

## Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

9/12/2024

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 12 in attendance.

Board Members Present: Chairman Ramona Moody ☒ Supervisor Scott Doornink ☒ Supervisor Adam Lesak ☒  
Others Present: Clerk Marjie Gravelle ☒ Treasurer Patsy Tucker ☒ Deputy Treasurer Julie Peterson ☒  
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 9/5/2024 @ 10:30am.

**Approval of Agenda order:** Motion by Lesak to approve the agenda. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**Approval of Minutes:** Motion by Lesak to approve the minutes of the 8/8/2024 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 8/31/2024 are \$677,283.74. All accounts are reconciled.

Round Lake Management District use of town hall request: Use for their quarterly meeting on September 28<sup>th</sup>. Motion by Lesak to use the town hall on September 28<sup>th</sup>. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**Fire Reports:** Grantsburg Fire no update, next meeting is 9/16/2024, Frederic Fire no update

**Ambulance Report:** Next meeting is 10/23/2024 @6pm in Webster.

### Highway maintenance Report:

- Driveway permit request on Assembly Road for a field access: Motion by Moody to approve the driveway permit for Jerry Marek pending Jeremy's site visit and Marek's paying the actual cost of the culvert. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.
- Culvert on Spirit Lake Rd W is done. Rice Lake Road has been rebuilt at the west end. Maplewood Road culvert is done.
- Pavement patch projects – Lundeen Road & Spirit Lake Rd W: We will wait until 2025 to allow for adequate settling time before patching.
- The GeoTex material used on Rice Lake Rd was purchased from Tenet. The rolls were 328' and cost around \$400/roll.
- Tires for the one-ton are ordered. Dump trucks needs an oil pan and some new lines. Jeremy will have this taken care of.

**Memorandum of Understanding** between the Town of Trade Lake and Burnett County for the Statewide Voter Registration System (WisVote): Motion by Doornink to have Ramona sign off on the Memorandum of Understanding between the Town of Trade Lake and Burnett County for the Statewide Voter Registration System, WisVote. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

**Camper disposal update:** Somebody dumped a camper right before the 4<sup>th</sup> of July, we have a \$212.00 towing fee to pay, Scott found someone to dispose of it for the town, Motion by Moody to give \$100.00 gift card from Adventures Restaurant to Ben Baker taking care of the disposal of the camper. seconded by Lesak, carried by voice vote.

**Chimney cleaning contractor:** Ramona will contact Copy Cat to inspect and clean the chimney.

**Entry door repair:** Double door jams are rotting. Jeremy said J and R (Jonathan Mast) out of Frederic does this type of work. Motion by Moody to have Jeremy work with Jonathan to coordinate for Jonathon to replace the doors. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**Deputy Treasurer position update:** Julie Pemble-Peterson has accepted the position and has started training with Patsy.

**Public comment:** Bruce Java (Burnett County District 5 Supervisor) said that he attended the Burnett County Natural Recourses Committee meeting. It was reported to the committee that the County core sample drilled in the Trade Lake gravel pit, they drilled 300' and never hit bedrock. It was a mix of gravel, sand, and clay. At this depth the material is 100,000 years old. This sample will be sent out for testing to see what was alive back then.

**Payment of Town Bills:** Motion by Lesak to pay town bills in the amount of \$27,099.49; 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**Agenda for next Monthly Board Meeting – October 10,2024**

**Set date for budget work session:** Scheduled for October 21, 2024 @6pm

**Adjourn:** Motion by Lesak to adjourn @ 6:48, 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk