

NOTICE

TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

February 8, 2024 6:00 pm

Trade Lake Town Hall 11811 Town Hall Rd, Frederic, WI 54837

Agenda

All agenda items are for discussion and possible action

1. Call to Order
2. Pledge of Allegiance
3. Affidavit of Posting
4. Approval of Agenda order
5. Correction to December 14, 2023 Minutes.
6. Approval of Minutes from January 11, 2024 Monthly Meeting
7. Treasurer's Report
8. CAFO update
9. Burnett County Comprehensive Plan update
10. Town of Trade Lake Comprehensive Plan committee update
11. Fire Reports
12. Ambulance Report
13. Highway Maintenance Report
 - a. Spirit Lake Rd W – culvert project bid request
 - b. Round Lake Rd – cut & patch bid request
 - c. Spirit Lake Rd E – cut & patch bid request
 - d. Rice Lake Rd – discussion for what work is needed & bid request
 - e. Paving project discussion
 - f. Spring Road Review date
 - g. Local Bridge & Culvert Inventory
 - h. Town Road Improvement grant program update
 - i. North Country Surveying for research & survey work update
 - j. Spring Road School
 - k. Highway Safety Training
 - l. Replace shop roof – discussion & possible bidding process
 - m. Equipment needs: Jumping Jack Packer
- 14 Public comment
15. Schedule dates for open book and board of review
16. Payment of Town Bills
17. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review
18. Motion to Reconvene into Open Session
19. Any Action Deemed Necessary from Closed Session Discussion
20. Agenda for next Monthly Board Meeting – March 14, 2024
21. Adjourn

Posted on: February 1, 2024 @ 11:30am

Posted at the Trade Lake Town Hall, Trade Lake Store and Bass Lake Lumber