

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

7/13/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 18 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 7/6/2023 @ 11:30 a.m. amended and reposted 7/12/2023 @ 8:30 a.m.

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

Approval of Minutes: Motion by Moody to approve the minutes of the 6/8/2023 monthly board meeting with no corrections or additions. Seconded by Lesak. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 6/30/2023 are \$667,385.80. All accounts are reconciled.

Burnett County Tourism Coalition- decision on short term rental ordinance, motion by Moody to deny Short term rental ordinance, 2nd by Lesak. Motion carried by voice vote.

CAFO update: DNR Tyler Dix reported There has been no update to the Cumberland LLC application

Burnett County Comprehensive Plan update committee: The committee met on July 10th and reviewed part of the focus groups proposed changes. The next meeting is scheduled for July 31st to finish the proposed changes and to discuss existing and future land use mapping methods.

Town of Trade Lake Comprehensive Plan Commission: once we have the next County comprehensive planning meeting hopefully, we will have some direction about how to proceed with future land use mapping for the Town and we can move forward with a meeting at the town level.

Appointment to Town of Trade Lake Comprehensive Plan committee: We have our 7th committee member. Julie Peterson as agreed to serve on the planning committee so we can get started with all our members. Motion by Lesak to appoint Julie Peterson for the Town of Trade Lake Comprehensive Plan committee. 2nd by Doornink. Motion carried by voice vote.

Speed limit on Round Lake Road between Hwy 48 and Stillson Road: The County can conduct a speed study for 7 days -From a Thursday to a Thursday for a cost of \$190.00. Motion by Moody to have the Burnett County Highway Department do a traffic counter study for \$190.00. 2nd by Lesak. Motion carried by voice vote.

Fire Reports: Grantsburg Fire: met June 19th, there is discussion on replacing major equipment. Frederic Fire: no meeting.

Ambulance Report: no meeting

Public Comment none given

Highway Maintenance Report

a. Paving/Patching: Open & Award sealed bids for Pine Lake Road paving & Open & Award bids for black patching for Rice Lake Road, M-Y Road, S. Williams Rd, and Cedar Point Rd: After discussion there was a motion by Moody to go with Monarch Paving to do half of the project, 3,216.5 feet, for \$72,242.59 if Monarch is willing to work with that. And the patch for South Williams Road to award to Prefer Paving for \$3,000.00; Rice Lake Road to award to Prefer Paving for

\$2,4000.00; for M-Y Road to award to Prefer Paving for \$2,4000.00 and Cedar Point Road to award to Prefer Paving for \$2,4000.00. 2nd by Doornink. Motion carried by voice vote.

b. Letter discussion/approval inviting other companies to bid on paving projects in Trade Lake: Motion by Moody to invite other companies to bid on paving projects in the Town of Trade Lake letter approved. 2nd by Lesak. Motion carried by voice vote.

c. Discussion considering discontinuation/abandonment of six dead-end roads- three off Pickerel Point, two off Sunrise Point & Erickson Lane: No decision was made. Chairperson Moody will contact town's attorney for advice.

d. Sell/trade wood chipper: After discussion there was a motion by Moody to have Scott reach out to Integrity Sales to post the wood chipper for \$30,000 minimum bid and the ability to contact Vermeer and sell to them for \$30,000. 2nd by Lesak. Motion carried by voice vote.

e. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment: On hold until wood chipper sells

f. New tires & fenders for grader: After discussion it was decided to wait on the fenders until after the sale of the wood chipper. Motion by Moody to do new tires for the grader at Scott's discretion as to when the tires come on sale and have the County take care of mounting. 2nd by Doornink. Motion carried by voice vote.

g. apron for town hall shop: The town board requested Jeremy obtain a quote for putting apron in front of remaining 3 shop bays doors.

Lakes Gas Prebuy, Motion by Doornink to authorize Marjie to pre-buy 2000 gallons, 2nd by Lesak. Motion carried by voice vote

Burnett Dairy Diesel Prebuy: Ramona reached out to Burnett Dairy, but has not heard back.

Payment of Town Bills: Motion by Lesak to pay Town bills in the amount of \$73,185.09, 2nd by Doornink. Motion carried by voice vote.

Agenda for next Monthly meeting- August 10thth, 2023 @ 6:00pm

Adjourn: Motion by Moody to adjourn @7:31pm, 2nd by Doornink. Motion carried by Voice Vote

Submitted by Marjie Gravelle, Clerk