

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

8/11/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 16 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 8/4/2022 @ 8:30am & reposted on 8/6/2022 @ 10:00 am

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 7/14/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 7/31/2022 are \$678,198.31. All accounts are reconciled.

Ron Meyer – Meyer Assessing: Wisconsin Dept. of Revenue preliminary 2022 Statement of Changes in Equalized Values: Ron reviewed the WI Dept of Revenue's changes in our Town's equalized values that are set forth by the State of WI. Ron also answered questions from the residents.

ARPA Funds: no update

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: Environmental Impact statement update: Close to being done.

CAFO Ordinance study committee: application update: Gathering information and reviewing information for EIS.

Update from Richard Bost 12M associates-Reviewing Cumberland LLC WPDES

Rick Painter- Thriving Earth Exchange: no update

Burnett County Agriculture Ordinance changed & Water Study- Dave Farris did not have an update.

Dock on Big Trade Lake public landing: After discussion board decided, If the Lake Association would like to discuss taking on this responsibility and liability, they are welcome to request it as an agenda item at a later date.

Fire Reports:

Frederic Fire: Marjean gave update for Frederic fire had a profit of \$20,000 from the fund raiser and 1 new member.

Grantsburg Fire: Dean Gabrielson asked about who puts in the Fire signs, Trade Lake already does them because we have 2 Fire departments.

Ambulance Report: Scott & Ramona attended last month and reviewed 2023 contract with North Memorial, Nick Vivan reviewed and the contract it was as he anticipated. Burnett County Unit of The Wisconsin towns association on July 28th 2023 & they agreed to reimburse The Town of Trade Lake for the Attorney bill.

Highway Maintenance Report:

A: Chip Seal & Spray Patch projects: Spray patch is complete and chip seal will be done by the end of August.

B: Monarch Paving- patching for Lundeen Road: Lesak made motion to have Monarch Paving patch Lundeen road at the cost of \$2,506.00 Seconded by Doornink carried by voice vote.

C: Shop floor/apron repair: update: possibly start the end of August

D: shop floor- in floor heating project: Moody made motion to get sheeting from Bass lake Lumber for the in-floor heat for not more the \$3,200.00 & the supplies for apex and staples from Menards for not more than \$1,100.00. Seconded by Doornink carried by voice vote.

E: Machinery needs/purchasing: 3-point side mower was purchased for \$1,265.00

F: Laser Level purchase: \$518.79 purchased from Menards.

G: Credit Card for Highway Maintenance: Motion by Doornink to move forward to obtain a credit card for Jeremy through Bremer Bank. Seconded by Lesak. Motion carried by voice vote.

h- Fill Sand – 20-01 Gravel Pit Policy review and possible repeal by Resolution #2022-08: Motion by Doornink to adopt Resolution 2022-08 to repeal Resolution 20-01. Seconded by Doornink. Roll call vote: Lesak- Yea; Doornink- Yea; Moody- Yea – motion carried

i- 2022-09-Resolution Amending the Fee Schedule for the Town of Trade Lake associated with Fill Sand Policy: Motion by Doornink to amend the fee schedule by Resolution 2022-09. Seconded by Lesak. Roll call vote: Lesak- Yes; Doornink- Yes; Moody- Yes – motion carried

Appoint Town Representative for Grantsburg Fair Board: Moody made motion to appoint Scott Doornink to be Fair board representative for the Town of Trade Lake. Seconded by Lesak

Audio Visual for meetings: no update

.gov email for clerk and deputy clerk: Jay Gilhoi has completed it, for a charge of \$150. We can now apply for the grant for reimbursement.

2022 Wisconsin towns Association Convention: no one attending

Public Comment: Van asked for a presentation from the Lake Association regarding Lake District.

Toni Denardo: New Lake Association Board. They are researching what a Lake District is. Anyone is welcome to attend their Sept 15th meeting.

Payment of Town bills: Motion made by Lesak to pay the town bill in the amount of \$56,667.88 Seconded by Doornink. Carried by voice vote.

Motion by Lesak 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 Doornink. Roll call vote: Lesak: Yes Doornink: Yes Moody: Yes. Motion carried by roll call vote at 7:40pm.

Motion by Lesak to Reconvene into Open Session at 7:59pm. Seconded by Doornink. Motion carried by voice vote.

Any Action Deemed Necessary from Closed Session Discussion: Motion by Moody to increase Part-time road maintenance employee, Greg's wage to \$17.00 per hour. Seconded by Doornink. Motion carried by voice vote.

Agenda for next monthly Board Meeting- September 8th,2022 @ 6:00 pm.

Adjourn: Motion to adjourn by Doornink @ 8:08pm seconded by Lesak carried by voice vote.

Submitted by Marjie Gravelle, Clerk