

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

10/13/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 25 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 10/6/2022 @ 8:30am, amended & reposted 10/11/2022 @ 9:30pm

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 9/8/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy unable to attend, treasurer report not given.

ARPA Funds: Is a work in progress.

CAFO Update: application still pending

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

CAFO Ordinance study committee: No update

Amend and extend Concentrated Animal Feeding Operations moratorium, Doornink made motion to adopt ordinance 2022-10, Lesak 2<sup>nd</sup>, Roll call vote Doornink yes, Lesak yes, Moody yes. New expire date is 12/31/2023.

Update from Richard Bost 12M associates- review Cumberland llc. WPDES: We received a draft letter from Richard Bost, that can help with the EIS request. Richard is in the process of finalizing the letter.

Rick Painter- Thriving Earth Exchange: no update

Burnett County Agriculture Ordinance changes & Water Study – update: Conservation Department is working with WI Geological and Natural History Survey (WGNHS) to update county wide groundwater inventory and plans starting in 2023.

Fire Reports: Frederic fire: was able to lower levy, Grantsburg fire will be going to quarterly meetings.

Ambulance Report: legacy Debt for leaving North Land Ambulance will be approximately \$25,000.  
North Memorial Ambulance Grantsburg facility is staffed 24/7

Highway Maintenance Report:

Shop floor/ apron repair in progress, no fall road inspection.

Grantsburg Fair Board meeting update: Try to purchase land to make for camping available, and possibly rent bleachers instead of purchasing them. Cattle barn is heaving and they are having someone come in to look at what needs to be done to fix the issue.

Town of Grantsburg snow plowing discussion: Trade Lake has decided to not assist with Grantsburg snow plowing

Audio Visual quote: Motion by Doornink to approve audio visual equipment for \$8,702.13. Lesak seconded. Motion carried by voice vote.

Public comment: Evie Carlson requested new flag at the town hall before the election

Dean Moody requested the town consider some kind of tech support for the audio visual system

Terry Schwartz thanked the board for extending the moratorium

Payment of Town bills: Lesak made motion to pay bill in the amount of \$65,004.44, Doornink 2<sup>nd</sup>, carried by Voice vote.

Agenda for next monthly board meeting: November 10<sup>th</sup>, 2022 @ 6:00 p.m

Adjourn: Motion by Doornink to adjourn. 2<sup>nd</sup> by Lesak. Meeting adjourned at 6:52pm

Submitted by Marjie Gravelle, Clerk