

TOWN BOARD MEETING MINUTES Thursday, October 12, 2017

Cable Community Centre

Chairman Hancock called the meeting to order at 6:02pm. Present were Supervisors Jeffery Rasmussen and Susan Thurn, Clerk Bjork and Treasurer Lori Lang.

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 Supervisor Thurn and carried.

SANITARY DISTRICT REPORT – David Popelka reported that the end of the year delinquent accounts will be reported to the town and the county for tax liens. Bob Flowers is the Treasurer and Jeannie Dixon is the Secretary.

FOREST LODGE LIBRARY REPORT - Beginning Monday, Oct. 16th we will be closed to accommodate some outside maintenance scheduled by the Cable Natural History Museum, our landlords. The plan is to power wash the outside of the building, removing the outside chinking. Several logs will be replaced. It will then need to be re-treated, re-stained and re-sealed and re-chinked with a polymer chinking (I think I have that right!) which will prevent water from getting through and behind the chinking to affect the wood. This will require us to take down everything that's on an outside wall. The expectation is the company doing the work will, then, cover the inside walls with plastic. We are projecting that this may take two weeks, weather permitting...and, of course, we hope for less, not more. Library staff will begin packing up when we close the library on Saturday afternoon, 10/14, and will continue Sunday until the work is complete. We'll keep you posted! Spread the word...and be sure to get to the library in sufficient time to stock up on books and movies!!!

We welcomed the children of the Northwoods Pre-School here for a visit on the morning of Thursday, Sept. 21. It was a treat to hear them play our outside instruments, to tell them a little bit about the library and to read them a couple of stories. We try to get TO the pre-school to read stories a couple of times a season, but, it was fun to have them visit us!

We experienced an unexpected power outage here on Saturday, 9/23, the result of a faulty transformer. So, if anyone came to the library in the early afternoon and wondered why on earth we weren't open...that was it. No lights, no power, no internet, no a/c. Closing seemed the most sensible option. Xcel accomplished an interim fix that day and returned the following week to complete the repair...at which time we were without power for only an hour.

The Board of Trustees is looking to set up appointments with a few architects before the end of October. We have spent time gathering input and information and feel that we're ready to take the next step. We'll certainly keep our communities advised of our progress!

We have some holiday-related Makerspace events scheduled for November and December...and look forward to returning to regular library operations after our enforced hiatus.

CABLE UNION AIRPORT COMMISSION REPORT – None.

FIRE DEPARTMENT REPORT – Bob Lang reported that through a donation fund, the Fire Department purchased an air trailer for SCBA's for \$5,500.

PLAN COMMISSION REPORT – Plan Commission minutes from October 4th were received.

GREAT DIVIDE AMBULANCE REPORT – None.

ENFORCEMENT REPORT – Kevin Johnson submitted Enforcement Officer's Incident Reports for the month.

ROAD REPORT - We are continuing our work on West Cable Lake Road. We have made three "cuts", two of which we removed over 3,500 yards each. Basically this means we removed about 8 feet of dirt on these two hills. These hills were abrupt and created severe blind spots. Our main goal on this road construction project is to make it as safe as possible. We have increased visibility significantly on most of the corners also, and there are a lot of them on this road!

We hired a logger to remove the trees along the southern portion of West Cable Lake Road. While they were there, we decided to have them harvest the 130 or so cords of mature aspen on the 7 wooded acres of the old dump property. This resulted in the Town seeing a small income on the project instead of a bill.

We also ran into a bit of a challenge with removing the stumps of some of the big pines because of the fiber optic lines that were just plowed in last year. Norvado had to work with us to make sure we didn't damage these expensive cables. Issues like these have slowed this project a bit more than we had hoped.

The construction of our salt sand shed finally started this past Tuesday and should be completed by early next week. The next step will then be to get the floor paved, as well as the aprons and entrance to the new town garage. That may occur as soon as the end of next week.

Northwoods Paving will also be completing the patch over the Big Brook culverts on Sunset Road. This is the last of our FEMA projects. They will also pave the new Ole Lake intersection so we can open that before winter sets in.

We are well underway with the Discontinuance process for Brakken Street. We have been working with the DOT to meet their requirements as well as other necessary stipulations to make this project possible. The generous donation of the old railroad grade to the Town secures our access to storm water and sewer lines and gives us access to our property to the south as well as maintains the recreational corridor.

I spent a fair amount of time this last month putting together the specifications for our new plow truck. This takes a lot of research and communication with sales people and body companies. Bids will be opened at the meeting tonight. We still have a bit of work to do on the body and plow specs. I expect to take delivery of the new truck in the spring of 2018.

WELCOME TO CABLE COMMITTEE REPORT – This report will be combined with Plan Commission Report.

CABLE TOMORROW COMMITTEE REPORT - On October 9th, the Plan Commissioners welcomed the Cable Community to an "action sign up session." A brief presentation outlined all items the Community had identified during the summer topic meetings along with the Plan Commissioner(s) identified with

each topic: David Popelka covers Cable Infrastructure/Services, Kristine Lendved and Shelly Wilson cover Culture and Education, James Bolen and Shelly Wilson cover Recreation, Karl Kastrosky and Paul Gilbert cover Downtown/Housing, and Sue Thurn covers Economic Development. Suzanne Rooney will work across topics as needed. Some topics and actions have "Action Captains" already in place. An Action Captain is a person who will be leading a particular topic or project along with community volunteers and the plan commissioner assigned to assist as needed. Current Action Captains are: Economic Development, Mick Endersbe, Urban Plan, John Hand, Connect Communities, Deb Nelson, and Fagg Forest Recreational Trail, Ned Zuelsdorff. Following a brief overview covering how the groups will work, they joined the topic of most interest to them to hear more and begin planning. Several groups began to work on items and have set future times to meet. Several people stepped forward to "Captain" an item on the list. Next month's report will update topics covered and additional Captains. Cable Tomorrow will be e mailing a copy of the pamphlet to both the Cable Tomorrow e mail list and the Town of Cable list. You may also pick up a copy at the Library or the Chamber to complete and return to either of those locations. We will also post the pamphlet on the Cable Tomorrow Web Page. The Cable Tomorrow team encourages people to find something they enjoy and join in as you are able, making Cable an even better place to live. It is gratifying to see the thought and hard work our community members put in to their work session, thank you to all.

MOTION made by Supervisor Rasmussen to receive all reports. MOTION seconded by Supervisor Thurn and carried.

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

PUBLIC INPUT. (LIMITED TO 5 MINUTES) – Jack Radecki stated that some people are wondering about the drug use in Cable and what can be done about it. Bayfield County has communicated that the people need to be caught in the act for something to be done. Chairman Hancock stated that the town is aware of the problems. The town has an enforcement officer but does not deal with these issues. It is a Bayfield County issue. Drummond school has a DARE program for informational material. Supervisor Thurn added that there are other programs incorporated in the school system as well. Chairman Hancock stated that the town could look into doing an awareness program as a community conversation. He will contact Bayfield County with concerns.

DISCUSSION AND POSSIBLE ACTION OF TOWN BOARD RECOMMENDATION FOR BAYFIELD COUNTY PLANNING AND ZONING FOR A CLASS B SPECIAL USE PERMIT FOR SCOTT KING FOR A HOME-BASED BUSINESS (SAWMILL) LOCATED AT 45390 TRAILS INN ROAD IN NW ¼ OF SW ¼, SECTION 4, TOWNSHIP 43N, RANGE 7W, LOT 2, TOWN OF CABLE – The Plan Commission made a motion to recommend to the Town of Cable Board of Supervisors that this Special Use Request be approved because it meets Economic Development Goals & Objectives to “utilize local natural resources to produce value added products to support sustainable home-based businesses” with the following restrictions: sawmill will be operated during daylight hours only, a buffer will screen operations from road traffic, waste product to be disposed of annually, permit tied to individual applying and number of buildings in production shall not exceed six at one time. There was a concern from a Plan Commission Member that the business be made retail, but there were no restrictions added for that concern. Supervisor Thurn stated that Scott King was in agreement with all the items that were discussed. David Onsted, a neighbor, stated that he is concerned with the noise issue. He stated that he was not opposed to the business and has even hired Scott King to build some structures for him. The property needs to be 800’ from the lake and the

zoning will go from forestry to residential. He is concerned with resale value and amenity affects. He would like to pursue good neighboring interaction, but that is restricted because of the noise problems. Chairman Hancock stated that in the Plan Commission Minutes the noise is comparable to a lawn mower. David Onsted clarified that it is a cumulative noise issue. The mill is just one part of it, and he would like to get back into a friendly relationship with his neighbor. Chairman Hancock stated that the Plan Commission addressed the issue by restricting operating times only during daylight hours. He explained that the Town Board could restrict further if they chose. Scott King responded that the noise that the neighbor is having an issue with is not related to the business, but rather the landscaping and building that have been going on. Boats and motorcycles can be heard from their property as well as the traffic from Highway 63. He stated that the sawmill will not be his primary business; he is a contractor. The work will be done only on his time off. David Onsted repeated that he is not opposing the sawmill; he is just wanting to be good neighbors. The problem with the noise started with the dirt track that was built close to his home. Chairman Hancock stated that the neighbor issues cannot be addressed here; it is something that needs to be worked out between the two of them. Supervisor Rasmussen stated that there was a similar circumstances on Perry Lake Road with a business. Supervisor Thurn stated that there is another sawmill on West Cable Lake Road that was approved at a previous board meeting with similar restrictions. The restrictions help to insure a responsive home-based business. Paul Gilbert stated that at the Plan Commission Scott King had explained that if the business got bigger he would consider moving to a commercial spot. Scott King stated that he had no problems with any of the restrictions. Chairman Hancock noted that one Plan Commissioner did not vote in favor of the motion as he thought there were too many restrictions placed on the motion. MOTION made by Supervisor Thurn to recommend to Bayfield County Planning and Zoning approval of the Class B Special Use Permit for Scott King for a home-based business (sawmill) located at 45390 Trails Inn Road in NW ¼ OF SW ¼, Section 4, Township 43N, Range 7W, Lot 2, Town Of Cable, because it meets Economic Development Goals & Objectives to “utilize local natural resources to produce value added products to support sustainable home-based businesses” with the following restrictions: sawmill will be operated during daylight hours only, a buffer will screen operations from road traffic, waste product to be disposed of annually, permit tied to individual applying and number of buildings in production shall not exceed six at one time. MOTION seconded by Supervisor Rasmussen. It was noted that Special Use Permits are tied to the current owners. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON PURSUING DNR SHOOTER PERMITS FOR SECTION 18, TOWN OF CABLE TO ELIMINATE THE DEER PROBLEM – Chairman Hancock left a message with the DNR regarding this issue. Tom Frels stated the deer population in Section 18 is totally out of control. There have been deer hit on the roads. Nothing can be in the yard because the deer ruin everything; no one can grow any flowers without fencing. The deer are even coming on the deck to eat the flowers. He added that he forgot one time to close his fence by the trees and within one hour the deer had ruined everything in the fenced in area. The Shooter Permits have been done in other municipalities like Washburn and Duluth. The process allows the DNR to have someone come into the area and shoot deer with bows. Paulette Frels stated that the deer problem has become worse in the past years. To add to the problems, there is deer poop everywhere. The deer have become more brazen; they gained the taste for deer resistant flowers like peonies. She has tried chasing them, spraying to keep them out, but nothing is working. Jack Radecki stated that he has a lot of deer in his yard, and he uses a strong fishing line fence to keep them out and it works. He is concerned with the safety of people to have Shooter Permits in town. He suggested giving more permits in the outlying area to help with the population of deer coming into town. Supervisor Rasmussen acknowledged that the deer population is on the incline.

