

# NOTICE

## TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

January 12, 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 December 8, 2022 Monthly Meeting
6. Treasurers Report
7. ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds)
8. CAFO update
9. Burnett County Comprehensive Plan update committee
10. Update Trade Lake Comprehensive Plan
11. Highway Maintenance Report
  - a- Machinery needs – gravel reclaimer
12. Fire Reports
13. Ambulance Report
14. Deputy Clerk computer update
15. Audio Visual for meetings update
- 16 Public comment
17. Payment of Town Bills
18. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for **employee/appointment review**
19. Motion to Reconvene into Open Session
20. Any Action Deemed Necessary from Closed Session Discussion
21. Agenda for next Monthly Board Meeting – February 9, 2023
22. Adjourn

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Posted on: 1/5/2023 @ 5:00 p.m.

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