

Special Board Meeting of the Town of Trade Lake
11811 Town Hall Rd, Frederic, WI 54837

6/23/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 12 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: Notice was posted in accordance Wisconsin Statute 19.84 on 6/16/2022 @ 8:30am at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber and Town website <https://tradelakewi.com/>

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

Public comment relating to Ambulance service:

Van Brock: expressed concerns regrading age of ambulances and debt for Amery. Also concerns for debt of North Land and town being responsible.

Melissa with North Land Municipal Ambulance: Stated the cost of North Memorial goes up 5% every year.

Evelyn Carlson: Expressed concerns with North Land not giving direct answers to questions that have been asked. As well as the debt and the merger in general.

Seneca Lundeen: Expressed concern with leaving North Land due to price increase for a similar product.

Motion to go into Closed Session for the Ambulance Service Determination - Development of Strategy related to the Investment of Public Funds associated with Ambulance Service with Town attorney guidance: Motion to go into Closed Session is pursuant to Wis. Stat. 19.85(1)(e), the Town may go into closed session for "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Motion by Doornink, seconded by Lesak: Roll call vote to go into closed session: Lesak: Yea; Doornink: Yea; Moody: Yea. Motion Carried. Closed session at 6:11pm

Motion to reconvene open session – action to be taken from closed session: Motion by Lesak to reconvene open session. Seconded by Doornink at 6:49pm motion carried by voice vote.

Decision on Ambulance Service Provider: Motion to enter into a contract with North Memorial to begin January 1, 2023 by Doornink. Seconded by Lesak. Motion carried by voice vote.

Decision on Northwestern EMS Bylaws and Ambulance contract: Motion to decline Northwestern Municipal proposed Bylaws and contract by Doornink. Seconded by Lesak. Motion carried by voice vote.

Highway Maintenance:

a- Culverts: Deer Lane and Cedar Point Rd: Deer Lane is scheduled for next week with the County.

b- Chip Seal & Spray Patching projects, review quotes and award; Church Rd, Sunset Rd, Lakewood Dr, Range Line Rd, Bass Lake Rd, Cedar Point Rd:

Motion by Doornink to award the County to chip seal Lakewood Dr at \$26,815.81. Seconded by Lesak. Motion carried by voice vote.

Motion by Doornink to have the County spray patch Lakewood Dr in the amount not to exceed \$14,000.00. Seconded by Lesak. Motion carried by voice vote.

Motion by Doornink to have the County spray patch Church Rd in the amount of \$5,830.27. Seconded by Lesak. Motion carried by voice vote.

Motion by Doornink to award the County to chip seal Church Rd in the amount of \$21,386.41. Seconded by Lesak. Motion carried by voice vote.

c- 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.

Resolution 2022-06 Resolution Amending the Fee Schedule for the Town of Trade Lake: Motion by Lesak to approve Resolution 2022-06. Seconded by Doornink. Motion carried by voice vote.

Ordinance 2022-07 Amendment to Ordinance #1-2005 to Regulate the Installation of Driveways within the Town of Trade Lake: Motion by Doornink to approve Ordinance 2022-07. Seconded by Lesak. Motion carried by voice vote.

Adjourn: Motion to adjourn by Lesak. Seconded by Doornink. Motion carried by voice vote at 7:22pm

Submitted by Marjie Gravelle, Clerk