

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

3/11/2021

Meeting called to order by acting Chairman Roger Hinrichs at 6:01 pm. There are 20 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 March 5, 2021 @ 5:30 pm .

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 2/11/2021 monthly board meeting with the correction to the CAFO spelling. Seconded by Hinrichs. Motion carried by voice vote.

Treasures report: Patsy reported total assets as of 2/28/2021 are \$573,342.84. All accounts are reconciled. Motion by Hinrichs to accept the treasures report as presented. Seconded by Lade. Motion carried by voice vote.

Public Comment: Ramona Moody stated the bids have increased for paving seal coting and gravel crushing from the county. Rick Painter acknowledged the Board for the work that they have done over the last year.

Highway Report: It was decided by publish the bid for paving Freedom Lake Rd. and open at the next monthly meeting Roads are posted for weight limits.

Fire Report: None for Frederic. None for Grantsburg.

Ambulance Report: Supervisor Hinrichs reported that he has heard nothing on combining meeting with Amery.

Water Study Committee Report: Rick Painter reported that the lake association did receive the grant for \$ 2500.00 and this will be used to reduce the cost of the well test kits for the residents. Currently there are about 150 requests for well tests.

Chairman CAFO Report: supervisor Hinrichs reported there has been no further development with Cumberland LLC in applying for permits per Jeff Jackson from the DNR.

CAFO Ordinance Committee Report: Supervisor Lade reported they are gathering information that is scientifically defensible to support the ordinance and developing an outline of wants and needs for the ordinance.

Road Plan: Annual road review will be March 18, 2021 @ 3:00 pm. Meet at the Town Hall.

Resolution 21-01 Amendment to Schedule of Fees: Motion by Hinrichs to change the driveway permits from \$100.00 to \$300.00 on resolution 21-01. Seconded by Lade. Roll call vote: Supervisor Lade-Yes, Supervisor Hinrichs-Yes. Motion carried.

Payment of Town Bills: Motion by Lade to pay town bills in the amount of \$ 8,957.95. Seconded by Hinrichs. Motion carried by voice vote.

Next monthly board meeting will be 4/8/2021. Additional agenda items, Open Book, and Board of review dates, opening road bids, Banking signatures for new board members.

Motion by Hinrichs to go into Closed Session pursuant to WI Statutes to discuss compensation for Highway Supervisor and Recycling attendant. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation. data of any public employee over which the governmental body has jurisdiction or exercises. Seconded by Lade. Roll Call Vote to go into closed session. Supervisor Hinrichs-Yes, Supervisor Lade-Yes.

Reconvene in open session: Motion by Lade to increase the Highway Supervisor's hourly rate from \$20.00 to \$21.00 per hour and increase the part-time highway employees which includes the recycling attendant from \$14.00 to \$ 14.50 per hour. Seconded by Hinrichs. Motion carried by voice vote.

Motion by Lade to adjourn. Seconded by Hinrichs. Motion carried by voice vote. Meeting was adjourned at 6:45 pm.

Submitted by Melissa McQuay, Clerk