M1NUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, October 10, 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: September 12th, 2022, Regular Town Board Meeting Minutes. Supervisor Poppe, made a motion to approve the minutes as written. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Jack Sjostrom made a motion to approve the September 12th, 2022 report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Midland Services Inc. Submitted notations regarding Highway Diesel Fuel costs from his company. He left documents regarding comparsions, and asked the board to consider his company when they put out bids again.

OLD BUSINESS: Tagalder Bridge is completed and open for traffic.

ZONING: Larry & Kim Verissino Conditional Use Application #22-028. At this time the Clerk, Carol Stone, recused herself from the board. Mr. Verissimo was represented by Koa representative Meghan. The Conditional Use Application is to set up another KOA adjacent to the existing KOA on Highway 63 and Phipps Road. Seventeen (17) concerned citizens who live next to this area attending the meeting and presented a petition opposed to another KOA in the township. Some of their concerns were as follows:

- 1 84 more units time 3 persons = 252 persons on a daily basis.
- 2 Increased traffic
- 3 Noise pollution.
- 4 Smoke pollution.
- 5 ATV Rentals/Snowmobiles.
- 6 Most concerning is the ground water contamination from the septic systems.

The some of the board members agreed that a new KOA could overcome those situations. Chairman Christians made a motion to approve the application contingent on the following items that have to be met.

- 1. KOA on the north side, must have a 150 foot setback going south from the Orville/Carol Stone and Dalene Judd Properties lines.
- 2. KOA must meet all septic codes
- 3. KOA must follow all requirements for perk testing
- 4. KOA if needed must use holding tanks based on the number of sites they will have.
- 5. KOA should research an access off of Highway 63.

Chairman Christians then asked the rep if she was agreeable to these terms, plus the elimination of 11 units on the new KOA north line. She responded yes, she was agreeable to these terms.

Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, [Chairman Christians] [Supervisor Jack Sjostrom] [Supervisor Poppe] 1 no. [Supervisor Bandow] Motion carried.

At this time, Clerk Carol Stone has returned to her clerk position on the board.

SCOTT KRUGER: Re; Reducing Town Road Set-backs: He inquired reducing road footage from 66 feet to 33 feet in order to accommodate a home he wanted to build. He brought maps and documents for the board to look over. As this was a discussion item and no decision could be made at this time, the board told him they would place his request on the November agenda.

ROAD & BRIDGE REPORT: Nelson Lake Road, Stark Road all have been blacktopped and they ar working on the shouldering at this time. Tagalser Bridge is open and Eric will remove the guard rail connections to eliminate the possibility of the snow plow blade catching on to it.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: they are hoping to get the cemetery road blacktopped next year.

CORRESPONDENCE:

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and the check series #30193 thru #30232, making the **October 10th**, **2022**, **total expense of \$115,235.86.** Supervisor Poppe 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned: September 12th, 2022, @7:25pm

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