

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

7/14/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 17 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 7/7/2022 @ 8:30am. Amended and reposted 7/7/2022 @ 11:00am

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 6/9/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 6/30/2022 are \$663,412.93. All accounts are reconciled.

ARPA Funds: We received the second installment of ARPA fund and reviewed approval of expenses.

CAFO Update: Tyler Dix with the DNR emailed that there has been no change to the status of Cumberland LLC's CAFO permit application.

Request WI DNR conduct Environmental Impact Statement (Study)(EIS) update: This is in the information gather stage.

CAFO ordinance Study committee: application update: no update

Update from Richard Bost I2M Associates – Review Cumberland, llc WPDES: Richard requested addition time has he has been ill. The board will allow the deadline for phase 1 to be extended to August 15, 2022 per Richard's request.

Rick Painter - Thriving Earth Exchange: No update at this time.

Burnett County Agriculture Ordinance changes & Water Study: no update

Fire Reports: Frederic Fire Report: No report.

Dean Gabrielson gave minutes of Grantsburg Fire's June meeting: 60 runs year to date.

Ambulance Report: Ramona & Scott attended North Memorial meeting for review of the draft 2023 contract. Attorney Nick Vivian will review this contract and give his opinion.

Highway Maintenance Report

a- North Bass Lake Road – Culvert damage update: Culvert replaced

b- Culvert on Deer Lane has been replaced

c- Chip seal & Spray Patching projects – Sunrise Point quote and awarding. Lakewood Dr and Church Rd have been spray patched. Chip sealing will be done in August. No action taken on Sunrise Point.

d- Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower: no update

Propane prebuy: Motion by Doornink to prebuy 2,000 gallons of propane from Lakes Gas. Seconded by Lesak. Motion carried by voice vote.

Audio Visual for meetings – no update from Dan.

.gov email addresses for clerk & deputy clerk – proposal from Jay Gilhoi for set up: The Wisconsin Election Commission is requiring .gov email addresses for all clerks who deal with election information. Motion by Lesak to have emails for clerk and deputy clerk setup through Jay Gilhoi not to exceed \$200.00. Seconded by Doornink. Motion carried by voice vote.

#### Public comment

Rick Painter: Consider docks for the public landings

Van Brock: Concerned about the possible formation of a Lake District in Trade Lake.

Terry Schwartz: There is a new lake association board and they are studying what a lake district is.

Jeremy Scheider: The Grantsburg Fair Board is looking to improve the bleachers. Each Town is supposed to have a representative. The Fair Board would like to have a representative meeting in September. Trade Lake should consider appointing a representative to report back to the Town Board.

Motion by Doornink to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee review (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.) Seconded by Lesak. Roll call vote: Lesak: Yes Doornink: Yes Moody: Yes. Motion carried by roll call vote at 7:07pm.

Motion by Lesak to Reconvene into Open Session at 8:00pm. Seconded by Doornink. Motion carried by voice vote.

Any Action Deemed Necessary from Closed Session Discussion: Motion by Moody to increase Marjie's wage from \$11,000 per year to \$13,000 per year. Seconded by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay the town bills in the amount of \$28,351.09. Seconded by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – August 11, 2022

Adjourn: Motion to adjourn by Doornink. Seconded by Lesak. Motion carried by voice vote at 8:08pm.

Submitted by Marjie Gravelle, Clerk