

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

3/9/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 12 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 3/2/2023 @ 8:00 a.m.

Approval of Agenda order: Motion by Lesak to approve the agenda. 2nd by Doornink Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 2/9/2023 monthly board meeting with no corrections or additions. 2nd by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 2/28/2023 are \$771,736.12. All accounts are reconciled.

ARPA Funds: Still have some funds available to designate to a project.

Round Lake formation of Round Lake Conservation District Petition for Property Taxation purposes. We had a request from a resident to have the town board sign a petition as a property owner on Round Lake to agree to the formation of a Lake District for Round Lake. The Town owns the boat landing on Round Lake. If enough signatures are obtained this would move forward to the County as the County has the authority to form a lake district, not the town board. There was discussion. Motion by Moody to deny signing the petition as property owner of the boat landing on Round Lake. 2nd by Doornink. Motion carried by voice vote.

CAFO update: No response from DNR at the time of the meeting.

Burnett County Comprehensive Plan update committee: The survey is complete and can be found on the County's Comprehensive Plan page <https://www.burnettcounty.com/compplan> This went online February 21st with final date for submission on April 18th. The next Comprehensive Planning committee meeting is scheduled for April 4th.

Appointments to the Town of Trade Lake Comprehensive Plan Committee: We have 6 property owners that have agreed to serve on the committee. We need 1 more appointment. Motion by Lesak to appoint Town of Trade Lake Commission Plan members as Mary Falk, Doug Wickstrom, Jen Goldman, Andy Marshall, Roxane Brock, Ramona Moody and one more to be added later. 2nd by Doornink. Motion carried by voice vote.

Fire Report: no meetings

Ambulance report: no meeting

Highway Maintenance Report

- a. Road review date– waiting for frost to go out. Jeremy will schedule with Marjie when he knows more
- b. Road bids: Assembly Road, Spirit Lake Rd W, Cedar Point Road. Put ads in paper for bids for 2 weeks.
- c. Machinery needs- gravel reclaimer, plow /hitch attachment.

Audio Visual for meetings: no update

Public Comment: Jim Dooher asked what is the process for reducing the speed limit on a portion round Lake Rd.

Payment of Town bills: Lesak made motion to pay Town bills in the amount of \$1,139,858.17. Seconded by Doornink. Motion carried by voice vote.

Agenda for next monthly Board Meeting- April 13th, 2023:

Complaints on Holmes Lake – someone doing tent rentals, storing items in a tent, debris dumping in the lake.

Meeting reminders: Board of Review training April 18th @ 6:30 @ Wood River Town hall. Open Book April 18th 6-8pm
Annual meeting April 20th 6pm, Board of Review April 25th 6-8 pm.

Adjourn: Doornink made motion to adjourn @ 7:00 2nd by Lesak carried by voice vote.

Submitted by Marjie Gravelle, Clerk