Town of Cable PO Box 476 Cable WI 54821

Cable, WI 54821

TOWN BOARD MEETING - June 16, 2021 – 7PM

LOCATION: Cable Community Center

Call to order: 7pm Pledge of Allegiance Approval of Agenda

Motion by Supervisor Merrill seconded by Supervisor Hambrecht to approve agenda. Motion carried.

Chairman's Remarks

Chairman Haag Stated that the Community Center will be our area cooling center until this heat wave passes, He noted Ben Popp is in the audience to give a brief update on the Telemark Project.

Approval Minutes

Minutes of 4/28/21 Work Meeting, 4/28/21 Closed Session, May 19, 2021, Regular Meeting, June 8, 2021, Work Meeting, June 8, 2021 Closed Session, Motion by Supervisor Merrill seconded by Supervisor Popelka. To approve the minutes listed above. Motion Carried

Treasurers: Treasurer McCauley reported the following balances. General Checking – \$ 591,269.91 Cemetery Perpetual Care\$ 4164.34 and Annual Care – \$2400.

Reports Received

Planning commission
Airport
Sanitary District
Connect Communities
approve reports presented Motion by Supervisor Merrill seconded by Supervisor Hambrecht. To approve the

reports presented. Motion carried

1. **Public Comment (limited to 3 minutes)** Kevin McKinney mentioned that the Calendar on the website for town meetings is at 6pm. Chairman Hagg thanked him and noted that we will change that. Ben Popp stated the Telemark building is down, the contractor will be there until Tuesday. Mount Telemark Village, is hoping to have a 20 room Hotel, sledding is planned this winter, they are working on a purchase agreement. The Masterplan will be updated in the next week on the Birkie's website.

2. Approval of Liquor Licenses

The following businesses have applied for liquor licenses:

Rocky's Service Roger Rockenbach Pat Mar Ent. Inc Patti Kruto Rondeaus Shopping Brett Rondeau Brick House Café& Catering Heather Ludzack Portage, LLC Angela S. Telemark Enterprises, Inc Nicole Vesel Ideal Market, LLC Michael Endersbe American Legion 487 **Doug Hescher** Cable Rod and Gun Club Krystal Rauch Velo Café Krista Christenson

R Place Café Ellen Roberts.

Motion by Supervisor Weber seconded by Supervisor Hambrecht to approve, Chairman Haag asked if there were any problems with any of the applicants. Clerk Rauch reported no issues with the liquor licenses above. Supervisor Popelka brought up the town ordinance, that states a business has to be open a number of days, in regards to Telemark Enterprises, Supervisor Popelka offered to amend the motion for approval, that Telemark Enterprises' is conditionally approved with the provision that a letter stating that they must meet the town ordinance provisions. Supervisor Weber and Supervisor Hambrecht accepted the amendment. Motion carried.

3. AIS Update

Scott Gooler reported the grant for this program is an initial amount of \$3,000. then we must provide a 25% in kind match with the balance of the grant being paid to us at a later date. The town provides the in-kind match with the

clerk's salary for doing wages/payroll. Sue Thurn and Scott are co organizers they share responsibility with scheduling and paperwork. Tahkodah Lake and Cable Lake associations donated an additional \$2500. for the program to cover shortfalls. Scott requested the town to budget \$2000. towards administration fees for the AIS. in 2022

4. Library Update (Kristine Levdend)

Passed out packets and explained the relationship between the town and the library. The library's assets are property of the town, she further explained how the library is financed.

5. 4th of July Update

Treasurer McCauley confirmed the 2 bouncy houses, and the dunk tank that will be coming on July 2, 2021. She also confirmed the fireworks display, the Lions are set for the food, and the Chamber is soliciting participants for the parade.

6. Discussion of the Management/Process/Procedure of Short-Term Rental

Supervisor Weber noted a trend of more short-term rentals than long-term rentals available; the town has an ordinance for the short-term rentals. The question is, whether we can set a specific number of short-term rentals in an area. Chequamegon Bay Housing Authority did a survey to get an idea how local govt's felt about the short-term rentals. The town of Lincoln has a strict short term rental ordinance that states, the only way to do a short-term rental property is to be a B&B. with the owners on premise.

7. Discussion of the Chequamegon Bay Regional Housing Survey

The town of cable has 708 housing units in it. A total of 185 completed surveys were received. Of the respondents, only 6% were renters the balance were homeowners responding. The average number of residents per household is 2.0. There are 94% year-round residents,

8. Discussion/Possible Action Records Room at the Town Hall Building

The proposal is to make a temperature control room so that the documents can be preserved, documents can be scanned and saved, and all documents fall under the jurisdiction of the Historical society as public records. Record retention is set by statute. Motion by Supervisor Merrill seconded by Supervisor Hambrecht that no action be taken at this time. Motion Carried.

9. Discussion/Possible Action Possible Hiring of a Full Time Seasonal Highway Person

Supervisor Hambrecht noted that the work is and has been far behind carried over from prior years. It may be a good idea to hire a seasonal employee to get these items addressed. A seasonal employee would be less expensive than contracting the work out. A new seasonal employee will be budgeted for next yr. Motion by Supervisor Weber to table until the next work meeting to review finances seconded by Supervisor Hambrecht. Voting ayes 3 Supervisor Hambrecht, Supervisor Popelka, Chairman Haag - nays 2 Supervisor Weber, Supervisor Merrill

10. Discussion of Next Board Work Meeting

Next work meeting is planned for July 7th at 6:30pm motion by Supervisor Merrill seconded by Supervisor Weber

11. Approval of Checks:

Town of Cable: # 9966-9990 **Forest Lodge Library:** #3727-3733 and **Fire Dept:** # 3192 -or 3194 Motion by Supervisor Merrill seconded by Supervisor Hambrecht to approve the following checks. Town checks #9966 thru 9990 Forest Lodge Library #3727 thru 3733 and Fire Department #3192 thru 3194. Motion Carried.

12. Next regular meeting Wednesday July 21st, 2021 7:00 PM

- 13. Adjourn to Closed Session 9:16PM
- 14. Open Meeting reconvened at 9:55pm
- 15. Chairman Haag declared meeting adjourned at 9:56 PM