He stated that the town is a safe haven for the deer, and they know it. Jack Radecki stated that he spoke with several people who have not seen any more deer in town in the last 20 years. Supervisor Thurn stated that the level at which the decimation of flowers is occurring has increased incredibly. It is worth investigating, keeping in mind the concerns of the people. Chairman Hancock agreed that this is a problem. He has built 8' fencing to keep the deer out. There was discussion on target practicing within Section 18 and the possible restrictions. Jack Radecki stated he does not want anyone shooting on his property. Paul Gilbert stated that the deer are even eating his rhubarb. He recalled that the airport had shooter permits issued. Peggy Bjork stated that the deer wonder around at night, and they are even by the post office. Julie Frierhood stated many people live in town surrounded by woods. Not sure where her property is in regards to Section 18. Many people move into the area for the nature aspect. Getting rid of deer will cause her distress. There are other animals that are fed, such as hummingbirds, birds, and other critters. She is worried about the safety and the well-being of the residents in Cable. Every year she can hear gunshots during hunting season, and she does not feel safe. She does not want to hear that a tragedy happened because of this. She requested that the board consider less evasive alternatives rather than taking extreme measures. If feeding is not eliminated maybe restrict feeding times. She also requested that the board allow time for the deer to adapt to the change. There are about 7 to 10 deer in her yard and when hunting season comes around they are gone. She is happy to help the deer through the winters. They have been fed for years. Her concern is for safety and also liability. She does not want taxpayer funds to support shooter permits. She would rather have people stop feeding in town. Chairman Hancock stated that he will research more information and continue this dialogue at next month's meeting. The town does not have an ordinance that restricts deer feeding in town. He suggested others to do research for solutions for this problem. Tabled for more information.

DISCUSSION AND ACTION ON BANNING DEER FEEDING IN SECTION 18 – Chairman Hancock stated that he contacted Wisconsin Town's Association's Attorney. He stated that the DNR is in place for such issues. In April 2017, there was a court case with the State of Wisconsin suing someone who was feeding deer. The judge determined that deer feeding is allowable as long as the intention is not to hunt. He will contact the DNR for more information. There was discussion on the rules and regulations with baiting deer. Tabled for more information.

OPENING OF SEALED BIDS FOR A 2018 WESTERN STAR TRUCK MODEL #4700 – Bob Lang stated that the current truck will be 16 years old. Considering the usage of the truck, it needs to be replaced. Maintenance is costly and is not worth it with the older trucks. The truck is not dependable and has left the crew stranded. He noted that the bids are for the chassey only. The equipment for the truck will cost approximately \$100,000. Two bids came in from V & H Inc. at \$126,121 with a trade in allowance of \$13,000; \$113,121 and Boyer Trucks Duluth-Superior at \$125,602 with a trade in allowance of \$25,000; \$100,602. Bob Lang explained that extended warranties have been added to the bids and could be removed. There was discussion on how to pay for the truck. There was discussion on putting together a replacement plan for equipment. Bob Lang will call the companies to inquire about the cut-off date for the bid offers. Tabled to a work meeting.

DISCUSSION AND POSSIBLE ACTION OF DISPOSAL OF THE 1999 TRI-AXLE STERLING TRUCK – Bob Lang stated that there is an interested party inquiring about the truck. He asked if the board would prefer to bid the sale or put a sign in the window. There was discussion on the minimum price for the truck. Jack Radecki stated that the Town of Namakagon set a price and if someone offered a lower price it had to go before the board. MOTION made by Chairman Hancock to put the 1999 Tri-Axle up for sale for \$15,000. Any offers below that need board approval. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION AND POSSIBLE ACTION ON FUNDING OF KIOSK AT FAGG MEMORIAL FOREST – Chairman Hancock stated that Ned Zuelsdorf has been in the forest and has established trails. Jack Radecki clarified that the trails haven't been built yet; next month they will be built. The kiosk would be used for information. MOTION made by Chairman Hancock for the town to allocate up to \$500 for the construction of a kiosk at the start of the Fagg Memorial Forest Trails and the design of the kiosk be approved by Shelley Wilson, liaison to the Plan Commission. MOTION seconded by Supervisor Rasmussen. There was discussion on the \$500 limit and if that would be enough funds. Paulette Frels stated that she has been a resident for 50 years, and she would prefer the town to pursue residential walking trails rather than bike trails for CAMBA. Chairman Hancock stated that the preschool uses the trails weekly. It is a small area and used for a variety of things. Supervisor Thurn is not opposed to a kiosk, but would like to see a plan and the design before approving. Paul Gilbert suggested that the town include a thank you to the Faggs for the forest on the sign. There was discussion on including the Cable Tomorrow theme on the sign. These items will be considered when making the sign. It will be a closed sign that not everyone can utilize. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON THE FEASIBILITY STUDY FOR THE POTENTIAL TELEMAR RE-DEVELOPMENT – Chairman Hancock stated that the Feasibility Study is done. In a closed session the Town Board approved to support the Feasibility Study with a contribution of \$3,750. Bayfield County supported the study with \$11,250. The study results were very positive and will be very helpful. The Feasibility Study is triggering the state to consider certain legislation. He is concerned with the full content being available to the public. Chairman Hancock will contact an attorney and inquire on how to proceed.

DISCUSSION ON THE PLANNING FOR THE PUBLIC HEARING ON THE DISCONTINUANCE OF BRAKKEN STREET – A Public Hearing is scheduled for Monday, October 23rd. The purpose of the Public Hearing is to receive public input on the topic before the board makes a decision. The state, county and town are requiring certain documents from Mr. Higgins before the Public Hearing is held. Chairman Hancock has spoken with Mr. Higgins attorney. Things also need to be done with Leonard Higgins property. Tom Frels asked about the future plan. Bob Lang stated that the road is closed right now. The road could be put back where it was, but the intention is that the railroad grade become town property for the road.

DISCUSSION AND POSSIBLE ACTION ON RIVER ROAD FUNDING – Bob Lang stated wanted to make the board and public aware of the concerns with the culvert. He could not attend the board meeting in June; there was a lack of information. The engineering firm did not do their job. The culvert is unsafe in his opinion. The road has not started to collapse but he has concerns about liability. The DNR Fisheries

Biologist has \$26,000 to put towards this project. The DNR would like to see a bottomless arch structure; a bridge with concrete footings. The structure is about \$100,000. To remove the culvert and the road bed would cost approximately \$26,000. Chairman Hancock stated that River Road is a loved road, and something needs to be done. He would like to hold a Public Hearing for this issue. He is not prepared to remove the road. Bob Lang stated that the DNR needs to know by the end of the day tomorrow if we want to utilize the funds available. If the culvert fails, the town may have to close the road. At that point, the town would be forced to do something. He is not sure if the town is ready to pursue this. Supervisor Thurn asked if a multi-phase plan could be an option. Could the town accept the money and remove the culvert late in the summer, and in the meantime come up with a plan for the road. It was noted that the money has to be used in 2018 if the money is accepted. Bob Lang stated that if the town removes the culvert and the road, he is not sure the road could be put back. Supervisor Thurn stated that if the culvert is unsafe, how long will the town allow people to drive over it being unsafe? Chairman Hancock stated that it would behoove the town to find another engineer to give a life expectancy for the culvert. There was discussion on how the washouts were handled with the flooding. There were emergency procedures in place to be able to handle those. Bob Lang stated that the culvert cannot be replaced with an inadequate culvert. Supervisor Thurn stated that this is a difficult situation because the community values the road. Bob Lang stated that there is a possibility that funds would be available at a later date. There was discussion on the priority of the road and the amount to be spent on the road. It is a lot of money for such a small road, especially when there are other needs. Tony Merrill suggested not taking the funds because the people that live on the road would not be in agreement. MOTION made by Supervisor Rasmussen to forgo the money for River Road and find another engineer to evaluate the culvert. MOTION seconded by Chairman Hancock and carried.

DISCUSSION AND POSSIBLE ACTION ON THE PLAYGROUND EQUIPMENT AT THE CABLE COMMUNITY CENTRE – Chairman Hancock stated that the preschool requested the town deliver sand and set the swings. Bob Lang stated that the issue is that the preschool put the playground together and is now asking the town to bring it up to specs. There was discussion on cost sharing and also liability. It was noted that the playground equipment is available year round to the community. Chairman Hancock will discuss the issue further with the board of the preschool to find out what the state is requiring them to do. Bob Lang suggested calling the town's insurance agent. They may set some criteria. Tabled for more information.

DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSES ORDINANCE FOR THE TOWN OF CABLE – Chairman Hancock stated that an ordinance would somewhat regulate who would be approved for a liquor license and who gets to keep the license. There is no regulation beyond the state at this time. There is a limited number of liquor licenses and the number of requests exceeds the number of those available. The ordinance regulates usage of the license to maintain the license. There is not a case that can be made that holding a license without using it is in the best interest of the town. The license availability will be regulated by a time frame. The attorney has reviewed the license. Chairman Hancock contacted Metros to inform them of the ordinance. The ordinance would not take effect until July 1, 2018. MOTION made by Chairman Hancock to adopt ordinance #38-17 as written with 90 day posting for license application. MOTION seconded by Supervisor Thurn. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE REPAIRS TO THE HISTORIC DEPOT – Paul Gilbert explained that Matt Cosgrove looked into repairing the roof and is waiting for a bid. There are also others that may be interested in bidding the project. Chairman Hancock will contact Matt Cosgrove and the others to look into getting an estimate on the roof.

DISCUSSION AND POSSIBLE ACTION ON REGISTERING FOR OVERNIGHT PARKING AT THE MUNICIPAL PARKING LOT – Supervisor Thurn stated that the town could post the requirements to register at the Town Office on the kiosk, and the registrations could be placed in the drop box. Bob Lang suggested putting a sign at the front of the parking lot saying that overnight parking requires registration (see information at kiosk). Supervisor Thurn stated that if damage happens to the car while it is parked, the owners could be contacted. The overnight parking could be year round. Tony Merrill asked how to clear the lot during the winter. Bob Lang stated that he could work around them at the south end of the lot. There was discussion on only allowing vehicle parking and restricting RV parking. MOTION made by Chairman Hancock to require registration for overnight parking in the municipal parking lot at the Town Office. MOTION seconded by Supervisor Thurn. The registration forms would be posted and then can be dropped off in the locked box at the Town Office. Bob Lang suggested signage at the Community Centre parking lot for no overnight parking with information about the Municipal Parking Lot. There was discussion on what people were doing that would require them to park overnight. MOTION carried.

APPOINTMENT OF ROAD COMMITTEE MEMBERS – Chairman Hancock appointed Mike Most, Larry Ludzack and David Popelka as Road Committee Members. It was noted that this is an advisory committee. Bob Lang stated that the town needs to prioritize the roads.

MOTION made by Supervisor Thurn to approve the Northwood's Preschool lease for the 2017/2018 school year. MOTION seconded by Chairman Hancock and carried.

MOTION made by Supervisor Thurn to approve the Resolution to obligate the Town in case the Treasurer shall fail to pay all state and county taxes required by law to be paid by the Town Treasurer to the County Treasurer. MOTION seconded by Supervisor Rasmussen and carried.

SET DATE FOR NEXT REGULAR MONTHLY MEETING – Thursday, November 9, 2018 @ 6pm. Thursday, December 14th @ 6pm. Public Hearing for the Discontinuance of Brakken Street will be Monday, October 23rd at 7pm. Budget work meetings set for Monday, October 16th @ 4pm and tentatively Sunday, October 22nd @ 1pm and also tentatively Monday, November 13th @ 7pm.

MOTION made by Chairman Hancock to suspend the agenda to item #35. MOTION seconded by Supervisor Rasmussen and carried.

PAYMENT OF BILLS – MOTION made by Chairman Hancock to approve payment of the Town of Cable checks #8002 through #8039 and the Forest Lodge Library checks #3124 through #3137 and the Fire Department checks #2964 through #2968. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION OF 2018 BUDGET – Clerk Bjork presented a 2018 Budget with all necessary items included. The Board is to contemplate projects for next year, raises, balancing the budget and anything else related to budget for next meeting. Budget Work meeting set for Monday, October 16th @ 4pm.

BUDGET REVIEW – None.

MOTION made by Supervisor Rasmussen to go into Closed Session at 9:35pm pursuant to S19.85(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 Thurn. Roll Call: Hancock, Thurn, Rasmussen, Bjork and Bob Lang. IN FAVOR – MOTION carried.

MOTION made by Supervisor Rasmussen to adjourn Closed Session and reconvene in open session at 10:07pm. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn, Rasmussen, Bjork and Bob Lang. IN FAVOR – MOTION carried.

There being no further business before the board, a MOTION was made by Supervisor Rasmussen to adjourn at 10:07pm. MOTION seconded by Supervisor Thurn and carried.

Approved:

**Treasurer's Report

General Fund \$ 81,367.10

Cemetery Fund \$1,152.87