

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
August 14, 2017, @6:30 pm

**Present:** Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

The meeting was called to order @6:30 pm, by Chairman Christians.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Supervisor Kariainen made a motion to approve the **Regular Lenroot Town Board July 10<sup>th</sup> 2017** meeting minutes as written. Supervisor Jack Sjostrom, 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried. .

**APPROVAL OF TREASURER REPORT:** Supervisor Jack Sjostrom made a motion to approve the July 10th, 2017, Treasurers Report. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Jack Sjostrom made a motion to approve the July 10th , 2017 Clerk Financial report. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**PUBLIC INPUT:** Andy Eaton re: Eaton Road Speed Limit. The existing speed limit is 45 mph. Mr. Eaton requested a reduced speed limit to 25 mph. There are many families and children in the area and they are concerned for their welfare. To lower the speed limit it would take a lengthy speed study, car count and enforcement. The township has posted a Dead End sign, which Mr. Eaton said was very much appreciated and he understood the reasoning for not changing the speed limit.  
Bill Wilcox: Noted a sign for the ATV Route was needed on Tanning Point Road. Paul will place a post for their use in that area.

**OLD BUSINESS: Norway Point road.** Chairman Christians went to the site and determined that there was no place for a culvert on town property. Home owner would have to decide if he wants to put a culvert on his own property. **Operator License :** It has been determined in the process of issuing Operator license that background checks are open to the public. **Walport Project:** Chairman Christians determined that the township could give 100 yards of gravel on the township portion of road to be fixed. **Nelson Lake Dam Park:** The MOU is all set with the county.

**ZONING: Denise Leasure**-Variance Application #17-007. Supervisor Kariainen made a motion to approve the variance. Chairman Christian 2<sup>nd</sup> the motion. No vote taken. Supervisor Kariainen withdrew his motion. The Board discussed the lack of representation. Neither the owner or agent appeared at the meeting. Supervisor Jason Sjostrom then made a motion to deny the application due to lack of representation. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**Craig & Heidi Cooper:** Special Use Application for Land Use Permit. Supervisor Jack Sjostrom made a motion to approve the application. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**MOTION TO DETERMINE HOW TO PROCEED WITH OPEN SUPERVISOR SEAT:** Supervisor Jack Sjostrom made a motion that the Board appoint a new supervisor to fill the remaining term, which ends in April 2019. A notice will be published encouraging anyone interested in interviewing for the open seat to contact the town clerk, either by mail, email or in person. Chairman Christians 2<sup>nd</sup> the motion. All in favor 4 yes, 0 no. Motion carried.

**TOWN POLICY RECOMMENDATION RE: VICE CHAIRMAN:** Supervisor Jack Sjostrom made a motion that the most senior supervisor should be appointed as Vice Chairman. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried. It was agreed by all that Supervisor Jack Sjostrom is the most senior supervisor on the board.

**AMERICAN BIRKEBEINER SKI FOUNDATION PICNIC LIQUOR APPLICATION:** [September 29<sup>th</sup> & 30<sup>th</sup>. Supervisor Kariainen made a motion to approve the license. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0no. Motion carried.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Mowing continues

**ROAD AND BRIDGE REPORT:** Mowing in progress. Employees to clean branches around stop signs.

**CORRESPONDENCE:** Letters from the Hoff family and Borah Epic Races

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27618 thru #27661 and the August, 2017, total expense of **\$ 168,917.36**. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned August 14th, 2017 @7:06 pm

Respectfully submitted by: Carol Stone, Clerk  
Gordon Christians, Chairman