

TOWN BOARD MEETING MINUTES Wednesday, August 23, 2017

Cable Community Centre

UNAPPROVED

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

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

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

SANITARY DISTRICT REPORT – None.

FOREST LODGE LIBRARY REPORT - We thank all who took the time to attend our Novel Affair on the Lawn on Sunday, 7/16. We had a lovely day and excellent attendance and collected a fair number of good ideas of what our patrons and friends might like to see in a library addition.

The Aging Mastery Program lecture series we have been offering continues on Wednesdays at 3 through 8/23, meaning there are only 3 sessions remaining! We've enjoyed excellent presenters, interested participants and good attendance. We are offering this program, developed by the National Council on Aging, through the auspices of the Superior Senior Center and with the financial support of the Genevieve Mattle-Krol Memorial Fund. It is our intention to offer this series again next summer. We also hope to continue offering presentations on topics of essential interest to this demographic through the year, and are interested in hearing suggestions on what people would like to learn about!

We are advised by our landlord, the Cable Natural History Museum, that they wish to perform some significant outside maintenance on the log cabin library in October of this year. Planned is a power-wash/sand of the outside; removal of outside chinking preparatory to replacement with a more appropriate product; replacement of a couple of logs; treatment of logs, staining and sealing. Prior to this effort books will need to be removed from all shelves on outside walls and those walls will need to be covered with plastic. So...a massive effort. Clearly, this will entail the library being closed for a period of time. While we're hoping that we'll only need to be closed for a few days for the power-cleaning of the outside at this point we don't know how long this may take. So, hoping it'll be no more than a week...assuming it might be more like two weeks, hoping very much that it won't be any more than that. As soon as we get a confirmation on scheduled dates we'll begin to publish the information as we want to give everyone an opportunity to stock up on reading and viewing material as this will clearly present an inconvenience for our patrons.

In a partnership event with Redbery Books, we are pleased to welcome Wisconsin author Nickolas Butler to the Cable Community Centre on Thursday, 8/10 at 6:00. Butler is the author of the internationally recognized SHOTGUN LOVESONGS and will be reading from his new title, THE HEARTS OF MEN. Director Lendved heard Butler speak at the library conference this last fall and heartily recommends him! A thoughtful, articulate, talented and humble man.

Director Lendved also serves as the Town of Cable Plan Commission Secretary and, in that capacity, is participating in the Cable Tomorrow visioning process. On Monday, 8/14, at 7:00 at the Cable

Community Centre there will be a small group meeting regarding Educational and Cultural issues...which includes the library! If anyone has any thoughts on what they'd like to see in a library addition...or library services or programming...or anything else relating to culture and education in the Cable Area, please feel welcome to attend and offer your input!

As always, follow us on Facebook...or visit our website at <http://cable.wislib.org>.

CABLE UNION AIRPORT COMMISSION REPORT - Manager Mike Nichols reported that we had 6 planes fly-in at our August fly-in, and 16 at our June event. Another is scheduled for September 23 as a pancake breakfast. The price at the pump for plane fuel is \$4.34, comparable to other airports. Fuel sale in the last six months has been 241 gallons compared to last year at 800 gallons. Nichols will be applying for ten deer permits to keep the runway safe.

Sale of land to the Gun Club – we have received verbal permission from the FAA for the sale of the land to the Gun Club. More information is needed and Commissioner DeVries is working with the Gun Club to take the next steps.

Discussion took place on the ALP – Airport Layout Plan, which has been provided to us. The grass turf runway has not been included in it, so action will be taken to see if it can be added.

Airport Improvements – The Town of Namakagon will be trying to do the work on re-landscaping in front of the hangar in September, to be followed up for final grading by the Town of Cable. We also approved expenditures of up to \$4,000 to do work on the chimney area and roof for repairs.

FIRE DEPARTMENT REPORT – None.

PLAN COMMISSION REPORT – None.

GREAT DIVIDE AMBULANCE REPORT – None.

ENFORCEMENT REPORT – None.

ROAD REPORT - Most of our efforts during the last month have been on Spider Lake Fire Lane. The half mile long hill now has a raised road bed, extensive ditches, multiple culverts, and a number of water runoffs. We still have some final shaping to do in a couple of places and then some erosion control. It will take a while for it to settle and firm up in places. We will be adding gravel and widening the driving surface later this fall.

