

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

8/10/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 15 in attendance

Board Members Present: Chairman Ramona Moody Supervisor Scott Doornink Supervisor Adam Lesak

Others Present: Treasurer Patsy Tucker (excused) 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 Trade Lake Town Hall on 8/3/2023 @ 11:00am

Approval of Agenda order: 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 7/13/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 7/31/2023 are \$643,781.36. All accounts are reconciled.

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

Burnett County Comprehensive Plan update committee: met on July 31st. We have completed updates on all chapters of the County's comprehensive plan and have moved on the reviewing the mapping section.

Burnett County Comprehensive Plan existing & future land use maps for the Town of Trade Lake: Once Northwest Regional Planning has completed the interactive map for the County, they are planning to send the link to each municipality for review. The Municipalities can submit any corrections using the mapping system. Once this is complete the county comprehensive planning committee will meet October 9th.

Town of Trade Lake Comprehensive Plan update: The committee met on August 7th and reviewed the survey, existing land use map and the future land use map. The committee is recommending the town board continue to work with the town attorney regarding agricultural zoning within the town.

Town of Trade Lake board member appointment to the Round Lake Management District board: The Lake District held the first meeting last Saturday so the county's appointment for the town board representative has expired and the town board needs to make the new appointment. The property owners on Round Lake approved most of the Lake District's line items and will see an increase on their property taxes of approximately \$10 per \$100,000 of valuation.

Motion by Doornink to appoint Ramona to the Lake District. 2nd by Lesak. Motion carried by voice vote.

Speed limit on Round Lake Road between Hwy 48 and Stillson Road update: Ramona requested crash data from WisDOT for Trade Lake. Since 2017 there has been one accident in this portion of road, documented in 2021 and 3 accidents on Hwy 48 at Round Lake Road. Scott provided County data from the speed study. There was a total of 582 vehicle in the southbound lane with an average speed of 44mph. The northbound lane sensor failed after the first day. It would appear most of the traffic is traveling less than the speed limit per state statute. If there becomes a problem, we can revisit this in the future.

Fire Reports: Frederic fire fundraiser served 610 people and cleared \$19,591.29. 38 calls plus lift assists totals 64 calls. Grantsburg Fire, no meeting

Ambulance Report: met July 27th, 2023 average response time 15 minutes, Town of Trade Lake average was 11 minutes 45 seconds, up a little from first quarter 11 min 38 seconds, 9 calls 1st quarter 6 calls for second quarter. 30 air care flights for July. Next meeting is October 25th, 6:00p.m @ Webster Fire hall.

Highway Maintenance Report:

a. Town Attorney information on the consideration of discontinuation/abandonment of six dead-end roads- three off Pickerel Point, two off Sunrise Point & Erickson Lane: I am working on gathering information for Nick. He requested to know how the town took possession of the roads.

b. Temporary mix plant set up for blacktop paving at Town's gravel pit: Motion by Doornink to have Town attorney draft a contract for use of the pit. Lesak 2nd the motion, carried by voice vote

c. Apply for LRIP funding: The County signed on to the LRIP pilot program with WTA being the administrator of the program. At the unit of the Towns association meeting in July, County formed 5-person committee, for review of the application, Duane Johnson/ Town of Dewey & Roosevelt Lee Huber, Chris Sybers/Town of Meenon, Wayne Wiberg/Town of Siren & Jeremy Burton/West Marshland.

Submit grants for South end of Cedar Point Rd & Assembly Rd.

d. Sell/trade wood chipper: no update

e. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment: Motion by Moody for Jeremy to purchase plow hitch attachment for up to \$2,000. 2nd by Lesak. Motion carried by voice vote.

f. Update on new tires for grader: Scott is working on this.

g. Fenders for grader: on hold until wood chipper sells.

h. Handheld radio scanner for Police/Fire/Public Safety & road work purposes: Motion by Moody to have Scott purchase handheld radio scanner for roadwork purposes up to \$500.00. 2nd by Lesak. Motion carried by voice vote.

i. Quote for apron for town hall shop: no update

j. Quote for roof for town shop: no update

Public comment: Terry Schwartz: can someone look at the boat landing on Round Lake as it needs some maintenance.

Lorraine Anderson: What is the next step in the road discontinuation.

Tom Daellenbach: Are there other options instead of discontinuing these roads.

Reid McFarlane: What percentage of lake properties taxes represent the town's budget. Consider checking with UW extension office for the long-range planning.

Quote for sealing for town hall floor: Motion by Moody to have Generations Hardwood Flooring reseal the floor in the town hall for \$1,433.25. 2nd by Lesak. Motion carried by voice vote.

Wisconsin Towns Association Convention: no interest in attending

Wisconsin Towns Association Town Law Conference: no interest in attending

New laser printer for clerk: The clerk has started having intermittent trouble with the printer. Motion by Moody to give permission to Marjie to purchase a new printer up to \$500.00, if trouble continues. 2nd by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay Town bills in the amount of \$156,254.58. 2nd by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting –September 14, 2023

Adjourn: Motion by Doornink to adjourn @ 6:54pm, 2nd by Lesak. Motion carried by Voice Vote

Submitted by Marjie Gravelle, Clerk