

Special Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI

June 2, 2021

Meeting was called to order by Chairperson Ramona Moody at 6:00 pm. All Board members were present, 2 others attended.

Affidavit of Posting: Notices & Agendas were posted according to WI State Statute 19.84(1)(c) at the Trade Lake Store, Bass Lake Lumber and the Town Hall on 5/30/2021 at 5:45 pm by Chairperson Moody.

Motion to approve the Agenda made by Lesak, seconded by Doornink. Motion carried.

Motion by Doornink to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for consideration of employment for Town of Trade Lake Town Clerk. Lesak seconded the motion; voice vote by Board; Lesak 1, Doornink 1, Moody 1. Motion carried.

Discussion with applicant, Marjorie Gravelle, included a review of her resume. She was given a copy of the Clerk duties and training was offered.

Doornink made a motion to reconvene in Open Session, seconded by Lesak. Motion carried.

Chairperson Moody reported that the Clerk position was offered and accepted by Marjorie Gravelle. Records will be given to the new clerk.

Lesak made a motion to remove/change the name on all Bremer and Community Bank accounts, seconded by Doornink. Motion carried. Patsy Tucker will let all know when the papers can be signed.

Motion to adjourn the Special meeting was made by Lesak, seconded by Doornink. Motion carried. Adjourned at 6:55 pm.

Submitted by Patsy Tucker