Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes for January 31, 2024

<u>Committee Members:</u> Ramona Moody, Chair; Jen Goldman, Vice-Chair; Julie Pemble-Peterson, Secretary Andrew Marshall, Roxane Brock, Doug Wickstrom, Mary Falk

<u>Meeting:</u> Meeting was called to order by Chairperson, Ramona at 6:02p.m. Member present: Doug, Jen, Mary, Ramona, and Roxane. Andy and Julie are excused. There were 5 people in attendance.

<u>Affidavit of Posting</u>: Notices and agenda were posted according to Wisconsin§19.84 at the Trade Lake Store, Bass Lake Lumber, and the Trade Lake Town Hall on 1/24/2024 @ 11:00a.m.

<u>Approval of Agenda order</u>: A motion was made by Jen to approve the agenda. Seconded by Roxane. Motion carried all in favor by voice vote.

<u>Approval of Minutes:</u> January 8, 2024 meeting minutes. Motion made by Mary to accept these minutes. Seconded by Jen. Motion carried all in favor by voice vote.

Meeting: Review full chapters and recommend updates:

Chapter 1 Issues and Opportunities:

Section 1.3: Remove 2030 Vision Statement. Natural Resources section: renumber goals; Cultural Resources section: renumber goals; Economic Development goals: remove goal 3 and renumber remaining goals. Section 1.4: remove references to Burnett County Inventory and Trends Report as this report is outdated. It was decided to remove all reference in the town's plan to the Burnett County Inventory and Trends Report. Remove reference to Foth as Foth is not involved in updating the Comprehensive Plan.

Section 1.5: Table 1-1 will be updated using the survey data that was received.

Chapter 2. Population and Housing:

Section 2.3 House Unit Projections- change Figure 2-4 to 2-5 in the paragraph.

Chapter 3. Transportation:

Section 3.3: was removed and the remaining sections renumbered.

Chapter 4. Utilities and Community Facilities

Section 4.1: second paragraph: removed 'and Burnett County; Chapter 4 of the Inventory and Trends Report.' Third paragraph: removed: '(refer to the Issues and Opportunities element); The town's vision statement (also refer to the Issues and Opportunities element) contemplates the need for improved town administration and professional services.' Section 4.2: second paragraph changed map title from 4-50 to 4-2.

Administrative Facilities and Services: removed: 'Refer to Section 4.2 of Appendix UCF of the Inventory and Trends Report for information on existing administrative facilities and services in the Town of Trade Lake.'

Short/Long Term: change from this sentence: The Town of Trade Lake plans to upgrade and expand the Town Hall. To: The Town of Trade Lake plans to upgrade the Town Shop.

Police Services: Removed: 'Refer to Section 4.3 of Appendix UCF of the Inventory and Trends Report for information on existing police services in the Town of Trade Lake.'

Added: Police Services are handled through Burnett County.

Fire Protection and EMT/Rescue Services: removed: 'Refer to Section 4.3 of the Inventory and Trends Report for information on existing fire and emergency medical/rescue services.'

Added: The Town of Trade Lake is serviced by Grantsburg Fire, Frederic Fire and North Memorial Ambulance Service. **Schools**: Removed: 'Refer to Section 4.4 of the Inventory and Trends Report for information on the schools that serve the Town of Trade Lake.'

Libraries, Cemeteries, and Other Quasi-Public Facilities: Removed: 'Refer to Section 4.5 of the Inventory and Trends Report for information on'

The sentence now reads: There are existing libraries, post offices, and private recreational facilities in Burnett County. The following churches and cemeteries in the Town of Trade Lake: Swedish Mission Church and cemetery; Trade Lake Baptist

Church; Zion Lutheran Church and cemetery; Union Cemetery and Davidson Island Cemetery

Parks and Recreation: Removed: 'Refer to Section 4.6 of Appendix UCF of the Inventory and Trends Report for information on existing park and recreational facilities in the Town of Trade Lake.'