We have also been helping out with the public restrooms. We helped with the concrete forming and pours, along with the back filling and compacting. It's really starting to come together!

We are starting to do our second round of road side mowing as time allows. We will focus on main arteries first, and then go back and do side roads. This will continue until we start brushing in October.

We just finished some fine tuning of grades on the Ole Lake intersection, and added a final layer of gravel. It is ready for paving. We will see when Northwood's Paving can schedule it in. At that time, we will be discontinuing the original road and barricading it.

This week we started the road construction on West Cable Lake Road. We have to remove quite a bit of material to create ditches, so there will be considerable trucking involved. We also have three hills to cut, so the road will be down to one lane for a few days in those areas. We will be keeping the road

open during the construction process, although there will be minor delays while trucks are being loaded and such.

The new salt/sand shed was approved by Bayfield County Zoning and will be constructed in early September.

WELCOME TO CABLE COMMITTEE REPORT – None.

CABLE TOMORROW COMMITTEE REPORT - The Cable Tomorrow process continues with individual topic meetings through September 12th.

On July 31st, the Economic Development topic, headed by Mick Endersbe and hosted at The Rivers Eatery, saw lively discussions on the topics of (1) Supporting Businesses, (2) Supporting Workers, and (3) Supporting Quality of Life in Cable. Approximately 40-50 people from various backgrounds and interests worked to present their ideas and priorities. Next step will be a survey of Cable businesses and a priority setting meeting for those who indicated interest in working on the topic.

On August 14th, the Cultural and Educational group under Kristine Lendved's leadership fully engaged in goals and actions for the "cultural core" of Cable. The three strategies were (1) Increase awareness and encourage participation in library services, (2) Support the core culture and education quality of life, and (3) Coordinate and communicate Cable events. The cultural core includes the library and the museums. There was unanimous agreement that the Library serve as a "clearing house" for Cable events, perhaps using a "Cable app" for easy access to information. Lively conversations also focused on the use of the Library addition with study rooms and room for visitor use coming in near the top of ideas. Creative ways to continue engaging local residents, youth, and visitors to Cable was also a top priority. (To see complete recaps of these meetings and the June 21st Community Event, check your Town of Cable e mails or sign up to receive town e mails on the Town of Cable website.)

The upcoming meetings are all at 7 PM at the Community Centre and include: 8/24, Downtown and Housing; 8/30 Recreation and Events; and 9/12 Services, Utilities, Public Works. No need to sign up, just bring your ideas. Residents and non-residents invited.

MOTION made by Chairman Hancock to receive all written reports. MOTION seconded by Supervisor Rasmussen and carried.

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

PUBLIC INPUT. (LIMITED TO 5 MINUTES) – Jack Radecki asked about moving the budget review before the payment of bills. This will reflect on next month's agenda.

MOTION made by Chairman Hancock to suspend agenda to item #30 after #15. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION ON PROPOSALS FOR WASTE AND RECYCLING SERVICES – Chairman Hancock explained that the Town of Cable has a current contract with Republic Services, but they do not have the copy of the contract. If the Town chose to stay with that contract, Republic Services would uphold the contract. Austin Hartman, Account Manager from Republic Services, stated that there are 2 options. The first option is to continue using the 8 yard containers and then pay for the overages. The second option would be to bill at a flat rate fee of \$775/month for garbage and recycling, which is based on previous years. It was noted that Tammy Rasmussen did calculations that confirmed the flat rate fee would be

about the same as the Town is currently paying. Chairman Hancock stated that 2 other competitors were contacted for bids, but one did not want to bid and the other never got back to the Town. The existing contract runs out June 2019. Supervisor Rasmussen stated that it would be good to strike out any automatic renewing verbiage in the contract. The Town would look at renewing upon the contract expiration. Austin Hartman explained that for the light bulb recycling contract, Republic Services would send an empty box and when the box is full, the Town would contact UPS, put a label on the box and when UPS scans the label a new box would be sent to the Town. Pricing is dependent on the size of the box because of shipping. He stated that battery recycling is similar, but instead of boxes buckets are used. MOTION made by Chairman Hancock to enter a contract with Republic Services at \$775 for a new year period with no automatic renewal ending June 2019. MOTION seconded by Supervisor Rasmussen and carried. MOTION made by Supervisor Rasmussen to utilize the big 4' box and the 8' box for light bulbs and continue on auto renewal at \$108.33 per box. MOTION seconded by Chairman Hancock and carried. Bob Lang will contact the Township of Barnes to inquire about getting rid of batteries. He stated that there is a fire safety issue with the batteries when they are piled in boxes. He will bring more information to the board at the next meeting. Jack Radecki asked about TV and furniture recycling. Austin Hartman explained that the furniture would be covered with a roll off. He will get a bid to the Town Board. The Town could request a roll off for this within 48 hour notice. He suggested doing a collection for TVs, and then hauling the TVs directly to their site in Hayward. He noted that individuals can drop off at this site in Hayward and it is open 2 days a week. Furniture and mattress drive will be placed on the September agenda.

MOTION made by Chairman Hancock to suspend agenda to put item #30 after #16. MOTION seconded by Sup Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION OF RECYCLING TV'S AT THE RECYCLING CENTER – Chairman Hancock stated that the Town is currently charging \$20 per TV, which is not covering the cost of their disposal. The TVs are currently stored in the shed. Chicago Iron would get rid of TVs up to 70 pounds for \$.35/lb. There is also a \$100 pickup charge. The Town could use the drop off site at Republic Services. Bob Lang recommended the Town consider referring people to Hayward for TV Recycling and not accept them at the Recycling Center because of the hassle and expense. Supervisor Rasmussen suggested using Chicago Iron and also letting people know that Hayward takes TVs at Republic Services. Austin Hartman from Republic Services will email the current charges at Republic Services for TV disposal. It was noted that if a TV is delivered and set up for anyone, the service men will take as many TVs out of the house at no charge. MOITON made by Supervisor Rasmussen to advertise and promote that TVs are taken at Republic Services drop off in Hayward with information such as time and dates and to continue taking TVs for a disposal fee of \$20, contacting Chicago Iron to pick up TVs until the end of this year. Then on January 1, 2018 the Town will cease taking TVs at the Recycling Center. MOTION seconded by Chairman Hancock and carried.

DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BAYFIELD COUNTY ZONING COMMITTEE FOR A VARIANCE FOR THE CORNER BAR PROPERTY – Chairman Hancock stated that John Higgins, the owner of 63M, LLC wants to build a restaurant/bar facility on the property that previously was known for the Corner Bar. He is working with other businesses and the Town to get this

done. There are quite a few challenges to this process. One challenge is the street that borders the property. The Town road has a 66' easement. In order to place the building where John Higgins wants to, farthest from the road as possible, he needs a variance because of the setbacks from County Highway M and Highway 63. Ron Vanderploeg reached an agreement with John Higgins to sell his property on the grade. Any property that he doesn't need he will donate to the Town for green space. This would alleviate the need for a variance. John Higgins is requesting the Town to abandon Brakken Street. It comes into his property and he already has access to Hwy 63. The street goes nowhere and serves no one. There would be an easement on John Higgins's property to access anything necessary. Terry Penman stated Brakken St allowed access to the gate, but that won't be necessary anymore, because the Town would own that property. Supervisor Rasmussen stated that the issue is that there is a storm and sanitary sewer in that area. Brakken St allows for easement to them. Dave Popelka stated that the Sanitary District would not allow the town to abandon Brakken St. The Town however could grow grass there. It would be possible if there was a permanent easement for where the utilities are and there was access. An attorney would need to be contacted for advice. It was noted that Brakken St would be a green space; there would be no building on it. Terry Penman presented a map to locate ownership lines. Bob Lang noted if they buy the property, they can move the street anywhere they want to on the property. This would alleviate the need for the discontinuance of Brakken St and the Town could still have access. There could be gravel underneath and grass on top so trucks could utilize the access. Chairman Hancock stated that if the street was moved, there would be no need to donate property and the placement of the building issues would be eliminated. John Higgins could still donate the property if he wanted, but it would not be necessary. Mic Endersbe stated that he has heard so many things from so many people. There's been a lot of trouble getting accurate information. John Higgins is a guy with good intentions. He wants to get through this process and sees the process presented as a solution to the problem. Bob Lang stated that it is public property and it is part of the snowmobile trail and the public utilizes underneath there. If the Town abandons the road (discontinuance) those rights for the Town would go away. The land has been acquired by the Town. The process for discontinuance of a road/street requires 30 day public hearing notice and there is a long process involved. Mic Endersbe stated if the town owns the road, the town could grant access to get to the utilities and for the snowmobile trail. There was discussion on moving the road. Bob Lang noted that there would be no legal process to move the street. The landowner has the right for the easement to be moved anywhere on their property. Chairman Hancock stated that John Higgins's preference was for the Town to abandon the street and he would donate property to the Town for access, which would be made into green space. He questioned if John Higgins knew the other options. Terry Penman stated that John Higgins does not want the St to be blacktopped, and it could at any time if it were to stay a street. Bob Lang noted that St. Statutes 82.10 and 82.19 give the information on the discontinuance of a road. This takes up to 2 months. If the road is moved there would be no time to wait. A variance would take 4 months. Chairman Hancock stated that the Town Board would like to have further discussion with John Higgins. The Town wants this project to go through. The Town needs to find out what would be acceptable to John Higgins with him understanding the options. Dave Popelka noted that there are 5 lots on the property. Brakken St has provided necessary access if the lots were sold. The Town Board will meet with John Higgins.

