

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

9/10/2026

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 8 in attendance.

Board Members Present: Chairman Ramona Moody ☒; Supervisor Scott Doornink ☒; Supervisor Adam Lesak ☒

Others Present: Treasurer Julie Pemble-Peterson ☒; Clerk Marjie Gravelle ☒; Hwy Maintenance Jeremy Scheider

Pledge of allegiance was recited.

Affidavit of Posting: Notices and agenda were posted according to §19.84 at the Trade Lake Store, Bass Lake Lumber and the Town Hall on 9/3/2026 @11:30 a.m.

Approval of Agenda order: Motion by Lesak to approve the agenda. Seconded by Doornink. Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 8/13/2026. Seconded by Doornink, motion carried by voice vote.

Treasure's Report: Julie reported total assets of \$1,043,761.18 as of 8/31/2026, all accounts reconciled.

Rural Mutual Insurance Review: Carl presented & reviewed the declarations page for renewal for 2026-2027. We will increase the building deductible to \$2,500. Julie will check with Carl's office for information for a Treasurer's Bond. Ramona will work with Jeremy for personal property value and report value to Carl to get this updated.

Public Comment: Frederic School Superintendent Kyle Luedtke presented and update on the Frederic school budget and they were \$71,219 in the red for the 2025-2026. They estimate to be negative for the 2026-2027 school year. The community survey results found Financial Literacy to be most important. The district is exploring options to update the track and football field and are consulting with Market & Johnson Valley Architects and will be doing a fall community survey with options to give the district further direction. They will also be doing a news letter 3 time a year.

Fire Report: Grantsburg Fire elected new officers, Dutch was nominated President, Ramona Vice-President & Mark Secretary. 138 calls for 2025, 107 year to date, personal there is 22 on roster 2 in training & 2 applications. August training was water rescue. They had the just over 10,000 feet of hose tested @ .44 a foot completed in 6 hours if the department had done it it would have taken a few days. They are hoping to do ladder testing later this year. Next meeting is 9/14/2026.

Ambulance Report: Essentia Health has requested to submit a quote for the next contract term. The next contract meeting will be September 30th.

Highway Maintenance Report:

- a. **Payloader Repair:** Motion by Moody to have the payloader repaired and have the County do transportation. 2nd by Lesak. Motion carried by voice vote.
- b. **Mechanical Repairs to dump truck:** Jeremy is having trouble getting a quote from Peterbilt for the intermittent electrical issue. Scott will call them to see if he can make any progress on this.
- c. **Discussion on new dump truck:** We will hold off on this until 2028
- d. **Pressure Washer:** Motion by Doornink to purchase a new Pressure Washer for \$7,114.50, 2nd by Lesak carried by voice vote.

Clerks Information:

- a. **Fuel Company update:** Lakes Gas office gal said she would talk to her boss about matching Superior fuel but never got back to Marjie. They have picked up their tanks. Discussed with board about putting the closing of Old National Accounts on the October agenda.

Chairperson's Report: Burnett County Industrial 2 (I2) Zoning district regarding data centers that will be part of the Land Use Chapter 30 will go out for public hearing at the next Land Use Committee meeting on October 6th at 9am. Anyone interested in giving public comment is encouraged to attend the meeting or give written comment to Jason Towne with the Land Use Department at the County.

Payment of Town Bills: Motion by Moody to pay town bills in the amount of \$20,126.81, 2nd by Doornink. Motion carried by voice vote.

Board of Review is October 31st 9-11a.m

Date of Budget Work Session: October 20th @ 6:00 p.m.

Agenda for next Monthly Board Meeting: October 8th, 2026 @ 6:00 p.m. Closing Old National Bank and Insurance update.

Adjourn: Motion by Lesak to adjourn, 2nd by Doornink. Carried by voice vote. Motion carried by voice vote @ 7:41p.m.

Submitted by Marjie Gravelle, Clerk