

**NOTICE**  
**TOWN OF TRADE LAKE**  
**REGULAR MONTHLY BOARD MEETING**  
**July 13, 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 June 8, 2023 Monthly Meeting
6. Treasurers Report
7. Burnett County Tourism Coalition - decision on Short Term rental ordinance
8. CAFO update
9. Burnett County Comprehensive Plan update committee
10. Town of Trade Lake Comprehensive Plan Commission
11. Appointment to Town of Trade Lake Comprehensive Plan committee
12. Speed limit on Round Lake Road between Hwy 48 and Stillson Road
13. Fire Reports
14. Ambulance Report
15. Public comment
16. Highway Maintenance Report
  - a. Paving/Patching: Open & Award sealed bids for Pine Lake Road paving & Open & Award bids for black patching for Rice Lake Road, M-Y Road, S. Williams Rd, and Cedar Point Rd
  - b. Letter discussion/approval inviting other companies to bid on paving projects in Trade Lake
  - c. Discussion considering discontinuation/abandonment of six dead-end roads- three off Pickerel Point, two off Sunrise Point & Erickson Lane
  - d. Sell/trade wood chipper
  - e. Machinery needs – gravel reclaimer; 3-point tiller; plow/hitch attachment
  - f. New tires & fenders for grader
  - g. apron for town hall shop
- \*17. Lakes Gas Propane Prebuy
- \*18. Burnett Dairy Diesel prebuy/contract
19. Payment of Town Bills
20. Agenda for next Monthly Board Meeting –August 10, 2023
21. Adjourn

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Posted on: 7/6/2023 @ 11:30am. \*Amended and Reposted 7/12/2023 @ 8:30am  
Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber