

Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

11/14/2024

Meeting called to order by Chairman Ramona Moody at 6:14pm. There are 14 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 ☒

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 11/7/2024 @ 1:45 p.m.

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

Approval of Minutes: Motion by Lesak to approve the minutes of the 10/10/2024 monthly board meeting with no corrections or additions. Seconded by Doornink Carried by voice vote.

Treasures report: Patsy reported total assets as of 10/31/2024 are \$665,415.26. All accounts are reconciled.

Highway maintenance Report: Jeremy is finishing the culvert on Cedar Point Road, doing some pot hole patching, and finishing up WISLR annual report.

a. ARPA funds update for shop work: We have spent or delegated all the ARPA funds before the state required date.

Burnett Medical Contract: Burnett Medical Center informed us if we do not sign the contract, they will not provide services. This contract is for occupational medicine services, such as pre-employment physical, drug & alcohol testing. There is no cost for entering into the contract. Motion by Doornink to have Ramona sign the contract for Burnett Medical Center, 2nd by Lesak, carried by voice vote.

Fire Reports: Frederic increased their tax percentage from .0036 to .0038 to save up for a new truck. Trucks cost \$1,000,000. Grantsburg Fire: The next meeting will be Dec. 30th.

Ambulance Report: Ramona reported the meeting was October 24th, there is a saline shortage due to the hurricane taking out a plant. In the twin cities there is a wage war which could increase ambulance worker wage by 30%. They are considering a 2-tier system so it doesn't affect our area as much as the twin cities, staffing is excellent, they have 2 more finishing training in December, it was reported that they had 9 calls, 6 code 3, with a average 13 minute response time. The next meeting is January 22.

Adoption of Proposed 2025 Budget Summary: Motion by Lesak to adopt the 2025 Budget Summary, 2nd by Doornink, Motion carried by voice vote.

Public comment: The new Frederic School Superintendent Kyle Luedtke introduced himself the Town. Mr. Luedtke stated the school referendum has passed and it will last for 4 years. They will be seeking another referendum in 4 years unless the State budget changes and put the offer for anyone to contact him with questions.

Bruce Java (Burnett County District 5 Supervisor) grandson attended the meeting as one of the steps to earning his Eagle Scout award.

Employee Christmas Bonus: Motion by Doornink for Christmas bonuses this year for Jeremy \$300, Greg \$200, Patrick \$150, Patsy \$150, and Marjie \$150. 2nd by Lesak. Motion carried by voice vote.

Frequency of Town Board and appointed employee pay: Motion by Doornink to change Town Board and appointed employee pay to monthly effective January 2025. 2nd by Lesak, carried by voice vote.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$39,416.88, 2nd by Doornink, carried by voice vote.

Agenda for next Monthly Board Meeting – December 12,2024

Adjourn: Motion by Doornink to adjourn @6:39, 2nd by Lesak, carried by voice vote

Submitted by Marjie Gravelle, Clerk