

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

6/9/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 26 in attendance

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

Others Present: Treasurer Patsy Tucker  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 6/2/2022 @ 8:30am \*Amended and reposted 6/5/2022 @ 6:30am

Approval of Agenda: 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 5/12/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 5/31/2022 are \$666,020.12. All accounts are reconciled.

Move funds from CD to Machinery fund approval: Motion by Doornink to move \$50,000.00 from Machinery fund CD to the general fund. Seconded by Lesak. Motion carried by voice vote.

ARPA Funds: We will be getting another round of funds.

CAFO Update: Tyler Dix with the DNR emailed that there has been no change to the status of Cumberland LLC's CAFO permit application. However, Travis Holte did complete his wetland delineation confirmation review and this portion has been approved.

Request WI DNR conduct Environmental Impact Statement (Study)(EIS) for Cumberland, llc project per s. NR 150.20(4)(b) Motion by Moody that our town board request that the DNR conduct an Environmental Impact Statement for the Cumberland, llc project per NR 150.20(4)(b). Seconded by Doornink. Motion carried by voice vote.

CAFO ordinance Study committee: application update: no update

Amendment to 2022-04 Trade Lake CAFO Operations Ordinance definition: This amendment will exempt planting, harvesting and haying from the definition of operations. Motion by Moody to approve the amendment. Roll call vote to approve the amendment: Doornink: yea; Lesak: yea; Moody: yea. Motion carried.

Update from Richard Bost I2M Associates – Review Cumberland, llc WPDES: update at next month's meeting.

Burnett County Agriculture Ordinance changes & Water Study: no update

Fire Reports: Marjean Legler gave Frederic Fire Report: They have had 39 calls. Hog roast is this Saturday (June 11<sup>th</sup>). Dean Gabrielson gave minutes of Grantsburg Fire's May meeting: 50 runs year to date. Pancake breakfast had a good attendance. Antenna on water tower needs to be replaced, quote is \$3,183.00

Ambulance Report: no update

Northwestern EMS Bylaws and Ambulance contract (North Land Municipal & Amery Area Ambulance merger documents) Discussion & decision on Ambulance Service Provider: Town board will request North Memorial send a contract to the town's attorney for review. After the town's attorney has reviewed and gives recommendations, the town board will call a special meeting for decision on Northwestern EMS Bylaws and Ambulance contract and ambulance provider for 2023.

## Highway Maintenance Report:

- a- Pickerel Point Road repair: continuing work
- b- North Bass Lake Road – Culvert damage due to ditch burning: accident - going to talk to owner
- c- Culvert on Deer Lane: Jeremy will coordinate with County. Our equipment too small.
- d- Culverts on Lakewood Drive: Board gave Jeremy direction in how to proceed.
- e- Chip sealing projects: Jeremy will bring projects to the special meeting.
- f- Shop floor/apron repair: Review quotes and award project. Cornerstone Architectural Concrete & Masonry, llc patch broken slab 20'x22'x6" \$3,960 and 48'x48'x6" concrete floor for remainder of shop \$20,736.00 totaling \$24,696.00. Motion by Doornink to approve bid of \$24,696.00 for concrete and the apron as well. Seconded by Lesak. Motion carried by voice vote.
- g- Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower: Motion by Lesak to do a 3-point side mower at a max of \$4,900.00. Seconded by Doornink. Motion carried by voice vote
- h- Review cost for driveway permits due to culvert expenses: Motion by Moody to amend the Resolution of Fee Schedule for the Town of Trade Lake with the charge of the driveway permit to add actual cost of culvert. Seconded by Lesak. Motion carried by voice vote.
- i- Sand material from Trade Lake gravel pit: no update
- j- Mutual Aid agreement & Border Road Agreement: no update
- k- Safe Streets and Roads for All (SS4A) Federal grant opportunity: Grant is more for villages, not rural areas.

DNR has completed review of West Spirit Lake Road culvert. DNR wants a 6'x60' culvert placed when this project is done. Culvert mutual aid letter was previously approved to be submitted to county for 2023 budget work.

Propane prebuy: Check with propane company about price of purchasing tank

Audio Visual for meetings: no update

2022 Wisconsin Towns Association Convention: October 9-11 in Appleton. WTA will put agenda out in August.

### Public comment:

Evie Carlson: Town Hall Road needs to be redone. Nothing has been done since 2009.

Terry Schwartz: Questions about the Cumberland, llc application and wetland application.

Marian Nelson: Comment regarding ambulance service and concerns moving forward.

Rick Painter: Comments regarding Lake Association and the need for new board members. Rick also commented on concerns regarding costs of current ambulance service.

Payment of Town bills: Motion by Lesak to approve payment of town bills in the amount of \$45,089.04. Seconded by Doornink. Motion carried by voice vote.

Special meeting to be June 23, 2022 at 6pm for EMS Bylaws, Ambulance contract and Service Provider.

Next monthly board meeting will be July 14, 2022

Motion made by Lesak to Adjourn. Seconded by Doornink. Motion carried by voice vote at 8:40pm

Submitted by Marjie Gravelle, Clerk