

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

12/16/2024

Special Meeting called to order by chairman Ramona Moody at 6:00 pm. There are 5 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:** Notice was posted in accordance Wisconsin Statute 19.84 on 12/14/2024 at 8:00 pm 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.

**Authorize new Town Treasurer Signature for all bank accounts:** Motion by Doornink to authorize Treasurer, Patsy Tucker to add new Treasurer, Julie Pemble-Peterson to the signature forms and any other treasurer access at the Bremer and Community Banks as required by each bank, and remove Patsy Tucker, all to be effective on December 18, 2024. Seconded by Lesak. Motion carried by voice vote. Mailing address to be updated to Julie Pemble-Peterson address.

**Authorize new Town Treasurer for bank debit card:** Motion by Doornink to authorize new Treasurer, Julie Pemble-Peterson for a Town debit card and remove Patsy Tucker, all to be effective on December 18, 2024. Seconded by Lesak. Motion carried by voice vote.

**Adjourn:** Motion Lesak to adjourn. Seconded by Doornink. Motion carried by voice vote at 6:13pm.

Submitted by Marjie Gravelle, Clerk