DISCUSSION AND POSSIBLE ACTION ON CEMETERY PROGRAMS – Tabled.

DISCUSSION AND POSSIBLE ACTION OF TOWN BOARD RECOMMENDATION FOR BAYFIELD COUNTY PLANNING AND ZONING FOR A CLASS A SPECIAL USE PERMIT FOR DAVID MCFADDEN FOR PERMISSION FOR A SHORT TERM RENTAL LOCATED AT 41810 VALHALLA TOWNHOUSE ROAD #11 IN NW ¼ OF NE ¼, SECTION 28, TOWNSHIP 43N, RANGE 207W, LOT 11, TOWN OF CABLE – This request came in after the Plan Commission meeting. The Town Board determined that this request should go to the Plan Commission for review and recommendation to the board before contemplating. Mike Furtak stated that this is a Class A permit and doesn't require County committee approval. Tabled for Plan Commission review.

DISCUSSION AND POSSIBLE ACTION OF TOWN BOARD RECOMMENDATION FOR BAYFIELD COUNTY PLANNING AND ZONING FOR A CLASS A SPECIAL USE PERMIT FOR GARY BURMEISTER FOR PERMISSION TO RE-ROUTE THE DRIVEWAY LOCATED AT 43905 TRAIL INN ROAD IN SECTION 17, TOWNSHIP 43N, RANGE 7W, GOV LOT 7, TOWN OF CABLE – Mike Furtak stated that the lot to the north of this property was sold and the driveway goes through their property and Gary Burmeister wants to re-route the driveway onto his property. Mike Furtak stated that it is within 300' of the lake which requires a permit. MOTION made by Chairman Hancock to recommend to Bayfield County Planning and Zoning the Class A Special Use Permit for Gary Burmeister for permission to re-route the driveway located at 43905 Trail Inn Road in Section 17, Township 43N, Range 7W, Gov Lot 7, Town of Cable, because it complies with the Comprehensive Land Use Plan. Mike Furtak noted that Gary Burmeister did apply for the Town of Cable driveway permit, and the driveway will comply with the ordinance. MOTION seconded by Supervisor Rasmussen and carried.

MOTION made by Chairman Hancock to approve recommendation to Bayfield County Planning and Zoning for a Class B Special Use Request for the Town of Cable for permission to construct a Salt Sand Storage Shed located at 1645 Frels Road in SW ¼ of SE ¼, Section 22, Township 43N, Range 7W, Town of Cable, because it complies with the Comprehensive Land Use Plan. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION ON REPLACING THE 2003 PLOW TRUCK – Bob Lang requested that the Town consider purchasing a new plow truck for 2018. The current truck will be 15 years old when we get a new one. It has lived its useful life. Delivery would be next summer if the process starts now. It would need to be budgeted for 2018. Toni Merrill asked is the Town was looking for a brand new or used truck. Bob Lang stated that it would be new one. It is hard to find a used one for the specific use and the Town wants the plow to be dependable. The old truck will get traded in. Bids will be coming from Boyer Truck and V&H. The bidding process will take about 6 weeks. MOTION made by Supervisor Rasmussen to allow Bob Lang to start looking at replacement of the 2003 plow truck by pursuing to order a new truck to be received late spring of 2018. MOTION seconded by Chairman Hancock and carried.

