

# NOTICE

## TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

May 11, 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 April 13, 2023 Monthly Meeting
6. Treasurers Report
7. ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds)
8. Liquor License – Trade Lake Store, Dan Milligan
9. CAFO update
10. Town of Trade Lake CAFO Operations Application
11. Annual meeting request- letter from Town Board to Burnett County opposing CAFO & request county conduct an EIS
12. Burnett County Comprehensive Plan update committee
13. Town of Trade Lake Comprehensive Plan Commission
14. Appointment to Town of Trade Lake Comprehensive Plan committee
15. Speed limit on Round Lake Road between Hwy 48 and Stillson Road
16. Letter to County regarding land use complaints pertaining to property on Holmes Lake
17. Fire Reports
18. Ambulance Report
19. Public comment
20. Highway Maintenance Report
  - a. Spirit Creek culvert permit update
  - b. Open & Award Road Bids for Spirit Lake Rd W culvert project
  - c. Road Review update & discussion for any other road bid needs
  - e. Approval of cost Share request to Burnett County for culvert replacement on Maplewood Road
  - e. Disaster Damage Aid & needs/bids for: Pine Lake Road, Rick Lake Road & M-Y Road
  - f. Discussion/Approval of UDSR Disaster Relief for Pine Lake Road, Rick Lake Road & M-Y Road
  - g. Road Plan
  - h. Discussion regarding possible discontinuation/abandonment of six dead-end roads-  
three off Pickerel Point, two off Sunrise Point & Erickson Lane
  - i. Sell/trade wood chipper
  - j. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment
  - k. Driveway permit Lakewood Dr.
21. Payment of Town Bills
22. Agenda for next Monthly Board Meeting – June 8, 2023
23. Adjourn

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Posted on: 5/4/2023 @ 10:30am - Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber