

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

8/8/2024

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 14 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 8/1/2024 @ 8:30am.

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 7/11/2024 monthly board meeting with no corrections or additions. Seconded by Doornink. Motion carried by voice vote.

Treasurer's report: Patsy reported total assets as of 7/31/2024 are \$694,797.59. All accounts are reconciled.

Public Hearing – Town of Trade Lake 2043 Comprehensive Plan: Chairman Moody reviewed updates from the draft plan. Chairman Moody opened the public hearing at 6:07 pm and asked for public comments. Van Brock thanked the committee for all the work that was done to update the plan. No other public comments were given. Chairman Moody closed the public hearing at 6:08pm.

Approve/Adopt Ordinance #2024-01: Ordinance to Adopt the Town of Trade Lake Comprehensive Plan Update: Motion by Lesak to approve the 2024-01 Ordinance. 2nd by Doornink. Roll Call Vote: Doornink: Yes; Lesak: Yes; Moody: Yes. Motion carried to approve the Ordinance to adopt the 2043 Comprehensive Plan.

Richard Green: Burnett county variance #Var-24-16: Originally the variance request that was going before the Board of Adjustment @ the County level was scheduled for August. Last month the town sent a letter to the county that we did not approve the request because the proposed structure was going to be within 2 feet of the roadway, this is on Spirit Lake access Rd. Since then, Chairman Moody has been in communication with Mr. Green and have come up with other options. Mr. Green has changed the size from 24'x24' to 14'x 24' and it will be tucked back in the area where an existing shed that will be taken down, Mr. Green has marked off where the smaller structure will sit and said the garage will sit back behind the trees and a transformer. The garage and the apron which will be approx. 14' from the property line. The new Board of Adjustment date @ the county level is September 9th @ 6pm. Motion by Doornink for Moody to send a letter to county to approve the new proposal of 14'x24' garage to Land Services. 2nd by Lesak. Motion carried by voice vote.

Election Official Protection Ordinance-Ordinance #2024-02: Our Town Attorney recommended this. He said it is solid legislation that protect election officials & he is recommending it to be adopted by town city and villages in our region. Motion by Doornink to adopt Ordinance #2024-02, 2nd by Lesak. Motion carried by voice vote.

Burnett County District 5 Supervisor Update: Bruce Java reported he attended the Natural Resources committee and said that they have trapped & transported 56 bears & they have counted 82 wolf cubs.

Burnett County Comprehensive Plan Update: Land Use Committee has made the recommendation to move the draft plan forward to the county board for approval it will go before the board on 8/22/2024.

Fire Reports: Frederic Fire had their fundraiser and made \$18592.73 served 639 people. Staring to look at new truck, prices are coming in at \$900,000-\$1,000,000. Grantsburg Fire next meeting is 9/16/2024 @ 6:00 P.M held national night out it they served 100's of people.

Ambulance Report: They had 12 calls last quarter with a average time of 15 min 29 seconds. They are down 4 people but have replacements. Next meeting is October 23rd @6pm in Webster.

Highway maintenance Report: Assembly Road is done, Culvert on Lundeen has been replaced. Jeremy is getting culverts Freedom Drive and swamp Road. The Truck was at the Red Shed for some electrical work. The Red Shed said the oil pan is getting rusty and should be replaced. This will be done when the oil pan comes in. The interior of shop is being framed in and the aprons will still be completed this fall.

Agreement for Occupational Medicine Services: Burnett Medical Center sent this to Marjie. The agreement appears to cover way more than pre-employment screening. We have never had an agreement with them and do not want to be locked into a contract. No action was taken.

Deputy Treasurer position update: We have 1 resume & interview on August 17th,2024

Public comment: Van asked if we had copies of the Comprehensive Plan in hard copy in a safe place. Marjean asked if we were satisfied with the Paving on Assembly Road as the Town of Wood River held payment as there are poor spots on their section of the road.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$263,670.61; 2nd by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting – September 12,2024

Adjourn: Motion by Lesak to adjourn @ 6:34, 2nd by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk