

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
May 14, 2018, @6:30 pm

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

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the April 09, 2018, Regular **Lenroot Town Board**, meeting minutes and the Special Town Board meeting minutes on April 17, 2018 as written. Supervisor Bandow, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow, made a motion to approve the March 12th, 2018, Treasurer Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Jack Sjostrom made a motion to approve the March 12th, 2018, Clerks Financial report. Supervisor Bandow, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Jenni Bandow suggested that the town write Bill Wilcox a letter thanking him for all the participation and loyalty that he has shown the township. Chairman Christians volunteered to write a thank you letter.

OLD BUSINESS: None

ELECTRICAL BIDS: None

ZONING: Sawyer County Zoning Ordinance Amendment: Supervisor Jason Sjostrom made a motion to approve the amendments to the ordinance [A-1, C-1, and F-1 zone districts. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Special Use Township Application. Amy Olson: Construction of a year-round or Seasonal Dwelling in the Forestry One (F-1) zone district. Supervisor Kariainen made a motion to approve the application. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CHEQUAMEGON 100 MOUNTAIN BIKE RACE APPLICATION: Supervisor Jack Sjostrom made a motion to Approve the application contingent that all documents are received by the town clerk before the June 16, 2018, race. Supervisor Karianen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

VENTURES UNLIMITED PARK CLEANING CONTRACT: Supervisor Jack Sjostrom made a motion to approve the 2018 park Cleaning contract. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no Motion carried.

BUTTERFIELD PUMP INSTALLATION QUOTE: Chairman Christians made a motion to do research with other companies and accept the lowest price. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

BOAT LAUNCH FACILITIES ORDINANCE: re: Nelson lake Landing. Chairman Christians suggested that at this time signs should be posted **NO POWER LOADING** . Chairman Christians made a motion to **TABLE** the ordinance until the June 2018 meeting, to prepare the ordinance according to state statute. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

2018 OPEN BOOK MEETING: Will be held on Friday, June 8th, from 12:noon to 2:00 pm
2018 BOARD OF REVIEW MEETING: Will be held on Friday, June 15th, from 3:00 pm to 5:00 pm.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Supervisor Jason Sjostrom noted that the plans for Memorial Day are all set up. The committee is hoping to replace some headstones this year. Supervisor Jason Sjostrom is researching headstone sizes and prices.

ROAD AND BRIDGE REPORT: Roads in good shape. All plows put away for the season.

CORRESPONDENCE: Retirement letter from Attorney David Seigler

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28004 thru #28050 and the May 14th , 2018, total expense of **\$ 31,811.24**. Supervisor Kariainen 2nd the motion. All in favor . 5 yes, 0 no. Motion carried.

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

Meeting adjourned : 05/14/2018, @6:57 pm

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