

Town of Cable
PO Box 476 * Cable, WI 54821
TOWN BOARD MEETING – NOVEMBER 17, 2021 – 7PM
LOCATION: Cable Community Center

Call to order:

Chairman Haag called the meeting to order at 7pm

Pledge of Allegiance

Chairman Haag led the group in the Pledge of Allegiance.

Approval of Agenda

Motion by Supervisor Hambrecht, seconded by Supervisor Merrill

Chairman's remarks

Chairman Haag reminded the towns people in attendance that he will allow them to speak regarding the agenda items but they will be limited to 3minutes.

Approval minutes October 19,2021 Work Meeting, October 19, 2021 Closed Session, and October 20, 2021 Regular town meeting

Treasurers: Treasurer McCauley reported the Town of Cable's General Fund at \$591,870.70 the Cemetery perpetual account \$4,164.89 and the Cemetery Annual Care \$ 2,405.80 also the Campground collected \$800.00 this season and the Room Tax report was \$32.00 of which \$30.40 was submitted to the Cable Room Tax Commission.

Reports:

Plan Commission- No meeting in November

Library- November 9,2021

Sanitary District- October 20th, 25th and 29th, 2021

Airport- September 21, 2021

Motion by Supervisor Popelka seconded by Supervisor Hambrecht to approve as presented, Carried.

1. **Public comment: limited to 3 minutes**
2. **Update regarding the Mt. Telemark property** – Ben Popp informs everyone that everything is moving forward as planned and is hoping to have some of the winter activities open this winter.
3. **Discussion/Possible Action regarding Landmark Conservatory Update on the land purchase project.**
Ericka Lang of the Landmark Conservatory attended to inform the public of their intention with the purchase of the 218 acres from Telemark, she is requesting a letter of support from the Town Board, Chairman Haag discussed with the board and Supervisor Weber motioned to approve the letter of support, seconded by supervisor Merrill carried, Clerk Rauch will draft the resolution for the Landmark Conservatory.
4. **Discussion/Possible Action regarding the Reconsideration of the Rezoning of David Popelka's Property.**
Supervisor Popelka, recused himself from the board for this discussion, Supervisor Popelka provided information to the remaining Town board member to help substantiate his request for the rezoning of his property in section 18 the village of Cable. The Public was allowed to voice their thoughts and concerns, Chairman Haag then led a discussion with the board, Motion by Supervisor Weber to Approve the Rezone, Seconded by Supervisor Hambrecht, vote: Aye 2 (Supervisor Hambrecht, Chairman Haag) Nye: 2 (Supervisor Merrill and Supervisor Weber) Motion did not pass
5. **Discussion/Possible Action regarding Short term rentals/Room Tax fees.**
Treasurer McCauley has been working on updating the short-term rental application, Treasurer McCauley and Supervisor Popelka has been working with the other townships to come up with a current Standard for the collection of room tax. These revisions need to be discussed with the Room Tax Commission prior to any decisions.
6. **Discussion/Possible Action Hiring for Furnace Cleaning and Inspection**
Clerk Rauch explained to the Town Board that we had received a notice from the State of Wisconsin DSPS stating that we needed to have the Community Center boiler/furnace inspected. She had contacted providers and received to bids for this service, Andry Rasmussen's \$250. And Hayward Elite Service for \$200. Supervisor Popelka

reminded that the Town's insurance company have the "Inspection" done. Motion by Supervisor Weber seconded by Supervisor Popelka to Hire Hayward Elite Service to clean and check the boilers/furnaces at the community center and the Town hall.

7. **Discussion/Possible Action regarding the updating of the Special Event checklist and designating the permit fees.**
Clerk Rauch and Treasurer McCauley have been working on a new draft for the "Special Events checklist" they have had some discussion with Supervisor Weber and have created a fee schedule to include the Ambulance service, Laura Bjork from the Ambulance, suggested that the Town only direct the event holders to the Ambulance and let them dictate the fees. A few other suggestions have been made to the draft and will be updated for later discussion.
8. **Discussion/Possible Action Regarding Norvado, Phone proposal**
Clerk Rauch approached Norvado with the thought of having a phone system in which we would be able to answer the incoming calls even while the other phone line is in use. Judy Hinman came back with a proposal that we could lease the equipment from Norvado and its cost would be similar to our current phone costs.
Motion by Supervisor Merrill seconded by Supervisor Hambrecht to have Norvado install the new phone system.
carried
9. **Discussion/Possible Action Appointment for Ambulance.**
Chairman Haag, appoints Supervisor Weber to the Ambulance Committee
10. **Discussion/Possible Action for records retention compensation.**
Clerk Rauch Explained to the Town board that the Records retention staff will refuse any compensation for doing what they are doing.
11. **Discussion/Possible Action Regarding Forest Lodge Library and the Towns of Cable and Namakagon Joint Library Agreement.** Kristine has asked that the Town board table this item until December when she can be present.
12. **Discussion /Possible Action regarding the annual Employee Christmas Party**
Chairman Haag asked the Town board their thoughts of having a "Christmas Party for the Town Employees. It was discussed and agreed that the Town will hold a Christmas Party for the town employees, any Town Board members attending will pay for their own meals. Motion by Supervisor Hambrecht seconded by Supervisor Popelka to allow the Annual Christmas party will be held at Garmisch Inn on December 11, 2021 at 5 pm. Clerk Rauch will provide a notice. Aye 4 -Nye 1 (chairman Haag)
13. **Discussion/Possible Action regarding Employee Handbook "Time off requests"**
Chairman Haag has asked that we look at the revision to the Employee handbook of April 2020 and address the policies and procedures within the employee handbook, He has asked Clerk Rauch and Treasurer to readdress the handbook and send suggestions to the Town board for further discussion.
14. **Approval of checks: Town of Cable: # 10169 thru #10195, Forest Lodge Library # 3788 thru #3794 and Fire Dept. # 3219**
Motion by Supervisor Weber, Seconded by Supervisor Merrill to approve checks for the Town of Cable: # 10169 thru #10195, Forest Lodge Library # 3788 thru #3794 and Fire Dept. # 3219
15. **Set date and Time for Next town meeting December 15, 2021 PM**
16. **Adjournment:** 10:15 PM