

TOWN BOARD MEETING AGENDA Wednesday, May 10, 2017

Cable Community Centre

1. Call Meeting to order @ 6:00 p.m.
2. Welcome to all new Supervisors and Town Board members.
3. Reading and approval of minutes from previous meeting.
4. Treasurer's Report: General Fund _____
Cemetery Fund _____
5. Sanitary District Report.
6. Forest Lodge Library Report.
7. Cable Union Airport Commission Report.
8. Fire Department Report.
9. Plan Commission Report.
10. Great Divide Ambulance Report.
11. Enforcement Report.
12. Road Report.
13. Welcome to Cable Committee Report.
14. Cable Tomorrow Committee Report.
REPORTS WILL NOT BE DISCUSSED AMONGST THE BOARD UNLESS IT IS SPECIFICALLY NOTED BELOW.
15. Public Input.(limited to 5 minutes)
16. Discussion of Cable leadership structure.
17. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Request for Solo Properties LLC for permission to use the existing residence as a short term vacation rental located at 45580 Metros Landing in Section 5, Township 43N, Range 7W, Town of Cable.
18. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class B Special Use Permit for the Town of Cable, Agent Bob Lang, for the construction of public restrooms adjacent to the municipal parking lot located at 43395 Randysek Road, Town of Cable.
19. Request from Chequamegon 100 to use a segment of Randysek Road from the North End Trail Head into Cable on June 17, 2017 for the Chequamegon 100 Mountain Bike Race.
20. Request from Mt Borah Foundation LLC for permission to use the Cable Community Centre Parking Lot and the Municipal Parking Lot on June 3, 2017.
21. Discussion and possible action on the sale of the old Town Dumpster to Cable Lumber and Home.
22. Discussion and possible action on multi-town effort to complete an Airport Commission project on the city hanger.
23. Discussion and possible action for the Cable Area Lion's Club to research and possibly install electrical upgrades to the Park Pavilion.
24. Discussion and possible action on the beautification of the triangle flower bed on the corner of County Hwy M and 63.

25. Discussion and possible action of sharing the cost of crack sealing Frels Road with the Town of Namakagon.
26. Update on the Public Restroom Building and fundraising.
27. Discussion and possible action on DNR conclusions and possible FEMA repairs on Sunset Road.
28. Discussion and possible action on the installation of FEMA financed culvert blacktop patches.
29. Discussion and possible action of recycling TV's at the Recycling Center.
30. Discussion and possible action on a liquor licenses ordinance for the Town of Cable.
31. Discussion and possible action on spring/summer decorations.
32. Discussion and possible action in building a salt storage shed.
33. Discussion and possible action on blacktopping at the town garage.
34. Discussion and possible action on sidewalk replacement and sidewalk stamps.
35. Discussion and possible action on putting gravel in the parking lot of the Trinity Lutheran Church.
36. Discussion and possible action on painting and making minor repairs to the Historic Depot.
37. Discussion and possible action of an amendment to the Plan Commission Ordinance.
38. Discussion and possible action of defining the purpose of the Fagg Memorial Forest.
39. Discussion and possible action of solar lighting for the changing rooms and bathrooms at Perry Lake Landing.
40. Discussion and possible action to request Chippewa Valley Bank to increase the ACH amount from \$15,000 to \$25,000.
41. Acceptance of resignation of Art Hancock from the Plan Commission.
42. Appointment of Plan Commissioner Member for a 3 year term May 2017 to April 2020.
43. Appointment of Plan Commissioner Member for a 3 year term May 2017 to April 2020.
44. Appointment of Town Board Supervisor as Plan Commission Member for a 2 year term May 2017 to April 2019.
45. Appointment of Plan Commissioner Member to fill a vacancy from May 2016 to April 2019.
46. Set Date for next regular monthly meeting.
47. Payment of Bills.
48. Budget Review.
49. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.
50. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S19.85(1)(f) of the WI Statutes for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The board will reconvene in open session to take necessary action as required and resume regular town business.

51. Discussion and possible action of hiring AIS Monitors.
52. Motion to adjourn @ _____.