MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI March 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 Sjosrom made a motion to approve the **Febuary 11, 2019**, **Lenroot Town Board Meeting Minutes** as written. Supervisor Kariainen 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow made a motion to approve the **February 11, 2019,** Treasurer Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Chairman Christians made a motion to approve the **February 11, 2019,** Clerks Financial Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Jenni Bandow, said the roads are in great condition.

OLD BUSINESS: The toilet @Gerlach's Landing will be installed as soon as the road bans are off. Nelson Lake Park Shelter Project-Chairman Christians has been in contact with Tom Foss and Mark Boyle, they will submit a price list of their cost to do this project.

ZONING: Brad & Lori Nidersson-Change of Zone District Application. Supervisor Sjostrom made a motion to approve this application. Supervisor Bandow 2nd the motion All in favor. 5 yes, 0 no. Motion carried. The board was curious as to why it was allowed to be developed with split zoning. They would like a response from the Zoning Administration.

VENTURES UNLIMITED PARK CLEANING CONTRACT: Supervisor Jason Sjostrom made a motion to approve the contract for Silverthorn Park and Eytcheson Park. Supervisor Kariainen 2nd the motion All in favor. 5 yes, 0 no. Motion carried.

NELSON LAKE PARK SIGN: Chairman Christians informed the board the cost of the sign should be \$280.00,plus \$30.00 for UV protection. Final total of \$310.00. Supervisor Jack Sjostrom made a motion to approve the park sign. Chairman Christians 2nd the motion all in favor. 5 yes, 0 no. Motion carried.

UPDATES: #1. Jolly Fisherman road. The DNR insists the culvert be replaced in 2019. #2. The Nelson lake Newsletter is available. #3. Loan pay-off will be discussed after Road Bids come in.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: The spring cemetery meeting has been set for April 28th, 2019, @6:00 pm.

ROADS AND BRIDGES REPORT: Roads in good condition. Road Manager Paul Kuczenski had an accident at home and has 7 broken ribs and a punctured lung. He will be off work for a few weeks. The board agreed that an emergency part time replacement would be needed on occasion. At this time Peter Sjostrom will continue to help with the snow plowing. Supervisor Jason Sjostrom has a CDL license and agreed to help out part time with truck driving. The wage for part time workers is \$14.00 per hour. The chairman will also contact the town of Hayward and Town of Spider Lake for any help needed if Eric is unavailable. As this will be an emergency issue, the board at the 2019 Annual Meeting will present documentation to allow that in the future, a chairman or supervisor may be employed by the town to help out in a like situation. It was also noted that when Paul returns to work he must have a doctors release form to present to the town board.

CORRESPONDENCE: Thank you letter from Sawyer County Sheriff's Department.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28439 thru #28481 and the March 11, 2019, total expense of **\$1,108,633.41**. 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: 3/11/2019, @7:15 pm

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman