

Town of Cable
PO Box 476
Cable, WI 54821

TOWN BOARD MEETING – August 18, 2021 – 7PM

LOCATION: Cable Community Center

Call to order:

Chairman Haag called the meeting to order at 7:00 PM

Pledge of Allegiance

The Chairman lead the audience in the pledge of Allegiance

Approval of Agenda

Motion by Supervisor Hambrecht seconded by Supervisor Weber to approve the agenda as presented. Motion Carried

Chairman's Remarks

Chairman Haag thanked everyone for coming and stated that we will be going back to our once-a-month board meetings, that we are achieving what we are trying to achieve in getting caught up on agenda items.

Approval Minutes- Minutes of regular town meeting July 21, 2021.

Supervisor Merrill, felt the minutes should have reflected more of why he disapproved and what was said from the St. Croix riverway and that the neighborhood wasn't against David Popelka but more that the neighbors were against the number of houses. Supervisor Merrill would like to have shared his minutes with the clerk for modification.

Motion by Supervisor Merril seconded by Supervisor Weber, to modify and add to the minutes of July 21,2021. Supervisor Popelka recused himself. Motion carried

Clerk Report

Clerk Rauch presented copies to the board regarding ordinance 48 with regards to the Cemetery Ordinance, Clerk Rauch and Treasurer McCauley have been working on the fees schedule and it is almost done. Ordinance 48 Cemetery Ordinance will be passed onto the Plan Commission for review and possible additions.

Treasurers:

Treasurer McCauley reported in the General Account there is \$ 468,931.61, Our Cemetery perpetual account has \$ 4,164.63 and the Annual Care account has \$ 2,465.65

Motion by Supervisor Hambrecht, seconded by Supervisor Merrill to accept the treasurer's report as presented, Motion carried.

Reports:

Planning commission-draft minutes 8/3/21	Connect Communities – rescheduled notice for 8/24/21
Airport-Minutes 6/22/21 &7/22/21	Sanitary District-minutes 7/14/21
Road -month of August	Library (Kristine presenting)
AIS lake report July	

Motion by Supervisor Merrill seconded by Supervisor Weber to accept and place on file, Motion Carried.

1. **Public comment: limited to 3 minutes**

Tom Frels wanted to know why the minutes couldn't be put on the website even if they were a Draft, and wanted to suggest that maybe recording/taping the meeting 's. Chairman Haag acknowledged Tom's suggestions.

Ben Popp, we had our annual meeting out at Telemark and we are working on a grant for infrastructure, there is federal grant money available thru The Care Act (up to 8 mil.) The group keeps moving forward, Telemark Interval Owners Assoc. is even working on a community pool project for the future.

Mark Dominkowski the new bulletin board/Kiosk, where is the Key? as the doors are locked, how do we get into them? When is CAMBA removing their Kiosk? Since the new bulletin board has been put up. Chairman Haag felt that the Town would leave up the existing CAMBA kiosk so that ATV and Snowmobile club would have all the space

in the new bulletin boards. The ATV club will try the new bulletin boards but MAY want to still build their own Kiosk.

Scott Gooler, gave an update on the AIS funding status, the lake monitors will continue on the lake until around Labor Day weekend.

2. **Discussion/Possible Action for Approval of Picnic license for the Cable area Chamber for Fall fest. Sept. 24 &25, 2021**
Motion by Supervisor Popelka seconded by Supervisor Merrill to approve the request for the Cable Chamber for the event of cable fall fest
3. **Discussion/Possible Action for approval of Operators license for Lawrence (Larry) Chrisman**
Motion by Supervisor Popelka Seconded by Supervisor Merrill to Approve Larry Chrisman's operator's license
Motion Carried
4. **Discussion/ Possible Action on New Voting Machines for the Town of Cable (Lori Popelka)**
Lori, presented the information she received from the county meeting regarding the new election equipment Lynn Divine will let us know by the end of the week how much we should be getting from the county to help purchase the machines and the company that sells these will take both of our machines in on trade. Our current machines are approx. 16 yrs. old. Lori went on to explain that the ES&S machine is the system that we would probably be getting as well as the surrounding areas and that she is looking for the board to give a recommendation. Motion by Supervisor Merrill seconded by Supervisor Hambrecht to get the ES&S system that Chief Election Officer preferred. Clerk Rauch clarified that we have been budgeting for new machines and Badger books when available.
5. **Discussion/Possible Action on ATV/UTV Speed limits on Town of Cable Roads**
Motion by Supervisor Popelka Seconded by Supervisor Hambrecht to establish all speed limits in the Town of Cable to be the same for vehicles and ATV alike. Motion Carried
6. **Discussion/Possible Action on opening/Approving County Rd M from the point of Reynolds St. west to Kavanaugh Rd.**
Request County HWY M West of Reynolds St. to HWY 63. Supervisor Popelka motioned to open County M in the Town of Cable from Walker Rd to US HWY 63 for the use of ATV/UTV. Tom Frels mentioned the fact that maybe we should try Randysek Rd. West to US HWY 63 instead for Walker Rd. Supervisor Popelka amends his motion to open County Rd. M from Randysek Rd. west to US Hwy 63 seconded by Supervisor Hambrecht. Motion Carried.
7. **Discussion/Possible Action for the purchase of a sound/microphone- speaker system for the Comm. Center.**
It was brought to the attention of the chair that several members of the audience couldn't hear, therefore the chairman asked the treasurer to seek prices, the proposal came to \$387.95 and Nathan Rondeau offered to install and also recommended the website where to purchase. Supervisor Popelka feels that we should have someone come and look at the community center and see if there is a better way or possibly add more speakers, Supervisor Merrill explained that the cost would be approx. \$3,500. The current proposed system is portable. Motion by Supervisor Merrill seconded by Supervisor Hambrecht to purchase this equipment for \$387.95 plus shipping and handling. Motion carried.
8. **Discussion/Possible Action for the installation of Key pad locks for the Town Municipal buildings.**
Chairman Haag requested that we have an electronic key entry pad on the Town Hall door and the clerk would be responsible for maintaining the key code list. The cost to install is \$1,962.96
Motion by Supervisor Merrill Seconded by Supervisor Weber, to Wait on the purchase and to review it again at budget time. Motion Carried.
9. **Discussion/Possible Action regarding the US Adventure Racing National Championships Sept. 11 & 12, 2021**
We are keeping the utmost discretion regarding the course, Supervisor Popelka requested that they contact our Fire and local EMS as well as provide us with current insurance. No Action.
10. **Discussion/Possible Action for Grant Proposal to the WI. Economic Development Corp. Community Development Investment Grant Program for the Forest Lodge Library. (Zach Larson)**

Zach Larson, was present to explain the grants that are available for the new construction of the new library. If the board approves Zach is prepared to send over the paperwork to the Econ. Dev. Corp. tomorrow, in hope of receiving a \$250,000 grant to help with the building of the new library. The 250,000 is approx. 10% of the build. The project manager working with the library has tried to estimate for the future expense of the build to be included in the estimated cost of 2.5 million for the build. Motion by Supervisor weber seconded by Supervisor Popelka to approve the grant proposal for the forest lodge library by Zach Larson Supervisor Merrill opposed, The Town will provide a resolution.

11. **Discussion/Possible Action Northwoods Preschool Lease**

Katie Hancock agrees to the lease agreement. Motion by Supervisor Merrill Seconded by Supervisor Weber that if the preschool does not open this year the town will not hold the preschool to any cancellation fees or hold her to the lease. If the preschool does not stay open for the year they would only be charged for the semester. Motion Carried.

12. **Discussion of Next Board Work Meeting**

In lieu of a work meeting, have a meeting with department heads to discuss the employee reviews. As well as employee hand books, 30-minute reviews with the department heads. August 26th, 2021 at the community center. 8 am for the department heads, 7 am for the town board. Schedule a stager of 30-minute reviews, closed session, Current employee handbooks, comp time/vacation., pay scale. Copy of our hours.

13. **Approval of checks: Town of Cable: # 10018 thru 10062, Forest Lodge Library # 3751 thru 3755 and Fire Dept. # 3203 thru 3206**

14. Motion by Supervisor Merrill seconded by supervisor Hambrecht to approve **Town of Cable: # 10018 thru 10062, Forest Lodge Library # 3751 thru 3755 and Fire Dept. # 3203 thru 3206.** Carried

15. **Next regular meeting will be Wednesday September 15, 2021 7:00 PM**

16. **Adjournment:** 8:57 PM