

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

3/14/2024

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 14 in attendance

Board Members Present: Chairman Ramona Moody ☒ Supervisor Scott Doornink ☒ Supervisor Adam Lesak ☒

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 3/7/2024@ 8:00 a.m.

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

Approval of Minutes: Motion by Lesak to approve the minutes of the 2/8/2024 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote

Treasures report: Patsy reported total assets as of 2/29/2024 are \$1,089,144.24. All accounts are reconciled. One settlement check to the vocational school is still outstanding.

Round Lake Management District request to use town hall for quarterly meeting in April: Motion by Lesak to allow the Round Lake Management District to use the town hall on April 20th. Seconded by Doornink. Motion carried by voice vote.

CAFO update: Tyler Dix with the DNR stated: Nothing new to report.

Burnett County Comprehensive Plan update: The committee met Feb 12th and reviewed outlook and trends and timeline for adoption of the plan. The committee will meet on March 25th to do a final review and hopefully moving it forward.

Town of Trade Lake Comprehensive Plan committee update: The committee met on March 11th, 2024, have 2 more chapters to review and anything that needs to be revisited. Once we get everything completed, we will pass a resolution and recommend a draft to the town board then hold a public hearing and make any modifications that are recommended and approve the updated plan by ordinance, once that's done the town will provide the adopted plan to adjoining municipalities, the county clerk, Northwest Regional Commission, the local Library and The Department of Administration at the State.

Fire Reports: Grantsburg Fire meeting is March 18th. There is a high fire risk. Frederic Fire meeting is next month. Two Frederic Fire board members are retiring.

Grantsburg Fire representative appointment: Dean Gabrielson would like to be done and we will need to find a replacement. Dean will stay on until we find a replacement.

Ambulance Report: Next meeting is April 24th.

Highway Maintenance Report: Contractors will be crushing in the County/Trade Lake gravel pit in 2025. Capital outlay CD is making better interest than the Money Market. We should have this on the agenda next month to approve transfer to gain better interest in preparation for gravel crushing in 2025.

- a. Rice Lake Rd – discussion for what work is needed & process: Highway commissioner is putting together a scope of work for us. Amy & Ruth with the DNR were out to the site. We do not need any permits as we will not be disturbing the wetlands.

- b. Town Road Improvement grant program update: the State awarding for 2024 projects will be issued SMA's around March 15, 2024 and the 2025 projects will be issued SMA's around July 1, 2024
- c. Local Bridge & Culvert Inventory: Jeremy just received the paperwork and will be working on this.
- d. Spring Road Review date: Road Review is scheduled for March 21 @ 6pm
- e. Spirit Lake Rd W – culvert project bid request: bid opening at our April board meeting
- f. Round Lake Rd – cut & patch bid request: discussion after road review
- g. Spirit Lake Rd E – cut & patch bid request: discussion after road review
- h. Paving project discussion: discussion after road review
- i. North Country Surveying for research & survey work update: They are still working on the research portion.
- j. Spring Road School: Marjie will get him registered.
- k. Replace shop roof – possible bidding process or approval: The Town will be purchasing the material from locally from Bass Lake Lumber. Motion by Moody to purchase the metal roof project for the shop, in the color that is on the town hall from Bass Lake Lumber not to exceed \$6,800.00. Seconded by Lesak. Motion carried by voice vote. Motion by Lesak to have Sam's Construction install the shop roof at \$4,500.00. Seconded by Doornink. Motion carried by voice vote.
- l. Letter to resident regarding material at gravel pit: Someone stole County material from the Trade Lake gravel pit. No letter is needed as Law Enforcement is handling this.

Public comment: Holly Bergstrom: Since September she has been having trouble with the neighbors; racing truck, making a motocross track, scaring her animals. There are nuisance laws that law enforcement should be enforcing. She has to move her horse to another property for her horse's health.

Marjean Legler: Confirmed she is having trouble with the neighbor referenced above as well.

WTA spring district meeting: Motion by Moody for Adam to attend the Town Association district meeting Saturday April 6th in Rice Lake. Seconded by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$815,462.55, Seconded by Doornink, Motion carried by voice vote.

Agenda for next Monthly Board Meeting: April 11, 2024

Adjourn: Motion by Lesak to adjourn @ 7:07p.m 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk