

**2021 Annual Meeting of the Town of Trade Lake**

**Held at 11811 Town Hall Rd, Frederic WI 54837**

4/22/2021

Meeting called to order by Acting Chairman Roger Hinrichs at 6:00 pm. There are 26 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.

Approval of the annual meeting and all special meeting minutes: Motion by Rick Painter to approve 7/16/2020 annual meeting minutes and all special meeting minutes from 7/16/2020 through 4/21/2021. Seconded by Reid McFarlane  
Motion carried by voice vote.

Financial Report Review: The 2020 Financial report was presented. Motion by Marjean Legler to approve the financial statement as presented. Seconded by Howard Pahl. Motion carried by voice vote.

Machinery Fund Review: The machinery fund CD matures on 7/25/2022. No funds will be moved to the machinery fund this year. Motion by Evelyn Carlson to approve the Machinery fund as stated. Seconded by Howard Pahl. Motion carried by voice vote.

Water Testing: There are about 150 wells that will be tested. They are ready to distribute the test kits on May 1<sup>st</sup> and collect them on May 2<sup>nd</sup>, 2021.

Rick Painter also reported the Round Trade Lake Association has received around \$20,000 in grant funds. There are paying jobs available to work at the boat landings if anyone is interested.

Motion by Rick Painter to study the feasibility of hosting a farmer's market in the town hall parking lot on Saturday's. Seconded by Dean Moody. Motion carried by voice vote.

Evelyn Carlson would like the new board to continue the work the old board has started on the CAFO issue. Supervisor Hinrichs thanked all those who ran for the board in showing an interest in the Town of Trade Lake. Dorothy Richards asked if the Town received any CARES money. The Town utilized around \$13,000 in money from the Route to Recovery grant.

Motion by Howard Pahl for the board to consider forming an alliance with the St. Croix River Association, Friends of Crex and neighboring towns to coordinate ordinances and moratoriums to protect the water and address legal or other industrial issues. Seconded by Dorothy Richards. Motion carried by voice vote.

Marjean Legler states the rails are still not refinished, they are the last piece to be redone in the hall. Land and shed rent were discussed, this has not been raised in quite a few years, currently it is \$1500.00 per year.

Next annual meeting: Thursday April 21st, 2022. At 6:00 pm.

The new board was sworn in.

Motion by Patsy Tucker to adjourn the 2021 annual meeting. Seconded by Marjean Legler. Motion carried by voice vote. The 2021 Annual meeting was adjourned at 6:54 pm.

Submitted by Melissa McQuay, Clerk