

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

12/14/2023

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 14 in attendance

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

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 12/7/2023 @ 8:30 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 11/9/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote

Treasures report: Patsy reported total assets as of 11/30/2023 are \$587,082.34. All accounts are reconciled.

David Dornbusch - rezone request RR3 to A4 - requesting letter of support to Burnett County: Moody made motion to approve the letter of support for the rezone request to the County, 2nd by Lesak. Motion carried by voice vote

David Dornbusch- request to conduct evergreen tree recycling at Trade Lake Recycling facility after Christmas. Moody made motion to allow David Dornbusch to conduct evergreen tree recycling after the Christmas season. 2nd by Doornink. Motion carried by voice vote.

Election worker list for 2024-2025- Nominations and approval of election workers, Motion by Doornink to approve the election worker list for 2024-2025, 2nd by Lesak, Motion carried by voice vote

Round Lake District request for letter of support for DNR grant: Motion by Lesak to approve a letter of support for the Round Lake Management District for applying for a DNR grant, 2nd by Doornink. Motion carried by voice vote.

CAFO update: Tyler Dix with the DNR said there has been no update to the application for Cumberland, Ilc.

Burnett County Comprehensive Plan Update committee, had a meeting on Tuesday, still working with future land use mapping, deadline for municipalities to respond is Jan 12, 2024. Next meeting will be in February.

Trade Lake Comprehensive Plan Update, met last Monday and worked on the Future Land use map in preparation for the public hearing that will be in January.

Comprehensive Plan Future Land Use map for Town of Trade Lake: We have a draft map in process for the January public hearing. The committee's next meeting will be January 8th.

Fire reports: Frederic Fire: They had 6 calls, working on a DNR grant for equipment. Lydell Larson retired. Jeff Carley and Gary Young will retire next year. Grantsburg Fire: no report, meeting next week.

Ambulance Report: No meeting until the end of January.

Bi-Annual Building Inspector Contract-Jon Mattson: Motion by Lesak to approve Jon Mattson as building inspector contractor for 2 years. 2nd by Doornink. Motion carried by voice vote.

Recycling contract: Motion by Lesak to renew recycling contract with Recycling Control Commission for 2024. 2nd Doornink, Motion carried by voice vote

Highway Maintenance Report

- a. Town Road Improvement grant program update-no update
- b. WISLR/PASER reporting update- complete for 2023
- c. Sell/trade wood chipper: Wood chipper was purchased by the DNR for \$24,861.11
- d. Machinery needs-gravel reclaimer; 3-point tiller

Motion by Doornink to purchase a 3-point tiller from Riggs For Less for \$4,150. Seconded by Lesak. Motion carried by voice vote.

- e. Burnett Dairy prebuy/contract: No action taken

Public comment: none

Payment of Town Bills: Motion by Lesak to pay town bill in the amount of \$24,043.82. Seconded by Doornink. Motion carried by voice vote.

Motion to go into closed session pursuant to Wi statues 19.85 (1)(c) for employee/appointment review. Motion by Moody to go into closed session, 2nd by Lesak. Motion carried @ 6:52pm.

Motion to Reconvene into Open session Motion by Lesak to go back into open session @ 7:50pm, 2nd by Doornink, Motion carried by voice vote.

Any action deemed necessary from closed session discussion.

Re-appointment of Town Treasurer and Oath of Office: Motion by Doornink to reappoint Patsy as Treasurer for a 1-year appointment, 2nd by Lesak, Motion carried by voice vote. Oath of Office was completed.

Agenda for next Monthly Board Meeting – January 11, 2024

Adjourn: Motion by Lesak to adjourn @ 8:01p.m 2nd by Doornink. Motion carried by voice vote