

**NOTICE**  
**TOWN OF TRADE LAKE**  
**REGULAR MONTHLY BOARD MEETING**

**June 13, 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 May 9, 2024 Monthly Meeting
6. Treasurer's Report
7. Discussion on interest-bearing account options from Annual meeting recommendation
8. CAFO update
9. Burnett County District 5 Supervisor update
10. Burnett County Comprehensive Plan update
11. Town of Trade Lake Comprehensive Plan update
12. Town Comprehensive planning Commission Resolution 2024-01
13. Schedule Public hearing for Town of Trade Lake Comprehensive Plan
14. Town website update & Constant Contact
15. Fire Reports: Grantsburg next meeting is June 17<sup>th</sup>
16. Ambulance Report: next meeting July 24<sup>th</sup>
- \* 17. Burnett County Agricultural Society Fair Report
18. Highway Maintenance Report
  - a. Open and award bids for Assembly Road reconstruction project
  - b. Posting of Pine Lake Road
  - c. North Country Surveying for research & survey work update
  - d. Shop interior work for insulating & finishing- quote approvals
19. Public comment
20. WTA Annual Convention
- \* 21. Bereavement gift/compensation to Patsy
22. Payment of Town Bills
23. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review
24. Motion to Reconvene into Open Session
25. Any Action Deemed Necessary from Closed Session Discussion
26. Re-appointment and Oath of Office for Town Clerk
27. Deputy Treasurer position for training purposes
28. Agenda for next Monthly Board Meeting – July 11, 2024
29. Adjourn

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Posted on: 6/6/2024 @ 8:30am \*Amended 6/10/2024 @12:30pm

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