

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

5/11/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 14 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: Notice was posted in accordance Wisconsin Statute 19.84 on 5/4/2023 @ 10:30am, at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber

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 4/13/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 4/30/2023 are \$756,613.98. All accounts are reconciled

ARPA Funds: Reporting is wrapping up so we will proceed as the State directs.

Liquor License – Trade Lake Store, Dan Milligan: Motion by Lesak to approve/renew liquor license for Trade Lake Store. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

CAFO update: Cumberland, llc has resubmitted an application. Tyler Dix stated they have yet to receive a final permit application for this facility. Any questions or comments should be directed Tyler Dix.

Town of Trade Lake CAFO Operations Application – The CAFO Ordinance Study Committee has completed the operations application. Motion by Doornink to approve the Town of Trade Lake CAFO Operations Application. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

Annual meeting request- letter from Town Board to Burnett County opposing CAFO & request county conduct an EIS: Motion by Doornink to send opposition letter and EIS request to the County. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

Burnett County Comprehensive Plan update committee: The full committee met on May 2<sup>nd</sup> and reviewed the survey and the recommendations from the Focus groups. The survey yielded 1,039 responses. With 47% reporting they are full-time residents, 50% reported they are seasonal and 3% reported they are non-residents. Of these 98% reported they own their property and 2% reported they rent.

Town of Trade Lake Comprehensive Plan Commission: no update

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: Cooper Engineering has not responded. Scott reported the County has the equipment to collect the data. Scott will get an estimate.

Letter to County regarding land use complaints pertaining to property on Holmes Lake: No update.

Fire Report: Frederic Fire: No meeting. Grantsburg Fire: No meeting

Ambulance report: Town of Trade Lake had a total of 8 code-2 and 1 code-3 calls. Response time 12 min 11 sec. Average time across the whole Town was 11 min 20 sec.

Public Comment was taken

## Highway Maintenance Report

- a.** Spirit Creek culvert permit update: We are waiting for response from the DNR regarding an H&H study which is need for permit approval from the County's Land Use Office: Still waiting for DNR to respond.
- b.** Open & Award Road Bids for Spirit Lake Rd W culvert project: We are still waiting on permits so bid opening & awarding will be postponed until the June meeting.
- c.** Road Review update & discussion for any other road bid needs: We will need to put bids out for patching.
- d.** Approval of cost Share request to Burnett County for culvert replacement on Maplewood Road: Motion by Doornink to send a share request to the County for Maplewood Road. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.
- e.** Disaster Damage Aid & needs/bids for: Pine Lake Road, Rice Lake Road & M-Y Road: Application has been submitted.
- f.** Discussion/Approval of UDSR Disaster Relief for Pine Lake Road, Rice Lake Road & M-Y Road: Motion by Lesak to approve the UDSR Disaster Relief for Pine Lake Road, Rice Lake Road and M-Y Road. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.
- g.** Road Plan: 5-year road plan next month
- h.** Discussion regarding possible discontinuation/abandonment of six dead-end roads- three off Pickerel Point, two off Sunrise Point & Erickson Lane: Future discussion
- i.** Sell/trade wood chipper: Motion by Moody to have Scott take care of the Wisconsin Surplus bid arrangements with setting a minimum bid of \$30,000 for sealed bid. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.
- j.** Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment: 3-point tillers prices range \$2,800-\$4,000.
- k.** Driveway permit Lakewood Dr.: Motion by Moody to deny driveway permit for 20932 Lakewood Dr. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

Payment of Town bills: Motion by Lesak to pay Town bills in the amount of \$57,242.33. Seconded by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – June 8, 2023

Adjourn: Lesak made motion to adjourn @ 6:51pm 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk