

Special Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

10/20/2021

Meeting called to order by chairman Ramona Moody at 6:00 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: Notices and agenda were posted according to §19.84 at the Trade Lake Store, Bass Lake Lumber, and the Town Hall on October 18, 2021 @ 4:00p.m.

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

Motion by Moody to go into Closed Session pursuant to WI Statutes 19.85(1)(b)(c) for discussion of part-time employee issue, dismissal and replacement. Seconded by Doornink Motion carried.

Motion by Moody to reconvene in open session, Seconded by Doornink. Motion carried.

Actions taken in closed session: Chairman Moody will send letter to Ms. McQuay that her training services are no longer needed and her final paycheck will be mailed after the Town's November meeting.

Motion by Moody to have the assistance of Toni Carter to do continued clerk training for \$15.00 an hour. Seconded by Doornink. Motion carried by voice vote.

Public records request: Moody will talk with treasurer regarding possible missing records.

Motion by Moody to adjourn. Seconded by Doornink. Motion carried by voice vote. Meeting was adjourned at 6:35 pm.
Submitted by Marjie Gravelle, Clerk