

**TOWN BOARD MEETING MINUTES Wednesday, May 10 2017**

**Cable Community Centre**

Chairman Hancock called the meeting to order at 6:00pm. Present were Supervisors Sue Thurn and Jeffery Rasmussen and Clerk Bjork.

Chairman Hancock welcomed everyone to the new town board.

MOTION made by Supervisor Rasmussen to dispense the reading of the minutes and approve them as presented. MOTION seconded by Supervisor Thurn and carried.

MOTION made by Supervisor Thurn to accept the Treasurer's Report as presented. MOTION seconded by Supervisor Rasmussen and carried.

SANITARY DISTRICT REPORT – Submitted as follows: The Sanitary District is starting to ready facilities for spring and will start irrigation June 1st. After a soft roll-out in first quarter we offered all users the option of on line payment of their fees on the last billing cycle. This has been well received with over 10% using this method of paying. Businesses were reminded of reporting requirements for pre-treatment (grease & sand/oil traps) maintenance and we have gotten some response. Locations that have not provided reports will be inspected before June 1.

FOREST LODGE LIBRARY REPORT – Submitted as follows: The library offered a MAKERSPACE:Genealogy program on Sunday, 4/23. A dozen people were in attendance to learn from Pamela Ekholm, Archives Assistant for the History Center at the Great Lakes Visitor's Center about various database resources available to local genealogists with a few tutorials on how to use them. Our next MAKERSPACE event will be on Saturday, May 20<sup>th</sup> at 10:00 on the lawn behind the house on our new property. Kenton Whitman of ReWild University (fairly newly located in Cable) will offer a kid-friendly session on how to start a fire...without a match. (or, it goes without saying, gasoline!) All are welcome, no registration required and no fee to attend. Yes, we did check with the local Fire Chief. Director Lendved attended the Wisconsin Public Library Conference in Stevens Point on April 27<sup>th</sup> and 28<sup>th</sup>. The Thursday morning keynote address was offered by Wisconsin author Nickolas Butler, who will be visiting our area in August in a partnership event with Redbery Books and the library. Lendved also attended sessions on books, books turned into movies, crafting an effective e-newsletter, managing a volunteer program, using the great Badgerlink database and learning about and offering input on the Public Library System Redesign Project; a project devoted to assessing the current level of library services in the State of Wisconsin and considering how our patrons might be still better served. Last month we told you about a lecture series on elder issues we were developing to be offered this spring/summer with funds from the Genevieve Mattle memorial. In communication with Carrie Linder of the Aging and Disability Resource Center of the North, Director Lendved was introduced to a program developed by the National Council on Aging, entitled Aging Mastery. This 10-session program already included most, if not all of the topics we had hoped to include, plus offers marketing and programming support. We'll have a firm schedule to share soon, but, will plan to offer this for 10 (almost) consecutive Wednesdays at 3:00 at the Cable Community Centre. We'll skip the 5<sup>th</sup> of July. We expect to achieve a significant increase in our bandwidth in the not too distant future. The IT person from Northern Waters will be visiting the library next week to determine our readiness for the upgrade. In time for all those tourists & their devices, we hope! We

have opted NOT to offer a wine-tasting event this June, but ask you, instead, to save the date of Sunday, July 16<sup>th</sup> for the Novel Affair on the Lawn. Like our 90<sup>th</sup> Anniversary party in 2015, this will be an opportunity to showcase library services. We also hope to engage patrons in friends regarding what they'd like to see in an expanded library facility. Other dates to pencil in: June 21<sup>st</sup> at 1:00 on library grounds historical entertainer Bill Jamerson will offer a program on lumberjacks in story and song. On Sat., 6/17 at 3:00 at the library, Yulia Welk will offer a MAKERSPACE on Slavic Astrology. As always, we encourage you to follow us on Facebook or visit our website (<http://cable.wislib.org>) or ask to be added to our email events list...or call us...or STOP BY to learn of all the happenings at the Forest Lodge Library. Or, here's something to check out! Sarah and Kristine are developing a Book Talk feature. <https://www.youtube.com/watch?v=yyP2PgHq1iM>.

CABLE UNION AIRPORT COMMISSION REPORT – Submitted as follows: The Cable Union Airport met in May and began with an inspection of the premises. Discussion included the upcoming Wisconsin Flying Hamburger Social on Tuesday, June 6<sup>th</sup> from 5-7 p.m. We are also looking to find ways to promote the airport and hangar spaces in free or low-cost spaces. Northwoods Paving made recommendations on how to fix the drainage issues at the Municipal Hangar. Other conversations took place about brushing, airport signage, hangar development, and improvements to the terminal. Our next meeting is June 7 at 4:00 p.m. at the Airport

FIRE DEPARTMENT REPORT – None.

PLAN COMMISSION REPORT – None.

GREAT DIVIDE AMBULANCE REPORT – None.

ENFORCEMENT REPORT – Submitted as follows: Patrol hours: 8.25/Patrol miles 134/Property Checks 16/Ambulance Calls 3. Patrol miles and hours are lower than normal due to being out of town from April 24<sup>th</sup> until May 3<sup>rd</sup>.

ROAD REPORT – Submitted as follows: As I stated in my Annual Report, we seeded and mulched McNaught Road last month. We are still waiting on PUSH to complete their work.

The sweeping in the village is complete. The equipment we have lacked the ability to get close to the curbs, so we added a gutter brush attachment to our six foot sweeper. Years of buildup in the curbs had to be removed by hand, so it took quite a bit of effort this time around. I expect the gutter brush to be able to handle most of those areas in the future. Most of the sweeping of the rest of the town roads is also complete.

I was finally able to get blacktop patch material from Bayfield County. The guys have put down 16 tons so far this spring. We will continue to patch as time and weather allows.

We put in the docks on Perry, Cable, and Tahkodah Lakes on April 24<sup>th</sup>. I have never seen the water as high as it is on Tahkodah this year.

Weight restrictions were lifted on Bayfield County and Town roads on Monday, May 1<sup>st</sup>.

We had a culvert collapse on Frels Road a couple of weeks ago. I would guess this is the result of the flood we had last year. We are replacing another culvert damaged by the flood just down the road, so we will replace this one at the same time. The installations should be complete by end of the day.

We had the opportunity to coordinate with Gil Rasmussen, who was logging his property along Sunset Road, to get trees in the right of way removed. The town crew performed traffic control, while he dropped and processed the trees. This type of cooperation saves the Town considerable money and effort while improving the safety and longevity of the road.

As I stated in my Annual Report, the Town of Cable had the opportunity to purchase a 2000 Mack quad-axle dump truck from the Town of Barnes recently. We were able to re-direct money that had been set aside to refurbish our old tri-axle truck. This truck is equipped with a high lift tailgate which makes hauling brush and stumps much easier, faster, and safer than traditional tailgate configurations.

The 2015 Western Star plow truck spent a couple of days at Boyer Truck in Superior where recalls on the radiator and supports, and the rear brakes were performed.

Instead of contracting the property clean up at the Community Center, Firehall, Park, Perry Lake Landing, and Cemetery like we have done in the past, I asked the board to allow the town crew to do the job this year. This has allowed me to become much more familiar with the properties and issues in a hurry. We have discovered a number of things that have been neglected or overlooked during the past years. This has slowed down the process considerably, but we are addressing things as we find them. The replacement of the side walk in front of the post office is scheduled for the week of May 22<sup>nd</sup>. The post office will be inaccessible for the majority of the day when the concrete is poured. We will do our best to keep the public informed, but we may have less than 24 hours' notice.

I want to say thanks to all of the people who stopped out at our Open House at the Town garage on April 22<sup>nd</sup>. I would guess we had close to 100 people (and quite a few pets) stop by and tour our new facility. It was a beautiful spring day so we were able to have the doors open. I also want to thank our out-going Chairman, Larry Ludzack, for spending the day grilling and feeding our visitors. If anyone wasn't able to make it to the open house, but would like to see our facility, I would be happy to give a personal tour. Please call 715-798-3584 and leave a message. I will get back to you and set up a time.

There was discussion about the report. PUSH has been contacted and the town will wait to see what gets done. Patching material is purchased from various sources; this year will be Milestone Materials, which is the same price as Bayfield County. The culverts on Frels are not good; the moving water created problems and there are not cooperative soils. One is in and secure. It has been compacted and it will need to be blacktopped this year because of the incoming FEMA money. One is set up, the other is ready to go. There is another one in Wilde River that needs work. There was discussion on the work to be done on the sidewalk in front of the Post Office. The area will need to be closed for a 5 to 6 hour period after the concrete is poured. There was discussion about posting a sign for the closure for awareness.

WELCOME TO CABLE COMMITTEE REPORT – None.

CABLE TOMORROW COMMITTEE REPORT – None.