DISCUSSION AND POSSIBLE ACTION ON THE TOWN OF CABLE ROADS RECONSTRUCTION SCHEDULE – A priority list/schedule is being pursued to be able to apply for the Fuels Reduction Grant. Chairman

Hancock stated that the Town is still looking for citizens to be on a Road Committee. Roads are so important to our community. The Town has some idea of what roads would need to be addressed. Bob Lang stated that the Road Crew could do the tree removal and possible stump removal on certain roads and the reconstruction of the road could be postponed depending on the priority that the Road Committee would agree to. It was noted that the trees belong to the land owner. On platted roads the trees belong to the Town. MOTION made by Chairman Hancock to give Bob Lang authorization to apply for the Fuels Reduction Grant through WI DNR with the money to be allocated to taking down trees/ clearing trees on the following roads: Cable Sunset Road, Sunset Extension, Ole Lake Road and Silver Birch Drive in Wilde River. Bob Lang stated that the grant may lean toward forest roads. MOTION continued by Chairman Hancock to include Randysek Fire Lane starting from where the blacktop ends and Timber Trail. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION ON BIDDING GRAVEL HAUL FOR WEST CABLE LAKE ROAD – Bob Lang stated that this is a similar process that was done last year on McNaught Road. The Town spent approximately \$20,000 last year. There is a necessary 2 week bidding process in the paper. Bob Lang is going to contact the contractor from last year and see if they would contract with the same price as last year because it was such a good deal. MOTION made by Supervisor Rasmussen to start the bidding process for hauling gravel on West Cable Lake Road. MOTION seconded by Chairman Hancock and carried.

DISCUSSION AND POSSIBLE ACTION OF SURFACING ALTERNATIVES FOR WEST CABLE LAKE ROAD – Bob Lang explained that at the July 4th Cable Lake Association meeting, the association approached him and asked if anything other than blacktopping could be considered because of the speed that new blacktop encourages. Gravel is undesirable because of the dust. Some towns are utilizing recycled blacktop. It is cheaper. To be utilized as a road surface it needs to be laid out watered and compacted and the Town does not have the means to do this. The road would have to be graded and re-compacted once every 5 years. The Town of Washburn is doing this. It would be good to have the Road Committee look into. It is an excellent alternative. This road will be surfaced next year. The committee would need to go look at similar roads and see if it is viable for the Town of Cable. Chairman Hancock added that this could potentially be a solution for some other roads. The Municipal Parking lot has this surface. Chairman Hancock stated that the burden is on getting a Road's Committee put together.

DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH FAHRNER ASPHALT SEALERS FOR CRACK SEALING IN THE TOWN OF CABLE – A contract was received from Fahrner Asphalt Sealers for \$20,485.92; specifically for the Village \$14,276.64, North Riverside \$1,325.94, Resort Road \$1,487.64 and Frels Road \$3,395.70. Chip seal is undesirable because it would cause water problems. Fahrner has the best success rate. MOTION made by Chairman Hancock to contract with Fahrner Asphalt Sealers for Crack Sealing in the Town of Cable for \$20, 485.92 and to appoint Bob Lang as authorized representative. MOTION seconded by Supervisor Rasmussen. Bob Lang noted that the village includes every road the Town has blacktopped in the Sanitary District. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON PAVING THE NEW OLE LAKE ROAD INTERSECTION – Northwood's Paving Co. provided a contract for \$12,986.40. MOTION made by Supervisor Rasmussen to

contract with Northwood's Paving Co for \$12,986.40 to pave the new intersection on Ole Lake Road, contingent that funds are available. MOTION seconded by Chairman Hancock and carried.

DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH MARK RASMUSSEN EXCAVATING FOR SCREENING SALT SAND IN THE TOWN OF CABLE – Bob Lang explained that Mark Rasmussen Excavating has done this work with the Town previously. His contract is for \$3/ton. MOTION made by Chairman Hancock to contract with Mark Rasmussen Excavating for screening salt sand in the Town of Cable for \$3/ton. The 3,500 tons would last approximately 3 years. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION ON OVERNIGHT PARKING IN THE MUNICIPAL PARKING LOT – Supervisor Rasmussen stated that he noticed a camper in the municipal parking lot set up overnight. Chairman Hancock stated the Town should pursue having Kevin Johnson monitor this issue. The Town Board agreed to get together for a work meeting to consider signage for the Municipal Parking Lot that prohibits overnight parking.

DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDATION OF THE PLAN COMMISSION FOR THE DESIGNATION OF THE FAGG MEMORIAL FOREST – The Fagg Memorial Forest property was donated long ago and is about 20 acres. There was some discussion about logging the property to clean up the dead trees. The purpose has not yet been designated for the forest. Chairman Hancock stated that the Town Board recommended to the Plan Commission to consider designating the forest for education and recreational purposes, because of the close access to Northwood's Preschool and the museum and because of the limited acreage. The Plan Commission recommended two things: 1. To sign the area with this statement "this forest be dedicated for the enjoyment of the residents of and visitors to the Town of Cable in honor of Marvin Fagg and 2. To develop a future management plan, including cleanup of the dead trees. Dave Popelka suggested finding someone to survey the property to take diseased trees to make the forest healthy and then survey for a plan. Chairman Hancock stated there are 2 options: 1. Hire a certified forester and mark trees that need to be taken or 2. Spend nothing and start designating for use and make trails and take care of diseased trees at a later date. Ned Zuelsdorf has volunteered to look at the trails. Chairman Hancock stated that tons of people use the trail from the Cable Community Centre to the Community Farm. Ned Zuelsdorf asked a friend commercial forester for advice who stated that there was no big reason to do anything at this time. He has someone who might be willing to come up with plan to manage the forest. Chairman Hancock was concerned with the recommended verbiage for the sign from the Plan Commission because it was so broad. Dave Popelka stated that they intentionally did not want to be specific so it would include everyone. Jack Radecki suggested putting plaques around possible trees and informational material to become educational. MOTION made by Chairman Hancock to take the Plan Commission recommendation that the Town designate the Fagg Memorial Forest as a forest set apart for the enjoyment of the residents and visitors of Cable and that a task force be established and developed for the management plan of the forest and that a sign be made in honor of Fagg donation of the forest and that a volunteer crew in charge by Ned Zuelsdorf to start with trails to be used immediately. MOTION seconded by Supervisor Rasmussen. Bob Lang stated that if there are any dead trees causing a safety issue, the Town Crew would help taking them down. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON BAYFIELD COUNTY'S LAKE CLASSIFICATION AMENDMENT – Chairman Hancock stated that this was a big discussion last month and Bayfield County is considering the recommendation from the Town of Cable. He will contact Kim Bro and others to find out if they need assistance in making recommendations to Bayfield County. This will be updated next month.

DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS TO PERRY LAKE LANDING – Bob Lang stated that he had a meeting with the DNR who informed him that there is little the Town can do to expand the beach area. The Town has as much as is allowed. She suggested being focused on how to utilize what the Town has. Some suggestions included adding a floating dock/raft, adding a fishing dock that would be separated from the swimming area and placing buoys for the swim area. There was discussion on additional parking with the DNR who would help delineate the wetlands. Bob Lang suggested the Town consider surveying the property. Supervisor Rasmussen asked if the Town could utilize the adjacent property owner land to expand the swimming area. Bob Lang stated that was not possible because it is prime wetland area, but there is a possibility to have a walking path through adjacent property owners land to a fishing dock. Bob Lang stated that work on the Perry Lake Landing could be done next spring during break up. There was discussion on leveling the hill a bit, which would need a shoreland grading permit. There was discussion on improving the parking and blacktop. MOTION made by Chairman Hancock to authorize Bob Lang to contact Heart of the North Surveyors to survey the (town) property of Perry Lake Landing for possible future land improvements. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION ON THE DOG ORDINANCE – Chairman Hancock stated that this was being discussed because of a defecation issue with dogs on other people's property. It is more of a control/enforcement issue than a modification of an ordinance. The Town needs to ask our Enforcement Officer to address the issue if any further problems come about. Jack Radecki asked who people can call if there is a problem. Chairman Hancock stated that the first step would be to talk to their neighbor that they are having the issue with and if that doesn't work to call the Town to get the Enforcement Officer involved and if that still doesn't solve the problem Bayfield County needs to get involved.

DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSES ORDINANCE FOR THE TOWN OF CABLE – Chairman Hancock stated that there are limited liquor licenses available in the Town of Cable. The Town wants to make sure whoever holds a license is using the license because it impacts revenue for the township. Should the town create an ordinance? Clerk Bjork stated that this would mandate licensee holders to be open for a minimum number of days and a certain amount of hours per day. Two sample ordinances were presented. One was from Wisconsin Town's Association and the other from the township of St Germain. The Wisconsin Town's Association ordinance has more restrictions than just requiring the mandate for a minimum number of days. Chairman Hancock questioned if the Town would be able to enforce the ordinance if adopted. The Town needs to be able to enforce their ordinances. Tabled to allow for Supervisor Thurn's input.

DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE REPAIRS TO THE HISTORIC DEPOT – No one was present to update information. Bob Lang stated that critters are chewing through more wiring at the

Depot. He stated that he would be eventually putting metal conduit in for protection from the critters. Tabled for more information.

DISCUSSION AND POSSIBLE ACTION OF CONSTRUCTION OF THE PUBLIC RESTROOM – Construction is going well. There was discussion on handicap accessibility. There was discussion on having a sidewalk and about the kiosks. Bob Lang and Supervisor Rasmussen will get together and list questions that need answers to as the construction continues. Sue Thurn will be contacted to answer the questions with the committee.

DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR 2018 FIREWORKS – The contract for 2018 from Speilbauer Fireworks was presented. MOTION made by Chairman Hancock to contract with Spielbauer Fireworks for 2018 Fireworks Display for \$4,500. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION OF HIRING FOR 2020 CENSUS – Clerk Bjork explained that the Census takes a considerable amount of time. The field work can be hired out, which would alleviate the work in the office. MOTION made by Chairman Hancock to hire 3 people for approximately 120 hours per person to do the field work for the 2020 Census at a rate of \$10/hr. MOTION seconded by Supervisor Rasmussen and carried.

MOTION made by Supervisor Rasmussen to approve the request from the Cable Area Chamber of Commerce for permission to close Kavanaugh Street at the intersection of County Hwy M, North to Spruce Street on Friday, September 29, 2017 beginning at 4pm and re-opening on Saturday, September 30, 2017 AT 7pm and also closure of Kavanaugh Street from the intersection of 1st Street to County Hwy M beginning 4am on Saturday, September 30, 2017 and re-opening that evening at 7pm. MOTION seconded by Chairman Hancock and carried.

MOTION made by Chairman Hancock to approve the issuance of Operator's License #4, #16 and #40 for the licensing period beginning July 1, 2017 and ending June 30, 2018, contingent upon records check and proof of responsible beverage certification. MOTION seconded by Supervisor Rasmussen and carried.

SET DATE FOR NEXT REGULAR MONTHLY MEETING –Regular Town Board Meeting Thursday, September 14, 2017 @ 6:00pm and to continue to be held on the second Thursday of each month at 6pm through the school year.

PAYMENT OF BILLS – MOTION made by Supervisor Rasmussen to approve payment of the Town of Cable checks #7904 through #7953 and the Forest Lodge Library checks #3094 through #3113 and the Fire Department checks #2951 through #2955. MOTION seconded by Chairman Hancock and carried.

BUDGET REVIEW – None.

There being no further business before the board, a MOTION was made by Supervisor Rasmussen to adjourn at 9:51pm. MOTION seconded by Chairman Hancock and carried.

Approved:

**Treasurer's Report

General Fund \$ 38,250.00

Cemetery Fund \$1,102.87