

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

11/15/2022

Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 6 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 11/11/2022 @ 7:30pm at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber and Town website <https://tradelakewi.com/>

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

Motion by Moody to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating on matters involving the investment of public funds or conducting other specified public business whenever competitive or bargaining reasons require, and Wis. Stat. 19.85(1)(f) for the purpose of considering financial histories of specific persons, that if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in the discussion.

For the discussion of Town of Trade Lake Gravel Pit and associated Contract(s) Seconded by Doornink.

Roll call vote: Doornink: Yes; Lesak: Yes; Moody: Yes Closed session at 6:08

Motion by Doornink to reconvene open session. Seconded by Lesak. Motion carried by voice vote at 7:12pm.

Decision/Action possible contract services at the Town of Trade Lake gravel pit: The Town will have the Town's attorney draft an agreement with Darcy Brust of Brust Excavating and bring it back to the Town board for approval.

Motion by Doornink to have Darcy Brust screen sand from the Trade Lake gravel pit to sell to Burnett County up to 3,000 tons. Seconded by Lesak. Supervisor Doornink will get royalty fees per yard to bill to Burnett County. Motion carried by voice vote.

Adjourn: Motion to adjourn by Doornink. Seconded by Lesak. Motion carried by voice vote at 7:15pm.

Submitted by Marjie Gravelle, Clerk