

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
October 14th, 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 ALLEGIANCE:

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the **September 9th, 2019, Lenroot Town Board Meeting Minutes** with one correction. [Page 2, Road & Bridge paragraph] should read [employees keep brush cleared from road signs] minutes approved correction as written. Chairman Christians 2nd the motion. All in favor 5 yes, 0 no. Motion carried. **Town of Lenroot Seeley Riverside Cemetery September 16th, 2019 Meeting Minutes.** Supervisor Jason Sjostrom made a motion to approve the cemetery minutes as written. Supervisor Jack 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 **September 9th, 2019, Treasurer Report.** Supervisor Bandow 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 **September 9th, 2019, Clerks Financial Report.** Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: none

OLD BUSINESS: No response from Inez Bartelt regarding Silverthorn Park acreage issue. The blacktopping is not finished yet. Crack Sealing has not been started as yet. The Nelson Lake Dam Park is completed. Chairman Christians will now submit a grant application. Jolly Fisherman Road: still waiting to hear from the DNR.

ZONING: Town of Lenroot, Conditional Use Application #19-041. Three (3) year Renewal permit #96-023. Supervisor Jason Sjostrom made a motion to approve the application for renewal. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. motion carried.

ACTION ITEMS: None

DISCUSSION ITEMS: None

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: None

ROAD AND BRIDGE REPORT: All in good condition

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28711 thru #28753 and the October 14th, 2019, total expense of **\$157,709.21**. Supervisor Bandow 2nd the motion. **APPROVAL OF CEMETERY BILLS:** Supervisor Jack Sjostrom made a motion to approve the cemetery mowing bill in the amount of \$500.00. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned 10/14/2019, @6:47 pm

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