## MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, March 14th, 2022, @6:30 Pm

PRESENT: Chairman Christians, Supervisor Jason Sjostrom, Supervisor Bandow, Carol Stone, Clerk,

ABSENT: Supervisor Jack Sjostrom, Supervisor Kariainen, Treasurer Rebecca Stroede-Brunner

## PLEDGE OF ALLEGIENCE:

**APPROVAL OF MINUTES:** February 14<sup>th</sup>, 2022, Regular Town Board Meeting Minutes. Supervisor Bandow made a motion to approve the minutes as written. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. Yes 3, 0 No. Motion carried.

**APPROVAL OF COMBINED CLERK & TREASURER REPORTS**: Supervisor Bandow made a motion to approve the February 14<sup>th</sup>, 2022 report. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 3 yes, 0 no. Motion carried.

**PUBLIC INPUT:** Road Bans will be in effect on March 17<sup>th</sup>, @12:00 noon. Dumpster will be placed at the shop for Republic Service customers.

**OLD BUSINESS:** In the process of setting up a new web page. It has been suggested that Rebecca would do the updates and be compensated at the rate paid to the current webmaster. This will be placed on the agenda for approval at the Annual Meeting on April 19, 2022.

NORVADO PROJECT/ARPA: Amended Resolution to be placed on the April 11, 2022. agenda.

**ZONING:** None

**ACTION ITEMS:** None

**DISCUSSION ITEMS:** Absentee Ballot Drop Box Issue: Due to the Waukesha County Circuit Court ruling, the town hall drop box cannot be used to drop off absentee ballots. The ballots must be mailed or delivered to the clerk personally. Notifications will be sent out with each ballot envelope and placed on the town website.

**ROAD & BRIDGE REPORT:** Fill the salt/sand shed and clean up after the rain/sleet storm.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** The next meeting of the Cemetery Committee will be held on May 12, 2022, @6:00 pm

**APPROVAL OF BILLS:** Supervisor Jason Sjostrom made a motion to approve the withholding internet payments and check series #payments and check series #29924 thru #29964, making the **February 14**th,

**2022, total expense of \$1,442,623.65** Chairman Christians 2<sup>nd</sup> the motion. All in favor. 3 yes, 0 no. Motion carried.

**CORRESPONDENCE: None** 

**ADJOURNMEN**T: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 3 yes, 0 no. Motion carried.

Meeting adjourned: March 14th, 2022 @6:54 pm

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman