

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

12/11/2025

Board Members Present: Chairman Ramona Moody ; Supervisor Scott Doornink ; Supervisor Adam Lesak
Others Present: Treasurer Julie Pemble-Peterson ; Clerk Marjie Gravelle ; Hwy Maintenance Jeremy Scheider

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 10 in attendance.

Affidavit of Posting: Notices and agenda were posted according to §19.84 on 12/4/2025 @ 1:30pm., at the Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber & Town website, amended and reposted on 12/7/2025 at the Trade Lake Town Hall, Trade lake Store, Bass Lake Lumber & Town website.

Approval of Agenda order: Motion by Lesak to approve the agenda order, 2nd by Doornink. Motion carried by vote.

Approve November 13,2025 Budget Public Hearing Minutes: Motion by Lesak, 2nd by Doornink, carried by voice

Approve November 13, 2025 Monthly Board Meeting Minutes: Motion by Lesak 2nd by Doornink, carried by voice vote

Treasures report: Julie reported total assets of \$654,076.74 as of 11/30/2025. All accounts are reconciled.

Election worker list for 2026-2027: Nomination and approval of Election Workers: Election worker list for 2026-2027 – Nominations and approval of Election Workers: Nomination list presented: Chief Election Inspectors: Jen Goldman, Joy Cipperly and Elna Doornink. Election Poll Workers: Kathy Bowers, Greg Cipperly, Teresa Fry, Renee Klawitter, Dianne Larson, Michael Larson, Kristi Melin-Larson, Ramona Moody, Julie Pemble-Peterson and Therese Spring. Motion by Doornink to approve the 2026-2027 election worker list as presented. 2nd by Lesak, carried by voice vote.

2026 Recycling Control Commission Attendant Contract: Motion by Doornink to approve the 2026 Recycling Control Commission Attendant Contract, 2nd by Lesak carried by voice vote.

Fire Reports: Frederic Fire: Marjean gave us the comprehensive audit & Fire chief report.
Grantsburg Fire: Meeting later this month.

Ambulance Report: no update

Burnett County Agricultural Fair Board Report: Scott Doornink reported that the pit area at the fair grounds is on Dean & Craig Selanders land, the Fair Board approached them to purchase it. Selander's offered to sell it to the Fair for \$40,000 for the 8 1/2 acres. The Fair Board voted to purchase the property. These funds were already in the Fair Board's budget so there are no additional cost-share expense to the Towns.

Highway Maintenance Report:

- a. Driveway Permit-Matt Young Swamp Road, have not received the application, we will postpone it to January 8th, 2026 agenda if application is received.
- b. Culvert on County Line Road, Scott and Jeremy will meet with Knaubers to work on a solution.
- c. Update for reimbursement LRIP 18404 Cedar Point Road project, documents were submitted to Mark Serve on November 14th, Ramona received confirmation on the November 19th from Mark Serve he said it can take 2-3 months to receive payment.

Wisconsin Towns Association District Meetings: local meetings are March 27th in Rice Lake and March 28th in Cable.

Wisconsin Rural Water Association Membership: We have not used their services in recent years, it is \$340. Per year, we will not renew the membership.

Bi-Annual Building Inspector Contract-Jon Mattson: This is an auto-renew contract. The Board has not received any complaints so will allow the contract to renew.

Public Comment: Marjean asked about the light outside, and mentioned that we should put a note in with taxes about not plowing snow in the road, but the taxes have already been mailed.

Payment of Town Bills: Motion by Lesak to pay town bills in the amount of \$24,610.50, 2nd by Doornink, carried by voice vote.

Agenda for next Monthly Board Meeting – January 8,2026, CD options & renewal and driveway permit.

Adjourn: Motion by Doornink, 2nd by Lesak, carried by voice vote @ 6:45 p.m

Submitted by Marjie Gravelle, Clerk