

TOWN BOARD MEETING AGENDA Thursday, November 9, 2017

Cable Community Centre

1. Call Meeting to order @ 6:00 p.m.
2. Reading and approval of minutes from previous meeting.
3. Treasurer's Report: General Fund _____
Cemetery Fund _____
4. Sanitary District Report.
5. Forest Lodge Library Report.
6. Cable Union Airport Commission Report.
7. Fire Department Report.
8. Plan Commission Report.
9. Great Divide Ambulance Report.
10. Enforcement Report.
11. Road Report.
12. Welcome to Cable Committee Report.
13. Cable Tomorrow Committee Report.
REPORTS WILL NOT BE DISCUSSED AMONGST THE BOARD UNLESS IT IS SPECIFICALLY NOTED BELOW.
14. Public Input.(limited to 5 minutes)
15. Discussion and possible action of Town Board recommendation for Bayfield County Planning and Zoning for a Class A Special Use Permit for Lee and Pamela Wald for a short term rental located at 44355 Wald Road in Lot 3 of Section 7, Township 43N, Range 7W, Lot 2, Town of Cable.
16. Discussion and possible action on clearance and visibility obstructions along Spruce Street and Randysek North.
17. Discussion and possible action of non-compliance with a short term rental located at 45535 East Cable Lake Road located in SE ¼ of NE ¼, Section 1, Township 43, Range 8W, Town of Cable.
18. Discussion and possible action on the Town Health Insurance Plan.
19. Discussion and possible action on the Road Improvement Plan for the LRIP application.
20. Discussion and possible action on purchasing Tri-Body equipment for the 2018 Plow Truck.
21. Discussion and possible action on the final payment to Cleary Building for the Salt Sand Shed.
22. Discussion and possible action to re-purpose the small meeting room at the Cable Community Centre to storage space.
23. Discussion and possible action of pursuing a drug awareness program within the Town of Cable.
24. Discussion and possible action on pursuing DNR shooter permits for Section 18, Town of Cable to eliminate the deer problem.
25. Discussion and action on banning deer feeding in Section 18.
26. Discussion and possible action on the Feasibility Study for the potential Telemark re-development.

27. Discussion and possible action on authorizing CAMBA to use trails in Marvin Fagg Memorial Forest.
28. Discussion and possible action on allocating funds from the Economic Development Fund for certified structural assessment of the Old Cable School.
29. Discussion and possible action on the playground equipment at the Cable Community Centre.
30. Discussion and possible action on maintenance repairs to the Historic Depot.
31. Discussion and possible action of account charges and reimbursement process.
32. North End Ski Club Re: Permission to cross Timber Trail Road ½ mile east of Randysek Road and 1/8 mile east of the Birkebeiner Trail on Sunday, February 11, 2018.
33. RESOLUTION: To request exemption For the County Library Tax.
34. RESOLUTION: To Propose Exceeding Levy Limits.
35. Set Date for next regular monthly meeting.
36. Budget Review.
37. Payment of Bills.
38. CLOSED SESSION: Motion to go into Closed Session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will reconvene in open session to take necessary action as required and resume regular town business.
39. Motion to adjourn @ _____.