

NOTICE

TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

August 11, 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 July 14, 2022 Monthly Meeting
6. Treasurers Report
- * Ron Meyer – Meyer Assessing: Wisconsin Dept. of Revenue preliminary 2022 Statement of Changes in Equalized Values
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. Dock for Big Trade Lake public landing discussion
15. Fire Reports
16. Ambulance Report
17. Highway Maintenance Report
 - a- Chip seal & Spray Patching projects
 - b- Monarch Paving – patching for Lundeen Road
 - c- Shop floor/apron repair: update
 - d- shop floor – infloor heating project
 - e- Machinery needs/purchasing – gravel reclaimer, update: 3-point side mower
 - f- Laser Level purchase
 - g- Credit Card for Highway Maintenance Supervisor
 - h- Fill Sand – 20-01 Gravel Pit Policy review and possible repeal by Resolution #2022-08
 - i- 2022-09-Resolution Amending the Fee Schedule for the Town of Trade Lake associated with Fill Sand Policy
18. Appoint Town representative for Grantsburg Fair Board
19. Grantsburg Fair Board meeting September 1, 2022
20. Audio Visual for meetings
21. .gov email addresses for clerk and deputy clerk –update
22. 2022 Wisconsin Towns Association Convention
23. Public comment
24. Payment of Town Bills
25. 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.)
26. Motion to Reconvene into Open Session
27. Any Action Deemed Necessary from Closed Session Discussion
28. Agenda for next Monthly Board Meeting – September 8, 2022
29. Adjourn

Posted on: 8/4/2022 @ 8:30am. *Amended and reposted 8/6/2022 @ 10:00am
Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber