## MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI November 11, 2019 @6:30 pm

**Present:** Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

Absent: Supervisor Kariainen

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 October 14<sup>th</sup>, 2019 minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor 4 yes, 0 no. Motion carried

**APPROVAL OF TREASURER REPORT:** Supervisor Jack Sjostrom made a motion to approve the **October 14<sup>th</sup>,2019,** Treasurer Report. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Bandow made a motion to approve the **October 14**<sup>th</sup>, **2019**, Clerks Financial Report. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**PUBLIC INPUT:** None

**OLD BUSINESS:** None

**ZONING:** None

**ACTION ITEMS:** None

**DISCUSSION ITEMS:** Jolly Fisherman Road Culvert. Township will be receiving a citation from the DNR regarding the installation of said culvert.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Sue Sjostrom and Kathy Bergum did the fall cemetery clean up.

ROAD & BRIDGE REPORT: Roads in good shape, trucks are winter ready, plenty of salt/sand on hand

**CORRESPONDENCE:** None

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding Internet Payments and check series #28754 thru #28792 and the November 11<sup>th</sup>, 2019, total expense of **\$152,581.06.** Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor 4 yes, 0 No. Motion carried. **APPROVAL OF CEMETERY BILLS:** Supervisor Jason Sjostrom made a motion to approve the cemetery mowing bill in the amount of \$500.00. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 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. 4 yes, 0 no. Motion carried.

Meeting adjourned 11/11/2019, @6:50 pm

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman