

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

10/10/2024

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 10 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 Pemble-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 10/3/2024 @ 4:00pm.

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 9/12/2024 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 9/30/2024 are \$679,908.35. All accounts are reconciled.

Grantsburg Village request for Temporary Limited Easement, Waiver of Appraisal, Statement to Construction Engineer, and Payment Form for property owned by Grantsburg Village, 9 municipalities and school district. Motion by Lesak to authorize Ramona to sign the temporary limited easement, waivers, and other requested contracts from the Grantsburg Village. 2nd by Doornink. Motion carried by voice vote.

Swedish Mission Church Christmas Program December 14th @4:30 – Town Hall open house: I spoke with Jen and they would appreciate if the town hall held the open house so folks parking at the town hall will have a warm stop to wait for the ride to the church. The town board agreed to have the open house beginning at 3pm on Dec 14th.

Fire Reports: Frederic Fire no update. Grantsburg Fire: The 2025 budget was approved with a 3% increase. There were 162 calls year to date as compared to 166 calls in 2023. There has become an issue with off duty calls to secure the landing site at the hospital. This is supposed to be covered by Village law enforcement but somehow has been passed off to the Fire dept. Cory is working to get this corrected. There was fire in the DNR area. Grantsburg Fire ended up having to respond to the call as the DNR was not responding to the pages. The DNR said they will not be responding to calls in the DNR area off season nor after hours. This will cause Grantsburg Fire to respond. Cory said if this becomes an issue, he will have to start billing the DNR for this work. Grantsburg Fire has been receiving great volumes of calls to cover for North Memorial until they arrive on scene. Grantsburg Fire is going to be looking at getting first responder training as these calls are becoming the norm. We approved to move the meetings to the last Monday of the month for our quarterly meetings. The next meeting will be Dec. 30th.

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

Highway maintenance Report:

- a. Road Damage: No update
- b. Road Policy: No update
- c. Improper culvert replacement: Ramona sent a letter requiring they replace the culvert with the same 15" size that was previously installed. The owner called after receiving the letter and stated they will replace the culvert with the proper 15" size next week.

Jeremy and Ramona worked on several project. They reviewed the WISLR map and submitted it to WisDOT. Finalized

the paperwork for the County cost-share program for Maplewood & Spirit Lake Rd W and submitted to the County and finished the paperwork for the 6-foot culvert inventory program and submitted to the county. Jeremy reported there is an electrical issue with the dump truck. Peterbilt will be out next week to look at it. The mower tractor sprung a leak and may need to take that to John Deere. The door company for the double doors on the town hall will be out next week to see if there is a warranty issue with the water damage inside the doors.

Public comment: Bruce Java (Burnett County District 5 Supervisor) said there is a hybrid cattail that was created. This hybrid cattails are taking over the Yellow River. On Nov. 1st there will be symposium at the event center in Siren at 8am to talk about what can be done.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$54,228.82; 2nd by Doornink. Motion carried by voice vote.

Budget work session is scheduled for October 21st @ 6pm

Agenda for next Monthly Board Meeting – November 14, 2024 – Budget Hearing, Elector Special Meeting for the Levy & Monthly Board Meeting

Adjourn: Motion by Doornink to adjourn @ 6:18, 2nd Lesak by. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk