## **NOTICE** TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING April 11, 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. Approval of Minutes from March 14, 2024 Monthly Meeting
- 6. Treasurer's Report
- 7. Authorize transfer from Money Market/CD to Capital Outlay/CD
- 8. Authorize transfer from Money Market/CD to Machinery Fund/CD
- 9. CAFO update
- 10. Resolution in Support of Local Control over Concentrated Animal Feeding Facilities' Operations
- 11. Burnett County Comprehensive Plan update
- 12. Town of Trade Lake Comprehensive Plan committee update
- 13. Fire Reports
- 14. Grantsburg Fire representative appointment
- 15. Ambulance Report
- 16. Highway Maintenance Report
  - a. Open & Award bids for Spirit Lake Rd W culvert project
  - b. Rice Lake Rd discussion for scope of work discussion & approval
  - c. Town Road Improvement grant program update
  - d. Spring Road review update
  - e. Round Lake Rd cut & patch
  - f. Spirit Lake Rd E cut & patch
  - g. Independent Contractor Agreement Prefer Paving
  - h. North Country Surveying for research & survey work update
  - i. Shop roof update
- 17. Public comment
- 18. Payment of Town Bills
- 19. Agenda for next Monthly Board Meeting May 9, 2024
- 20. Adjourn

Posted on: April 4, 2024 @ 11:45am

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