

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
June 11, 2018, @6:30 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow, Clerk Carol Stone

Absent: Supervisor Kariainen – Treasurer Rebecca Stroede

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the May 14, 2018, Regular **Lenroot Town Board**, meeting minutes and the Town of Lenroot Seeley Riverside Cemetery meeting minutes on April 30, 2018 as written. Supervisor Bandow, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom, made a motion to approve the May 14th, 2018, Treasurer Report. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Chairman Christians made a motion to approve the May 14th, 2018, Clerks Financial report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: none

OLD BUSINESS: Tagalder Bridge follow-up: In 2020 there will be funding for Tagalder Bridge [\$350,000.00]. The town's obligation will be 10% of that total.

BIDS: Nelson Lake Park Well Bids. Only one (1) well bid was submitted. Butterfield Inc. [\$9,480.00] Supervisor Jack Sjostrom made a motion to approve the Butterfield Well Bid. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Tractor/Mower Bids: Bids were submitted by Lulich Implements and Swiderski Equipment. Because the bids were so involved and similar, Chairman Christians made a motion to TABLE the bids and have a Special Town Board meeting to be held on Friday June 15th, @5:00 pm. This will give the board time to consider all the information. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no Motion carried.

ZONING: Special Use Township Application – Michael & Stacy Bassett. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. **Conditional Use Application #18-007 Matthew & Cheryl Diederich.** Supervisor Bandow made a motion to approve the application. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

New Metallic Mining Ordinance-Sawyer County Zoning Committee. Chairman Christians made a motion to approve the ordinance. Supervisor Bandow 2nd the motion. All in favor. 3 yes. [Chairman Christians-Supervisor Bandow- Supervisor Jason Sjostrom] 1 no.[Supervisor Jack Sjostrom] Motion carried.

Town of Lenroot Liquor License Applications:

Park Island Resort	Birch Point Sunset Grill	Nelson Lake Lodge	Four Seasons Resort
Tall Pines Resort	Nelson Lake Landing	Phipps Tavern	Reiske's Isl. View Resort
Revelles Landing	Sandy's Wayside Inn	Sawmill Saloon	Lenroot Lodge

Supervisor Jack Sjostrom made a motion to approve the applications. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Town of Lenroot Operator License:

Brock Amundson	Jill Sivula	Lori Welter	Linda Welter
Jessica Welter	Julie Sulley	Josh Coddington	Tamara Strenke
Evelyn Beaver	Louis Trocchano	Danielle Harvey	Kevin Harvey
Sasha Harvey	Michael LeRoy	Richard Kipp	Andrew Lugner
Terri Martin	Kim Fitzpatrick	Michelle Martin	Angela Dorenski

Supervisor Bandow made a motion to approve the applications. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

BOAT LAUNCH ORDINANCE #501: Supervisor Jack Sjostrom made a motion to approve the Boat Launch Ordinance #501. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

TOWN OF LENROOT RIVERSIDE CEMETERY: Supervisor Jason Sjostrom noted that the Memorial Day Cemetery Event went very well.

ROAD AND BRIDGE REPORT: Eric Vortanz reported the Mosquito Brook Road is very rough, but should be fixed up soon.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28051 thru #28092 and the June 11, 2018, total expense of **\$42,130.71**. Supervisor Jason Sjostrom 2nd the motion. All in favor . 4 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made motion to approve the Town of Lenroot Seeley Riverside Cemetery Expenses for June 11, 2018 @\$122.89. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned : 06/11/2018, @7:42

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