REPORTS WILL NOT BE DISCUSSED AMONGST THE BOARD UNLESS IT IS SPECIFICALLY NOTED BELOW.

MOTION made by Supervisor Rasmussen to accept all reports as presented. MOTION seconded by Supervisor Thurn and carried.

PUBLIC INPUT.(LIMITED TO 5 MINUTES) – Mark Frels stated that he had no idea that Frels Road would be closed and was late for a job. Bob Lang apologized for the inconvenience.

DISCUSSION OF CABLE LEADERSHIP STRUCTURE – Chairman Hancock stated that he is observing that there is a lot is going on in town. Right now there are two official bodies, the Town Board and the Plan Commission. Looking forward he is concerned that those two bodies will not be able to get it done well. He created a leadership structure to help in the process. It is noted that any committee generated by the town has to be posted. We need to decide what an official committee is and what is not. There is a three person board consisting of Art Hancock, Jeffery Rasmussen and Sue Thurn. Each person is a liaison for a variety of groups that already exist. Chairman Hancock is liaison over the Administrative Assistant, the Forest Lodge Library and the Great Divide Ambulance. Supervisor Rasmussen is liaison over the Fire Department and the Roads Foreman. Supervisor Thurn is liaison over the Airport Commission and the Plan Commission. The Administrative Assistant is liaison over the Recycling Monitors, the Events Committee and the AIS Monitors. The Plan Commission is liaison over the New Town Development Committee, Economic Development Committee, Cable Tomorrow Committee and the Welcome to Cable Committee. The Roads Foreman is liaison for the Infrastructure Committee. The Action Teams are working under every committee getting stuff done. There was discussion about having the Infrastructure Committee split into two, buildings and roads to help with priorities. The Economic Development Committee is a group proactively helping to get things going in the community. The New Town Development Committee is a group working on things like what to do with the Rec Park; something new that is done with what the town has. The Cable Tomorrow Committee will be working on the vision of the Town of Cable. The Welcome to Cable Committee would be working on the décor around the town. The Events Committee works with events in the town. MOTION made by Supervisor Thurn to accept the leadership structure as presented. MOTION seconded by Supervisor Rasmussen and carried.

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 – Supervisor Thurn stated that the Plan Commission recommended the request to the Town Board contingent upon compliance with the Driveway Ordinance and Room Tax Ordinance and that they have a 24 hour contact available. The Town Board could add additional limitations. Bob Rasmussen stated that Namakagon has a separate stipulation on the application that people cannot put so many tents on that property. Chairman Hancock stated that there clearly is not have time to review that information, but may be something to look into. MOTION made by Supervisor Thurn to approve the recommendation to 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, because it does comply with the Land Use Plan contingent that it is compliant with the driveway ordinance and also the County Ordinance and Room Tax Ordinance and that they have a 24 hour contact available. MOTION seconded by Supervisor Rasmussen. Bob Lang noted that the current driveway is not in compliance with the Driveway Ordinance. MOTION carried.

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 – Sup Thurn stated that the Plan Commission recommended the approval. MOTION made by Supervisor Thurn to recommend to Bayfield County Planning and Zoning for a Class A Special Use Permit for the Town of Cable, agent Bob Lang, located at 43395 Randysek Road, Town of Cable, because it fits the Economic Development part of our Land Use Plan and the plan was from the beginning based on large input from community members. MOTION seconded Supervisor Rasmussen and carried.

MOTION by Chairman Hancock to suspend the agenda and move to item 24, 21, 22 and 23. MOTION seconded by Supervisor Thurn and carried.

DISCUSSION AND POSSIBLE ACTION ON THE BEAUTIFICATION OF THE TRIANGLE FLOWER BED ON THE CORNER OF COUNTY HWY M AND 63 – Deb Melesevich stated that the museum is outreaching to do more native landscaping in the community. The museum workers have their hands full, but Deb volunteered to take on this project. Last year the triangle had only weeds growing in it. Deb Melesevich asked Rick Gruel and Sarah Boles for their help in coming up with a plan. The timbers that are there are sunk in and it needs metal edging for the weeds not to grow there. Rick Gruel Landscaping priced out the mulching, dirt and edging at approximately \$2,300. It would take about 6 hours to do this part of it. Then it would cost approximately \$800 for the native landscape and Deb would do the work to plant these and maintain the area. She requested that the town mow and water weekly, which takes about 8 minutes to mow and weedwack. The total cost for the project would be \$3,320.87. This is Option 1. Option 2 would be the town crew digging out the grass in the planting area and replacing it with dirt and removing the wood edging and replacing with metal edging. This would cost approximately \$875 plus the cost of labor. The plants that are being looked at are perennials. There is research being done with height limits so the vision of the roadway would not be encroached. The plants would also have to be deer resistant. Bob Lang stated that the town crew could rearrange projects to get the work done. Jack Radecki asked about the long term plan for this? There was discussion about the possible intersection work that could be happening there. Bob Lang stated that another option would be to rip out the timbers and keep it mowed. Jack Radecki offered to mow the triangle if the town would rip out the timbers. Supervisor Thurn stated that the plan is exciting. The future plan was to reach out to the four corners with the same type of look. These ideas cannot be lost even if they aren't used at this point. It was noted that the planting can be done at any time. Dave Popelka asked about doing something with the chunk of dirt by Rondeaus Parking Lot. Bob Lang stated that they could check with Rondeaus and possibly put rock in there. Tabled for more information regarding the changes that might be occurring to the intersection.

DISCUSSION AND POSSIBLE ACTION ON THE SALE OF THE OLD TOWN DUMPSTER TO CABLE LUMBER AND HOME – Chairman Hancock stated that the town owns an old dumpster that has not been used for a long time. Bob Rasmussen stated that he uses a dumpster at the 4<sup>th</sup> of July and the pig roast for the Gun Club. It would go to use. There was discussion about a barter arrangement. MOTION made by Supervisor Rasmussen to sell the old dumpster to Cable Lumber as a goodwill jester (no money to exchange hands) trade for equipment time at a value of \$200. MOTION seconded by Supervisor Thurn and carried.

DISCUSSION AND POSSIBLE ACTION ON MULTI-TOWN EFFORT TO COMPLETE AN AIRPORT COMMISSION PROJECT ON THE CITY HANGER – Supervisor Thurn stated that the City Hanger needs work because of the runoff and freezing water. Bob Rasmussen stated that the Airport commission has already spent a considerable amount of money on repairs to the hanger. The plan is to have Northwood's Paving to tear up the concrete in front of the hanger and create a 5' apron and a drainage ditch to take the water to the west and around the building. Then, re-pave the entranceway to the parking lot so there is a nice approach to the hanger. The cost for the blacktopping would be approximately \$9,600. The Town of Namakagon could use their bulldozer and compact. The Town of Cable could help with hauling blacktop and bringing in gravel. Each town's cost would be approximately \$5,000 or the Airport Commission would pay for the repairs. Bob Rasmussen requested help from the town crew in hauling. He stated that the Airport Commission sold another lot and hanger. The old hanger is good enough to invest work into. MOTION made by Supervisor Thurn to offer graveling services to work on a multi-town effort to complete the entranceway to the municipal hanger at the airport. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION FOR THE CABLE AREA LION'S CLUB TO RESEARCH AND POSSIBLY INSTALL ELECTRICAL UPGRADES TO THE PARK PAVILION – Bob Rasmussen stated that Parker Electric went out there and told him that there are 12 spaces empty. The Cable Lion's Club does not have enough power on the 4<sup>th</sup> of July. The panel is sufficient; it is just a matter of running wiring. He was contemplating running the wires overhead and then using extension cords to drop down. The cost would be approximately \$400 to \$500. He stated that the Lion's Club has some money they could invest into this project. Chairman Hancock confirmed that the Cable Lion's Club built the pavilion, and the town owns the building. It would be an improvement to town property benefiting the Cable Lion's Club, which benefits the town. There was discussion about other options than using Nescos. MOTION made by Chairman Hancock to allocate \$200 to upgrade the electrical output to the Cable Lion's Club Pavilion at the Rec Park. MOTION seconded by Supervisor Thurn and carried.

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 – The race course was discussed. There would be approximately 400 to 500 people participating in the event. MOTION made by Supervisor Rasmussen to grant the request from the 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, contingent upon proof of liability insurance. MOTION seconded by Supervisor Thurn. There was discussion about parking issues. MOTION carried.

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 – MOTION made by Supervisor Rasmussen to approve the 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. MOTION seconded by Supervisor Thurn. It was noted that there was a Cable Community Centre rented fundraiser event being held that same day from 8 to 6:30pm. It was also noted that there was a funeral going on that day. Supervisor Rasmussen stated that renting the Community Centre has priority over events. There was discussion on other parking options. Supervisor Rasmussen rescinded his motion. MOTION made by Supervisor Rasmussen to NOT allow exclusive parking rights to Mt Borah Foundation LLC, but rather have them seek other parking possibilities due to scheduling conflicts. MOTION seconded by Supervisor Thurn and carried.

