

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, January 10, 2022, @6:30 Pm

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

Absent: Supervisor Jason Sjostrom and Supervisor Michael Bandow

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: December 13th, 2021 Regular Town Board Meeting

Minutes. Supervisor Jack Sjostrom made a motion to approve the minutes as written. Supervisor Kariainen 2nd the motion. All in favor. 3 yes, 0 no.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Kariainen made a motion to approve the December 13th, 2021 report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: None

ZONING: None

APPROVAL TO ADOPT THE AMENDED COMPREHENSIVE FUTURE LAND USE PLAN: Supervisor Kariainen made a motion to adopt the Amended Comprehensive Future Land Use Map as presented by the Lenroot Plan Commission. Supervisor Jack Sjostrom 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

NORTHLAND AREA BUILDERS ASSOCIATION: Supervisor Jack Sjostrom made a motion to approve the Gerlach Park Reservation for January 15, 2022. Supervisor Kariainen 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

HAYWARD LIONS PRE-BIRKIE RACE APPLICATION: Chairman Christians made a motion to approve the race application for February 12, 2022. Supervisor Jack Sjostrom 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

2022 SPRING ELECTION BALLOT POSITION: In the 2022 Spring election there will be two (2) supervisor seats up for re-election. As there are three (3) persons running for the position, names must be drawn to determine their position on the ballot. Names were written on paper, folded and placed in a basket. Chairman Christians drew the names out of the basket. The positions on the ballot are as follows: #1 Steven Kariainen, #2 Ronald Poppe, #3 Jason Sjostrom.

KRISTI MAKI [EVENT DIRECTOR] AMERICAN BIRKEBEINER SKI

FOUNDATION: Is requesting the use of the Lenroot Town hall for Law Enforcement and Medical Support on February 23-25-26, 2022. Chairman Christians made a motion to approve the use of the hall on February 23-25-26, 2022. Supervisor Kariainen 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

CHANGE OF BOARD MEETING DATES: No change until August, 2022

REVIEW OF ELECTION WORKERS ARPA BONUS: re. Election Worker Bonus for all elections worked from March 2020 through 2021. Deadline to pay bonus' is 2024. There was much discussion as to when the bonus' should be paid out. It was decided that there was no reason not to pay the bonus' right away. The bonus' can either be paid by a lump sum to each election worker for each election or paid by the hour to each election worker for every hour worked at the elections. The board will work on which mode of payment will be more beneficial to the election workers. Chairman Christians noted that in regard to the ARPA monies, the town has to clarify the guidelines for using the funds. He mentioned that the town should look at priorities as to the most important way to use the monies. Some guidelines could be as follows: **Replace Lost Revenue, Broadband Expansion, Large TV Screen for the town hall to use for virtual meetings, etc., Election Worker Bonus.** The Board agreed that Chairman Christians should move forward in purchasing the new large TV screen for the town hall.

ROAD & BRIDGE REPORT: Snowplowing and sanding roads

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29815 thru #29860, making the **December 13th, 2021, total expense of \$30921.25.** Supervisor Kariainen 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

CORRESPONDENCE: None

ADJOURNMENT: Supervisor Jack Sjostrom made a motion to adjourn the meeting. Supervisor Kariainen 2nd the motion. All in favor. 3 yes, 0 no. Motion carried.

Meeting adjourned: January 10th, 2022 @7:09 pm

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