

NOTICE
TOWN OF TRADE LAKE
REGULAR MONTHLY BOARD MEETING
January 13, 2022 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 9, 2021 Monthly Meeting
6. Treasurers Report
7. ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds)
8. Public comment
9. Election Machines – Jen Goldman
- 10 Doug/Stephanie Wickstrom – Road/truck hauling issues
11. CAFO update
12. CAFO Ordinance Committee Report
13. CAFO Study Committee resolution extension
14. Town Partnership
15. Town of Trade Lake Source Water Protection Plan
16. Letter to DA requesting investigation of possible bribery - Cumberland, llc - update
17. Comprehensive Plan – consider forming committee to review and recommend updates
18. Burnett County Agriculture Zoning changes - update
19. Trade Lake Agriculture Zoning – update
20. Letter to Burnett County requesting EIS for exclusive agriculture districts – update
21. Building inspector contract update and current building inspections
22. Uniform Dwelling Code (UDC) Ordinance
23. Fire Reports
24. Ambulance Report
25. Highway Maintenance Report
 - LRIP/Grant updates
 - Request road work bids for spring
 - Shop overhead Garage door update
 - Machinery needs/purchasing – 2022 John Deer 310SL Backhoe Loader to replace current backhoe gravel reclaimer, 3-point side mower
 - Part-Time Road maintenance employee
26. Internet/Fiber to Town Hall – update
27. Audio Visual for meetings
28. Heater for Garbage/Recycle attendant building
29. Town Computers & IT issues
30. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for **employee/appointment review**
31. Motion to Reconvene into Open Session
32. Any Action Deemed Necessary from Closed Session Discussion
33. Clerk training
34. Deputy clerk compensation
35. Payment of Town Bills
36. Agenda for next Monthly Board Meeting – February 10, 2022
37. Adjourn

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

Posted on: 1/6/2022 @ 9:00am

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