DISCUSSION AND POSSIBLE ACTION OF SHARING THE COST OF CRACK SEALING FRELS ROAD WITH THE TOWN OF NAMA KAGON – Bob Lang stated that Frels Road is in need of some work. He stated that the road could be crack sealed or maybe it should have something more done to it long term. The bid for crack seal was too much money to put into a road in that condition. Maybe the town could put together a plan for this road in the next couple of years. Tabled to look at the road and retrieve more information.

UPDATE ON THE PUBLIC RESTROOM BUILDING AND FUNDRAISING – Supervisor Thurn stated to date we have raised 16,180.00. There is an outstanding pledge of \$5,000. The Birkie and the Fat Tire also have pledges that are not paid. The total with the pledges are \$25,180. If you add the original \$5,000 that the town was putting in that puts the fundraising over \$30,000. She is requesting moving the thermometer to reflect the total amount with the pledges and start the building project. Chairman Hancock stated that he is reluctant to move the thermometer without the money in hand. There are estimates, not solid figures. The amount needed depends on how much in kind donations will be given. Chairman Hancock stated that the board could make a decision to start the building project at a certain point of fundraising. Bob Lang stated that the original estimate for the building was \$12,000. The additional overhangs added \$4,000. There should be enough money available for the project considering all the in kind donations that will be coming in. The final plan has not been state approved yet. Mic Endersbe suggested working in phases. MOTION made by Supervisor Thurn to push the thermometer to \$25,000. MOTION seconded by Chairman Hancock. MOTION carried. The building project start date is tabled to a work meeting. Bob Rasmussen suggested that the town request in kind help from the Northland Area Businesses. Supervisor Thurn requested that Bob Rasmussen portray thanks to the Cable Lion's Club for the support in the electrical upgrade.

DISCUSSION AND POSSIBLE ACTION ON DNR CONCLUSIONS AND POSSIBLE FEMA REPAIRS ON SUNSET ROAD – Bob Lang reported that we met with 3 DNR officials yesterday on the existing culvert damaged by the flood. FEMA approved digging the culvert out on one side. Bob Lang suggested putting overflow culverts in place. The DNR stated that the current culvert is functioning as it should be. There was a concern from a citizen that lives upstream that the situation is impacting his place. There have been multiple discussions and scientific studies done, and that just is not the case. The water table is coming up. The citizen's house is 4,000' away by stream miles. That culvert is only affecting 150' away. The

DNR determined the overflow is a good idea but not scientifically necessary. There is an 8' culvert there already. The proposition is to put two 4' culverts on one side. Any excessive water would be drained off faster. MOTION made by Supervisor Rasmussen to start the bidding process for the 2 additional culverts. MOTION seconded by Supervisor Thurn. Mark Frels asked why the town crew is spending time on this culvert when others were damaged just as bad. Bob Lang explained that the storm undermined the existing culvert. The roads on the west side of town were impassible because of the water on Leonard School Road and Cable Sunset Road. This particular culvert becomes a safety issue for access to the west side of town. The cost investment would be \$5,000. Chairman Hancock noted that he met with the concerned citizen who had his own studies done although he was unsure of how scientifically based they actually were. He stated that this citizen has a different opinion of what needs to be done out there. Bob Lang stated that the experts on site said his conclusions were inaccurate. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON THE INSTALLATION OF FEMA FINANCED CULVERT BLACKTOP PATCHES – Bob Lang stated that some culverts were replaced last year because of the storm damage. FEMA will pay 100% to blacktop over the top of them. We can either bid each project individually or take the project as a whole. Bob Lang requested that the bids be done individually. MOTION made by Supervisor Thurn to treat the blacktopping patches for each culvert as separate construction projects. MOTION seconded by Supervisor Rasmussen. It was noted that the projects need to be finished this summer. MOTION carried.

DISCUSSION AND POSSIBLE ACTION OF RECYCLING TV'S AT THE RECYCLING CENTER – Chairman Hancock stated that the town is losing the place where they recycle TVs. The choices before the board are to not accept TVs, which leaves a fear of dumping TVs in the woods, or finding an alternative place to recycle TVs. TVs are being accepted in Superior, but then the town crew has the responsibility to bring them there to dispose of them. Bob Rasmussen stated that Tim Kaine is doing a Clean Sweep Program which will accept TVs. It was noted that Chicago Iron and Supply in Ashland will take them as well. There was discussion about partnering with the Town of Namakagon. There was discussion on if the Clean Sweep Program will take TVs from municipalities as well as individuals. Bob Lang noted that the town takes in about 50 TVs per year. Chairman Hancock will continue to look into. Tabled.

DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSES ORDINANCE FOR THE TOWN OF CABLE – Chairman Hancock stated that this ordinance is extremely complicated. Clerk Bjork stated that she has been talking with the liquor license agent and has received some examples of ordinances from other municipalities. She suggested that the board allow her to work in conjunction with the agent to put something together. The town board agreed to allow Clerk Bjork to put this together and bring to the Town Board first and then the Plan Commission for review.

DISCUSSION AND POSSIBLE ACTION ON SPRING/SUMMER DECORATIONS – The Welcome to Cable Committee discussed the summer decorations for the town. The flower baskets have been ordered. Supervisor Thurn stated that the intention was that the town crew put posts in for the flower baskets. There was discussion on the committee's parameters. Chairman Hancock stated that the item needs to

go back to the Welcome Committee to come up with a plan. He will sit in on their next meeting to give them their parameters. Tabled.

DISCUSSION AND POSSIBLE ACTION IN BUILDING A SALT STORAGE SHED – Bob Lang stated that we are in violation of state regulations with our salt sand. We can't put up enough because we have no way to store it. The salt sand needs to be completely used every year because the town does not have sufficient storage. The town orders approximately 400 to 500 tons of salt sand. Bob Lang proposed ordering 1,000 tons of salt sand and store what is not used. It will cost approximately \$150,000 for the building. The structure only needs to be a cover for the salt sand. Bob Lang suggested a design that would cost less than \$37,000 and approximately \$6,000 to line the structure with concrete block. This year we had icy roads all winter. It exasperated the need to store more material. One of the requirements is that it needs to be sitting on an impervious surface. From November 1<sup>st</sup> to April 15<sup>th</sup> it can sit outside, but during the other months it needs to be covered. The town could forgo crushing gravel this year. Rondeaus parking lot change is not happening. The money can be made available through the budget. Supervisor Thurn stated that the Land Use Plan supports protecting ground water and surface water. The blacktopping needed would be done in conjunction with the blacktopping at the town garage to keep costs lower. MOTION made by Supervisor Rasmussen to approve building a salt sand storage shed by using funds in the budget and to start soliciting for the bidding process in the vicinity of the new town garage and also seek the blacktopping, because it complies with the Comprehensive Land Use Plan to protect ground water and surface water. MOTION seconded by Supervisor Thurn. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON BLACKTOPPING AT THE TOWN GARAGE – Bob Lang stated that the bid came in close to \$30,000. It will be done in conjunction with the salt sand storage shed. MOTION made by Supervisor Rasmussen to solicit bids for blacktopping at the town garage. MOTION seconded by Supervisor Thurn and carried.

DISCUSSION AND POSSIBLE ACTION ON SIDEWALK REPLACEMENT AND SIDEWALK STAMPS – Chairman Hancock stated that the sidewalk replacement was for the sidewalk in front of the Post Office to just beyond Ideal Market. The bid was \$4,600. The town would provide the demo removal. This project is 50/50 with land ownership. Bill King requested this to be done. Bob Lang stated that the damage to the sidewalk happened because they poured that chunk in the rain. The engineer said it would be fine. A lot of patching has been done, and it looks bad. The sidewalk does become hazardous when the cracks release. Chairman Hancock stated that we should do what we can to make our town look nice. Mic Endersbe asked if the property owners are responsible for the sidewalk. Bob Lang stated that the town owns the sidewalk, but there is a special assessment that the property owners pay 50%. The total cost for the town would be \$2,300. Chairman Hancock stated that the sidewalk stamp resembles the Birkie Emblem. The emblem would be pressed into the sidewalk. There was discussion on if this would enhance sidewalk damage. It was noted that there would not be any additional fees. MOTION made by Supervisor Rasmussen to replace the sidewalk 95' in length extending to the south end of the Post Office to Rivers Eatery/Ideal Market with budgeted funds. He expressed appreciation for the offer of the stamp from the Birkie, but will not accept because of potential damage from salt. Supervisor Thurn asked how the town can continue to enhance the community. The events specifically in the town can be

used to enhance the community. It was noted that snow blowing would cause damage to the sidewalk as well. There was discussion on doing a painting in the sidewalk instead. Chairman Hancock stated that no one is challenging the Birkie as being a big part of our town, but for this project we want to pass on this offer. MOTION seconded by Supervisor Thurn and carried.

