

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

7/19/2023

Special Meeting called to order by chairman Ramona Moody at 5:30 pm. There are 3 in attendance.

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

Others Present: Treasurer Patsy Tucker Clerk Marjie Gravelle Hwy Maintenance Jeremy Scheider

Affidavit of Posting: Notice was posted in accordance Wisconsin Statute 19.84 on 7/18/2023 at 7:00 am at the Trade Lake Town Hall, Trade Lake Store, and Bass Lake Lumber

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

Highway Maintenance – Approval of paving 1 mile of Pine Lake Road: The paving bid was on the July 13, 2023 monthly board meeting agenda, the motion was to award Monarch Paving to do half of the project, 3,216.5 feet, for \$72,242.59 if Monarch is willing to work with that.

Supervisor Doornink has worked with Monarch on this. Monarch is not willing to do less than 1 mile or they would increase the price so we called this special meeting to discuss and award.

Motion by Moody to approve Monarch Paving's bid of Pine Lake Road for 1 mile at \$118,712.00 and give Scott permission to sign the contract. 2nd by Doornink. Motion carried by voice vote.

Adjourn: Motion to adjourn by Moody. Seconded by Doornink. Motion carried by voice vote at 5:32pm.

Submitted by Marjie Gravelle, Clerk