

**Regular Monthly Board Meeting of the Town of Trade Lake**

**11811 Town Hall Rd, Frederic, WI 54837**

12/12/2024

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 12 in attendance.

Board Members Present: Chairman Ramona Moody ☒ Supervisor Scott Doornink ☒ Supervisor Adam Lesak ☒  
Others Present: Clerk Marjie Gravelle ☒ Treasurer Patsy Tucker ☒ Deputy Treasurer Julie Pemble-Peterson ☒  
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 12/5/2024 @ 11:00 a.m.

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

**Approval of Minutes** from November 14, 2024 for the 2025 Budget Public Hearing: Motion by Lesak to approve the minutes of the 11/14/2024 for the 2025 Budget Public Hearing with no corrections or additions. Seconded by Doornink Carried by voice vote.

**Approval of Minutes:** Motion by Lesak to approve the minutes of the 11/14/2024 monthly board meeting with no corrections or additions. Seconded by Doornink Carried by voice vote.

**Treasures report:** Patsy gave a written report, presented by Julie, total assets as of 11/30/2024 are \$686,724.13. All accounts are reconciled.

**2025 Recycling Control Commission Attendant Contract:** Motion by Doornink to approve the 2025 Recycling Control Commission Contract. 2<sup>nd</sup> by Lesak. Motion carried by voice vote.

**Fire Reports:** Grantsburg Fire's next meeting will be Dec. 30<sup>th</sup>@6pm. Frederic Fire: Marjean provided the Chief's annual report, the budget report and reported there were 9 calls to Trade Lake, 2 of which were calls helicopter and they used the church parking lot at Four Corners to land.

**Ambulance Report:** The next meeting will be January 22, 2025

**Highway Maintenance Report:** Jeremy reported he had the dump truck in for electrical work and got new tires on the one-ton.

**a. Wisconsin Town Associations 2025 Road School:** Will be April 21-23 in Wisconsin Dells @ Chula Vista WTA will put out more details later.

**Wisconsin Town Association 2025 District Meeting:** Meeting will be in Rice Lake on Friday April 4th and Cable on Saturday April 5th. The virtual programming will be Monday March 17 & Tuesday March 18th.

**Public comment:** Bruce Java reported that he attended the Burnett County Natural Resources Committee and they had a presentation on Wake Boats from the Burnett County Lakes & Rivers Association. If the Town is interested in a presentation, you should contact Steve Johnson with the Lakes & Rivers Association.

**Payment of Town Bills:** Motion by Lesak to pay town bills in the amount of \$26,851.56, 2<sup>nd</sup> by Doornink, carried by voice vote.

**Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review:** Motion by Doornink to go into closed session for employee appointment review. 2<sup>nd</sup> by Lesak. Roll call vote: Doornink: Yes; Lesak: Yes; Moody: Yes. Motion carried at 6:25pm.

**Motion to Reconvene into Open Session:** Motion by Moody to go back into open session. 2<sup>nd</sup> by Lesak. Motion carried by voice vote at 7:59pm.

**Any Action Deemed Necessary from Closed Session Discussion:** Motion by Moody to appoint Julie Pemble-Peterson to the position of Town of Trade Lake Treasurer for a 3-year term to be effective December 18, 2025. 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

**Appointment of Town Treasurer and Oath of Office:** Julie signed appointment and took oath of office. Patsy will be the deputy treasurer for training purposes only for what Julie feels is needed through the tax season. Motion by Lesak to authorize the pay of \$25.00 per hour for training purposes for the deputy treasurer to be effective December 18, 2025. 2<sup>nd</sup> by Doornink. Motion carried by voice vote. The Town Board thanked Patsy for her years of service to the Town.

**Set date for Caucus:** Caucus will be January 9, 2025 at 6pm

**Agenda for next Monthly Board Meeting** – January 9, 2025 immediately after caucus.

**Adjourn:** Motion by Lesak to adjourn @8:11pm, 2<sup>nd</sup> by Doornink. Motion carried by voice vote.

Submitted by Marjie Gravelle, Clerk