

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

3/10/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 46 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 3/3/2022 @ 9:00am, amended and reposted 3/5/2022 @ 2:45pm

Approval of Agenda: Motion by Doornink to amend agenda, moving IT topic, Ballot Box and Ambulance under agenda item 15 per Nick Vivian's request to approve the amended agenda. Seconded by Lesak Motion carried by voice vote.

Approval of Minutes: Motion by Doornink to approve the minutes of the 2/10/2022 monthly board meeting with no corrections or additions. Seconded by Lesak. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 2/28/2022 are \$665,906.41. All accounts are reconciled.

ARPA Funds: No update.

CAFO Update: On hold until spring.

Nick Vivian, Town Attorney: CAFO Ordinance Committee Recommendation Report: Attorney Vivian stated, the committee completed its study and submitted the report. They did a good job putting together scientific data for supporting the background for the ordinance.

Town of Trade Lake CAFO Operations Ordinance: Attorney Vivian reviewed the ordinance. Nick Stated, we have it on the agenda as three separate items but it is really just the adoption of the Operations Ordinance. Attorney Vivian recommended the Town Board adopt the Operations Ordinance. Attorney Vivian took questions from those who were in attendance.

Motion by Doornink to adopt Ordinance 2022-04 Amended Concentrated Animal Feeding Operations Ordinance. Seconded by Lesak. Roll Call Vote: Doornink: Aye; Lesak: Aye; Moody: Aye – motion carried by roll call vote

Attorney Vivian noted that the moratorium remains in effect and the application form will need to be created and approved. The application process will be worked on by the Ordinance Study Committee with the assistance of Attorney Vivian.

Town Partnership Ordinance: no action needed

Comprehensive Plan – consider forming committee to review and recommend updates: future agenda item

Burnett County Agriculture Zoning changes – update: Craig Conroy continues to work with Attorney Larry Konopacki on new siting, operations and manure management sections for the County's ordinance.

Trade Lake Agriculture Zoning – update: waiting for County to complete their possible zoning changes.

Letter to Burnett County requesting EIS for exclusive agriculture districts – update: Dave Ferris is waiting for paperwork from Wisconsin Geological and Natural History Survey (WGNHS) to update the groundwater inventory. This paperwork will help identify the scope of work so the County get a better estimate of total cost and WGNHS get a better idea of depth of work.

Letter to DA requesting investigation of possible bribery - Cumberland, llc: no communication from DA

Possible letter to Burnett County Land Services supporting campground cap of 50-100 units for BC ordinance: not enough information. We will invite the fellow who requested this and invite him to the April monthly meeting.

IT for Town Computers: Issues with current IT provider. Motion by Doornink to terminate our current provider to our new one and have Ramona in charge of taking that over. Seconded by Lesak. Motion carried by voice vote.

Rick Painter - Thriving Earth Exchange: Still waiting to see what areas this organization can help us with. This will be on the April monthly meeting agenda.

Removal of absentee ballot box: Ruling from Waukesha County Circuit County, unstaffed ballot drop boxes are not allowed. Wisconsin Supreme Court allowed the rule to stand until it comes before them. We will have Jeremy remove the box.

Nomination and approval of additional Election Worker: Moody nominated Linda Blyton and Greg Cipperly for election workers. Motion by Doornink to add Greg Cipperly and Linda Blyton to election committee. Seconded by Lesak. Motion carried by voice vote.

Public comment: Marian Nelson thanked the board for following up with IT issues  
Rick Painter thanked the committee and Mr. Vivian for all the work on the ordinance.

Ambulance Report and information: North Land Municipal Ambulance requires an answer by July 1<sup>st</sup> if we are staying with them through the merger and forward or if we are opting-out. Nick Vivian will put a list of questions together to help guide us through this decision. Adam will invite someone from North Memorial to our Annual meeting to give a presentation and open for Q/A.

Highway Maintenance Report: LRIP/Grant updates – bids for Whispering Pines Road and Pine Lake Road will be opened at the April 14<sup>th</sup> monthly town board meeting

Spring Road Review: Jeremy will monitor roads and update board or we will schedule after the April monthly meeting

Posting road restrictions: Road restrictions will go into effect March 16<sup>th</sup> @ 12:01pm

WisDOT Infrastructure Bill Grant: Due to engineering requirements to use the funds we are not applying for grant.

Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower: Still looking

Rear-end went out on the dump truck. It has been at the County shop for repair. Jeremy got it back this morning.

Shop floor/apron repair: waiting for warm weather

Fire Reports: Dean Gabrielson gave a written report for Grantsburg Fire. No meeting held for Frederic Fire.

Audio Visual for meetings: Dan is traveling but will be available by phone if we have questions.

Annual Meeting Date, April 21, 2022

Agenda items: Ambulance service

2022 Wisconsin Towns Association Convention: waiting for WTA to release agenda in July

Payment of Town Bills: Motion by Doornink to pay town bills in the amount of \$1,075,310.14 . Seconded by Lesak. Motion carried by voice vote.

Next monthly board meeting will be 4/14/2022 @ 6:00 p.m.

Motion by Lesak to adjourn. Seconded by Doornink. Motion carried by voice vote. Meeting adjourned at 7:48 p.m

Submitted by, Marjie Gravelle, Clerk