

**Special Board Meeting of the Town of Trade Lake**

**11811 Town Hall Rd, Frederic, WI 54837**

5/19/2021

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

Board Members Present: Chairman Ramona Moody  Supervisor Adam Lesak  Supervisor Scott Doornink

Others Present: Treasurer Patsy Tucker  Clerk Melissa McQuay  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 5/15/2021 @ 6:30 pm .

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

Motion by Doornink to go into Closed Session pursuant to WI Statutes. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Seconded by Lesak. Motion carried by roll call vote, Moody-Yes, Lesak-yes, Doornink-Yes.

Reconvene in open session: Chairman Moody reported no decision had been made. The applicant will get back to us in a few days if she accepts the offer. One candidate was interviewed, with no decision at this time.

Shelter over Diesel Fuel Tank Bidding-add electrical wire for garbage/recycle shed to bid- Chairman Moody stated her and her husband had talked about running electric to garbage/recycle shed and this could be added to the quote. This will be quoted separate to determine costs. Discussion on the feasibility of this since the shed is not a permanent structure. Motion by Doornink to add electric quote to garbage/recycle shed bid. seconded by Lesak. Motion carried by voice vote.

Motion by Lesak to adjourn. Seconded by Doornink. Motion carried by voice vote. Meeting was adjourned at 7:07 pm.

Submitted by Melissa McQuay, Clerk