

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

11/9/2023

Following the Public hearing 2024 proposed budget and the Special Meeting of the electors for the purpose of approval of the levy, the regular month town board meeting was called to order by chairman Ramona Moody at 6:09 pm. There are 17 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 11/2/2023 @ 11:00am

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 10/12/2023 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 10/31/2023 are \$617,985.17. All accounts are reconciled.

Birchwood Beach Storage building proposal on Spirit Lake Road W.: Todd Engstrand explained the need to rebuild the pole barn storage building that collapsed and the desired use. The town board does not have any issues with replacing the building for what it was used for. Mr. Engstrand is looking for a letter of support to go to Burnett County Land Services as BC Land Services will be making the decision regarding the approval of the permit to build. Motion by Moody for a letter of support for the storage building with the intended use being for Birchwood Beach customers and Birchwood Beach business storage. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

Rural Mutual Insurance recommended cosmetic damage endorsement coverage: Carl with Rural Mutal Insurance reviewed our current policy and discussed any changes that could be made. Motion by Moody increase total coverage for Pine Lake Road shed to \$90,000, add recycle/garbage attendant shed with coverage of \$10,000 and add voting machine with coverage of \$6,500. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

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

Burnett County Comprehensive Plan update committee: The Next meeting is scheduled for December 12<sup>th</sup> at 9am. They have given the towns until Jan 12 to update their future land use mapping.

Town of Trade Lake Comprehensive Plan update: The committee has completed the review of Issues and Opportunities for each of the chapters. The next meeting is scheduled for November 13<sup>th</sup>.

Comprehensive Plan existing & future land use maps for the Town of Trade Lake: The committee will continue discussion on the future land use map for the town at the meeting next week. The recommendation is the Town move forward with updating the future land use map and submit it to the County for the Jan 12<sup>th</sup> deadline. If the maps are not updated the County will use the old maps from 2009. We will need to check with the town attorney for the process on this.

Fire Reports: Frederic Fire: no meeting. Grantsburg fire: Dean Gabrielson reported that Grantsburg Fire Chief Cory Barnette has received Fire Chief of the year award.

Ambulance Report: Supervisor Lesak attended Adam the October 25<sup>th</sup> meeting. North Memorial had 16 responses to Trade Lake 4 were response code two (no lights/no sirens) and 12 responses were code 3 (with lights/sirens). Average code 3 response time was 15 min 54 sec. Next meeting will be January 24<sup>th</sup>.

Adoption of Proposed 2024 Budget: Motion by Lesak to adopt proposed 2024 budget. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

#### Highway Maintenance Report

**a.** Town Road Improvement grant program update: Grants have been submitted for LRIP for Assembly Road and for Cedar Point Road, south of Cty Z. These will go to the State for them to decide what towns receive the grants.

**b.** Sell/trade wood chipper: The auction minimum bid failed. Motion by Moody to allow Scott to accept a minimum bid of \$25,000. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

**c.** Machinery needs – gravel reclaimer; 3-point tiller: Last month we approved up to \$2,000 for fenders for the grader. Shipping will cost approximately \$500 in addition to the cost of the fenders. Motion by Moody to authorize Jeremy to do shipping on the fenders up to \$500. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**d.** Shop roof leaking over heated bay: The contractor was out and replaced the nails that were pulling out with screws. This appears to have corrected the problem.

Public comment: Scott Doornink thanked Patsy and Marjie for all their work on the budget.

Employee Christmas bonuses: Motion by Doornink to pay Christmas bonuses to Jeremy for \$300, to Greg for \$200 and to Patrick \$150. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay Town bills in the amount of \$33,184.61. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

Agendas for next Month – December 14, 2023

Adjourn: Motion by Doornink to adjourn @ 7:22pm, 2<sup>nd</sup> by Lesak. Motion carried by Voice Vote

Submitted by Marjie Gravelle, Clerk