TOWN OF CABLE Plan Commission Meeting Minutes Wednesday, Nov. 1, 2017 Cable Community Centre UPDATED/UNAPPROVED

- 1. Call Meeting to order @ 5:30 p.m.
 - Meeting was called to order at 5:30. Present were Plan Commission Chairperson Karl Kastrosky, Plan Commissioners James Bolen, Susan Thurn, David Popelka, Shelly Wilson and Suzanne Rooney and Plan Commission Secretary Kristine Lendved. Absent was Plan Commissioner Paul Gilbert.
- 2. Approval of meeting minutes from Oct. 4, 2017 meeting. Commissioner Popelka motioned to accept the minutes of the October meeting. Motion seconded by Bolen. Motion carried.
- Town of Cable Board of Supervisors meeting report. (Oct. Budget, Brakken Rd. Scot King special use permit)
 - Thurn reported that the draft 2018 Town of Cable Budget had been published and that same includes budgeted line items for the Plan Commission and Cable Tomorrow.

The result of the Public Hearing was that Brakken Rd. was discontinued with public approval and good public input.

The Scott King Special Use request was forwarded to the County for with recommendation for approval with attached Plan Commission conditions.

- 4. Committee Reports:
 - a. Cable Tomorrow sub-committee report(s). This represents a new format for reporting/discussing Cable Tomorrow items.
 - Economic Development: (Old School, etc.)

 Thurn reported that a Business Survey has been developed and that she will be turning it into a Google Form for people to fill out. Cyndi Kastrosky has taken on the job of developing a list of all area businesses. Mick Endersbe is developing a list of local business assets.

The Old School Task Force met and plan to; 1) prepare information for potential investors, and, 2) develop a vision of possible uses for the site/building. Property owner George Wolski was present at the meeting and is happy with the process and his inclusion in it. The Old School Task Force is planning a visit to the Ashland school that's being refurbished as housing. We want what is in the center of our town to be something we can all value.

There will be a Workforce Development focusing on tourism and hospitality meeting at The Lakewoods on November 15th.

There is consideration of the possibility of involving Drummond School kids with some of the projects, particularly the proposed app.

Rooney suggested visiting Norvado with a Cable Tomorrow presentation, hoping to involve them in the process.

Downtown/Housing (Connect Community)
 Rooney reported that the Old School project bridges Downtown/Housing and Economic Development.

Deb Nelson will serve as chairperson of the Cable Connect Committee. There is a meeting scheduled for 11/6 at the Cable Natural History Museum.

Lendved expressed concern about who was or would be posting all sub-committee meetings. There was some discussion regarding which meetings needed to be posted according to the State of Wisconsin's Open Meeting Laws statute. Kastrosky suggested that he and Lendved could develop a protocol for meeting posting, with assistance from Town Office personnel and consideration with the WI Open Meetings Law.

Kastrosky reported that he had seen to it that John Hand had in his possession all pertinent Town maps for preparation to work on the proposed Urban Plan.

Culture/Education

Lendved reported that Marlee Mayo had volunteered to research a digital platform that could be used to house a comprehensive Community Calendar.

Roads/Infrastructure

Popelka reported that Town of Cable Chairperson Art Hancock had appointed an Advisory Committee to classify Town roads and make recommendations to the Town on what will happen to those roads in the future. Advisory Committee is composed of Bob Lang, David Popelka, Larry Ludzack and Mike Most.

Rob Puls plans to visit the Drummond School and WITC to see about recruitment efforts for the Ambulance Service and to discuss the possibility of offering training for same IN school. Bolen advised that there is also a State effort at recruitment for emergency personnel.

Cable Tomorrow website

Shelly Wilson is "in charge' of the Cable Tomorrow site. The Town of Cable pays Christie Carlson for site set-up and some maintenance. If anyone wants to see anything in particular on the site, she can accomplish it. The point of training Wilson on the site is to relieve Town of Cable Administrative Assistant of some responsibility regarding website maintenance.

- Cable Tomorrow project funding sources
 Popelka suggested that with all the ideas we have for our community, it
 would be useful to have a fund-raising Action Team to identify possibly
 funding sources. Kastrosky inquired if this would be a standing
 committee. Popelka responded in the affirmative, saying it would be very
 useful to have someone who was paying attention to who had money to
 dispense. Hey felt that someone from the Town should be on this Action
 Team. Popelka reported that he had learned, at a funding workshop, that
 a Community Development Fund or similar agency was more likely to
 receive grant funds that a municipality itself. Popelka stated his
 willingness to function as liaison for such a group, but, as he knows only a
 little, prefers not to Chair.
- b. Re-zoning of Town owned lands to Municipal: Schedule Public Hearing at Plan Commission level in conjunction with upcoming Plan Commission meeting. (Kastrosky) Kastrosky reported that now that the 2018 Budget draft was completed, he hoped it would be possible to schedule a Public Hearing on the municipal zoning issue for sometime in December. The County would then review and rule on same iin January.
- c. Welcome to Cable Committee

Welcome to Cable has become Connect Community and is reported on under Housing/Downtown. This item should have been removed from agenda. However, what was forgotten was the Recreation Committee.

Bolen reported that Ron Bergin has begun work on a comprehensive Event Check List that can be distributed to anyone wishing to host an event in our area. Bergin is working with Gary Crandall and the checklist is nearly complete.

The Fagg Forest trails have been completed. CAMBA is signing the Fat Bike portions of this trail system. Action Team Chair Ned Zuelsdorff is creating a kiosk to house trail map.

The Town of Cable made a slight amendment to the language the Plan Commission suggested for the Fagg Forest sign. It was reported that they are delaying their efforts someone as development of a community design plan is also underway. They are also deciding what to name the trails.

Popelka inquired if there was a formal agreement with the other land-owners whose property is utilized for these trails. He suggested that there should be some sort of legal easement with the other landowners and further inquired about liability. Wilson will follow up regarding liability.

It was also reported that the State of Wisconsin has a rec use law, that if people allow public recreational use on their property they cannot be held liable, but, there should still be a legal easement.

5. Zoning: Recommendation to the Town of Cable for Lee and Pam Wald for Section 7, Township 43N, Range 7W, Town of Cable, Bayfield County, WI, pending receipt of proper paperwork.

This item was tabled because of incomplete information supplied.

6. Discussion and possible action on "branding" the community; Town theme and signage.

Bolen suggested that, since WI State Statutes present the most restrictions on signage, etc., that this would be a good place to start in identifying possible color schemes, etc. Kastrosky asked Commissioners how we could proceed with a branding effort. Bolen suggested we should go to the Town of Cable for direction. Rooney suggested a design contest. Bolen reiterated that he felt it would be helpful to build brand based on what is allowed.

7. Old Business: Updates on Old Business and/or "parking lot" items.
Rooney encouraged everyone to be soliciting Action Captains for their Cable Tomorrow projects.

Thurn reported that the Town had budgeted funds to work on our Public Landings. The current plan is to accomplish some of the soil moving work at Perry Lake and to target a purchase of a "floating lily pad" swim raft for spring 2018. They will also continue to work on "soft landings" for canoes/kayaks for Cable and Perry Lakes.

- 8. New Business: None.
 - 9. Public Comment Period: (To avoid open meeting law violations, the Plan Commission may limit itself to answering basic questions from the public and place matters brought forth by the public on future meeting agendas for additional discussion and/or deliberation)

Kastrosky reported that he had visited the Chamber looking for a map of the Ojibwe snowshoe trail and learned that some of our trails are sport-specific. Bayfield County has trail-specific use designations.

10. Next meeting date (Dec. 6) and future agenda items

Next meeting scheduled for Wednesday, 12/6 at 5:30 at the Cable Community Centre. The Nov. Town of Cable meeting is scheduled for Thursday, 11/9 and the Annual Budget Meeting is scheduled for Monday, 11/13 at 7:00 p.m.

- 11. Summary of goals and tasks for December Plan Commission meeting
- 12. Adjournment

Bolen motioned to adjourn the meeting. Wilson seconded. Meeting adjourned at 6:53.