Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI September 12, 2016, @6:30 pm

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

PLEDGE OF ALLEGIENCE:

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

APPROVAL OF MINUTES: Supervisor Hoff made a motion to approve the August 11, 2016, minutes as written. Supervisor Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the August 11, 2016 Treasurer Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Hoff made a motion to approve the August 11, 2016, Clerk Financial Report. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Montgomery Mouw. Spoke in regard to a time factor for upgrading Janet Road to improve access to a business he is developing in the Town of Spider lake.. The Board informed Mr. Mouw, that no decision on roads have been made as yet. This will be discussed in the October Budget Workshop meeting.

OLD BUSINESS: Equipment Operator/Property Maintenance Job Description. Signatures completed.

ZONING: Conditional Use Application-Ruger TD LLC-Lakes Gas Co. The Comprehensive Plan Board did not have a quorum and were unable to make a recommendation.

Mr. Jason Hellendrung, representing Lakes Gas Co., stated the 30,000 gallon tank would not be very visible. No other smaller storage tanks would be placed there. Supervisor Hoff made a motion to approve the application on condition that there would be no other structures, and no storage of any other tanks. They must maintain a buffer and maintain the north and west line. Keep area in presentable condition and plant conifers. Supervisor Sjostrom 2^{nd} the motion.

All in favor. 5 yes, 0 no. Motion carried.

Sawyer County Zoning Ordinance Amendments: Tourist Rooming House. The board felt this was too restrictive, too expensive and may have a negative effect on the Birkie. Supervisor Hoff made a motion to deny the Ordinance Amendment. Chairman Christians 2^{nd} the motion.

All in favor 5 yes, 0 No. Motion carried. **Agriculture One (1) District Changes;:** Supervisor Kariainen made a motion to approve this amendment change. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes [Chairman Christians, Supervisor Sjostrom, Supervisor Kariainen, Supervisor Jason Sjostrom]. 1 No. [Supervisor Hoff] Motion carried.

American Birkebeiner Race Application: Birkie Trail Run-October 1st, 2016. Supervisor Hoff made a motion to approve the race application contingent that insurance certificate is received before the race. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no.

Motion carried.

WisDot Division of Transportation System Development: Memorandum of Agreement. Mr. John Welter informed the board that the ATV club will pay for all signage. As there were no indications in the memorandum stating this, Chairman Christians made a motion to TABLE this item until the October meeting. Supervisor Sjostrom 2nd the motion.

+All in favor. 5 yes, 0 no. Motion carried.

New Town Employee: Eric Vortanz has accepted the position and will begin work on October 3rd, 2016. Mr. Vortanz has a CDL license and experience with the equipment. Starting wage is \$17.00 per hour.

Budget Workshop Date: October 12th @6:00 pm.

Wisconsin Towns Association. Wisconsin Transportation Meeting notice. Meeting will be held on September 29th, 2016. Chairman Christians will attend.

Driveway Permit-Lillian Gorski: Lines have to be clarified before driveway permit approved.

ROAD & BRIDGE REPORT: Roads are good shape. Will begin mowing this week.

CORRESPONDENCE: NONE

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27143 thru #27189 and the September 12, 2016, total expense of \$33,459.27 Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Roger Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned: September 12, 2016, @7:30 pm

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