MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, June 10, 2024 @6:30 Pm

PRESENT: Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow, Supervisor Danielson, Carol Mikula-Stone, Clerk, Rebecca Brunner-Stroede, Treasurer

ABSENT: Chairman Gordon Christians

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: May 13th, 2024, Regular Lenroot Town Board Meeting Minutes. Supervisor Danielson 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 May 13, 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: None

ZONING: Jon Vollmers-Preliminary Plat for Pine Cone Pond LLC. Supervisor Jack Sjostrom made a motion to approve the Preliminary Plat for Pine Cone Pond LLC. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF LIQUOR LICENSE, OPERATOR LICENSE & CIGARETTE LICENSE:

Hayward KOA	Park Island Resort	Tall Pines Resort	Nelson Lake Landing
Phipps Tavern	Nelson Lake Lodge	Revelles' Resort	Reiske's Island View
Wayside Inn	Sawmill Saloon	Lenroot Lodge	

Supervisor Bandow made a motion to approve the 2024-2025 Liquor License for the above named taverns and approved Bullhead Bobs and Four Seasons Resort on contingent that all documentation and fees are paid before license issued. Supervisor Danielson 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Linda Welter	Jessica Welter	Julie Sulley	Barbara Krogh
Ann Thomas	Tamara Strenke	Miranda Brand	Joshua Brand
Tyler Zehring	Sandy Trocchiano	Robert Abbott	Kevin Harvey
Quinn Shelton	Linda Revelle	Shane Andrilik	Dorothy Licciardone
Richard Kipp	Andrew Lugner	Lori Ann Faber	Rocky Lee
Edward Flanum	Avery Flanum	Shane Bittorf	Kathleen Hornstein

APPROVAL OF THE OPERATOR LICENSE

Supervisor Jack Sjostrom made a motion to approve the 2024-2025 Operator license for the above named persons. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

ROAD & BRIDGE REPORT: Mowing will begin Thursday.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Next meeting will be June 20, 2024.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and checks #40400 thru #40443 with a total of the April 2024, Expenses of \$50,934.28 Supervisor Jason Sjostrom 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. Supervisor Bandow 2nd the motion. All in favor 4 yes, 0 no. Motion carried.

Meeting adjourned on June 10, 2024 @6:54 pm

Respectfully submitted by: Carol Mikula-Stone Clerk