MINUTES NOT YET APPROVED

Public Budget Hearing Meeting Town of Lenroot Lenroot Town Hall Monday, November 12, 2018 @6:00 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, , Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Michael Bandow, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede Residents in Attendance: Jenni Bandow - Kathryn Prenn - Deborah Christians

The Public Budget Hearing meeting was called to order @6:00 pm by Chairman Christians. At this time the Proposed Budget for 2019 was reviewed. Chairman Christians went over the Proposed Budget, noting the approximate expense for 2019, road construction in the amount of \$226,423.94, compensation for the Town Officials and to adopt the 2018 proposed budget for 2019.

Chairman Christians called for a motion to approve the 2019, Proposed budget. Supervisor Jack Sjostrom made a motion to approve the 2019 Proposed Budget as written,. Supervisor Bandow 2nd the motion. All in favor 10 yes, 0 no. Motion carried.

Supervisor Jack Sjostrom made a motion to adjourn the Public Budget Hearing meeting. Supervisor Kariainen 2nd the motion. All in favor 10 yes, 0 no. Motion carried. Meeting adjourned @6:15 pm.

Special Meeting of the Electors of the Town of Lenroot Monday, November 12, 2018 @6:15 pm

The Special Town Meeting of the Electors was called to order by Chairman Christians, @6:15 pm Chairman Christians called for a motion to approve the items as follows:

#1) the total highway expenditures for **2019** of **[\$226,423.94].** Supervisor Kariainen made a motion to approve the total highway expenditures. Supervisor Jack Sjostrom 2nd the motion. All in favor. 10 yes, 0 no. Motion carried.

#2) Resident Kathryn Prenn made a motion to approve the compensation of elected town officials for the term of office beginning April, **2019** through April **2021.** Resident Jennifer Bandow 2nd the motion. All in favor. 10 yes,0 no. Motion carried.

#3) Resident Jennifer Bandow made a motion to adopt the **2018** Proposed Town Tax Levy of **\$338,664.00** to be paid in **2019**. Deborah Christians, 2nd the motion. All in favor. 10 yes, 0 no. Motion carried.

Supervisor Bandow made a motion to adjourn the Special Town Meeting of the Electors of the Town of Lenroot. Supervisor Jason Sjostrom 2nd the motion. All in favor. 10 yes, 0 no. Motion carried. Meeting adjourned @6:22 pm.

Special Lenroot Town Board Meeting

Town of Lenroot, November 12, 2018

The Special Lenroot Town Board Meeting was called to order @6:22 pm by Chairman Christians. Supervisor Jack Sjostrom made a motion to adopt the 2019, Proposed Budget of \$812,013.00 as presented. Supervisor Kariainen 2nd the Motion. All in favor 5 yes, 0 no. Motion carried.

Supervisor Jack Sjostrom made a motion to adjourn the Special Lenroot town Board meeting. Chairman Christians 2nd the motion. All in favor. 5 yes,0 no. Motion carried.

Meeting adjourned 11/12/2018, @ 6:27

Respectfully submitted by Carol Stone, Clerk & Gordon Christians Chairman