

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

8/12/2021

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 45 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 8/6/2021 @ 7:00 am, Amended and re-posted on 8/10/2021 @ 9:00 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 7/6/2021 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 8/12/2021 are \$473715.70. All accounts are reconciled.

Public comment given by several citizens regarding CAFO.

CAFO update: Current statue of Cumberland, llc application: a portion of the application was rejected, the rest of the application is on hold and Cumberland, llc resubmit new plans for rejected portion and they will pick up where they left off with a 90-day review of new documents.

Town Partnership Report and agreement: no meeting to report. Discussion on Town Partnership Agreement postponed for board to review material.

Letter to DA requesting bribery investigation into Cumberland, llc: Discussion and postponed for board to review material.

CAFO Ordinance Committee Report: They spoke with an agronomist and they are continuing to work on conditions for the Trade Lake CAFOs regulatory ordinance

Comprehensive Plan – consider forming committee to review and recommend updates: Board will be reviewing information and possible names to discuss at next month's meeting to create a review committee.

Highway Report: shelter over fuel tank is finished and moving forward with the electric to the recycle shed. Working on a 2-year road plan and working with LRIP program for projects. PACER/WISLR training will be coming up for Jeremy. A fall road inspection with the board would be beneficial. Chip sealing is done. Shop computer and internet: we will get some prices for computer and internet and discuss next month.

Bayview Road – ATV/UTV damage: Damage has been repaired. Property owner agreed to pay for damages.

ARPA Funds: American Rescue Plan Act, Coronavirus relief funds. We will check to see if these funds can be used for Town shop/computer, internet and possibly some kind of Audio/Visual platform. We will keep this as a line item for general conversation until funds are spent.

Fire Report: Grantsburg Fire report presented by Dean Gabrielson. Frederic Fire report given by Marjean Legler

Ambulance Report: North Land Municipal Ambulance Service has a new Medical Director – Dr. Burns. Dr. Burns is impressed with the service NLMA provides. New ambulance has an incorrect cabinet. This will be replaced in August. Merger discussions continue with Amery Area Ambulance.

Round Trade Lake Association – meetings at town hall: We will check with the Town's insurance to see if this will have an impact on the insurance premium. Board will be looking at a new rental agreement for the Town Hall.

Propane Prebuy – Lakes Gas: Motion made by Lesak to approve prebuy from Lakes Gas in the amount of gallons of last year's prebuy. Seconded by Doornink.

Clerk assistance/training: Fall Town Workshop training will be in Cable Sept 13th Motion made by Lesak for clerk training in the amount of \$170 on September 13th in Cable, WI. Seconded by Doornink. Motion carried by voice vote.

Clerk compensation hourly pay and clerk training: Hourly pay for cleaning and elections: Motion made by Doornink to continue with the hourly pay for \$14.50/hour for cleaning and elections. Seconded by Lesak. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$ 30,134.74. Seconded by Doornink. Motion carried by voice vote.

Next monthly board meeting will be 9/9/2021 @ 6:00 P.M

Motion by Lesak to adjourn. Seconded by Doornink. Motion carried by voice vote. Meeting adjourned at 8:27pm

Submitted by, Marjie Gravelle, Clerk