## **NOTICE**

## TOWN OF TRADE LAKE REGULAR MONTHLY BOARD MEETING

July 11, 2024 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 13, 2024 Monthly Meeting
- 6. Treasurer's Report
- 7. Discussion on interest-bearing account options from Annual meeting recommendation
- 8. Burnett County District 5 Supervisor update
- 9. Burnett County Comprehensive Plan update
- 10. Town of Trade Lake Comprehensive Plan public hearing update
- 11. Burnett County Notice for Variance #VAR-24-16: GREEN
- 12. Fire Reports
- 13. Ambulance Report
- 14. Highway Maintenance Report
  - a. Assembly Road update
  - b. North Country Surveying for research & survey work update
- 15. Propane Pre-buy
- 16. WTA Fall Workshop
- 17. WTA 2024 Convention October 6-8
- 18. Public comment
- 19. Payment of Town Bills
- 20. Motion to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for employee/appointment review
- 21. Motion to Reconvene into Open Session
- 22. Any Action Deemed Necessary from Closed Session Discussion
- 23. Deputy Treasurer position & advertisement for training purposes
- 24. Town Hall mail
- 25. Agenda for next Monthly Board Meeting August 8, 2024
- 26. Adjourn

Posted on: 7/5/2024 @ 1:30pm

Posted at Town of Trade Lake Hall, Trade Lake Store, Bass Lake Lumber