

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

1/11/2024

Meeting called to order by Chairman Ramona Moody at 6:02 pm. There are 19 in attendance

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

Others Present: Treasurer Patsy Tucker ☒ 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 1/4/2023@ 9:30 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 12/14/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote

Treasures report: Patsy reported total assets as of 12/31/2023 are \$559,379.70 All accounts are reconciled.

Town of Trade Lake Comprehensive Plan update: Committee met on January 8th and finished updates to the 2043 Future Land Use Map, Section 8.7 Future Land Use Plan and 8.8 Future Land Use Management Area narrative. The map and section revisions were provided. These updated were approved by the committee for recommendations to the town board.

Public Hearing – Town of Trade Lake Comprehensive Plan Future Land Use Map & Narrative: The public hearing was opened at 6:07pm

Public comment for Town of Trade Lake Comprehensive Plan Future Land Use Map & Narrative:

Rick Painter: Thanked the committee for all their work and requested clarification regarding Land Use and not zoning.

Close public hearing: Public hearing was closed at 6:09pm

Town Board discussion from public hearing for changes to map/narrative: No questions or comments

Adoption of Town of Trade Lake Comprehensive Plan Future Land Use Map & Narrative: Motion by Doornink to approve the Town Future Land Use Map and Narrative. Seconded by Lesak. Motion carried by voice vote.

Burnett County Comprehensive Plan update: We will submit the approved Future Land Use map and narrative to the county and Northwest Regional Planning to meet their deadline of January 12, 2024. The County's next Comprehensive Planning meeting will be February 12, 2024

CAFO update: Tyler Dix with the DNR said there is no update to report.

Round Lake Management District request to use town hall for meeting: The meeting is scheduled for Saturday January 20th @ 10am with an alternate date of Saturday January 27th @ 10am. The town board gave approval.

Fire Reports: Frederic Fire- no meeting. Grantsburg Fire- They are having equipment issues: Engine 5 driveshaft; SCBA (Self-Contained Breathing Apparatus) units are starting to fail and cannot get parts. They are looking into replacing these units. Review of Incidents 164 year to date compared to last year to date 121.

Ambulance Report: next meeting is January 24th.

Highway Maintenance Report:

a. Spring Road School: Motion by Moody for Jeremy to attend the Spring 2024 Road School held in Wisconsin Dells April 29-May 1. 2nd by Lesak. Motion carried by voice vote. We will get more information from WTA and register Jeremy. Ramona passed out information for a webinar for local culvert & bridge inventory. No fee associated with this. New statute for bridges & culvert 6'-20'. Ramona & Jeremy will attend the webinar.

b. Town Road Improvement grant program update: The LRIP grant applications still need to go to the State for review and selection. The County 50/50 culvert cost share for Spirit Lake Rd W- Ramona received approval from the DNR & Burnett County Land Services to move forward the culvert project without an H&H study. We will have the bidding approval on our February agenda.

c. Approval to hire North County Surveying for research & survey work to establish road data: The town attorney recommended we have a surveyor research the road data for the 6 dead-end roads. North County Surveying quoted approximately \$500 to do the work outline by the town attorney. Motion by Lesak to approve North County Surveying to do the research. 2nd by Doornink. Motion carried by voice vote.

The fenders have been installed on the grader so we can move forward with having the windshield replaced.

Wisconsin Towns Association District Meetings: WTA Virtual meeting has been changed to March 18-19. Burnett County WTA Unit meeting will be January 25th.

Town Chairperson computer hard-drive: Ramona is having trouble running Zoom due to the speed of her hard-drive. Motion by Doornink to approve a new hard-drive for \$150.00 and for Marjie coordinating this with Radio Shack. 2nd by Lesak. Motion carried by voice vote.

Public comment:

Rick Painter suggested the board look into the 6'-20' bridge funding for replacing Lakewood bridge.

Dean Gabrielson comment the culvert on Holmes Lake at Range Line Road is plugged.

Ramona Moody thanked the comprehensive planning committee for all their hard work.

Payment of Town Bills Motion by Lesak to pay town bills in the amount of \$264,071.19, seconded by Doornink, Motion carried by voice vote

Motion to go into closed session pursuant to Wis statues 19.85 (1)(c) for employee/appointment review. Motion by Moody to go into closed session, 2nd by Lesak. Doornink: Yes; Lesak: Yes; Moody: Yes Motion carried @ 6:43pm.

Motion to Reconvene into Open session Motion by Lesak to go back into open session @ 8:03pm, 2nd by Doornink, Motion carried by voice vote.

Any action deemed necessary from closed session discussion: Motion by Doornink to increase Deputy Clerk, Bonnie Wicklund's pay from \$14.50 to \$16.00/hour. 2nd by Lesak. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – February 8, 2024

Adjourn: Motion by Lesak to adjourn @ 8:05p.m 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk