

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

4/14/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 43 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 4/7/2022 @ 8:30am & reposted on 4/12/2022 @ 12:15pm.

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

Approval of Minutes: Motion by Doornink to approve the minutes of the 3/10/2022 monthly board meeting with no corrections or additions. Seconded by Lesak. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 3/31/2022 are \$652,631.96. All accounts are reconciled.

ARPA Funds: Researching options to use funds for Legacy debt with Northland Ambulance service. If we decide to move forward with North Memorial ambulance service.

CAFO Update: Still on hold

CAFO Ordinance Committee Report: Still on hold

Trade Lake CAFO Operations Ordinance discussion – Attorney Nick Vivian: Reviewed a flowchart of the ordinance to outline when the ordinance would apply to operations, not siting. Attorney Vivian explained that the operations ordinance only applies to operation that are 500 animal units or more. Attorney Vivian also answered questions. The Town Board will take written comments and suggestions.

Burnett County Agriculture Ordinance changes & water study-update, still researching and getting proposals from the Wisconsin Natural Geological Society.

Thriving Earth Exchange- Rick painter: We received the grant and will continue to go forward.

Possible letter to Burnett County Land services supporting campground cap of 50-100 units: The Burnett County Land Use Committee approved changes for Chapters 30 & 45 to remove campgrounds from RR3 zoning districts, to limit 5 camper units per acre and set a cap of 150 camper units per campground. These changes will go before the County Board on April 19th. Now that it has been voted on at the county, the group requesting the letter did not feel the Town needs to submit a letter to the County.

Fire Reports: Marjean Legler gave Frederic Fire Report: calls are up this year, 32 so far this year. Polk County is sending a grant of \$10,000 to the fire dept. The Annual fund raiser is June 11.

Dean Gabrielson gave a written report for Grantsburg Fire: The fire dept is having a lot of trouble with driveways, to narrow or trees hanging over and turn arounds. Grantsburg Fire has had 29 runs so far this year.

Ambulance report, no update

Audio Visual for meetings, no update

IT Update: We now have our accounts secured from former IT company. We can move forward with new IT company.

Clerk Items, Patsy and Marjie have been working on report for Annual Meeting April, 21st 2022

May meeting we will have Open book/Board of Review and immediately adjourn to Oct. 1st & have Liquor license on the agenda.

Public comment: Marian Nelson: Thanked the committee, board and attorneys for working so hard to protect our water.
Van Brock: Mentioned an article in the local about a water study the county is proposing that we may want to read.

Highway Maintenance Report: LRIP/Grant updates: Town received \$17,200.65 grant from LRIP. We did not get any of the other money we requested. This money will be applied to Whispering Pines and Pine Lake Road issues.

Spring Road Review update: We will need to review what we are working on due to lack of grant approvals.

Culvert on Deer Lane needs replacing, Scott and Jeremy will work together to see what the needs are for this.

Driveway culvert on Lakewood Dr. needs to be installed at property owner expense due to improper drainage.

Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower: Backhoe on order maybe Sept/Oct. The shop has some small tool needs: Welding helmet & gloves: Motion by Doornink to authorize Jeremy to make purchases up to \$500.00 without board approval. Seconded by Lesak. Motion carried by voice vote.

Shop floor/apron repair: 24x20 area of apron and shop floor needs to be replaced. Jeremy will get a few quotes for the board to review.

Mutual Aid agreement & Border Road Agreement: Working with the Town of Anderson May 2nd meeting with chairs.

Open & Award Road Bids for Pine Lake Road and Whispering Pines Road:

Motion by Lesak to award to Paragon Excavating to do the road work on Pine Lake Road for \$19,340.00. Seconded by Doornink. Motion carried by voice vote.

Motion by Lesak to award to Paragon Excavating to do the road work on Whispering Pines Road for \$13,585.00. Seconded by Doornink. Motion carried by voice vote.

Motion by Lesak to award to Monarch Paving to pave Whispering Pines Road for \$9,102.33. Seconded by Doornink. Motion carried by voice vote.

Motion by Lesak to award to Monarch Paving to pave Pine Lake Road for \$7,237.86. Seconded by Doornink. Motion carried by voice vote.

Rejected bids were as follows: Pine Lake Road: Hopkins Sand & Gravel \$48,550.00; Madison Construction: \$36,215.00
Brust Excavating: \$41,166.05 and Nick's Trucking & Excavating: \$19,770.00

Whispering Pines: Hopkins Sand & Gravel: \$37,750.00; Madison Construction: \$30,865.00; Brust Excavating: \$34,719.00
and Nick's Trucking & Excavating: \$19,970.00

Payment of Town bills, Lesak made motion to approve town bills in the amount of \$19,477.00. 2nd by Doornink carried by voice vote.

Next monthly board meeting will be 5/12/2022

Motion made by Doornink to Adjourn 2nd by Lesak carried by voice vote at 7:47pm

Submitted by Marjie Gravelle, Clerk