

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

10/12/2023

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 16 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 Trade Lake Town Hall on 10/5/2023 @ 10:30am

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 9/14/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 9/30/2023 are \$626,042.22. All accounts are reconciled.

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

Burnett County Comprehensive Plan update committee: the committee met on 10/9/2023 and approved an extension to the Town until 11/10/2023 to review the maps, Northwest regional planning will be sending out information regarding the future land use maps to each municipality, in that information will be direction on how each town can update their future land use map if they chose to do so, this will follow Wisconsin §66.100 sub14. Once the information is Received the county will give the Towns 90 days to complete this process, if the towns do not complete an updated map for their future land use map the county will use their outdate map for their future land use map from the existing comprehensive plan. The next meeting is scheduled for Dec. 12th @ 9am

Burnett County Comprehensive plan existing & future land use maps for the Town of Trade Lake: Ramona requested that Northwest regional Planning committee submit the future land use map in the consistency matrix format so we can review it. That will give us the ability to go based on zoning classification, rather than just a blanket overview like they have done for the existing land use map.

Town of Trade Lake Comprehensive Plan update: Committee met on October 9th, we completed review of goals and objectives in the Town's existing comprehensive plan. The committee recommends the Town move forward to update the town's future land use map. The committee will begin to review policies and recommendations. There was an issue with the mailing address on the surveys making them not anonymous. Marjie will be receiving all the surveys as Marjie is not on the comprehensive planning committee. Marjie has been directed to remove page 7 of the survey, make a copy of that page, and put it in the envelope then discard the page with the mailing address before giving to the planning committee for review.

Town Hall open house for Swedish Mission church Christmas December 16th, 2023 @4:30 motion by Lesak to open the Town Hall @ 3pm, Seconded by Doornink, carried by voice vote

Fire Reports: Frederic Fire has completed their budget because the equalized values went up so high there were able to bring the levy down. The fire chief also presented his budget it went @ \$22,000 because they are in need of a dual head radio. They have had 50calls/32 lift assists this year, 27 members, with fundraiser money they were able to purchase a battery operated extrication tool. Grantsburg fire has had 130 calls year to date. October will be safety officer training.

Ambulance Report – Next meeting October 25th 6pm @ Webster Fire Hall: Adam will attend

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: No update
- b.** Apply for LRIP funding update: Application was submitted for Assembly Road for 2024
- c.** Town Road Improvement grant programs: Motion by Doornink to have Ramona submit Cedar Point Road to LRIP TRID program. 2nd by Lesak. Motion carried by voice vote.
- d.** Fall Road inspection: We have submitted grants for two roads so we will not do a fall road inspection.
- e.** Sell/trade wood chipper: Scott is working on this.
- f.** Machinery needs – gravel reclaimer; 3-point tiller: on hold until sale of wood chipper.
- g.** Fenders for grader: Motion by Doornink to have Jeremy order a set of fenders for the grader for \$2,000 or less. 2nd by Lesak. Motion carried by voice vote.
- h.** Quote for roof for town shop: Jeremy talked with a fellow that gave a verbal price for labor of \$5,600 and received a quote from Bass Lake Lumber for \$6,038.09 for materials to replace the whole shop roof. We will put this in the budget for 2024.
- i.** Shop roof leaking over heated bay: Motion by Moody to have Scott and Jeremy work together to get repair work done over the heated side of the shop. 2nd by Lesak. Motion carried by voice vote.

Public comment: Terry Schwartz thanked Jeremy for the work around the launch.

Jack Joles: What criteria do you use for abandoning roads.

Town Hall/Shop door locks: We have been having trouble locating a key for the deadbolts. Jeremy is suggesting we have keys for the locks and the deadbolts due to the shifting of the building. Motion by Moody to have Jeremy move forward with taking care of the locks for the town hall. 2nd by Doornink. Motion carried by voice vote.

Zoom options for Audio Visual: Dan Waltens recommended ZoomPro for \$149.99/yr. and does closed caption. Motion by Lesak to purchase ZoomPro for \$149.99/yr. 2nd by Doornink. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay Town bills in the amount of \$68,835.94. 2nd by Doornink. Motion carried by voice vote.

Budget work session is scheduled for October 19th @ 6pm

Agendas for next Month – November 9, 2023

Adjourn: Motion by Lesak to adjourn @ 6:47pm, 2nd by Doornink. Motion carried by Voice Vote

Submitted by Marjie Gravelle, Clerk