

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

2/10/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 17 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 2/3/2022 @ 8:30am & reposted on 2/5/2022 @ noon.

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

Approval of Minutes: Motion by Lesak to approve the minutes of the 1/10/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy was excused due to weather. Patsy prepared Treasure's report and gave to Moody for reporting. Report shows total assets as 1/31/2022 are \$1,605,923.01. All accounts are reconciled.

ARPA Funds: No update given.

Philip Schroeder looking for support/help for rezoning/variance. Phillip would like to move a mobile home to his property for a family member due to health conditions. Mr. Schroeder will be in contact with Burnett County to see what direction they recommend he do for permitting. This may be a future agenda item.

CAFO Update: On hold til spring.

CAFO Ordinance Committee Report: Committee has completed the recommendation report. The report has been submitted to the board and will be on the agenda for the March meeting with Town attorney, Nick Vivian attending the meetin

Comprehensive plan: Waiting on the County.

Burnett County Zoning changes: Craig Conroy with Burnett County Natural Resources Committee is working with Larry Konopacki for a siting and operations ordinances for Burnett County and hoping to have something to present to Natural Resources Committee meeting in March. Dave Ferris is working with Wisconsin Geological and Natural History Survey (WGNHS) to update the groundwater inventory for the county and will be doing more in-depth research in the town with agricultural zoning. Dave will be updated the committee monthly.

Town Partnership: Waiting on documentation, should have for March meeting.

Letter to DA requesting investigation into possibly bribery-Cumberland Ilc; sent a certified letter to the DA , received confirmation that they got it, but no response from the DA.

Burnett County sign vendor: Motion by Doornink to have the County switch to BCE (Bureau of Correctional Enterprises) for new signs. Seconded by Lesak. Motion carried by voice vote.

Highway maintenance Report: LRIP Grant Update: no update

Bid notices for 2022 road work; no permit needed for Pine Lake Rd, We received permits for Whispering Pines & Assembly Rd from the DNR.

Motion by Doornink to have class 2 notice put in paper for Pine Lake rd & Whispering pines rd, Lesak 2nd, Carried by voice vote.

Machinery needs/purchasing-gravel reclaimer, update:3-point mower and backhoe. Backhoe is ordered.

Shop floor/ apron repair:

WisDot infrastructure Bill Grant: deadline to apply is April 1st,2022

Fire Reports: Grantsburg Fire report presented by Dean Gabrielson, masks are old and falling apart. Equipment has high use. 6 runs year to date and 8 last year to date.

Frederic Fire report submitted by Marjean Legler: Frederic Fire had a lot of calls from Dec. 6 thru Jan.31, 17 total! The department is getting new air paks this year and will be donate some of the old ones to Lorraine and any other departments that may need them.

Ambulance Report: Supervisor Doornink reported: Smelt Fry fundraiser will be April 9th. There is still merger discussion. Amery Hospital has told North Land Municipal Ambulance (NLMA) if the merger moves forward Amery Hospital will be opting out for their service. It is unsure if the Village of Luck and the Village of Frederic will remain with NLMA. Things don't look good for North Land.

NLMA wants to move forward with remodel of the Luck facility. They received a grant of \$20,000 and have hired 2 more people. We have to decide by July 1st if Trade Lake will proceed with merger or opt-out.

Supervisor Lesak reported he went to North Memorial Ambulance meeting. He reported the last quarter average response time for North Memorial was 10 minutes and 42 seconds. They have another meeting February 23rd and we have been invited to the meeting. Supervisor Lesak requested our board attend the meeting so we have an idea of what is going on. This meeting will be discussing contract and pricing.

Public comment: Rick Painter got an email to join Thriving Earth Community, he is looking into it to get more information and bring it back to the March meeting.

Terry Schwartz is wondering what it takes to get a West Round Lake Road paved.

Audio Visual for meetings: Waiting for Dan to come back.

Heater for Garbage/Recycle building: Buddy heater seems to be the best solution.

IT for Town Computers: We are having issues with lack of response and possible double billings.

Computer for Deputy clerk: motion by Moody to give Supervisor one's computer to Bonnie Wicklund, Deputy Clerk. Seconded by Lesak. Motion carried by voice vote. Motion carried by voice vote.

Clerk training: Clerk is working on QuickBooks transition. If there is any beneficial training coming up, clerk will let us know.

Wisconsin Town association Town Training: October 9th-11th in Appleton. Agenda will come out in July.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$18,403.38 . Seconded by Doornink. Motion carried by voice vote.

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Josh watt gave a presentation for the Grantsburg School Referendum that will come to vote in April, followed by discussion, question and answer.

Closed Session: Motion to Go into Closed session pursuant to WI. Statues 19.85(1) for employee review made by Leask, 2nd by Doornink carries by voice vote @ 8:32pm.

Motion to reconvene to open session made by Lesak seconded by Doornink carried by voice vote @ 9:30pm

Action Deemed Necessary from Closed Session Discussion: Employee compensation review was conducted. Motion by Moody to increase Jeremy's hourly wage by \$1.00/hr bringing his total wage to \$23.00/hour. Seconded by Lesak. Motion carried by voice vote. Motion by Doornink to increase Marjie's wage from \$10,000.00 to \$11,000.00 annually. Seconded by Lesak. Motion carried by voice vote. Motion by Lesak to approve changes we made to the clerk's job description. Seconded by Doornink. Motion carried by voice vote.

Next monthly board meeting will be 3/10/2022 @ 6:00 P.M

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote. Meeting was adjourned at 9:40 p.m

Submitted by, Marjie Gravelle, Clerk