

Regular Monthly Board Meeting of the Town of Trade Lake
11811 Town Hall Rd, Frederic, WI 54837
7/11/2024

Meeting called to order by Chairman Ramona Moody at 6:00 pm. There are 10 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 7/5/2024 @ 1:30pm.

Approval of Agenda order: Motion by Lesak to approve the agenda. 2nd by Doornink. Motion carried by voice vote.

Approval of Minutes: Motion by Lesak to approve the minutes of the 6/13/2024 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasurer's report: Patsy provided a written report for the May Treasurer's report: May Report - total assets as of 5/31/2024 were \$724,422.47. All accounts reconciled.

Patsy reported total assets as of 6/30/2024 are \$706,253.36. All accounts reconciled.

Discussion on interest-bearing account options from Annual meeting recommendation: After discussion on option there was a motion by Lesak to move \$100,000.00 from the Money Market to a new 182-day CD at Community Bank. 2nd by Doornink. Motion carried by voice vote.

Burnett County District 5 Supervisor update: Bruce Java was unable to attend.

Burnett County Comprehensive Plan update: The Burnett County Land Use Committee met June 3rd and has scheduled a public hearing on the County's draft plan for July 23rd @ 9am@ the government center. Public is welcome to attend and give public comment.

Town of Trade Lake Comprehensive Plan committee update: This is scheduled for our August 8th meeting. The notices have been published and posted. Ramona will be here from 5-6pm on Aug. 8th for an open house in case anyone would like to review the draft plan and maps prior to the public hearing.

Burnett County Notice for Variance #VAR-24-16: GREEN: This will go before the Burnett County Board of Adjustment on August 5th @ 6pm. There are a total of 3 variance requests in the Town of Trade Lake. Two of them are off the road. Green's variance request appears to come within 2-feet of the road. After discussion there was a motion by Doornink for Ramona to send a letter to Burnett County Land Services requesting they reject Green's variance request. 2nd by Lesak. Motion carried by voice vote.

Fire Reports: Frederic Fire: meeting next month. **Grantsburg Fire:** The Commission approved a different accountant from the H&R Block firm. Grantsburg Fire will no longer provide mutual aid to Rush City due to the amount of they would be out of our area. They have been working on the preliminary budget for 2025 and will include a 2% increase from last year's budget. This will be voted on at the September Fire meeting. National Night Out will be August 6th from 5-8pm.

Ambulance Report: Next meeting July 24th.

Highway maintenance Report: Jeremy report that he will be replacing a large culvert on Maplewood Road next week. This was submitted for the 50/50 cost share with the County last year.

There is a culvert on Freedom Dr. that needs to be replaced and Jeremy noticed there is a potential issue with a culvert on Pine Lake Road that he will investigate this next week. Jeremy has also been working on potholes and spraying wild parsnip.

a. Assembly Road Update: Monarch is $\frac{3}{4}$ done paving on Assembly Road. Hopefully they will finish tomorrow.

b. North Country Surveying for research & survey work update: No update

Propane Pre-buy: Motion by Doornink to have Marjie pre-buy 2,000 gallons of propane with Lakes Gas. 2nd by Lesak. Motion carried by voice vote.

WTA Fall Workshop: Fall workshop will be held in September at several different locations/dates and a virtual platform Sept 23-26. Let Marjie know if you are interested in attending.

WTA Annual Convention: Will be Oct 6-8 in Stevens Point. Let Marjie know if you are interested in attending. The Burnett County unit of WTA meeting will be July 25th @7pm at the Government Center.

Public comment: No public comment given.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$72,534.24. 2nd by Doornink. Motion carried by voice vote.

Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review: Motion to go into closed session at 6:45pm by Doornink. 2nd by Lesak. Roll Call vote: Doornink: Yes; Lesak: Yes; Moody: Yes

Motion to Reconvene into Open Session: Motion by Moody to go into open session. 2nd by Doornink. Motion carried by voice vote at 7:31pm

Any Action Deemed Necessary from Closed Session Discussion: We will move forward with the deputy treasurer position and the Town Hall mail discussions on the agenda below from closed session.

Deputy Treasurer position & advertisement for training purposes: Motion by Moody to advertise for the deputy treasurer position for training purposes. 2nd by Doornink. Motion carried by voice vote.

Town Hall Mail: Motion by Doornink to open a Post Office mail box at Grantsburg for the clerk's mail. 2nd by Lesak. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – August 8, 2024

Adjourn: Motion by Lesak to adjourn @ 7:39pm, 2nd by Doornink. Motion carried by voice vote

Submitted by Marjie Gravelle, Clerk