

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

2/11/2021

Meeting called to order by acting Chairman Roger Hinrichs at 6:00 pm. There are 16 in attendance.

Board Members Present: Chairman Jim Melin Supervisor Jeff Lade Supervisor Roger Hinrichs
Others Present: Treasurer Patsy Tucker Clerk Melissa McQuay 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 1/31/2021 @ 9:30 am .

Approval of Agenda: Motion by Lade to approve the agenda and order with no corrections or additions. Seconded by Hinrichs. Motion carried by voice vote.

Approval of Minutes: Motion by Lade to approve the minutes of the 1/14/2021 monthly board meeting with no corrections or additions. Seconded by Hinrichs. Motion carried by voice vote.

Treasures report: Patsy reported total assets as of 1/31/2021 are \$1,232,451.51. All accounts are reconciled. Motion by Hinrichs to accept the treasures report as presented. Seconded by Lade. Motion carried by voice vote.

Public Comment: Question was asked how the April candidates ballot order was selected. Names were drawn by Marjean Legler

Highway Report: Jeremy has been doing maintenance on the grader.

Fire Report: Frederic has 25 active personnel. They will be purchasing 3 state of the art air packs and a tool to help with extrications. Grantsburg fire department has had 7 calls so far this year.

Ambulance Report: Supervisor Hinrichs stated that we signed a letter of non-binding intent to merge with Amery Ambulance. If we opt out of the contract, we will still have to pay \$15-20,000 for our share of the new ambulance. It is not certain yet if a truck will be stationed in Frederic or not. They are talking about having full time employees. Trade Lake is paying around \$13.00 per resident. Grantsburg Ambulance would be around \$ 55.00 per resident.

Water Study Committee Report: Rick Painter reported Trade Lake has over 100 people interested in having their wells tested. They are in the process of mapping this out.

Chairman CAFO Report: None

CAFO Ordinance Committee Report: Andy Marshall reported they have been passing around research and contacting experts. They have been in contact with a professor from the University of WI, who is an expert on manure and spreading practices and an ergonomist who will be giving a presentation. There was discussion on forming a cooperation agreement with other towns to help lower the cost.

Driveway Permit: It was determined that with a culvert and a 15-ton load of gravel our cost is over the current 100.00 fee. Motion by Lade to raise the fee for permit for installing driveways to \$300.00. Motion seconded by Hinrichs. Motion carried by voice vote.

Payment of Town Bills: Motion by Lade to pay town bills in the amount of \$ 967,756.66. Seconded by Hinrichs. Motion carried by voice vote.

Next monthly board meeting will be 3/11/2021. Additional agenda items Road Posting, Board of review dates

Motion by Hinrichs to adjourn. Seconded by Lade. Motion carried by voice vote. Meeting was adjourned at 6:32

Submitted by Melissa McQuay, Clerk