## **M1NUTES NOT YET APPROVED**

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, July 11, 2022, @6:30 Pm

**PRESENT:** Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow, Supervisor Poppe, Carol Stone, Clerk, Rebecca Brunner-Stroede, Treasurer.

## **PLEDGE OF ALLEGIENCE:**

**APPROVAL OF MINUTES:** June 13<sup>th</sup>, 2022, Regular Town Board Meeting Minutes. Supervisor Poppe noted an error in the Road & Bridge paragraph. It should read "Supervisor Poppe made suggestions regarding straightening of some of the township fire numbers". Supervisor Jack Sjostrom made a motion to approve the minutes with the correction. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 Yes, 0 No. Motion carried. June 16<sup>th</sup>, 2022 Town of Lenroot Seeley Riverside Cemetery Minutes. Supervisor Jason Sjostrom made a motion to approve the Seeley Riverside Cemetery Minutes as written. Supervisor Poppe 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF COMBINED CLERK & TREASURER REPORTS**: Supervisor Poppe made a motion to approve the June 13<sup>th</sup>, 2022 report. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

## **PUBLIC INPUT: None**

**OLD BUSINESS:** Silverthorn Park new Pickle Ball courts are finished. There has been some damage due to people setting off fire crackers on the court.

**ZONING: Conditional Use Application Permit #22-022 Nicholos & Iris Giagnona**. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Poppe 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF THE UPDATED MUNICIPAL EMERGENCY OPERATIONS PLAN:** Chairman Christians made a motion approve the updated plan. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF THE INTERSCHOLASTIC CYCLING LEAGUE EVENT 8/20/2022.** The organization cancelled the event on 7/11/2022

**APPROVAL OF THE AMENDED SEELEY RIVERSIDE CEMETERY ORDINANCE & BY-LAWS**: Supervisor Jack Sjostrom made a motion to approve the amended cemetery ordinance. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF THE AMENDED CEMETERY BY-LAWS:** Supervisor Jason Sjostrom made a motion to approve the amended by-laws. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL TO CHANGE THE AUGUST TOWN BOARD MEETING FROM 8/8/2022 TO 8/15/2022:** Supervisor Poppe made a motion to change the August 8<sup>th</sup> meeting to August 15<sup>th</sup>,2022. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ROAD & BRIDGE REPORT:** First half of mowing is done. Grading in progress. **Chairman Christians** noted that a new culvert is needed on Porkys Road. The project will need an engineer plan and permits. The Project will be on the August agenda for approval. **Tagalder Bridge:** work should begin the last week of July. The company building the bridge requested to buy rip-rap rock from the township to use on the bridge base. The board agreed to sell to them. A resident wanted to buy rock from the township. The board discussed and decided the rock should be used for town projects only. **Supervisor Poppe** noted: **1. Silverthorn Park** baseball field should be mowed. **2. Phipps Bridge** approach should be patched. **3. Phipps Road** fix area where Phipps Road meets Hwy 63. **4. Jolly Fisherman Road** where it intersects with Hwy 27, needs work done.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** problem with cars parking on cemetery property. Supervisor Jason Sjostrom will speak to Cindy Ferraro regarding placing cones to mark off property lines when there is an event at Sawmill Saloon.

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and the check series #30113 thru #30139, making the **July 11<sup>th</sup>**, **2022, total expense of \$21,837.08** Supervisor Poppe2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**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.

**CORRESPONDENCE:** None

ADJOURNMENT: Meeting adjourned: July 11th, 2022, @7:10 pm

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