M1NUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, April 8th, 2024 @6:30 Pm

PRESENT: Chairman Christians, Supervisor Jack Sjostrm, [Video Attendance] Supervisor Jason Sjostrom, Supervisor Bandow, Carol Stone, Clerk, Rebecca Brunner-Stroede, Treasurer [Video Attendance]

Absent: Supervisor Ronald Poppe

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: March 11, 2024, Regular Lenroot Town Board Meeting Supervisor Jack Sjostrom made a motion to approve the minutes as written. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Bandow made a motion to approve the March 11th, 2024 **Combined Clerk-Treasurer Report**. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Nelson Lake Dam Park boat ramp is being repaired. A new ramp has been approved by all parties. As soon as the water level is lowered the new ramp will be installed. Porky's Road culvert project to be signed this week. Work should begin in August 2024. Cost will be a 50% share with the county. The alternate access route has been set up for residents to use.

ATV-UTV is proposing all county highways be open to ATV-UTV use.

ZONING: Conditional Use Application#24-008 Permit for a 5 year renewal of the Town of Lenroot Shop Pit. Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

MOWING BIDS: One bid was received from **Affordable Property Maintenance.** Silverthorn Park-Ball Park & Ditch-Smith Lake Park-Nelson Lake Dam Park-Town Hall Property and Seeley Riverside Cemetery @\$550.00 per mowing. Chairman Christians made a motion to approve the bid for a 2 year term [2024 thru 2025]. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried

SEELEY LIONS CLUB RACE APPLICATION for: August 17, 2024. Supervisor Jason Sjostrom made a motion to approve the race application. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

SEELEY LIONS CLUB: Pat O'Brein regarding signs for all the parks. The Seeley Lions Club offered to take care of the signs for Silverthorn Park if the town would cover the cost of the other two (2) parks. Supervisor Jack Sjostrom made a motion to accept the offer. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

SEELEY LIONS CLUB: proposed building a "Changing Building" at Silverthorn Park. The Lions Club will build and pay for the cost. Supervisor Jack Sjostrom made a motion to approve the request. Supervisor Bandow 2nd the motion. All in favor, 4 yes, 0 no. Motion carried.

SEELEY HILLS RECREATION AREA: Lions proposed building a storage building on town property. The town would own the building. The Lions asked for \$5000.00 to help with the project. They would carry most of the cost. Supervisor Jack Sjostrom made a motion to approve the request to build on town property and give \$5000.00 towards the project. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. The Town Board reminded the club to get a building permit from zoning.

2024 TOWN OF LENROOT ROAD PROJECTS: There are several roads that need repair. Chairman Christians presented a chart of all roads plus the approximate cost of repair. After much discussion it was decided that in 2024 the town would have work done on: Nelson Lake Road, Simons Road, Company Lake Road and have a discussion regarding Tagalder Road repair.

Supervisor Jason Sjostrom made a motion to approve the above named road projects for 2024. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

ROAD & BRIDGE REPORT: All equipment in good order. Docks to be installed soon.

TOWN OF LENROOT RIVERSIDE CEMETERY: Next meeting May 9, 2024

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and checks #40314thru #40358 with a total of the March 2024, Expenses of \$183,708.66. Supervisor Bandow 2nd the motion. All in favor 4 yes, 0 no. Motion carried.

CORRESPONDENCE: None

ADJOURNMENT: Supervisor Jason Sjostrom made the motion to adjourn the meeting. Chairman Christians 2nd the motion. All in favor 54 yes, 0 no. Motion carried.

Meeting adjourned on April 8th, 2024 @7:30 pm

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