

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
February 11, 2019 @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 **January 14, 2019, Lenroot Town Board Meeting Minutes** as written. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor 5 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Supervisor Jason Sjostrom made a motion to approve the January 14, 2019, Treasurer Report. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Chairman Christians made a motion to approve the January 14, 2019, Clerks Financial Report. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**PUBLIC INPUT:** None

**OLD BUSINESS:** None

**BIDS: Nelson Lake Park Shelter Bid: None received.** The board discussed the need to get the shelter started this spring. Chairman Christians asked Supervisor Jason Sjostrom if he would call either Roger Osmundson or Steve Miles to see if one of them might be interested in the project.

**ZONING: William & Karen Forer Variance Application #19-002.** Supervisor Jack Sjostrom made a motion to approve the Variance Application. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes 0 no. Motion carried.

**SEELEY LIONS CLUB:** August 17, 2019 Pre-Fat Birkie Race Application. Supervisor Jason Sjostrom made a motion to approve the race application. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**TOWN OF HAYWARD FIRE DEPARTMENT, 2019 FIRE PROTECTION AGREEMENT:** Annual agreement cost of \$40,524.86. Supervisor Jack Sjostrom made a motion to approve the agreement for 2019. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**PURCHASE AND RESOLUTION OF GERLACH'S LANDING TOILET INSTALLATION:** Supervisor Kariainen made a motion to approve the Resolution #2019-001 and the Purchase of and installation of the toilet at Gerlach's Landing. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor.

5 yes, 0 no. Motion carried.

**NELSON LAKE PARK SIGNAGE:** Chairman Christians will contact Darrell Vitcenda to do the work.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Bids for the cemetery mowing and the town hall/parks should be considered at the March meeting.

**ROADS AND BRIDGES REPORT:** Roads in good condition.

**CORRESPONDENCE:** Letter from Pam Dixon, congratulating road crew on the good job they are doing.

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28403 thru #28438 and the February 11, 2019, total expense of \$94,016.82. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor . 5 yes, 0 no. Motion carried.

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 2/11/2019, @7:12 pm

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