

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
January 13, 2020, @6:30 pm

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

Absent: Supervisor Jack Sjostrom

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 December 9th, 2019 Regular Town Board meeting minutes as written. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the December 9th, 2019, Treasurer Report. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the December 9th, 2019, Clerks Financial Report. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: 1. Sold Potapoti from Gerlach's Landing for \$200.00 (Ad was on Craig's List) 2. Jolly Fisherman Culvert Court Issue still in progress. (Power company will replace/remove the power lines at no cost to the township). 3. Nelson Lake Road resurfacing (90/10 project) over 1000 projects submitted and is not likely the township will be chosen for this grant. 4. Starting process to look for a new pick-up truck.

ZONING: None

RESOLUTION TO SUPPORT THE TEMPORARY LOWERING OF THE WATER LEVEL ON NELSON LAKE IN 2020. Supervisor Kariainen made a motion to approve the Resolution #Jan2020-001. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

EMPLOYEE POLICY AMENDMENT RE: Sick days upon retirement. Chairman Christians made a motion to approve the amendment to the Employee Policy. Supervisor Kariainen 2nd the motion, All in favor. 4 yes, 0 no. Motion carried.

CONTRIBUTION TO THE BROADBAND PROGRAM: No motion made.

NABA Reservation for Gerlach's Landing 1/18/2020. Supervisor Jason Sjostrom made a motion to approve the reservation. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

CAMBA SEELEY BIG FAT RACE APPLICATION. 2/01/2020. Supervisor Kariainen made a motion to approve the application. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

HAYWARD LIONS CLUB PRE-BIRKIE SKI RACE 2/8/2020. Chairman Christians made a motion to approve the application contingent on the application has a list of roads to be used. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

BORAH RACE EPIC 6/06/2020. Supervisor Kariainen made a motion to approve the application contingent that application is signed by authorized personnel

APRIL 07, 2020 – SPRING ELECTION – CANDIDATE BALLOT POSITION. There are two candidates running for re-election of Town Supervisor. Jason Sjostrom and Steven Kariainen. Chairman Christians drew names out of a basket. #1 position on the ballot : Steven Kariainen. #2 position on the ballot: Jason Sjostrom.

FABRICK CAT CONTRACT: Supervisor Jason Sjostrom made a motion to approve the contract. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

NEW VOTING MACHINE UPDATE: As our new machine will not be available for the February Primary Election, Command Central will loan us a machine for the February 18th, election.

GARBAGE/RECYCLING: Chairman Christians is communicating with the DNR representative.

SEELEY RIVERSIDE CEMETERY: No problems, everything good.

ROAD & BRIDGE REPORT: Roads in good shape. New LED Lights for the shop and a new laptop computer for the shop & road work

CORRESPONDENCE: None

APPROVAL OF THE BILLS: Supervisor Jason Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #28824 thru #28873, with the exception of check #28809 which was voided, making the January 13th total expense of \$78,799.63. Supervisor Bandow 2nd 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 bill payable to Robert Murdock for cemetery ground work, in the amount of \$347.50. Supervisor Bandow 2nd the motion. All in favor, 4 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried

Meeting adjourned: January 13, 2020, @7:25 pm

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