

NOTICE

TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

July 14, 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 order
5. Approval of Minutes from June 9, 2022 Monthly Meeting
6. Treasurers Report
7. ARPA Funds (American Rescue Plan Act – Local Fiscal Recovery Funds)
8. CAFO update
9. Request WI DNR conduct Environmental Impact Statement (Study)(EIS) update
10. CAFO ordinance Study committee: application update
11. Update from Richard Bost I2M Associates – Review Cumberland, llc WPDES
12. Rick Painter - Thriving Earth Exchange
13. Burnett County Agriculture Ordinance changes & Water Study - update
14. Fire Reports
15. Ambulance Report
16. Highway Maintenance Report
 - a- North Bass Lake Road – Culvert damage update
 - b- Culvert on Deer Lane
 - c- Chip seal & Spray Patching projects – Sunrise Point quote and awarding.
 - d- Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower
17. Propane prebuy
18. Audio Visual for meetings
19. .gov email addresses for clerk and deputy clerk – proposal from Jay Gilhoi for set up
20. Public comment
21. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee review (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)
22. Motion to Reconvene into Open Session
23. Any Action Deemed Necessary from Closed Session Discussion
24. Payment of Town Bills
25. Agenda for next Monthly Board Meeting – August 11, 2022
26. Adjourn

Posted on: 7/7/2022 @ 8:30am. Amended and reposted 7/7/2022 @ 11:00am
Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber