

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

4/13/2023

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-excused 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 4/6/2023 @ 9:00am *amended & reposted 4/8/2023 @ 11:00am, ** amended & reposted 4/13/2023 @ 5:30am.

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 was excused. Ramona presented Patsy's treasurer reported total assets as 3/31/2023 are \$730,322.20. All accounts are reconciled.

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

CAFO update: The DNR rejected Cumberland, Ilc's application. According to the DNR, as of this afternoon (4/13/2023) they had not resubmitted anything to the DNR.

Burnett County Comprehensive Plan update committee: The committee met on April 4th; they reviewed the proposed changes to part of the county's plan. The final submission for the survey will be on April 18th. The survey will be compiled and presented to the committee on May 2nd.

Appointments to the Town of Trade Lake Comprehensive Plan Committee: We need 1 more appointment.

Speed limit on Round Lake Road between Hwy 48 and Stillson Road: The area is not exempt from WisDOT approval as the driveways are not close enough for the required distance per WI Statute. Even if we have a speed study done and petition the DOT, it does not mean they will approve it. Cooper Engineering will be looking at the area and giving us an estimate on a speed study.

Letter to County regarding land use complaints pertaining to property on Holmes Lake: Ramona will work with one of the residents regarding what the issues are and will draft a letter to submit to Burnett County Land Services and the WIDNR.

Fire Report: Frederic Fire had 19 calls, applied for a grant, and will be having a fund raiser Saturday, June 10th Noon-7pm. Grantsburg Fire 24 calls year to date, looking at purchasing a push mower, reported some issues with driveways not wide enough for trucks

Ambulance report: no meeting

15. Dean Gabrielson – Glacial Lakes Grantsburg update: Dean reported there were approximately 300 in attendance & 35+ speakers. The DNR has been flooding the Crex Meadows area. This is causing some of the public roads are washing out, basements and crawlspaces are flooding, wells are being contaminated, septic systems are failing, fields are flooding out. This flooding also seems to be causing issues with manganese contamination in the wells.

Clerk Items: Reminder - Annual Meeting Date, April 20, 2023. Liquor License renewal for the Trade Lake Store will be on the May Monthly meeting agenda.

Appoint alternate person to serve on Board of Review: Patsy has served as the previous alternate person to serve on the Board of Review if one of the board members need to be relieved for a conflict. Patsy has requested that she be replaced with another person. Marjean Legler has agreed to serve in this position. Motion by Doornink to have Marjean Legler as an alternate for Ordinance# 2023-02. 2nd by Lesak. Motion carried by voice vote.

Audio Visual for meetings: We are hoping to work on this the end of April to go over the system and any other set up needs.

Public Comment: Evie Carlson asked questions about the sale of wood chipper and explained why it was purchased. Dean Gabrielson questioned why there was another reassessment done. It was explained this is a State requirement.

Highway Maintenance Report

a. Spirit Creek culvert permit update: Burnett County Land Servies will not approve the permit without an H&H study. Ramona requested information about what size would be acceptable. We are waiting for response from the DNR.

b. Open & Award Road Bids for Assembly Rd culvert project and Spirit Lake Rd W culvert project:

Spirit Lake Rd. W: Moving opening and awarding bids to the May agenda.

Assembly Rd: Burnett County bid \$5,667.38; Nick's Trucking & Excavating bid \$12,180; Paragon Excavating bid \$5,840.

Motion by Moody to award Assembly Road bid to Burnett County Highway Department at \$5,667.38. 2nd by Lesak. Motion carried by voice vote.

c. Road bids: discussion for any other road bid needs: Pine Lake Rd has crumbled over the winter and had a washout due to the snowmelt. We will look at this during road review. Rice Lake Rd will need a patch at the culvert. M-Y Road culvert failed due to the snowmelt & flooding; this will need a patch. Discuss at a future meeting.

d. Road Review date: Road review is scheduled for April 19th at 6pm.

** Disaster Damage Aids Petition for Rice Lake Road and Pine Lake Road due to washout flooding/snowmelt: Add M-Y Road. Motion by Moody to approve Disaster Damage Aids Petition for financial assistance. 2nd by Doornink. Motion carried by voice vote.

e. Road Plan: future agenda item for May meeting.

f. Sell/trade wood chipper discussion: There are concerns for the safety of one to two people operating it. It has about 300 hours on it. We could sell it for more than the town bought it and put the funds toward other needs. Motion by Moody to have Jeremy start the process of getting estimates for the sale of the wood chipper. 2nd by Doornink. Motion carried by voice vote. Discussion and how to move forward at our May meeting.

g. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment: Hitch for main truck getting worn, we should consider a new hitch attachment for the truck and use the old one for the broom attachment. Jeremy is looking into a 3-point tiller to be used in place of a gravel reclaimer.

h. Driveway permits: Request for driveway on Danielson Rd. A field driveway already exists and it does not need a culvert. Therefore, no permit is needed. Request for driveway on Lakewood Dr, owner already has 2 driveways and there is quite an embankment where they want the 3rd driveway. We will look at this during road review.

Payment of Town bills: Motion by Moody to pay Town bills in the amount of \$26,026.79 and plus the Frederic Fire Equalized Value bill. Seconded by Doornink. Motion carried by voice vote.

*WI Towns Association 2023 Spring Town Officials Workshops: If any board member desires to attend, let Marjie know.

*Oath of Office for Town Board members: Clerk administered oral Oath of Office to the Chair and Supervisors.

Agenda for next Monthly Board Meeting – May 11, 2023

Adjourn: Lesak made motion to adjourn @ 7:36pm 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk