

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

8/19/2024

Special 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 8/16/2024 at 8:00 am at the Trade Lake Town Hall, Trade Lake Store, and Bass Lake Lumber

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

Motion by Lesak and seconded by Doornink to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for consideration of employment/appointment for Trade Lake Deputy Treasurer.

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

Roll call vote: Doornink: Yes; Lesak: Yes; Moody: Yes – motion carried at 6:01pm

Reconvene in Open Session with possible action from closed session: Motion by Lesak to go into open session. Seconded by Doornink. Motion carried by voice vote at 7:10pm. Possible action from closed session: Motion by Lesak to offer the deputy treasurer position to Felecia Kallevang at the \$15/hour as stated, to train with Patsy until Patsy feels she is ready. Seconded by Moody. Motion carried by voice vote.

Adjourn: Motion Lesak to adjourn. Seconded by Doornink. Motion carried by voice vote at 7:12pm.

Submitted by Marjie Gravelle, Clerk