

**Regular Monthly Board Meeting of the Town of Trade Lake**  
**11811 Town Hall Rd, Frederic, WI 54837**

1/12/2023

Meeting called to order by chairperson 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 - excused 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 1/5/2023 @ 5:00pm.

Approval of Agenda: 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 12/8/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy was not present; Ramona gave the treasurer report with total assets as of 12/31/2022 of \$667,413.27. All accounts are reconciled.

ARPA Funds: no update

CAFO Update: no update on the DNR website

Burnett County Comprehensive Plan update committee: If a Town is not actively working on their existing plan or has not already updated their plan, the County will deem the Town is satisfied with each Town's plan and the Town will not be able to object with the direction of the County's Comprehensive Plan update.

Update Trade Lake Comprehensive Plan: it has been 13 years since the plan was adopted and has outdated items that we need to address. Northwest Regional Planning helped with the original Comprehensive Plan, Ramona reached out to them and is waiting for a response. We did talk in the past of ideas for whom might serve on the committee and Mary Falk was on the Committee in the past and she recommended Randy Klawitter, from Wilderness Fellowship, Jen Goldman from Bass Lake Lumber, Doug Wickstrom who has Trade Lake Automation and is a farmer, Rick Painter had expressed interest and Andy Marshall who serves on the Ordinance study committee and any one of the board members can serve on it. According to the original plan we need 5 people but that can be updated to 7. We will discuss it more next month.

Highway Maintenance Report: Scott thanked Jeremy for the great job on snowplowing. We need to discuss road bid ads next month and contact DNR for permits for Assembly Road culvert and Spirit Lake Road West.

a- Machinery needs – gravel reclaimer: No update

Fire Reports: Frederic Fire meeting is next month. Grantsburg fire: Waiting for electrical installation quote for truck bay fan motor. Year to date inspection/Re-inspections was 430.

Ambulance Report: North Memorial had previous AirCare landing sites at the Trade Lake Store and the Trade Lake Baptist Church. They will reestablish both sites and depending on the need, can land on the road at an accident site.

Deputy Clerk computer update: Bonnie has received the new computer for \$411.97 we will submit that for reimbursement to the Election Commission. Next election will be Feb 21 Primary.

Audio Visual for meetings update: Almost ready to go.

Public comment: No public comment

Payment of Town Bills: Motion by Doornink to pay the Town bills in the amount of \$298,263.43. Seconded by Lesak. Motion carried by voice vote.

Motion by Lesak to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for **employee/appointment review**.  
Seconded by Doornink. Roll call vote: Doornink: yes; Lesak: yes; Moody: yes. Motion carried at 6:29pm

Motion to Reconvene into Open Session by Lesak. Seconded by Doornink at 7:43pm.

Any Action Deemed Necessary from Closed Session Discussion: Motion by Moody to increase Jeremy's wage by \$2.00/hour and to increase Greg's wage by \$1.00/hour and to increase Patrick's wage by \$1.50/hour. Seconded by Lesak. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – Lake district petition and Road bids February 9<sup>th</sup>, 2023 @ 6:00 pm.

Adjourn: Motion to adjourn by Doornink @ 7:45pm seconded by Lesak carried by voice vote.

Submitted by Marjie Gravelle, Clerk