DISCUSSION AND POSSIBLE ACTION ON PUTTING GRAVEL IN THE PARKING LOT OF THE TRINITY LUTHERAN CHURCH – Chairman Hancock stated that this is a good will gesture because the town utilizes this parking lot for so many events. The cost would be less than \$1,200. MOTION made by Supervisor Hancock to authorize the purchase and installation of gravel in the Trinity Lutheran Church's parking lot not to exceed 160 ton. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION ON PAINTING AND MAKING MINOR REPAIRS TO THE HISTORIC DEPOT – Chairman Hancock stated that there was a work meeting on May 8<sup>th</sup>. There is still not a long term plan for the Depot. This has been the dilemma. We do know that our citizens are invested in the Depot. It needs paint. There are some big maintenance issues, and then there are also aesthetic issues. If there is a chance to save the Depot there needs to be maintenance done so it doesn't further deteriorate. It was proposed to spend not more than \$8,500 to power wash, paint and do basic crown molding carpentry through the Cable Tomorrow Committee and have them continue to form a long term plan for the Depot. MOTION made by Supervisor Thurn to spend no more than \$8,500 to power wash, paint and do basic crown molding carpentry until a longer range plan can be formed. MOTION seconded by Supervisor Rasmussen. MOTION carried. It was noted to consider the bidding process if a project cost over \$5,000.

DISCUSSION AND POSSIBLE ACTION OF AN AMENDMENT TO THE PLAN COMMISSION ORDINANCE – Supervisor Thurn stated that when the Plan Commission Ordinance was designed and approved it was intended for a town board member to be on the commission, but it wasn't mandatory as read in Section 4. What it doesn't say is if there isn't a town board member there would still be 7 commissioners on the committee. Supervisor Thurn suggested reviewing the stipend for members in Section 8 as well. Supervisor Thurn and Clerk Bjork will put together a proposed amendment. Tabled.

DISCUSSION AND POSSIBLE ACTION OF DEFINING THE PURPOSE OF THE FAGG MEMORIAL FOREST – Chairman Hancock stated that there has been a lot of discussion on this subject. The town has also received a concerned letter from Ned and Kathy Zuelsdorff. They put together a vision of what could be done there. In the midst of the discussion, there is not an actual purpose defined for the forest. This discussion should go to the Cable Tomorrow Committee to explore a long range vision for the town. It could probably use some forest management. Supervisor Thurn stated that the visioning committee has a huge task. She stated that she is unsure if we are tracking the specific things along with the broader vision. Chairman Hancock stated that the Cable Tomorrow Committee was started to keep the load from the Plan Commission. Clerk Bjork noted that communication needs to be clear with all the separate committees so that there is no confusion in the process. Mic Endersbe asked how this is all going to happen and be put together. Chairman Hancock stated that it is a process. The Cable Tomorrow Process will be kicked off on June 21<sup>st</sup>. The conclusions of that process will go to the Comp Plan. The Comp Plan is used to determine the budget. The town board would be the deciding factor.

The work goes from the Action Team to the Committee to the Plan Commission to then be recommended to the town board. Mic Endersbe suggested communicating the jobs clearly to the committee members. They need to be clear direction. There needs to be a hierarchy. Not sure how that is going to work. Chairman Hancock stated that a lot of it would filter through the Plan Commission. Mic Endersbe explained that the town board needs to be very clear that the people in the committees will be just giving input and gathering information. The committees will not be making decisions. Chairman Hancock stated that this is a part of the visioning process. Major decisions will be put on hold until we decide what the purpose of that is.

**DISCUSSION AND POSSIBLE ACTION OF SOLAR LIGHTING FOR THE CHANGING ROOMS AND BATHROOMS AT PERRY LAKE LANDING** – Bob Lang stated that the changing rooms at Perry Lake Landing are dark and dingy and it is not a possibility to put in windows. There is no power at Perry Lake Landing. The board agreed to research the cost and bring back to the town for approval. Ned Zuesdorff suggested looking at the North End building for an idea. Bob Rasmussen stated that he would donate 2 battery operated light switches.

**DISCUSSION AND POSSIBLE ACTION TO REQUEST CHIPPEWA VALLEY BANK TO INCREASE THE ACH AMOUNT FROM \$15,000 TO \$25,000** – Clerk Bjork explained that the original amount of approval from Chippewa Valley Bank was \$15,000, but due to benefits and retirement and the amount of employees, this amount is exceeded frequently. When that happens, the entire payroll cannot be done at the same time and it needs to be put off until the next day. If the amount was to be increased, payroll could be run all the time in one day, which would simplify payroll. **MOTION** made by Supervisor Thurn to request an increase to \$25,000 in the ACH approved credit amount from Chippewa Valley Bank. **MOTION** seconded by Supervisor Rasmussen and carried.

**ACCEPTANCE OF RESIGNATION OF ART HANCOCK FROM THE PLAN COMMISSION** – Chairman Hancock accepts his letter of resignation from the Plan Commission.

**APPOINTMENT OF PLAN COMMISSIONER MEMBER FOR A 3 YEAR TERM MAY 2017 TO APRIL 2020** – Chairman Hancock explained that the Chairman by State Statute gets to appoint members to committees. The Chair of the Plan Commission will give a recommendation to the Town Chairman and he will appoint committee members based upon that recommendation. Chairman Hancock appointed Shelly Wilson as a Plan Commission Member for a 3 year term May 2017 to April 2020.

Chairman Hancock appointed David Popelka as Plan Commissioner Member for a 3 year term May 2017 to April 2020.

Chairman Hancock appointed Supervisor Thurn as Plan Commission Member for a 2 year term May 2017 to April 2019.

Chairman Hancock appointed James Bolen as a Plan Commissioner Member to fill a vacancy from May 2016 to April 2019.

SET DATE FOR NEXT REGULAR MONTHLY MEETING –Regular Town Board Meeting Monday, June 19, 2017 @ 6:30pm. Meeting with Terry Penman, Architect with Higgins on Thursday, May 18, 2017. Work meeting set for

PAYMENT OF BILLS – MOTION made by Supervisor Thurn to approve payment of the Town of Cable checks #7761 through #7795 and the Forest Lodge Library checks #3040 through #3054 and the Fire Department checks #2936 through #2938. MOTION seconded by Supervisor Rasmussen and carried.

BUDGET REVIEW – None.

MOTION made by Supervisor Thurn to go into Closed Session at 9:37pm 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. MOTION seconded by Supervisor Rasmussen. Roll call: Hancock, Thurn, Rasmussen, Bjork, Tammy Rasmussen and Bob Lang. IN FAVOR – MOTION carried.

MOTION made by Supervisor Rasmussen to adjourn Closed Session and reconvene in open session at 10:01pm. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn, Rasmussen, Bjork, Tammy Rasmussen and Bob Lang. IN FAVOR – MOTION carried.

MOTION made by Supervisor Rasmussen to go into Closed Session at 10:01pm 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. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn, Rasmussen, Bjork, Tammy Rasmussen and Bob Lang. IN FAVOR - MOTION carried.

MOTION made by Supervisor Rasmussen to adjourn Closed Session and reconvene in open session at 10:16pm. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn, Rasmussen, Bjork, Tammy Rasmussen and Bob Lang. IN FAVOR – MOTION carried.

DISCUSSION AND POSSIBLE ACTION OF HIRING AIS MONITORS – Tammy Rasmussen recommended that the town board hire the previous 5 employees from last year; Aaron Ackley, Tyler Ackley, Scott Gooler, Blake Olson and Aaron Arthur. MOTION made by Supervisor Thurn to hire Aaron Ackley, Tyler Ackley, Scott Gooler, Blake Olson and Aaron Arthur as AIS monitors for the 2017 season. MOTION seconded by Supervisor Rasmussen and carried.

Tammy Rasmussen requested permission to help Supervisor Thurn with the interviewing of potential other people. She also requested the authority be given to Supervisor Thurn to hire AIS monitors based on the interviews that were given. MOTION made by Chairman Hancock to give authorization to

Supervisor Thurn to hire additional adequate AIS monitors based on the need and qualifications for the 2017 season with the help of Tammy Rasmussen for the evaluation process. MOTION seconded by Supervisor Rasmussen and carried.

There being no further business before the board, a MOTION was made by Supervisor Thurn to adjourn at 10:22pm. MOTION seconded by Supervisor Rasmussen and carried.

Approved:

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\*\*Treasurer's Report

General Fund \$141,417.15

Cemetery Fund \$924.29