

MINUTES NOT YET APPROVED

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

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone

Absent: Treasurer, Rebecca Brunner-Stroede

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the **April 14, 2020** Regular Town Board meeting minutes as written. Supervisor Bandow 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 **April 14, 2020**, 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 **April 14, 2020**, Clerks Financial Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

OLD BUSINESS:

PUBLIC INPUT: **Sandra Schorr [Wayside Inn] & Cindy Ferraro [Sawmill Saloon/Lenroot Lodge]** due to the Pandemic, their concerns were regarding the fees for Liquor License and bartender license. Ms. Schorr asked if there was a possibility that the fees could be pushed ahead or lowered. Ms. Ferraro said how difficult to make a living in the current conditions. Everything is more expensive, the bartenders need help as well. They are also concerned for the health and welfare of their employees and customers. Ms. Ferraro said they all need help from the township. The Board will place this issue on the June agenda.

BIDS: Monarch Paving: Blacktopping and Pulverizing. Hardrock Circle/Clems Road/Company Lake Road Mosquito Brook Road [grand total: \$202,309.84]. Supervisor Jack Sjostrom made a motion to accept the Monarch Bid, for Company Lake Road and Mosquito Brook Road, leaving Hardrock Circle Road/Clems Road until 2021. Bid total of [\$193,620.84]. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

BIDS: Darrel Mast, Select Excavating, Inc: Gravel Hauling. Thannum Fire Lane, Phipps Fire Lane South, Phipps Fire Lane North. [grand total, \$93,007.00] Supervisor Kariainen made a motion to accept the low bid of \$93,007.00. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Other gravel hauling bids were: **Statewide Surfing & Construction, Inc.,** Bid of \$125,345.40 and **Jeff Antczak Trucking, LLC,** Bid of \$105,179.80.

ZONING: Sawyer County Zoning: Summary of Proposed Zoning & Conservation Ordinance Changes. Supervisor Jack Sjostrom Made a motion to approve the ordinance changes. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

VENTURES UNLIMITED PARK CLEANING CONTRACT: Supervisor Jason Sjostrom made a motion to accept the Ventures Unlimited contract for 2020. Supervisor Bandow 2nd the motion. All in favor. 5 yeas, 0 no. Motion carried.

ROAD AND BRDIGE REPORT: All roads graded.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Cemetery meeting to be held on Thursday, May 14, 2020.

APPROVAL OF THE BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29024 thru #29059, making the **May 13th, 2020 total expense of \$84,877.73.** Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CORRESPONDENCE: A card from the League of Women Voters, thanking the Election Board for all the hard work they do.

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

Meeting adjourned: April 13th, 2020, @7:16 pm

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