

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

1/14/2021

Meeting called to order by Acting Chairman Roger Hinrichs at 6:00 pm. There are 20 in attendance.

Members Present: Chairman Jim Melin Supervisor Jeff Lade Supervisor Roger Hinrichs Others
Present: Treasurer Patsy Tucker Clerk Melissa McQuay Hwy Maintenance Jeremy Scheider

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 1/6/2021 @ 5:30 pm. .

Approval of Agenda: Motion by Hinrichs to approve the agenda and order with the amendment to add the pledge of allegiance. Seconded by Lade. Motion carried by voice vote.

Approval of Minutes: Motion by Lade to approve the minutes of the 12/17/2020 monthly board meeting with no corrections or additions. Seconded by Hinrichs. Motion carried by voice vote.

Treasures report: Patsy reported total assets as 12/31/2020 are \$ 574,012.72. All accounts are reconciled. Motion by Hinrichs to accept the treasures report as read. Seconded by Lade. Motion carried by voice vote.

Public Comment: None

Highway Maintenance Report: Mai

Fire Reports: Frederic-Nothing, Grantsburg-There is a pump issue with the # 5 truck. They are up to 130 calls.

Insurance Report: Supervisor Lade reported the Town's insurance premium is \$8309.00 for 2021. Currently there is \$250.00 deductible. Increasing the deductible and other coverages were discussed. If the deductible were increased to \$1,000.00 the town would save \$445.00. The cost to add employee and volunteer personal auto deductible payment would be \$25.00. Motion by Lade to change the policy coverage with Rural Mutual from \$250.00 to \$1,000 deductible for a saving of \$445.00 and add the endorsement of employee and volunteer person auto deductible payment to add 25.00 back in for a deduction of \$420.00. Seconded by Hinrichs. Motion carried by voice vote.

Water Study Committee Report: Rick Painter reported about 60 water study applications have been returned to date.

CAFO Report: Supervisor Hinrichs reported He spoke with Jeff Jackson from the DNR and no new permit requests. The governor and EPA have received emails. Ramona Moody reported that, on the recommendation of livestock study committee, to approved to sacrifice zones in our county that will have an unlimited number of animal units. This has been directed to the natural resources committee and are in the beginning stages of which direction to go.

CAFO Study Committee: Andy Marshall reported they had an initial meeting they are getting organized and looking at some of the research that has been done.

Driveway Permit: Discussion- The current driveway permit needs some revision regarding field access, new construction, and the placement of driveways. Any driveway should be inspected by road maintenance to determine if a culvert is needed. Costs of culverts, gravel and road maintenance time in personnel need to be considered. Discussion on if the fire chief should be notified to make sure the driveway is accessible for fire equipment.

Payment of Town Bills: Motion by Lade to pay town bills in the amount of \$ 211,900.31. Seconded by Hinrichs. Motion carried by voice vote.

Next monthly board meeting will be 2/11/2021. Additional agenda items: Driveway permit

Motion by Lade to adjourn. Seconded by Hinrichs. Motion carried by voice vote. Meeting was adjourned at 6:35 pm

Submitted by Melissa McQuay, Clerk