## MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, February 08, 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 January 11, 2021 **Public Hearing Meeting,** as written. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried. **January 11, 2021 Regular Town Board Meeting Minutes**. Supervisor Kariainen 2<sup>nd</sup> made a motion to approve the minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried. **1/12/2021 Closed Meeting Minutes**. Supervisor Jack Sjostrom made a motion to approve the Closed Meeting Minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Supervisor Jack Sjostrom made a motion to approve the **January 11, 2021** Treasurer's Report. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL CLERK REPORT:** Supervisor Bandow made a motion to approve the **January 11, 2021**, Clerk Report. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: NONE OLD BUSINESS: NONE

**ZONING: Robert & Miriam Ubbelohde** Land Use Application. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**Fred Scheer: Change of Zone Districts #21-001 & #21-002**. Supervisor Kariainen made a motion to approve change districts on #20-001 & #20-002. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**Fred Scheer Road Name Request Mr. Scheer** requests the new road name of Haakon Lane. Supervisor Kariainen made a motion to approve the road name of Haakon Lane. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Mr. Scheer requested permission to create an easement 200" long and 66" wide. [located in Section 6, T41N-R8W.NWSE] approximately 250' east of the intersection of Phipps Road and Phipps Fire Lane going to the south across town property. The final description is to be provided with filing documentation. A driveway permit application is to be filed and approved prior to any construction of a road. Chairman Christians made a motion to approve the creation of said easement by Mr. Scheer. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor 5 yes, 0 no. Motion carried.

## ZONING: Todd's Redi-mix Change of Zone District #20-011 - Reconsideration

**Chairman Christians,** stated he had spoken to the town's attorneys and their recommendation was that once you make a motion, to make a change in this situation, vote and approve it you should not go back on it, because the applicant may have a vested right to the re-zone. **Resident**: I thought the county voted down the application.

**Zoning Rep Pat Brown:** I believed the vote was postponed. The county at this point is in a holding pattern, waiting on the town's decision. If the re-zone is approved at the county level, it will move on to a public hearing and from there to a County Conditional Use Permit.

**Chairman Christians**: the town was legally obligated once we approved their re-zone application. The residents can still attend the county public hearing. **Resident**: In December 2020, when this was acted on, there was not much brought out. In the January 2021, meeting more information came out and we all learned a lot more about this issue. **Resident**: I don't think the board took enough time to learn what this application was all about and they were not prepared well enough to make a decision. Many residents did not have the opportunity to attend the meeting. I don't understand why you can't as a town board rescind the December 2020, motion? **Supervisor Bandow:** Is the problem a new pit or the crusher? The concern was the crusher moving closer to the land owner. If that goes north a forty (40), you are closer to Leos Road. **Resident:** One problem is they are a quarter mile closer and it can affect our water table.

**Todd's Redi-Mix Rep:** if the board rescinds the December motion, it may set a precedent to re-hear every re-zone that comes through. I bought six (6) acres from the county. We keep it as an active pit. It is high volume of sand. I have already agreed to go south out of that pit and not go north past all those residents. If we don't get this motion passed, we will have to haul in from somewhere else, which puts wear on the town roads. **Resident:** If the board did not have all the answers, the motion should have tabled. You need to do your homework. I am in favor of concrete and gravel, but let's do it right for a change. **Resident:** Would it be possible to wait a year, and give us all a chance to know what we are dealing with? The board could also get a better understanding of this issue. **Zoning Rep:** I am not aware of the county ever postponing an application for a year. **Resident:** it will affect the riding trails and the whole make-up of the area. Will you as a board, reconsider and rescind the December 2020, motion?

**Chairman Christians**: I would like to hear more from the board members. **Supervisor Kariainen**: I would like to know more about this issue. I need more time. **Supervisor Jack Sjostrom**: We made a motion in December 2020. It has been approved by all five (5) board members and voted on. We placed some restrictions on hours and days of activity. There is a public hearing coming up and that is where you need to submit your requests. You do have the right to voice your opinions at the county meeting. **Chairman Christians**: We made a motion to approve the application on the information we had at the time.

**Resident:** Gordy, when you talked to your attorney, did you discuss your Comprehensive Plan and how the town went against the plan. Your comprehensive planning is law. **Supervisor Jason Sjostrom:** The Comprehensive Plan is not a law, it is just a plan, a book of information. It does not dictate where we want gravel pits, etc. **Resident:** The plan was created by a committee and us landowners. **Supervisor Jason Sjostrom:** We had no input from the landowners. This was all done by research. I was on the committee, which included Fred Goold.

**Jason Sjostrom:** Does the county send it back to us, if we don't act on it, just leave everything as it is? **Zoning Rep Pat Brown:** The motion made in January and sent to the County Zoning Committee was tabled, waiting on the towns decision.

**Chairman Christians:** Would someone on the board like to make a motion one way or the other. Otherwise the motion will remain as it is. **Supervisor Jack Sjostrom**: we have already approved it, so if a board member wants to make a motion to rescind the application and the motion gets a 2<sup>nd</sup>, we can then vote again.

**Supervisor Bandow:** I would like to make a motion according to what I have learned in the last two (2) months, I think we did not have enough information in December. Even if this gets voted down here tonight, I want to make that statement to the zoning committee. If we don't go this way, the zoning committee will think we didn't change it. If nothing else, regarding the County Conditional Use Permit, if we put one (1) stipulation on it, there should be conditions attached to the County Conditional Use Permit. This is an important point. **Supervisor Bandow** made a motion to rescind the December 2020, Todd's Redi-Mix Re-Zone Application #20-011. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor of rescinding the December 2020, motion. Supervisor Bandow – Yes. Supervisor Kariainen – Yes. Chairman Christians \_ no. Supervisor Jack Sjostrom – No. Supervisor Jason Sjostrom – No. Motion failed. 3 to 2.

**TOWN HALL JANITORIAL SERVICE WAGES:** Supervisor Jason Sjostrom made a motion of paying \$50.00 per cleaning. Janitor would be obligated to clean before every monthly meeting and before any elections. Spring cleaning would include windows and doors. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**2021-2022 LIQUOR LICENSE FEES:** Supervisor Jack Sjostrom made a motion to revert the fees back to the normal charges of: Class B Liquor \$250.00 and Class B Beer \$150.00. This will take effect July 01, 2021. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ROAD & BRIDGE REPORT:** Mosquito Brook Road has been heavily sanded and gouged **TOWN OF LENROOT SEELEY REIVERSIDE CEMETERY; None** 

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29381 thru #29429, making the **FEBRUARY, 2021 total expense \$97,599.95.** Supervisor Kariainen2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried **CEMETERY EXPENSE:** Supervisor Jason Sjostrom made a motion to approve check #1050 & #1051, total amount of **\$835.00.** Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

## **CORRESPONDENCE:** none

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried

Meeting adjourned: February 08 2021, @7:50 pm

Respectfully submitted by Carol Stone, Clerk Gordon Christians, Chairman