Added: There are five lakes within the town that offer public boat landings.

Long Term: Removed: that currently include two potential sites on Bass Lake and Little Trade Lake.

Solid Waste and Recycling: Removed: 'Refer to Section 4.7 of Appendix UCF of the Inventory and Trends Report for information on existing' 'in the Town of Trade Lake.'

Added: The Town of Trade Lake offers solid waste and recycling services.

Communication and Power Facilities: removed: 'Refer to Section 4.8 of the Inventory and Trends Report for information on the communication and power facilities that serve the Town of Trade Lake.' 'Existing communication and power facilities are anticipated to be adequate to meet the needs of the town over the planning period.'

Added: No short term or long-term recommendations have been identified.

Combined: Sanitary Sewer Service and Private On-Site Wastewater Treatment Systems (POWTS): removed: 'Refer to Section 4.9 of the Inventory and Trends Report for information on sanitary sewer service in Burnett County.' 'Refer to Section 4.10 of the Inventory and Trends Report for information on private on-site wastewater treatment systems (POWTS) in Burnett County.'

Added: Sanitary Sewer Service and Private On-Site Wastewater Treatment Systems are regulated by Burnett County. Removed: Public Water: Refer to Section 4.11 of the Inventory and Trends Report for information on public water supply in Burnett County.

Stormwater Management: removed: 'Refer to Section 4.12 of the Inventory and Trends Report for information on stormwater management in the Town of Trade Lake.'

Added: Stormwater management is regulated by Burnett County.

Removed: Health Care and Child Care Facilities: Refer to Sections 4.14 and 4.15 of the Inventory and Trends Report for information on health care and child care facilities in Burnett County. No short term or long-term recommendations have been identified. Existing health care and child care facilities are anticipated to be adequate to meet the needs of the town over the planning period.

Local Roads and Bridges: removed 'Refer to the Transportation element of this plan and the Transportation element of the Inventory and Trends Report for information on roads and bridges in Burnett County.'

Short/Long Term: Removed: Replace bridge on Melo Drive.

Added: Paving of Assembly Road (west of S. Williams Road); Paving of Cedar Point Road (South of County Rd. Z to County Line); Replace large culvert on Spirit Lake Road W (between County Road M and Spirit Lake Rd); Conduct and maintain inventory of local culverts and bridges that are 6'-20'

Chapter 5. Agricultural, Natural, and Cultural Resources

Section 5.1: 1st paragraph: removed: 'For further detail on agricultural, natural, and cultural resources in the Town of Trade Lake and Burnett County, please refer to Chapter 5 of the Inventory and Trends Report.'

2nd paragraph: changed 2030 to 2043; removed: '(refer to the Issues and Opportunities element)'

Agricultural Resources: removed: '2007' added '2023'; removed '8,718' added '8,780'; removed '38.4%' added '38.6%'; removed 'prime when drained'.

Removed 2^{nd} paragraph on page 5-2 and replaced with: The Town of Trade Lake's plan for future land use is intended to protect natural, cultural, and agricultural resources for future generations while also allowing reasonable opportunities for land development and making efficient use of existing infrastructure. The town will accomplish this by managing the use of lands and the density of development. Most locations in the town will allow for development to take place, but the density of development will be planned in order to preserve valued features of the landscape, to encourage growth in areas that are most suitable for development and to ensure that new development does not infringe upon the use and enjoyment of other properties in the Town.

Removed 3rd paragraph.

Section 5.4: removed: 'refer to the Agricultural, Natural and Cultural Resources element of the Burnett County Inventory and Trends Report;' added: 'please contact Burnett County Land Services Conservation Department.'

General Comments: None

Public Comments: None

Future Agenda items: Review Chapters 6-9. Next meeting February 19, 2024 @6:00pm

Adjourn: Motion made by Jen to adjourn at 7:51 pm. Seconded by Doug. All in favor with voice vote.