

**Regular Monthly Board Meeting of the Town of Trade Lake
11811 Town Hall Rd, Frederic, WI 54837**

5/14/2026

Meeting called to order by Chairman Ramona Moody at 6:02pm. There are 7 in attendance.

Board Members Present: Chairman Ramona Moody ☒; Supervisor Scott Doornink ☒; Supervisor Adam Lesak ☒
Others Present: Treasurer Julie Pemble-Peterson ☒; Clerk Marjie Gravelle ☒; Hwy Maintenance Jeremy Scheider ☒

Pledge of allegiance was recited.

Affidavit of Posting: Notices and agenda were posted according to §19.84 on 5/7/2026 @ 12:30pm., at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber & Town website.

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

Approval of Minutes: Motion by Lesak to approve the minutes of the 4/9/2026 monthly board meeting with no corrections or additions. 2nd by Doornink Carried by voice vote.

Treasures report: Julie reported total assets of \$725,307.78 as of 4/30/2026. All accounts are reconciled.

Liquor License – Trade Lake Store: Trade Lake Store submitted an application for renewal of their Liquor License, Motion by Lesak to Approve renewal of the Liquor License for Trade Lake Store. 2nd by Doornink. Motion carried by voice vote.

Jeff Lade – Lot development and driveway permits for Linda Wicklund Sunrise Point: Motion by Moody to approve the Linda Wicklund the 2 driveways with the contingency that Jeremy has final approval and if they need any culverts that the property owner pay the actual cost of the culverts and the driveway permit fee for both driveways is \$300.00. 2nd by Doornink. Motion carried by voice vote.

Transcendent Technologies Contract with County Treasurer: The Town objects to the County spending Town funds but seems to have no choice in what contractor the County uses for their programming. This will cost the Town around \$700 per year for the benefit of using the software to be compatible with the County. There were residents that requested their elected official object at the County level on this fee to the Town.

Garbage Punch Cards: Scott is still waiting for reply from the Town of Oakland for information on the cards.

Cell Phone for Town Treasurer: Motion by Lesak to approve the Visible plan for the Town Treasurer for up to \$500.00. 2nd by Doornink. Motion carried by voice vote.

Fire Reports: Frederic Fire: Marjean reported the fundraiser June 13th from 12-7pm. There have been 29 calls year to date. 21 on the roster and 2 new members. Grantsburg Fire: paid bills in the amount of \$49,876.90. Review of Incidents: 60 Last year at this time and 39 Year to date. Review Inspections: Fire Protections Services has completed 192 Inspections as of our April meeting and found 186 violations. At the time of the meeting there were 58 that had corrected the violations. When Todd, Fire Chief, received the invoice for the inspections it was determined that Fire Prevention Services quoted the total dollar amount for the year and we understood it to be for each of the two required inspections. So the cost per inspection is actually \$24.50 and not \$49.99. Fire Chief's Report: - Personnel Updates. Number on Roster 21 and 2 new applications turned in. - Miscellaneous Department Items: The Pancake breakfast will be June 6th. - Training: April was blood-borne pathogens; May is CPR refresher and June will be pump training - Apparatus & Equipment Issues: Dave has been doing repairs and is work out well. The next meeting will be May 18th.

Ambulance Report: There has been a contract negotiation committee formed, their next meeting is June 17th at 6pm at the Oakland Town Hall.

Highway Maintenance Report: We received the LRIP State Municipal Agreement for Town Hall Road and the portion of Agate Rd south of Cty Rd M. The State will cover approximately 30% of the project and we will have until June 30, 2031 to complete the project and we must follow the new advertising rules.

- a. **Chip Seal:** Scott with get some quotes to contract with Burnett County and we will bring this back to the meeting next month.
- b. **Approve Final Payment to Monarch for Pine Lk Rd – LRIP #19529:** Motion by Lesak to approve final payment for Pine Lake Rd for \$38,700. 2nd by Doornink. Motion carried by voice vote.

Transportation Resolution to State Representatives: No action taken

Public Comment: none

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$86,606.91, 2nd by Doornink. Carried by voice vote.

Agenda for next Monthly Board Meeting: June 11, 2026 @ 6:00 p.m.

Adjourn: Motion by Doornink to adjourn, 2nd by Lesak. Motion carried by voice vote at 7:04 p.m.

Submitted by Marjie Gravelle, Clerk