

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

5/12/2022

Meeting called to order by chairman Ramona Moody at 6:01 pm. There are 20 in attendance

Board Members Present: Chairman Ramona Moody ☒ Supervisor Scott Doornink - excused Supervisor Adam Lesak ☒

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 May 5, 2022 @ 11:45 a.m. Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber.

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

Approval of Minutes from April 14, 2022 Monthly Meeting: Motion by Moody to approve Minutes from April 14, 2022 Monthly Meeting. Seconded by Lesak. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 3/31/2022 are \$684,577.81. All accounts are reconciled.

Liquor License – Trade Lake Store: Motion by Moody to approve the liquor license for the Trade Lake Store. Seconded by Lesak. Motion carried by voice vote.

Highway Maintenance Report: Cleaning up trees and grading roads.

Driveway Permit – Philip Schroeder: Motion by Moody to approve the driveway permit for Philip Schroeder pending Jeremy's approve. Seconded by Lesak. Motion carried by voice vote.

Culvert on Deer Lane: no update

Pickereel Point Road repair: Jeremy will be working on this.

Spring Road Review: Jeremy will replace culverts on Cedar Point Road.

Approval of letters to County for Culvert aid for Assembly Road & Spirit Lake Rd West: Motion by Moody to request culvert assistance for Assembly Road and Spirit Lake Road west from Burnett County Highway Department. Seconded by Lesak. Motion carried by voice vote.

Mutual Aid agreement & Border Road Agreement – no update

Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower: Motion by Lesak to increase the purchase of a 3-point side mower from \$2,000 to \$2,500. Seconded by Moody. Motion carried by voice vote.

Shop floor/apron repair: Review quotes and award project – discuss at next month's meeting.

Review cost for driveway permits due to culvert expenses: discuss at next month's meeting.

North Land Municipal Ambulance Services presentation: Discuss, question and answer.

ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds): Jeremy just got radios in the vehicles. ARPA funds can be used to pay for these.

CAFO update: DNR Tyler Dix stated 'The status of the Cumberland project has not changed since we last corresponded. The work related to the wetland delineation confirmation is currently pending. Tyler stated they are aware of the discrepancy regarding a spreading site within the nutrient management plan. The information has been passed along to the reviewer for consideration.'

CAFO ordinance Study committee: application update: no update

I2M Associates, LLC (I2M): Proposal to review Cumberland, Ilc WPDES permit and identify possible issues: Motion by Moody to contract with I2M, Richard Bost, for \$3,600.00 for phase 1 proposal and \$500.00 for phase 2 proposal. Seconded by Lesak. Motion carried by voice vote.

Burnett County Agriculture Ordinance changes & Water Study: no update

Comprehensive Plan: put in 2023 budget. Discuss in the October budget work session.

Fire Reports: Frederic Fire: no update. Grantsburg Fire: Dean Gabrielson presented fire report minutes. They've had 40 run year to date and have conducted 119 inspections.

Ambulance Report: no update

Round-Trade Lake Improvement Association Town Hall request: Motion by Moody to allow Round-Trade Lake Improvement Association to use the Town Hall June 18th and Sept 17th. Seconded by Lesak. Motion carried by voice vote.

Audio Visual for meetings: no update

IT update: resolved, removed from agenda

From Annual meeting: Chair for 2023 budget – Judi Clarin, folding chairs & cart: Motion by Moody to purchase 30 chair and 1 cart from Judi Clarin for \$575.00 to be paid in 2023 budget. Seconded by Lesak. Motion carried by voice vote.

Public comments were taken.

Payment of Town bills: Motion by Moody to approve payment of town bills in the amount of \$17,724.58. seconded by Lesak. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – June 9, 2022

Motion made by Moody to Adjourn 2nd by Lesak carried by voice vote at 7:24pm

Submitted by Marjie Gravelle, Clerk