Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

6/11/2026

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 9 in attendance.

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 ☒

Pledge of allegiance was recited.

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 6/4/2026 @ 1:30 p.m.

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

Approval of Minutes: Motion by Moody to approve the minutes of the 5/14/2026 monthly board meeting with a correction to the payment of Town Bills to the amount of $86,606.21. Seconded by Lesak Carried by voice vote.

Treasure's Report: Julie reported total assets as of 5/31/2026 are $927,718.11 All accounts reconciled.

John Richards – Driveway Permits Spirit Lake Rd East: Jeremy has reviewed the site and is fine with the placement and culvert size. Motion by Lesak to approve the driveway permit for John Richards on Spirit Lake Rd East. 2nd by Doornink Motion carried by voice vote.

Craig Selander – Caleb Ramsey 11606 W. Round Lk Rd: Jeremy has reviewed the site and is fine with the placement and culvert size. The contractor will be doing all the gravel work and culvert placement, if needed. Motion by Doornink to approve the driveway permit for Caleb Ramsey at with a fee of $150. 2nd by Lesak Motion carried by voice vote.

Garbage Punch Cards: Ramona will check with the Inter-County Leader.

Fire Reports: Frederic Fire: Marjean reported the fundraiser June 13th from 12-7pm. There have been 38 calls year to date. Truck prices keep going up so it is getting hard to make a purchase. Grantsburg Fire: Sheila provided written financial reports. We approved payment of bills in the amount of $14,853.08. Dutch will be attending the ambulance contract negotiation meetings and reporting to the fire association. We approved an updated agreement with Rush City. Incidents last year at this time were 74 & year to date is 53. There are 20 on the Roster plus 4 new applications. Todd has applied for a DNR 50/50 FFP grant and will be applying for a FEMA grant when the application period opens for this year. These grants will be used to purchase new gear for the new crew members and Self-Contained breathing equipment.

Ambulance Report: The next ambulance meeting is the end of July. The contract negotiation meeting is June 17th at 6pm at the Oakland Town Hall.

Highway Maintenance Report: Scott has recused himself from the voting for the chip seal projects.

a. **Chip Seal Range Line Rd (Boat landing to Carl Berg Rd):** Motion by Lesak to contract with the County for Range Line Rd in the amount of $18,900. 2nd by Moody Motion carried by voice vote.
b. **Chip Seal Spirit Lake Access Rd:** Motion by Lesak to contract with the County for Spirit Lk Access Rd in the amount of $16,800. 2nd by Moody Motion carried by voice vote.
c. **Chip Seal North Bass Lk Rd** Motion by Lesak to contract with the County for Bass Lk Rd N in the amount of $33,600. 2nd by Moody Motion carried by voice vote.
d. **Chip Seal Lundeen Rd (Freedom Dr to Hwy 48)**: Motion by Lesak to contract with the County for Lundeen Rd in the amount of $36,750. 2nd by Moody Motion carried by voice vote.
e. **Chip Seal Freedom Lk Rd (Round Lk Rd to Freedom Dr)**: No action taken

Public Comment: Marjean Legler asked what was the outcome of the cost to the municipalities for County treasurer software.

Payment of Town Bills: Motion by Doornink to pay town bills in the amount of $19,920.02, 2nd by Moody. Carried by voice vote. Motion by Moody to correct the May payment of Town bills to $86,606.91 due to an incorrect check total. 2nd by Doornink Motion 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. 2nd by Lesak. Roll call vote: Doornink: Yes; Lesak: Yes; Moody: Yes. Motion carried by roll call vote at 6:45pm.

Motion to Reconvene into Open Session: Motion by Doornink to reconvene into open session. 2nd by Lesak. Motion carried by voice vote at 7:35pm.

Action Deemed Necessary from Closed Session Discussion: Motion by Moody to give Jeremy a $1.00 per hour raise. 2nd by Doornink. Motion carried by voice vote. Motion by Moody to give Marjie a $1,000 per year raise. 2nd by Doornink. Motion carried by voice vote. Motion by Moody to give Julie a $1,000 per year raise. 2nd by Doornink. Motion carried by voice vote.

Jason-PC – Computer IT Annual Contract: Motion by Moody to renew the computer IT contract with Jason Brust in the amount of $5,480 per year. 2nd by Doornink. Motion carried by voice vote.

Agenda for next Monthly Board Meeting: July 13, 2026 @ 6:00 p.m.

Adjourn: Motion by Doornink to adjourn, 2nd by Lesak. Motion carried by voice vote at 7:44 p.m.

Submitted by Marjie Gravelle, Clerk