MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, January 11, 2021 @6:30 pm

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the **December 14**, **2020**, **Regular Town Board Meeting Minutes**. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Bandow made a motion to approve the **December 14**, **2020 Closed Meeting Minutes**. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the **December 14, 2020** Treasurer's Report. Supervisor Bandow2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK REPORT: Chairman Christians made a motion to approve the **December 14, 2020** Clerk Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Dennis Erickson: Mr. Erickson is greatly concerned regarding the new gravel pit near his home. He feels the town did not follow their own Comprehensive Plan. His concerns include, noise, water protection – air pollution. Will the owners follow the guidelines. Mr. Erickson feels if this permit does go through, it is the Boards responsibility to preform due diligence making sure they follow the guidelines to protect the residents of the township.

Eric Dreczko: is also concerned with what it may do to the area. Noise, fast traveling trucks on Leo's Road. The Town agreed to put up some speed signs.

Randy Eytcheson: Wants to stop the re-zone process. Protect the residents. Would like the board to reconsider their prior approval. The board agreed to place the issue on the February Agenda to reconsider the motion. He wanted the Board to write a letter to Zoning. Chairman Christians said he would personally contact Zoning and inform them that this issue would be on our February agenda.

Nick Eytcheson: is concerned it will ruin the opportunity for people to use the ski, horse, trails. The noise would interfere with the enjoyment of riding.

OLD BUSINESS: Discussed in the above Public Input

TOWN OF LENROOT BOATING ORDINANCE: Approved at the 6:00 pm, Public Hearing Meeting 1/11/2021.

REPUBLIC SERVICES CONTRACT PROPOSALS: One proposal for the Town Shop Dumpster and one **Dumpster for Silverthorn Park.** Supervisor Jack Sjostrom made a motion to approve both proposals. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

HAYWARD LIONS CLUB PRE-BIRKIE RACE APPLICATION: Supervisor Jason Sjostrom made a motion to approve the application for February 13, 2021. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ROAD/BRIDGE REPORT: Filled Sand Shed with 14 loads of sand. Main roads all scraped and sanded. Plan to plow Thannum Lane, Phipps Lane and Tagalder Lane.

The town's new road man, James Brauer was at the meeting. James was hired on November 30, 2020.

CEMETERY: None

Approval of Bills: Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29342 thru #29380, making the **January 11, 2021 total expense \$587,340.98.** Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried

Correspondence: The Board directed the clerk to mail a letter of termination to the Janitorial Services.

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: January 11, 2021, @7:22 pm

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