

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

5/13/2021

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 34 in attendance.

Board Members Present: Chairman Ramona Moody Supervisor Adam Leask Supervisor Scott Doornink

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 5/3/2021 @ 5:30 pm, Amended and re-posted on 5/6/2021 @ 5:30 pm .

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

Approval of Minutes: Motion by Doornink to approve the amended minutes of the 4/8/2021 monthly board meeting with a spelling correction. Seconded by Lesak. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 4/30/2021 are \$572,005.35. All accounts are reconciled.

Liquor License: Daniel Milligan requests the approval of a Class A liquor and beer license for the Trade Lake Store for the period of 7/1/2021-6/30/2022. Motion by Leask to approve the liquor license for Dan Milligan at the Trade Lake Store. Seconded by Doornink. Motion carried by voice vote.

Highway Maintenance Report: Don Johnson Cumberland Motors- There was an issue with the wiring harness for the plow in the new truck. Parts were replaced that did not correct the issue. The bill was adjusted to \$1,449.85. Motion by Doornink to accept and pay the new amount. Seconded by Lesak. Motion carried by voice vote.

Diesel Fuel Issues and supplier- Discussion about water in the fuel. The supplier states it is not their problem. Discussion about looking for another fuel supplier and building a shelter over the top of the tank to help with sun rot on the hoses and rain possibly getting into the fuel tank. Jeremy will contact fuel suppliers and contractors regarding building a shelter.

2021 road work- There are 6 roads in need patching or wedging. These will be published for bids. Quotes for chip and crack sealing will be from the County. Discussion on holding off new paving for a year and using the funds to maintain more roads with chip and crack sealing was discussed.

Gravel Crushing- Motion by Lesak to crush \$15,000 worth of gravel crushing. Seconded by Doornink. Motion carried by voice vote.

Fire Reports: Marjean Legler reported the Frederic Fire Department fund raiser will be on June 19, 2021. Grantsburg- Purchasing phones with a hot spot and working on ways to recruit volunteers.

Appointment of Grantsburg & Frederic Fire Department Representatives: Motion by Lesak to appoint Dean Gabrielson as the Grantsburg Fire Association Commissioner and Marjean Legler as the Frederic Rural Fire Association Commissioner. Seconded by Doornink. Motion carried by voice vote.

Ambulance Report: Discussion on the proposed merger between Amery and Northland Municipal. They are Looking for the towns to give a commitment on continuing the merger conversation or not. There were multiple areas of contradiction in the proposal. If the new company were to incur debt and go bankrupt, the town would still be liable to pay that debt. Northland Municipal is a cost of \$13-14 per capita. North Memorial is at \$ 56. The resolution is filled out to state the Town of Trade Lake Board hereby opposes the concept of a merger between Northland Municipal and Amery Municipal ambulance service and to discontinue merger discussions. Motion by Lesak to approve resolution 21-02. Seconded by Doornink. Roll Call vote: Moody-aye, Doornink-Aye, Lesak-Aye. Motion carried.

Representative Appointment toe EMS Northland Municipal Ambulance: Motion by Moody to appoint Supervisor Scott Doornink as our representative on the Northland Municipal Ambulance Board, seconded by Lesak. Motion carried by voice vote.

Public Comment: None

Farmers Market: Discussion on hosting a farmer's market on Saturdays from the hours of 9-2. This would increase the town's liability insurance by \$ 500.00 a year. Rick Painter states the lakes association has received an educational grant that possibly could help cover the cost of the increased insurance. It was decided that more information is needed, this will be put on next month's agenda.

Land and Shed Rent: Current rent is \$50.00 per acre for 20 acres of land and \$500.00 for use of half the shed totaling \$1500.00 There will be no change in this this year.

Town Partnership Proposal: Andy Marshall stated there are 5 towns considering signing a joint agreement in looking into CAFO operation ordinances, the idea is that this consortium would make it cheaper for the towns to investigate and draft ordinances. The Town Partnership Proposal is looking to see if the town is interested to have someone appointed to serve on the committee.

Lesak made a motion to appoint Ramona to the Town Partnership Proposal as a representative for the Large Livestock Facility Ordinance. Seconded by Doornink. Motion carried by voice vote.

This is a resolution to work with the area towns for researching scientific fact findings for the Large Scale Livestock Ordinance. This is a roll call vote to appoint Ramona Moody as representative to the Town Partnership. Roll call vote: Moody-aye, Lesak-aye, Doornink-aye Resolution passed.

Water Study Committee Report: Rick Painter reported 155 water samples were submitted for testing. Data from the tests can take 4-6 weeks and the town will get a range level report.

Chairman CAFO Report: Chairman Moody reported she had contacted Jeff Jackson with the DNR, Cumberland LLC has submitted the final application to the DNR and it is now in the review process. No additional information or applications have been submitted to the county.

CAFO Ordinance Committee Report: Andy Marshall reported they are ready to start drafting some details to the conditions in the ordinance. A new appointment is needed to replace Jeff Lade. The question of conflict of interest was brought up and will be discussed with Nick Vivian before a new appointment is made.

Clerk & Treasurer Bonding: Motion by Lesak to bond the clerk and treasurer for \$100,000.00. Seconded by Doornink. Motion carried by voice vote.

Application for clerk position and schedule special meeting: Applicant will be contacted, and date scheduled for special meeting and interview.

Correction to April Voucher List: \$838.65 needs to be added to the April voucher total for election worker payroll. QuickBooks takes 2 days to issue payroll, the checks were written the day before the April meeting due to the election being 2 days before the April meeting. The new total is \$37,505.91 Motion by Lesak to accept the correction to the April voucher list. Seconded by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Doornink to pay town bills in the amount of \$ \$ 12,729.55. Seconded by Lesak. Motion carried by voice vote.

Frequency of Town Board Compensation: The board decided for quarterly pay instead of annual.

Next monthly board meeting will be 6/10/2021. Additional agenda items; Farmers Market, Appointment of board member to the CAFO Ordinance Study Committee, open road bids. Fuel Tank Shed.

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote. Meeting was adjourned at 7:45

Submitted by Melissa McQuay, Clerk