

NOTICE

TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

February 10, 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 January 13, 2022 Monthly Meeting
 6. Treasurers Report
 7. ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds)
 8. Philip Schroeder – apply for Burnett County CUP/Rezone &/or Variance, seeking letter of support from Town Board
 9. CAFO update
 10. CAFO Ordinance Committee Report
 11. Comprehensive Plan – consider forming committee to review and recommend updates
 12. Burnett County Agriculture Zoning changes - update
 13. Trade Lake Agriculture Zoning – update
 14. Letter to Burnett County requesting EIS for exclusive agriculture districts – update
 15. Town Partnership
 16. Letter to DA requesting investigation of possible bribery - Cumberland, llc - update
 - 17 Josh Watt – Grantsburg School District Administrator – School Referendum discussion – closer to 7pm
 18. Burnett County sign vendor
 19. Highway Maintenance Report
 - LRIP/Grant updates
 - Bid notices for 2022 road work
 - Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower & Backhoe
 - Shop floor/apron repair
 - *WisDOT Infrastructure Bill Grant
 20. Fire Reports
 21. Ambulance Report
 22. Public comment
 23. Audio Visual for meetings
 24. Heater for Garbage/Recycle attendant building
 25. IT for Town Computers
 - *26. Computer for Deputy Clerk
 27. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee compensation review
 28. Motion to Reconvene into Open Session
 29. Any Action Deemed Necessary from Closed Session Discussion
 30. Clerk training
 - *31. 2022 Wisconsin Towns Association Convention
 32. Payment of Town Bills
 33. Agenda for next Monthly Board Meeting – March 10, 2022
 34. 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: 2/3/2022 @ 8:30am *amended and reposted 2/5/2022 @ 12:00pm

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