MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI September 9th 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 **August 12th, 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 **August 12th, 2019,** Treasurer Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the **August 12th, 2019,** Clerks Financial Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Dalene Judd regarding Hagberg Road. Ms. Judd stated there is much traffic coming in and going out. Requested the board to place a Dead End sign on the road, to alert traffic that this is not a through road The Board said they would place a Dead End sign up on Hagberg Road.

OLD BUSINESS: None

ZONING: Lisa Poppe represented by Todd Schrock, Builder, regarding a Township Approval Application. This application is in County Forestry. Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Jack Sjostrom 2nd, the motion. All in favor. 5 yes, 0 no . Motion carried.

TOWN OF LENROOT EMPLOYEE POLICY REVISION: Supervisor Steven Kariainen accepted the project of clarifying and revising the town employee policy. No actual changes were made, just rewritten in order to better understand the policy. Previously there was a question as to whether the town should allow thirty (30) sick days or sixty (60) sick days for each employee. In the past it has been the policy to allow sixty (60) sick days. Chairman Christians made a motion to continue with sixty (60) days for each employee. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TAGALDER BRIDGE RESOLUTION: Per Gary Gedart, Sawyer County Highway Commissioner, no resolution is needed. No motion made.

INEZ BARTELT – Silverthorn Park Acreage. Chariman Christians will write a letter to the heirs in regard to what their intentions are.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Cemetery upkeep is good.

ROAD & BRIDGE REPORT: Blacktop in progress – Mowing in good shape- Shouldering to begin next week. Supervisor Jack Sjostrom suggested the road employees keep the branches and bushes trimmed.

CORRERSPONDENCE:

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28682 thru #28710 and the September 10th, 2019, total expense of **\$22,772.59**. Supervisor Kariainen 2nd the motion. **APPROVAL OF CEMETERY BILLS:** Chairman Christians made a motion to approve the Cemetery Sexton bill in the amount of \$505.00 and the check for reimbursement to the Town's Regular Checking account in the amount of \$500.00. Supervisor Jack Sjostrom 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 2^{nd} the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned 9/09/2019, @7:16 pm

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