

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

9/8/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 14 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 9/1/2022 @ 8:30am.

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 8/11/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 8/31/2022 are \$754,688.87. All accounts are reconciled.

ARPA Funds: Still working on it.

CAFO Update: application still pending

Update /Request WI DNR conduct Environmental Impact Statement, still working on a Draft letter.

CAFO Ordinance study committee: is reviewing letter

Update from Richard Bost 12M associates: We received a draft letter from Richard Bost, that can help with the EIS request. The Town will have Town's attorney review the letter before it is sent to the DNR.

Rick Painter- Thriving Earth Exchange: no update

Burnett County Agriculture Ordinance changed & Water Study- no update – Natural resources committee meeting was cancelled & Land Use did not have any discussion on this.

Fire Reports: Frederic had no update. Grantsburg fire: Preliminary budget had a 2% increase from last year. Grantsburg Fire will be going to quarterly meetings.

Ambulance Report: no update

Ambulance contract 2023: Doornink made motion to approve the January 2023 to December 31<sup>st</sup> 2027 North Memorial Ambulance contract, Lesak 2<sup>nd</sup> carried by voice vote.

Highway Maintenance Report:

A: Chip Seal – complete

B: Shop Floor Quinn will start next week.

C: Parking items on road/road-right-of-way, Chairman will issue letters as Jeremy brings them up.

Grantsburg Fair Board meeting update: meeting will be September 21, 2022

Employee Recognition: Board thanked Jeremy, Greg, Patrick, Marjie, Patsy, Bonnie and the Election workers for their hard work & dedication.

Audio Visual for meetings: no update

Public comment: Seneca Lundeen gave comment on new Ambulance service.

Payment of Town bills: Lesak made motion to pay town bills in the amount of \$31,369.29, 2<sup>nd</sup> by Doornink. Carried by voice vote.

Set Date for Fall Road Review: postpone for now.

Set date for Budget Work session: October 20<sup>th</sup>, 2022 @ 6:00p.m.

Agenda for next monthly board meeting: October 13<sup>th</sup>, 2022 @ 6:00 p.m

Adjourn: Doornink made motion to adjourn @ 6:50p.m 2<sup>nd</sup> by Lesak, carried by voice vote

Submitted by Marjie Gravelle, Clerk