

**Regular Monthly Board Meeting of the Town of Trade Lake**

**11811 Town Hall Rd, Frederic, WI 54837**

7/6/2021

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 20 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 6/29/2021 @ 11:45 am, Amended and re-posted on 7/1/2021 @ 11:45am.

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

Approval of Minutes: Motion by Lesak to approve the minutes of the 6/1/2021 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 7/6/2021 are \$587185.53. All accounts are reconciled.

ARPA We will receive \$86,770.24. \$43,385.12 will be received for 2021. 2<sup>nd</sup> half will be received in 2022.

Farmers Independent Phone Company asked for Town board sponsorship through a resolution supporting their ARPA grant application. Motion to approve made by Doornink and 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

Highway Report: Jeremy talked to Johnson Construction they will begin construction on roof over fuel shelter.

Ace hardware was the least expensive for electric pedestal materials. Burnett dairy was out to fill diesel tank.

Fire Report: Grantsburg Fire report was presented by Dean Gabrielson. Frederic Fire – no report

Ambulance Report: no report

Chairperson CAFO update: The County is working on proposed changes within the agriculture districts. The DNR has until Aug 5 2021 to respond to the Cumberland, llc application. We should have Nick Vivian attend the August town meeting to give us direction in what our next steps may be.

CAFO Ordinance Committee Report: Not much change from last meeting. Looking at the different conditions in the ordinance and comparing it with the Town of Trade Lake 2030 Comprehensive Plan.

Clerk Items: University of Green Bay training next week. We will continue to use QuickBooks desktop.

Public Comment: *Howard Pahl* - boat ramp on Big Trade Lake needs attention. *Rick Painter* - well testing update & request for Comprehensive plan discussion to be placed on agenda in future. *Mary Falk* - well testing program will this be done again at later date? *Andy Marshall* - asked the board to place an item on agenda for discussion of contacting the District Attorney to investigate Cumberland LLC for potential bribery of an elected official

Payment of Town Bills: Motion by Doornink to pay town bills in the amount of \$ 173,194.03. Seconded by Lesak. Motion carried by voice vote.

Next monthly board meeting will be 8/12/2021 @ 6:00 P.M

Additional agenda items

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote. Meeting was adjourned at 7:15 p.m

Submitted by, Marjie Gravelle, Clerk