Regular Monthly Board Meeting of the Town of Trade Lake

11811 Town Hall Rd, Frederic, WI 54837

10/8/2026

Meeting called to order by Chairman Ramona Moody at 6:00pm. There are 7 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 10/1/2026 @11:30 a.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 Doornink to approve the minutes of the 9/10/2026. Seconded by Lesak, motion carried by voice vote.

Treasure's Report: Julie reported total assets of $1,020,408.68 as of 8/31/2026, all accounts reconciled.

Authorize to Close Old National Accounts: Motion by Moody to close the Town of Trade Lake's Old National Checking & Money Market account, 2nd by Doornink, carried by voice vote.

Burnett County Variance #VAR-26-17-12228 Pickerel Point: no action taken.

Town Insurance Review: Rural Mutual will continue replacement cost coverage on the Town Hall, $2500.00 deductible for all coverages except personal property in the shop will be $1,000.00 deductible with $50,000.00 of coverage.

Fire Report: Frederic Fire had 59 calls, 29 members, 2 new members, & 1 application. Grantsburg Fire reviewed the draft 2027 budget with a 3% increase over last year with $45,000 increase to capital fund. they had 158 calls last year to date, 127 this year to date. 23 on the roster, next meeting is 10/12/2026.

Ambulance Report: Towns Association meeting on 10/22/26 discussion on what the chairperson want to about the 4th ambulance. On 10/28/26 Ambulance committee will meet to finalize the contract with North Memorial.

Highway Maintenance Report:

a. Mechanical Repairs to Dump Truck, Peterbilt will not give a quote, they want it brought in.
b. Payloader is going in 10/12/2026 for repair.

Chairperson's Report: Burnett county Land Use approved new industrial 2 zoning district. This will go before full county board October 15, 2026.

Public Comment: A resident asked if the board had any information on getting help with Feral cats.

Payment of Town Bills: Motion by Doornink to pay Town bills in the amount of $58,339.14, 2nd by Lesak, carried by voice vote.

Agenda for next Monthly Board Meeting: November, 12th, 2026 @ 6:00 p.m. Closing Old National Bank and Insurance update.

Adjourn: Motion by Moody to adjourn, 2nd by Doornink. Carried by voice vote. Motion carried by voice vote @ 6:41p.m.

Submitted by Marjie Gravelle, Clerk