

**Regular Monthly Board Meeting of the Town of Trade Lake**

**11810 Town Hall Rd, Frederic, WI 54837**

4/8/2021

Meeting called to order by acting chairman Roger Hinrichs at 6:00 pm. There are 21 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 4/3/2021 @ 11:00 am. Amended and reposted on 4/7/2021 @ 2:30 pm. .

Approval of Agenda: Motion by Lade to approve the agenda and order. Seconded by Hinrichs. Motion carried by voice vote.

Approval of Minutes: Motion by Hinrichs to approve the minutes of the 3/11/2021 monthly board meeting with no corrections or additions. Seconded by Lade. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 3/31/2021 are \$ 565,744.90. All accounts are reconciled. Motion by Lade to accept the treasures report as read. Seconded by Hinrichs. Motion carried by voice vote.

Opening of Road Bid: Road bid was opened and read for the paving of Freedom Lake Rd. Motion by Lade to accept Monarch's proposal to pave Freedom Lake Rd 6,023 ft and 20 ft wide for \$124,877.81. Seconded by Hinrichs. Motion carried by voice vote.

Public Comment: Rick Painter stated Bayview Rd is frost heaving.

Highway Maintenance: Jeremy reported he is watching Bayview Rd. Bayview is scheduled for re-graveling this year. Seven loads of salt sand were left over from the winter this is being stored under cover in Laketown. It has been recommended to wedge the dip in Whispering Pine Rd.

Fire Reports: none for Grantsburg. None for Frederic

Ambulance Report: supervisor Hinrichs reported there is a joint meeting of Luck, Frederic, Trade Lake and Amery to go over the Merger. Each municipality will need to vote whether they accept the proposal and will go with the ambulance service or to look elsewhere for ambulance service. If trade Lake goes with another ambulance service, we would still need to pay \$17-18,000 for our share of the new ambulance.

Water Study Committee Report: 151 residents have signed up to have their wells tested. Pick up will be May 1 and the samples will need to be delivered May 2<sup>nd</sup>. Final cost of the tests for the resident is yet to be determined. The Lake's association grant will be used to reduce the cost for the well owner.

Chairman CAFO Report: supervisor Hinrichs contacted Jeff Jackson from the DNR. There has been no change. No new applications or developments.

CAFO Ordinance Committee Report: Supervisor Lade reported they are still fact finding.

Open Book and Board of Review Dates: this will be discussed with the incoming board. No motion is necessary to set the dates.

New Board Members signatures: Motion by Acting Chairman Hinrichs to authorize Treasurer, Patsy Tucker to add new Chairperson Moody and new Supervisors Doornink and Lesak to the signature forms at the Bremer and Community Banks as required by each bank, and remove Supervisors Hinrichs & Lade, all to be effective on April 20, 2021. Provided all proper paperwork has been received by the town. Seconded by Lade. Motion carried by voice vote.

Correction to March Voucher List: Motion by Hinrichs to receive the amended March voucher. Seconded by Lade. Motion carried by voice vote.

Clerk Items: New Board Member Paperwork: There are packets to go over the new board members. They will meet after adjournment of this meeting.

Clerk Resignation: Current clerk will be resigning but has agreed to remain until a new clerk is hired. An ad will be placed in the paper.

Payment of Town Bills: Motion by Lade to pay town bills in the amount of \$ 36,667.26. Seconded by Hinrichs. Motion carried by voice vote.

Next monthly board meeting will be 5/13/2021. Additional agenda items. Liquor License, Ambulance Merger

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

Submitted by Melissa McQuay, Clerk