

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

2/8/2024

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 10 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 2/1/2024@ 11:30 a.m.

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

Correction to December 14, 2023 Minutes: The minutes reflected that Scott was excused. This is not the case. Motion by Lesak to correct the December minutes to show Scott as present. 2nd by Doornink. Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 1/11/2024 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote

Treasures report: Patsy reported total assets as of 1/31/2024 are \$1,600,145.34. All accounts are reconciled.

CAFO update: Tyler Dix with the DNR stated: No new info on this application to date.

Burnett County Comprehensive Plan update: next meeting February 12, 2024

Town of Trade Lake Comprehensive Plan committee update: The committee met January 31st and began reviewing each chapter. The committee has completed 5 chapters and have 4 remaining and some areas to verify.

Fire Reports: Dean Gabrielson said no update for Grantsburg fire, Marjean was unable to attend but sent a report. 16 calls since Nov. 1 this does not include lift assists. We now have 28 members. They are looking into applying for another grant, talk is beginning on a new truck waiting for a quote. The department has a ice water rescue arm lock and Brian has taken training for it.

Ambulance Report: 18 Code 3 calls with average response time of 18 minutes. There will be 6 new people starting on April 1st, this will put them fully staffed for the first time in 6 years. Grantsburg site is working to be ALS by early 2025 which will give them 'advanced life support' status. Next meeting is April 24th.

Highway Maintenance Report: Truck is at Red Shed for oil sending sensor replacement.

a. Spirit Lake Rd W – culvert project bid request: we can proceed without an H&H study. Motion by Lesak to put Spirit Lake Rd W culvert project out for bid. Seconded by Doornink. Motion carried by voice vote.

b. Round Lake Rd – cut & patch bid request: waiting until road review.

c. Spirit Lake Rd E – cut & patch bid request: waiting until road review.

d. Rice Lake Rd – discussion for what work is needed & bid request: Scott will work with Highway Commissioner

e. Paving project discussion: Other roads that need finishing for paving, we will look at some of this during road review and what we may get from the LRIP grant.

f. Spring Road Review date: We will schedule a date next month.

g. Local Bridge & Culvert Inventory: The town needs to decide if we are going to inventory culverts & bridges 6'-

20' or if we are going to tell the County to have someone inventory them for us. If the town does the work WisDOT will pay us \$100 per culvert/bridge. If we have someone else do the work the town has to pay them and WisDOT will reimburse us.

Motion by Doornink to move forward with the WisDOT small bridge and culvert inventory program to do the local inventory collection in house. Seconded by Lesak. Motion carried by voice vote.

h. Town Road Improvement grant program update: The regional committee for LRIP will meet on Feb. 15th and review the applications submitted, then choose which ones to recommend to the State for the State to review and then the State will decide who gets the funds.

i. North Country Surveying for research & survey work update: The town attorney likes the scope of work North Country Surveying proposed. North Country Surveying will proceed with the work we previously approved.

j. Spring Road School: The board will check their schedules. Jeremy has approval to go. April 29, 30 & May 1st.

k. Highway Safety Training: This is an online program through UW-Madison for \$85.00. Motion by Doornink for Jeremy to attend Highway Safety Training on March 20-21 for \$85.00. 2nd by Lesak. Motion carried by voice vote.

l. Replace shop roof – discussion & possible bidding process: Jeremy will have prices for us next month. There was discussion on the Town purchasing the material and paying labor for the install. Discussion and prices next month.

m. Equipment needs: Jumping Jack Packer: With all the culvert work we have been doing a jumping jack packer would help Jeremy to properly pack around the culverts. Motion by Moody for Jeremy to purchase a Jumping Jack Packer up to \$500.00. Seconded by Doornink. Motion carried by voice vote.

Public comment: Bruce Java: Thanked the board for all their work in the township and let the board know that he is running for Burnett County District 5 supervisor.

Terry Schwartz: Questioned how often a road is maintain for hauling in gravel.

Schedule dates for open book and board of review: Town Board does not need to attend Open Book. Ramona will confirm with Ron for the Open Book date. Board of Review will be scheduled for April 27, 2024 from 9-11am.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$56,024.66, 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 Doornink. Doornink: Yes; Lesak: Yes; Moody: Yes; Motion carried @ 7:12pm. Motion carried by roll call vote.

Motion to Reconvene into Open session Motion by Moody to go back into open session @ 7:30pm, 2nd by Lesak, Motion carried by voice vote.

Any action deemed necessary from closed session discussion: Motion by Lesak to allow Jeremy to pay out any unused sick time over 40 hours or carry it over. Seconded by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting: March 14, 2024

Adjourn: Motion by Lesak to adjourn @ 7:31p.m 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk