

Regular Monthly Board Meeting of the Town of Trade Lake

11810 Town Hall Rd, Frederic, WI 54837

9/9/2021

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 64 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 9/2/2021 @ 8:00 am .

Approval of Agenda: Motion by Doornink to approve the agenda. Seconded by Lesak Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 9/9/2021 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 9/9/2021 are \$579,738.54. All accounts are reconciled.

CAFO update given by Nick Vivan

Town partnership agreement: information sent to Town of Anderson, Laketown, Sterling, Trade Lake, Luck, Eureka & Bone Lake. Motion to enter into the intergovernmental agreement made by Doornink Seconded by Lesak carried by voice vote.

Letter to D.A by Andy Marshall requesting an investigation of Cumberland, llc for potential bribery of an elected official. Motion made to have Town Attorney to submit a letter to the D.A. in support of the letter by Andy Marshall by Lesak, Seconded by Doornink. Carried by voice vote

CAFO Ordinance Committee Report: hoping to have this wrapped up by the end of the year.

Comprehensive plan needs review and update at least once every 10 years. People who have agreed to serve on the Plan Commission for updating the Comprehensive Plan are: Mary Falk, Andy Marshall, Randy Klawitter, Doug Wikstrom, Rick Painter and Ramona Moody to be on the committee. Adam will be checking with a business owner in the town to see if they would be interested in serving on the committee. Motion to move forward to create plan commission for Comprehensive Plan made by Doornink seconded by Lesak. Carried by voice vote.

Highway Maintenance Report: Dump truck repair was covered under warranty. Jeremy made a request for new shop garage door. Motion made by Doornink seconded by Lesak to approve up to \$7000.00 for new door carried by voice vote. Lesak made motion to approve up to \$500.00 for shop computer and accessories, Seconded by Doornink, carried by voice vote.

Discussion of getting internet for the shop motion made by Lesak seconded by Dornick to have internet installed carried by voice vote.

Road review date will be 10/2/2021 @ 9:00 a.m

Propane prebuy of \$3156.30 motion was made for Marjie to pay by Doornink seconded by Lesak carried by voice vote.

ARPA funds: Ramona checking to see if Town Computer And internet can be purchased with ARPA funds.

Fire Report: Grantsburg Fire report was given by Dean Gabrielson. There was no Frederic Fire report.

Ambulance Report: The ambulance has been relocated from Frederic to Luck. New Bylaws were just received and will be discussed at the October 14th town meeting.

Town Hall Rental agreement will be removed from website

Wilderness Fellowship Ministries contract each board member regarding adding prayer cabins. This will be done through conditional use permit process at the Burnett County Land and Information Committee. The Wilderness Fellowship Ministries is requesting the town write a letter of support to Burnett County Land Use for approval of the conditional use permit to add prayer cabins. Motion made by Doornink to move forward in emailing the proposed plan to the County for Wilderness Fellowship. Seconded by Lesak, carried by voice vote.

Town Board Computers need be taken in for repair to Professional Tutors.

Clerk Items: Marjie is going for clerk training on September 13th in Cable WI through the Wisconsin Towns Association.

Public comment was taken.

Stephanie Wickstrom thanked us for working so well together.

Marian Nelson commended the board for entering into the Town Partnership and serving at our local level.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$ \$21,717.00. Seconded by Doornink. Motion carried by voice vote.

Next monthly board meeting will be 10/14/2021 @ 6:00 p.m. followed by Budget work session

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote.

Meeting was adjourned at 8:16 p.m

Submitted by, Marjie Gravelle, Clerk