

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
December 10, 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 Kariainen made a motion to approve the **November 12th, 2018, Town of Lenroot Public Budget Hearing Meeting Minutes** as written. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made a motion to approve the **November 12th, 2018, Regular Town Board Meeting Minutes** as written. Supervisor Bandow 2nd the motion. All in favor. 5 yes 0. No. Motion carried.

Chairman Christians noted that the Town of Lenroot Budget Workshop Minutes should be amended to read that employee Paul Kuczenski's wage increase for 2019 should read as a 3% increase. Chairman Christians made a motion to amended said budget workshop minutes. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jack Sjostrom made a motion to approve the November 12th, 2018, Treasurer Report. Chairman Christians 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 November 12th, 2018, Clerks Financial Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

UBLIC INPUT: None

OLD BUSINESS: None

ZONING: None

ACTION ITEMS:

Mt. Borah Foundation Race Application [CAMBA] May 23rd thru June 9th, 2019. Supervisor Jason Sjostrom made a motion to approve said application on the contingent that all necessary

documents are received by the clerk. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Chequamegon Fat Tire Festival Race: [9/14/2019] Chairman Christians made a motion to approve said application on the contingent that all necessary documents are received by the clerk. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

American Birkebeiner Foundation Race Application: [2/23/2019] Supervisor Jason Sjostrom made a motion to approve said application on the contingent that all necessary documents are received by the clerk. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Sawyer County Law Enforcement [Command Center-Lenroot Town Hall] The Sawyer County Law Enforcement requested permission to use the town hall as their Command Central during Birkie week. **[2/21/thru 2/23/2019]** Supervisor Kariainen made a motion to approve their request to use the town hall during Birkie Week. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Seeley Big Fat Race Application [CAMBA] [1/19/2019] Chairman Christians made a motion to approve said application. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. All necessary documents have been received by clerk.

DISCUSSION ITEMS: It will be necessary to install a toilet at Gerlach's Landing. The board will revisit this issue in the summer of 2019.

ROAD/BRIDGE REPORT: Paul noted the roads are in good winter driving condition.

CORRESPONDENCE: Darlyne Carson-thank you note for allowing her to work at the election

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28370 thru #28352 and the December 10th, 2018, total expense of \$30,986.30. 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. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 12/10/2018, @7:06 pm

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