## **NOTICE**

# TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

## September 14, 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 August 10, 2023 Monthly Meeting
- 6. Treasurers Report
- 7. CAFO update
- 8. Burnett County Comprehensive Plan update committee
- 9. Burnett County Comprehensive Plan existing & future land use maps for the Town of Trade Lake
- 10. Town of Trade Lake Comprehensive Plan update
- 11. Humane Society of Burnett County 2024 municipal budget request
- 12. Round Lake Management District: Use of Town Hall for quarterly meetings
- 13. Fire Reports
- 14. Ambulance Report Next meeting October 25<sup>th</sup> 6pm @ Webster Fire Hall
- 15. Highway Maintenance Report
  - a. Town Attorney information on the consideration of discontinuation/abandonment of six dead-end roadsthree off Pickerel Point, two off Sunrise Point & Erickson Lane
  - b. 5-year Road Plan
  - c. Apply for LRIP funding update
  - d. Sell/trade wood chipper
  - e. Machinery needs gravel reclaimer; 3-point tiller; plow/hitch attachment
  - f. Update on new tires for grader
  - g. Fenders for grader
  - h. Handheld radio scanner for Police/Fire/Public Safety & work purposes update
  - i. Quote for apron for town hall shop
  - j. Quote for roof for town shop
- 16. Public comment
- 17. Sealing for town hall floor update Town board members may assist in moving furniture immediately following this town board meeting. No town business will be discussed.
- 18. WTA Workshop clerk attendance
- 19. Payment of Town Bills
- 20. Set budget work session for October
- 21. Agenda for next Monthly Board Meeting –October 12, 2023
- 22. Adjourn

Posted on: 9/7/2023 @ 9:00am - Posted at Town of Trade Lake Town Hall, Trade Lake Store, Bass Lake Lumber