

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

9/14/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 18 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 9/7/2023 @ 9:00am

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 8/10/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasurer's report: Patsy provided report to Ramona. Patsy's report reflected total assets as 8/31/2023 are \$661,703.92. All accounts are reconciled.

CAFO update: DNR Tyler Dix reported no change in status of Cumberland LLC application

Burnett County Comprehensive Plan update committee: Next meeting is October 9th.

Burnett County Comprehensive Plan existing & future land use maps for the Town of Trade Lake: Northwest Regional Planning has not completed the interactive map for Trade Lake. Ramona has been in communication with NWRP, expressing concerns about our town not being complete and the town having a deadline of October 1 to review it. The town attorney is gathering applicable information for the town's future mapping

Town of Trade Lake Comprehensive Plan update: The committee met on August 21 & Sept 7th. The committee completed the review of the survey and have received two quotes for printing. The Inter-County Leader was the most economical at \$483.00 for printing. The other quote was \$688.50. The surveys will be mailed one per household. The committee continues to review the goals and objectives of the town existing comprehensive plan.

Humane Society of Burnett County - 2024 municipal budget request they have requested \$500. From every municipality to add a line item to the 2024 budget to help with expenses, we will discuss it at our budget work session.

Round Lake Management District: Use of Town Hall for quarterly meetings: The town would require the district to have liability insurance. This will be a future discuss once the district decides if they have a need to use the building.

Fire Reports: Grantsburg fire no update, Frederic fire no update

Ambulance Report – Next meeting October 25th 6pm @ Webster Fire Hall: starting in 2024 we will need to certify 2 of the following, expenditures including capital expenditures, number of fulltime equivalent personal, level of training and maintenance of licenses, response times adjusted for location. In the reporting we have to certify if any numbers drop in the following year, we could be penalized 15% of shared revenue, even though we have no control over fire and EMS.

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: Town attorney suggested having a work session with him.

b. 5-year Road Plan: no update from previous plan

c. Apply for LRIP funding update: DOT does not have applications available yet, once they are available we will apply for Assembly and Cedar Point Roads.

d. Sell/trade wood chipper: Buyer backed out. Scott is still working on it.

e. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment: plow/hitch attachment arrived.

f. Update on new tires for grader: Tires have been purchased.

g. Fenders for grader: waiting on sale of wood chipper

h. Handheld radio scanner for Police/Fire/Public Safety & work purposes update: Scott will purchase this week.

i. Quote for apron for town hall shop: Cornerstone Concrete quote is \$4,800. Doornink made motion to have Quinn Erickson finish the Apron for \$4800, 2nd by Lesak, carried by voice vote

j. Quote for roof for town shop: No update as contractors are busy.

Jeremy suggested we check to see when the County will be crushing gravel so we have an idea of what to budget for next year and questioned if the County is crushing at our pit in 2024. Scott will research this.

Salt for winter ice removal has gone up again.

Public comment: Dean Moody commented on what a good job Patrick is doing

Jack Joles questioned why are we choosing to discontinue these dead-end roads.

Rick Painter questioned the audio-visual equipment and if a zoom meeting will be offered.

Sealing for town hall floor update – Town board members may assist in moving furniture immediately following this town board meeting. No town business will be discussed.

WTA Workshop – clerk attendance: Town of Grantsburg clerk is attending. They will pay mileage. Trade Lake would pay for half the room and for Marjie’s workshop. Motion by Lesak for Marjie to attend the Wisconsin Towns Association Workshop. Seconded by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay Town bills in the amount of \$16,888.16. 2nd by Doornink. Motion carried by voice vote.

Set budget work session for October: Ramona will check with Patsy and see what works for her.

Agenda for next Monthly Board Meeting –October 12, 2023

Adjourn: Motion by Lesak to adjourn @ 6:43pm, 2nd by Doornink. Motion carried by Voice Vote

Submitted by Marjie Gravelle, Clerk