

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

12/9/2021

Meeting called to order by chairman Ramona Moody at 6 pm. There are 19 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 12/2/2021 .amended & reposted on 12/5/2021 and 12/07/2021

Approval of Agenda: Motion by Doornink to approve the agenda. Seconded by Lesak Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 11/11/2021 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasure's report: Patsy reported total assets as of 12/9/2021 are \$517,235.02. All accounts are reconciled.

ARPA waiting for a reply from Wisconsin Towns Association & Dept. of Revenue

Election inspectors and chief inspectors for 2022-2023 were nominated and a motion to approve nominations made by Doornink and seconded by Lesak. Motion carried by voice vote.

Public comment none given

Ron Meyer – Meyer Assessing: To stay in compliance with the state Ron will be in Trade Lake doing revaluations of property assessments from April through September 2022.

CAFO update November 15th Cumberland, llc submitted more paperwork to the DNR. DNR's Travis Holte, update: the DNR will suspend the wetland review until the growing season of 2022, so an adequate and appropriate review can take place using the established methods, procedures, and science available

CAFO Ordinance Committee Report given by Howard Pahl: reported they are working on finalizing their report and hoping to have it complete by the end of the year. The DNR will no longer have any regulations on nitrates. Because of this change the ordinance study committee is requesting an extension so the committee can continue their work to into the next year in case they need to make some adjustments to their recommendations.

CAFO Study Ordinance resolution extension presented by Ramona. Nick Vivan suggested we give the Committee until the end of 2022 as they were given 8 months to report to the board but the committee members were not appointed until December 2020 and did not begin their work until February 2021 because of COVID delays

Town Partnership update given by Ramona - Partnership is Customizing Local Findings and a Main body of the Ordinance will be done for each town. The first town that was completed was for Laketown. Nick Vivian has reviewed the findings and the ordinance and felt it was done well. The partnership is hoping to have the customized local findings and the ordinance completed for Trade Lake in January or February.

Letter to D.A no update on the investigation into the Cumberland LLC possible bribery.

Comprehensive Plan was found and is now on our town website.

Burnett County Agriculture Zoning Changes we are waiting on the County.

Trade Lake Agriculture Zoning: Waiting to see what direction the County will take once they complete their ordinance revisions.

Possible Letter to request Burnett County to conduct an EIS for exclusive agriculture districts: Waiting to see what direction the County will take once they complete their ordinance revisions.

Town of Trade Lake Source Water Protection Plan: The town board had Wisconsin Rural Water Association work with residents in 2019-2020 to create a source water protection plan. The town board never adopted it in March 2020. We will have Nick Vivian review the plan and give his opinion.

Highway Report: Road Review update and possible bids for spring– LRIP/Grant updates – Culvert on Assembly: Estimate for culvert on Assembly is about \$46,500. Depending on LRIP funding will determine which road is done first.

WISLR/PASER update - report due Dec 15th to State: PASER is complete. Finishing blacktop for WISLR report Sand removal from property adjacent to Trade Lake gravel pit – progress update: Finished replacing material. Contractor moved material to top of the hill area. Property owner still needs to properly mark private property.

Shop overhead Garage door update: They should be here Monday (12/13/2021)

Machinery needs/purchasing – Backhoe, gravel reclaimer, 3-point side mower: Supervisor Doornink provided data sheets & reviewed details for a backhoe, purchase would be around \$114,000, has an excellent warranty program and can get good trade-in value for town's old backhoe. Lead time on backhoe is 7-9 months. Financing rate through CAT may be a good option. Supervisor Doornink will check into financing options and report next month. Used backhoes are selling for close to new.

Fire Report- Frederic Fire given by Marjean Legler they had 59 calls. Written report from Dean Gabrielson for Grantsburg Fire 132 incidences to date. We will be getting a new Smoky the Bear sign @ the DNR cost.

Ambulance Report: no report, they are looking to add a Help wanted ad in our property Tax statements

Annual Building Inspector contract after discussion the board decided to offer the contract to John Mattson/Atlas Inspections. motion by Lesak to contact Jon Mattson to be the town's building inspector. If not, we will continue with Dennis Quinn for 2022. Seconded by Doornink. Motion carried by voice vote.

Recycling Contract Motion by Lesak to continue our recycling service with Recycle Control Commission. Motion carried by voice vote.

Internet/ Fiber to Town Hall: phone company has trenched in fiber and will be working with Jeremy to access the Town Hall.

Audio Visual for meetings waiting for phone company to finish fiber installation

Heater for Garbage/Recycle building: Supervisor Lesak provided information on possible heaters, buying local would run about \$75.00 for a heater. Open/closing the door really cools it down so 1500-watt heater might not work. Supervisor Lesak recommended the ceramic heater. Motion by Chairperson Moody for Jeremy to purchase Adam's recommended heater. Seconded by Doornink. Motion carried by voice vote.

Christmas bonus: Motion by Doornink to keep Christmas bonus the same, \$100 for Patrick and \$200 for Jeremy. Seconded by Lesak. Motion carried by voice vote.

Town board computers: IT still working on computers, they could not get windows reinstalled. Clerk reported IT sent a bill for fixing the computers but still has the computers. Scott will stop by their office next week and see what is going on.

Clerk Items: Clerk rescinds resignation

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$ \$91,291.84 . Seconded by Doornink. Motion carried by voice vote.

Next monthly board meeting will be 1/13/2022 @ 6:00 P.M

Motion by Doornink to adjourn. Seconded by Lesak. Motion carried by voice vote. Meeting was adjourned at 8:05 p.m

Submitted by, Marjie Gravelle, Clerk