

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

6/10/2021

Meeting called to order by chairman Ramona Moody at 6:03 pm. There are 12 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: Notices and agenda were posted according to §19.84 at the Trade Lake Store, Bass Lake Lumber and the Town Hall on 6/4/2021 @ 7:15 am, Amended and re-posted on 6/4/2021 @ 5:30 pm .

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

Clerk Oath of Office

Approval of Minutes: Motion by Doornink to approve the minutes of the 6/10/2021 monthly board meeting with corrections. Seconded by Lesak. Motion carried by voice vote.

Treasurer's report: Patsy reported total assets as of May 31st '2021 are \$563,822.96. All accounts are reconciled.

Fire Reports:

Highway Report: Jeremy received bid from Monarch Paving for \$17,906.77 after discussion of items 1-6, the Doornink made motion to approved items 3-6 for a total of \$11,169.83, Seconded by Lesak, motion by carried by voice vote.

Jeremy received a bid for \$4,112.00 from Johnson Construction after discussion, Motion by Doornink to approve & seconded by Lesak, motion carried by voice vote.

Jeremy contacted Burnett Dairy and Country Side for diesel fuel information after discussion, Burnett Dairy was chosen as new fuel supplier.

We received an application for driveway permit, motion made to approve by Doornink seconded by Lesak motion carried by voice vote pending Jeremy conduct a site verification for Connie Hardenberg.

Jeremy & Scott will work on PASER road and pavement review.

Fire report: Grantsburg Fire: by Dean Gabrielson gave verbal report and minutes on file @ Grantsburg fire department. Marjean Legler submitted a written report for Frederic Fire – They have had 35 calls to date and their fund raiser will be Saturday June 19th.

Ambulance report had 1 accident in Frederic waiting for new Ambulance to arrive, more information on file with local first responder organization.

Farmer's market had no response.

Water study report delivered was good.

CAFO report status unchanged, waiting for more information town of Luck is joining the coalition. The county is still reviewing water study.

Public Comment: attendee, Marian Nelson, was appreciative of the new placement of public comment being later in the meeting allowing public to comment on what has transpired during current meeting.

Board approved Melissa McQuay @ \$26.41pr hour to help train Marjie. Will review in a month. Motion made by Doornink 2nd by Lesak, carried by voice vote.

Clerk Items: Town of Trade Lake retirement discussed will leave as stands with no changes.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$ \$13871.45. Seconded by Doornink. Motion carried by voice vote.

Next monthly board meeting will be 7/6/2021.

Additional agenda items

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote. Meeting was adjourned at 7:26 p.m

Submitted by, Marjie Gravelle, Clerk