NOTICE

TOWN OF TRADE LAKE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

June 23, 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
- 5. Public comment relating to Ambulance service
- 6. Motion to go into Closed Session for the Ambulance Service Determination Development of Strategy related to the Investment of Public Funds associated with Ambulance Service with Town attorney guidance Motion to go into Closed Session is pursuant to Wis. Stat. 19.85(1)(e), the Town may go into closed session for "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
- 7. Motion to reconvene open session action to be taken from closed session:
- 8. Decision on Northwestern EMS Bylaws and Ambulance contract
- 9. Decision on Ambulance Service Provider
- 10. Highway Maintenance
 - a- Culverts: Deer Lane and Cedar Point Rd
 - b- Chip Seal & Spray Patching projects, review quotes and award; Church Rd, Sunset Rd, Lakewood Dr, Range Line Rd, Bass Lake Rd, Cedar Point Rd
 - c- Shop floor/apron repair: Review quotes and award project.
- 11. Resolution 2022-06 Resolution Amending the Fee Schedule for the Town of Trade Lake
- 12. Ordinance 2022-07 Amendment to Ordinance #1-2005 to Regulate the Installation of Driveways within the Town of Trade Lake

13 Adjourn

Posted on: 6/16/2022 8:30 am

Posted at Town of Trade Lake Hall, Trade Lake Store, Bass Lake Lumber, www.tradelakewi.com