

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

12/8/2022

Meeting called to order by chairperson Ramona Moody at 6:00 pm. There are 13 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 Town Hall on 12/1/2022 @ 8:30am, amended and reposted on 12/4/2022 @ 2:00 pm

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 11/10/2022 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as 11/30/2022 are \$529,696.61. All accounts are reconciled.

ARPA Funds: no update

CAFO Update: no change in status

Burnett County Comprehensive Plan update committee: The County had their first update meeting in December. An online survey will be available, the website will be included in your tax statements.

Highway Maintenance Report: Plowing snow

A: WISLR/PASER reporting update- report due Dec 15<sup>th</sup> to state, it was mailed Dec. 6<sup>th</sup>,2022

B: Machinery needs-gravel reclaimer, Jeremy is working on it.

C: Federal Fiscal Year 2024 (FFY24) Surface Transportation Program, due on March 24<sup>th</sup>,2023 – no action taken

Gravel Pit Agreement - sand screening: Motion by Doornink to move forward with service agreement with Darcy Brust. Seconded by Lesak. Motion carried by voice vote

2023 Recycling agreement: Lesak made motion to approve Recycling Contract for 2023, seconded by Doornink, carried by voice vote

Fire Reports: Frederic Fire: 11 calls to Trade Lake; 66 calls total. Every year it keeps going up.

Grantsburg fire went to quarterly meetings. October was the last meeting. The next meeting will be later in December.

Ambulance Report: North Land Ambulance Legacy debt buyout is \$25,413.46.

New Computer for Deputy Clerk: Motion by Doornink for Bonnie to purchase a laptop for up to \$600.00, seconded by Lesak, carried by voice vote.

Clerk computer maintenance: Motion by Doornink to give Marjie approval to get maintenance done on her computer with Radio Shack, seconded by Lesak, carried by voice vote.

Audio Visual for meetings: Dan has been working on Audio Visual setup in Town Hall.

Swedish Mission Church Christmas Program & Town Hall open house: Town Hall will open @ 2:00pm with coffee & cookies starting @ 3:00pm.

Christmas Bonuses: Motion by Doornink to give Jeremy Christmas bonus in the amount of \$300.00, Greg a bonus in the amount of \$200.00 And Patrick an amount of \$150.00 seconded by Lesak, carried by voice vote.

Public Comment: Bonnie Wicklund asked if there is anything we can do about the lighting in the Town Hall to make it brighter.

Payment of Town Bills: Motion by Lesak to pay the town bills in the amount of \$46,637.20, seconded by Doornink, carried by voice vote.

Set Caucus date: Caucus will be January 21, 2023 @ 9:00am @ The Town Hall.

Agenda for next monthly Board Meeting- January 12, 2023 @ 6:00 pm.

Adjourn: Motion by Lesak to adjourn @ 6:37pm seconded by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk