

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

11/10/2022

Meeting called to order by chairman Ramona Moody at 6:26 pm. There are 16 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 11/4/2022 @ 9:30pm *amended and reposted 11/7/2022 @ 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 10/13/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets of \$682,885.79 as of 10/31/2022. All accounts are reconciled.

ARPA Funds: This is a work in progress.

Mutual Insurance - Carl Thomfohrda: Reviewed and updated the Town's insurance policy.

CAFO Update: documents have been submitted but the status is on hold.

CAFO Study committee resolution extension: Motion by Lesak, seconded by Doornink, to extend Resolution No. 2022-11 Resolution Re-Appointing members to the Concentrated Animal Feeding Operation Permitting Study Committee and Extending Reporting Deadline. Roll call vote: Scott: Yes; Adam: Yes; Ramona: Yes – Motion carried

Burnett County Agriculture Zoning Changes: no update

Fire Reports: No meetings for either Frederic fire nor Grantsburg fire this month.

Ambulance report: no update, waiting for legacy debt amount from North Land Municipal Ambulance

Highway Maintenance Report – Backhoe has arrived. Doing some brushing and getting ready for snow.

- a. gravel reclaimer: Jeremy will see about getting price for supplies to possibly build a gravel reclaimer for comparison.
- b. sand removal from Trade Lake gravel pit: Town Board will call a special meeting to meet with contractor that does sand screening in the gravel pit to understand what the verbal agreement was that a former board member made with contractor.

Adoption of 2023 Proposed Budget: Motion by Lesak to adopt the proposed 2023 budget for \$601,194.71. 2nd by Doornink. Motion carried by voice vote.

Election Grant: This is a \$600 computer grant. Deputy clerk has a need for a new computer

Audio Visual update: items arrived damaged

Public comment: Jen Goldman: Swedish Mission Church is doing Christmas program Dec. 17th. Would the town board like to do an open house like in the past. Van Brock thanked the election team for a job well done & voiced his concern about The Lake District forming. Bonnie Wicklund reported 487 voters at the last election and as busy as the Presidential election.

Payment of Town bills: Motion by Doornink to pay bills in the amount of \$171,066.21, Lesak 2nd, carried by voice vote.

Agenda for next monthly board meeting: December 8th, 2022 @ 6:00 p.m

Adjourn: Motion by Lesak to adjourn, 2nd by Doornink. Meeting adjourned at 7:25pm

Submitted by Marjie Gravelle, Clerk