

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

4/11/2024

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 13 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 4/4/2024 @ 11:45 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 3/14/2024 monthly board meeting with no corrections or additions. Seconded by Doornink Carried by voice vote.

Treasures report: Patsy reported total assets as of 3/31/2024 are \$1,083,177.28 All accounts are reconciled.

Authorize transfer from Money Market/CD to Capital Outlay: We are moving funds to the capital outlay account to gain better interest over the next year in preparation for gravel crushing next year. Motion by Moody to authorize to move \$50,000.00 from the Money Market to Capital Outlay. Seconded by Doornink. Motion carried by voice vote.

Authorize transfer from Money Market/CD to Machinery Fund/CD: no action taken as we are not able to transfer funds at this time due to the maturity date of the fund.

CAFO update: Tyler Dix with the DNR stated nothing new to report.

Resolution in support of Local Control over Animal Feeding Facilities Operations: Ramona spoke with our town attorney regarding Assembly bill 957 and Senate bill 892. These bills seek to take away any type of local control. Nick has recommended we send a resolution to the Governor requesting he veto these bills. Motion by Doornink to send a resolution in support of local control over concentrated animal feeding facilities' operations to Governor Evers. Seconded by Lesak. Motion carried by voice vote.

Burnett County Comprehensive Plan update: Committee met on April 8th, for a final review of The Comprehensive Plan. There will be an open house on May 20th, from 6-8p.m @ the Burnett County Government center.

Town of Trade Lake Comprehensive Plan committee update: committee met on April 1st, making good progress part of chapter 9 left. Then review anything that needs to be revisited, then turn the draft recommendations over to the town board for the town to hold a public hearing and approval. Next meeting is April 22nd @ 6p.m

Fire Reports: Frederic fire will have a fund raiser on June 8th 12:00-5:00 and have a meet raffle on Tuesday nights at the golf course. Jeff Carley has retired. Grantsburg fire has had 32 instances so far in 2024, they also hired someone to write grants.

Grantsburg Fire Representative replacement: Dean will continue as the Fire Representative until a replacement is found

Ambulance Report: Next meeting is 4/24/24.

Highway Maintenance Report:

a. Open & Award bids for Spirit Lake Rd W – culvert project: Burnett County provided a bid proposal. Scott recuses himself from the awarding of the bid as he works for Burnett County Highway Department. Ramona requested

Scott stay for any questions as Scott is familiar with the County's bid project. Adam agreed with Scott staying for questions. Bids received were: Paragon Excavating: \$49,290.00; Nick's Trucking & Excavating: \$12,992.50; and Burnett County Highway Department: \$7,000.00.

Motion by Lesak to award the bid for West Spirit Lake Road to the County for \$7,000.00. Seconded by Moody. Motion carried by voice vote, with Scott not voting.

- b. Rice Lake Rd – discussion for scope of work discussion & approval: The County has their gravel pit at the end of Rice Lake Road so it receives a lot of heavy truck traffic. The Highway Department will work with the Town of fix the west end, east bound lane. Motion by Moody to move forward with working together with the County on the Rice Lake Road project. Seconded by Lesak. Motion carried by voice vote.
- c. Town Road Improvement grant program update: The State awarding for 2024 projects should have been around March 15, 2024. Mark Servi is our LRIP coordinator. Mark stated they are waiting on DOT to issue the SMA's. DOT is behind schedule. It seems that they are in the process of a legal review of the SMA's.
- d. Spring Road review update: we looked at spots on Round Lake Rd, Spirit Lake Rd E and Lakewood Dr. We plan to have Jeremy do cut and patch with cold mix at this time.
- e. Round Lake rd- cut & patch : Jeremy will do cut & patch
- f. Spirit Lake rd – cut & patch: Jeremy will do cut & patch
- g. Independent Contractor Agreement – Prefer Paving, No update
- a. North country Surveying for research & survey work update: Doug put together base maps for the areas in question and made decisions on how he is planning to proceed. When he gets this completed, he will send it to Burnett County Abstract for title research and status of each segment. Doug will send us a copy of these maps and his request to BCA at the that time.
- h. Shop roof update: The roof is complete, and Sam's Construction was able to save the old roof tin for use on the interior walls of the building. We have approximately \$3600. left in ARPA funds and we will put it towards insulating the shop walls.

Public comment: Marjean Legler questioned if the town board might consider contracting with the Frederic Police Department for the summer to patrol in the Round Lake Road area due to the neighbors. Marjean said that Jason Towne suggested the town contract with Frederic Police.

Helen Sullinger commented that it seems this neighbor is targeting a specific neighbor.

Payment of Town Bills: The March payment to Northwoods (WITC) is lost in the mail. We issued a new check this month. Motion by Lesak to stop payment for the March payment to Northwood (WITC) in the amount of \$29,016.49. Seconded by Doornink. Motion carried by voice vote. Motion by Lesak to pay town bills in the amount of \$387,617.55, Seconded by Doornink, Motion carried by voice vote.

Agenda for next Monthly Board Meeting: May 9, 2024

Adjourn: Motion by Lesak to adjourn. 2nd by Doornink. Motion carried by voice vote @ 7:04p.m.

Submitted by Marjie Gravelle, Clerk