

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

5/9/2024

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 11 in attendance.

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

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 5/2/2024 @ 11:30 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 4/11/2024 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasures report: Ramona gave Patsy's written report, total assets as of 4/30/2024 are \$745,384.31 All accounts are reconciled.

Liquor License: Motion by Lesak to Approve Trade Lake Store Liquor License, seconded by Doornink. Motion carried by voice vote.

Land/Shed rent: After discussion, no was action taken

Gateway Bass Club-dock request for Spirit Lake: The Bass Club requested permission for them to install a dock on Spirit Lake. It was outlined to the Bass Club per previous direction from the Town's Attorney, they would need to have an agreement with the town for the Bass Club to install, inspect, maintain, and repair dock access as well as liability insurance to hold the town harmless. The Bass Club indicated they would only place the dock and donate it to the town. Motion by Moody to deny the request based on the information that was outlined by the town attorney and the lack of the Bass Club providing that. Seconded by Doornink. Motion carried by voice vote.

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

Town Website: Town Web is our current hosting company. They are making changes to their system and fees. There is a new 2-year contract. Changing hosting from Town Web to Gilhoi Web Design would save the town approximately \$800 per year in the future pending price changes. Motion by Moody to use Jay Gilhoi with Gilhoi Web Design for the Town website services. Seconded by Lesak. Motion carried by voice vote.

Burnett County District 5 Supervisor update: no update

Burnett County Comprehensive Plan update: Open house will be May 20th from 6-8p.m at government center with presentation at 6:30 on the draft plan and a public hearing on June 4th @ 9:00 am at government center.

Town of Trade Lake Comprehensive Plan committee update: committee met on April 22nd, in the process of researching what may or may not need to be added to the comprehensive plan for solar guideline. Next meeting is June 3 @ 6pm

Fire Reports: Frederic Fire meeting is next month, Grantsburg is quarterly.

Grantsburg Fire Representative: Motion by Moody for Adam Lesak and Ramona Moody fill the Grantsburg Fire representative appointment going forward. Seconded by Doornink. Motion carried by voice vote.

Ambulance Report: Average response to Trade Lake is 13 minutes and 7 seconds. They are basically fully staffed. Next meeting July 24th.

WTA Burnett County Unit meeting report: We were notified the DOR has released the Maintenance of Effort (MOE) forms. Deadline is July 1st. WTA told us to submit the forms by June 15th. Next meeting will be July 25th.

Highway maintenance Report

- a. Town Road Improvement grant Program: We were awarded 70 percent funding for Cedar point rd. we have until June 30th, 2029, to complete the project.
- b. Assembly Road Bid noticing approval: Motion by Lesak to have Assembly Road Bids posted, seconded by Doornink. Motion carried by voice vote. Bid opening will be @ the June 13th board meeting.
- c. Independent Contractor Agreement-prefer Pavement: no update
- d. North Country Surveying for research& survey work update: Doug has put together some maps and is working on additionally information, reaching out to Burnett County Abstract for title search after that he will send maps and reports to Ramona and then he wants to have a board work session.
- e. Shop interior work for insulating & finishing-quote approvals: Motion by Lesak to purchase material from Bass Lake lumber for \$3,633.82, seconded by Doornink. Motion carried by voice vote.

Public comment: Rick Thill asked what the surveyor was for and asked about the concrete at the boat landing.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$67,913.80, 2nd by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – June 13th, 2024

Adjourn: Motion by Lesak to adjourn @ 6:45, 2nd by Doornink. Motion carried by voice vote

Submitted by Marjie Gravelle, Clerk