## **NOTICE**

## TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

# December 14, 2023 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. Approval of Minutes from November 9, 2023 Monthly Meeting
- 6. Treasurers Report
- 7. David Dornbusch rezone request RR3 to A4 requesting letter of support to Burnett County
- 8. David Dornbusch request to conduct evergreen tree recycling at the Trade Lake recycling facility after Christmas.
- 9. Election worker list for 2024-2025 Nominations and approval of Election Workers
- 10. Round Lake District request for letter of support for DNR grant
- 11. CAFO update
- 12. Burnett County Comprehensive Plan update committee
- 13. Town of Trade Lake Comprehensive Plan update
- 14. Comprehensive Plan Future land use map for the Town of Trade Lake
- 15. Fire Reports
- 16. Ambulance Report
- 17. Bi-annual Building Inspector Contract Jon Mattson
- 18. Recycling Contract
- 19. Highway Maintenance Report
  - a. Town Road Improvement grant program update
  - b. WISLR/PASER reporting update
  - c. Sell/trade wood chipper
  - d. Machinery needs gravel reclaimer; 3-point tiller
  - e. Burnett Dairy Diesel prebuy/contract
- 20. Public comment
- 21. Payment of Town Bills
- 22. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review
- 23. Motion to Reconvene into Open Session
- 24. Any Action Deemed Necessary from Closed Session Discussion
- 25. Re-appointment of Town Treasurer and Oath of Office
- 26. Agenda for next Monthly Board Meeting –January 11, 2024
- 27. Adjourn

Posted on: 12/7/2023 @ 8:30am

Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber