

TOWN BOARD MEETING MINUTES Thursday, November 9, 2017

Cable Community Centre

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

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

SANITARY DISTRICT REPORT – No report.

FOREST LODGE LIBRARY REPORT - We don't have a whole lot to report on this month...we were closed for 2 weeks to accommodate outside maintenance and now, despite the fact that we are still swathed in plastic and LOOK closed, we are, in fact, open! We had to take everything off all of our outside walls prior to maintenance and took advantage of that opportunity to re-organize our collection. Some years ago, when we lost a wall of shelving when the bathroom was installed, we separated our general fiction from our mystery collection. Now they're together again, and, relocated to the main room. Because of the more consistent sizing of these volumes, now located on the half-log shelving, we feel like things look a little tidier. Also, now the non-fiction is mostly moved to flexible shelving, allowing us to adjust shelves for volume height. We think this makes, for example, our cooking, knitting, wood-working and craft collections much more visible and browse-worthy. We hope you'll come in and check it out. We're open! Really! We spent Sat. 10/28 and Sunday 10/29 re-shelving and reopened at 10 on Monday, 10/30. The work on the outside continues. During the two weeks we were closed Edmunds and Company of Washburn, who is doing the work, completed the de-chinking of the outside, sand-blasted the building to remove the existing stain and replaced a number of logs. They are currently re-chinking and staining the building.

We enjoyed a visit from the Cable Preschool early on Halloween day. It's always great fun to entertain the youngsters, especially in costume! We hadn't made much of Halloween plans this year, because of the closure, but did stay open to accommodate trick 'er treaters until about 7 Tuesday evening. We didn't have as many as last year, but, it was cold...and, we did look closed...even with the lights on. Director Lendved attended a Merlin Consortium and a Northern Waters Library Service Director's meeting at system headquarters in Ashland on Thursday, 11/2. Items under consideration were the 2018 budget.

We have a couple of holiday themed Makerspace Events coming up in November and December. On Saturday, November 18th the Glassy Lady will show us how to make Christmas ornaments. This will be at the Cable Community Centre from 2-4. On Saturday, Dec. 9th at 3 at the library, Susan Pagnucci will lead a session in turning Christmas cards from prior years into cards, gift tags and/or ornaments for this year. Keep track of what we're up to by following us on Facebook, visiting our website, giving us a call, or, of course, we're always very happy to see you...at the library!

CABLE UNION AIRPORT COMMISSION REPORT – The minutes from the previous meeting were received.

FIRE DEPARTMENT REPORT – No Report.

PLAN COMMISSION REPORT – The minutes from the previous meeting were received. Suzanne Rooney added that the committee was looking into creating a fund-raising action team to identify possible funding sources/grants. David Popelka agreed to be the liaison for the group. This would also be a place for people to go to for funding. Chairman Hancock stated that the Plan Commission needs to set up the task force and then a town board member will consider serving on that task force.

GREAT DIVIDE AMBULANCE REPORT – Rob Puls reported that it is budget time. The ambulance board will meet Monday night to discuss the budget. He doesn't foresee any changes, but however in 2019 there most likely will be a need to hire more workers. There will be financial challenges with that. The ambulance board was considering adding Ashland representatives to their board, but if that were to happen, their by-laws would have to change. This will probably not happen at this time. The ambulance medics taught at the Northwoods Preschool children this morning. The Town Board thanked the ambulance service for all that they do.

ENFORCEMENT REPORT – No Report.

ROAD REPORT - Winter came early this year. We are used to seeing snow in October, but this was the first time in my 34 year plowing career that we had to plow snow in October. Even the Halloween storm of 1991 wasn't plowed by the Town until November 1st.

Work on West Cable Lake Road is halted for this year. We didn't get the road graveled this season as we had hoped. Completing this road will be our priority next year. We will be back on it in late May or early June.

Our new intersection on Ole Lake Road is paved and in use. It turned out extremely well and is exponentially safer than the original intersection. We barricaded the old section of road for this winter, and will remove it permanently next year.

We contracted Fahrner Asphalt to crack seal a number of roads in October. All of the roads in the village that were paved as part of the installation of the sanitary system in 2004 were crack sealed, as well as North Riverside Road, Resort Road, and the mile section of Frels Road from Telemark Road to the transfer site entrance. This is a highly recommended maintenance practice that extends the life of the asphalt.

Our new salt sand building is complete. It is basically a three sided pole shed with an asphalt floor, and large concrete blocks lining the lower six feet to contain the sand. This design costs 30% of traditional wood structures and the new fabric structures.

Once the building was complete, we mixed up our salt sand for the season. Since we now have a building to store the majority of it, we mixed up a little over 1,000 tons. Over 650 tons fit inside the new building, with the remainder piled on the apron in front. Our average use is in the 600 ton range. Now we can put up extra. We will not have to worry about having excess left over, and no longer have to ration our usage during more severe winters.

We continue to pursue a solution for the culvert situation on River Road. We are doing some preliminary work with Cooper Engineering out of Rice Lake to see if a compliant and more cost effective resolution can be discovered. Cooper Engineering and DNR personnel will be meeting with us this coming Tuesday to discuss possible options.

Brakken Street is now officially discontinued. We went through the legal process and all requirements by the Department of Transportation, the DNR, and the Town of Cable were met. Hopefully Mother Nature will hold off long enough that they can still get started on it this month.

The new public restrooms had a short run this year. Three weeks after we opened them, we drained them down and closed them for the season. We also drained the Depot and took down the tennis nets. Also, in preparation for the cold weather, we spent some time at the skating rink, shaving down a high spot in the middle. It probably won't be long before we start flooding it for the winter season.

Finally, I have been working on applying for a few grants this fall. I applied for federal money in a Firewise grant. This is a fuels reduction program which helps pay for tree removal along our roadways, thereby creating fire breaks. If we are successful, we will receive enough money to clear approximately 3.3 miles of roadway. I also am applying for a Local Roads Improvement Program (LRIP) grant. If successful, this money will go towards the paving of a section of Cable Sunset Road in 2019.

WELCOME TO CABLE COMMITTEE REPORT – No Report.

CABLE TOMORROW COMMITTEE REPORT - Two major meetings were held this month: A task force to put a feasibility analysis together for the old school and the Connect Communities team focusing on ensuring downtown Cable reflects the values of the Cable Community and is a reflection of our pride of place and charming uniqueness. Other teams continued their projects as outlined below.

John Hand and Mick Endersbe are heading up the old school project working closely with the school owner, George Wolski. Deb Nelson has agreed to Chair our Connect Communities program and led a dynamic first meeting. Recaps of both meetings are posted on our up and running web page found on the TownofCable.com website under town government and then Cable Tomorrow. Briefly, the school task force is beginning with an analysis of whether the building is able to be reconditioned. If so, estimating the costs of that process along with an analysis of potential uses will put us in a position to have a plan of action. Other similar projects are being investigated to develop learning. Economic Development is nearly ready with their business survey. John Hand left Cable for sunny Arizona with maps in hand to work on our urban plan, and our very own Sue Thurn is heading up a Cable recreation plan. On the Connect Communities front, work will begin to assist on the branding process for the town. Also discussed was a replacement for the banner program, how to utilize flowers in a creative and unique manner and provide the opportunity for "pausing" while traveling downtown. The recreation team is nearly finished with an event check list to be used as an aid to all event organizers and the Marvin Fagg Memorial Forest Cable Town Trails are flagged, cleared, and can be used now. An official opening community hike is planned for the near future. The Cable Tomorrow web page has a calendar reflecting future meetings and events, please visit when you have a chance. There is a good bit of activity in Cable and we are excited about the work nearly completed. Please consider joining a team or project of interest to you. Sign up information is on our web page. All work done for the love of Cable.

MOTION made by Supervisor Turn to receive all 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) – Bob Lang stated he attended a meeting last night for the Highway 63 reconstruction taking place in 2019. The portion of road will be closed for 2 months, starting in April. Chairman Hancock thanked all the veterans who have served this country.

MOTION made to suspend agenda to item #24 and #25 by Supervisor Rasmussen. MOTION seconded by Thurn and carried.

DISCUSSION AND POSSIBLE ACTION ON PURSUING DNR SHOOTER PERMITS FOR SECTION 18, TOWN OF CABLE TO ELIMINATE THE DEER PROBLEM – Chairman Hancock spoke with the DNR, Todd Naas, about regulations. If the town does not have a firearms ordinance it is legal for anyone to sit on a deck or roof and shoot a deer. In 1989 the town regulated that with a Firearm Ordinance, but the shooting can still be done during hunting season. Guns in Section 18 are not allowed, however during bow season, it is legal to do so in Section 18. There is not much of that going on presently. A company could be hired to eliminate deer at any time. If the board would like to pursue this further, there was a suggestion to have a couple people in town become certified. Supervisor Thurn spoke with the DNR Warden who explained that the reason the deer are here is because of feeding. There is a limit for feeding deer of 2 gallons per day. Feeding also brings in bear and other animals. The deer in the area are a problem. Supervisor Rasmussen stated he is not sure if there is a reasonable way to stop the issue. Scott Gooler stated that he also spoke with Todd Naas. The state laws for feeding deer are 2 gallons per day per 40 acres and it has to be more than 50 yards from your residence and there are also speed limit restrictions as well. So, feeding shouldn't be happening in town. He stated that a township that had a similar problem opened up a park for hunting during bow hunting season with some restrictions. He suggested doing the same for the property in the Fagg Memorial Forest to Philippi Road. Scott Gooler is against a hunt being done in town. Julie Frier mood asked if there is a height regulation to shoot a deer. It is legal anywhere. Where do you draw the line and how many deer are considered a nuisance? Jack Radecki stated that the Fagg Memorial Forest is bordered on each side with residences that need to be in agreement. Tom Frels stated that there were 7 deer in his back yard recently. They are a huge nuisance with planting flowers, rhubarb, etc. He spoke with neighbors and they are ok with getting deer out of their yard. There have been multiple deer killed in town. He is in favor of pursuing a special application to hunt in Section 18. Gil Rasmussen asked if the town could ban feeding the deer in town. This could be done. Chairman Hancock stated that a lot of residents feed deer and there are others that feel the deer are a nuisance. This is a huge issue. Paulette Frels stated that she has lived in her house for over 50 years. Within the last few years, it has become worse. The deer have also become aggressive. The deer are on her porch; they poop in the yard. Something needs to be done. Jack Radecki stated that fishing line works in his yard. The deer do come up to the porch but run from the cat. He enjoys the deer. Julie Frier mood stated that she has brought plants into her yard, and it does bring in more deer, but she has never had deer become aggressive. Supervisor Thurn stated that we should look at an approach that includes both feeding and permits. If there are permits given, the meat will be used for food provisions. She stated that people need to be made aware of the limits in feeding deer according to the law. If the town regulated feeding only in the winter, would the deer disperse? She would like to continue talking with the DNR. Chairman Hancock stated that maybe the town should deal with feeding the deer in town first, and then deal with eliminating deer in town. The town could

pursue nuisance permits, but he is not sure if the board wants to do that. Supervisor Thurn suggested a team of Scott Gooler, Tom Frels, Julie Frierhood, Paulette Frels and Jack Radecki get together with Todd Naas before the next board meeting for further information. Tabled.

DISCUSSION AND ACTION ON BANNING DEER FEEDING IN SECTION 18 – Tabled.

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 – The paperwork was not received in time for the Plan Commission meeting. Tabled for review from the Plan Commission.

DISCUSSION AND POSSIBLE ACTION ON CLEARANCE AND VISIBILITY OBSTRUCTIONS ALONG SPRUCE STREET AND RANDYSEK NORTH – Bob Lang stated this is about visibility issues with trees around Curt Wald's property. Curt Wald wanted to take care of the problem, but with the first heavy snow, the snow hangs the tree limbs and it blocks the stop sign. Buses sometimes park there and cannot get near the edge of the blacktop because of the branches. Chairman Hancock stated that the town respects property owner's wishes, but also has a responsibility for safety on roads. If it is an issue, we need to deal with it. The board agreed that Art Hancock, Bob Lang and Curt Wald would get together and remedy the problem. The Sand Truck raises about 18', so that needs to be considered.

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 – Chairman Hancock stated that the permit was given on November 13th, 2012 contingent that the property offer sufficient access for EMS or other emergency vehicles, that the fire access codes be followed, that the property access must comply with the Town of Cable road standards and the Town of Cable Driveway Ordinance, that the Lake Association courtesy code and other covenants will be communicated by the landlord to the renter, that the septic system on the property is sufficient to handle use and is maintained, that no camping or camping vehicles be allowed and that no fireworks be allowed as well. The driveway is impossible for emergency vehicles to get down. It is not in compliance with the Driveway Ordinance. Bayfield County issued the permit, but the contingency was never met. Bob Lang wrote a letter to the zoning department, and they will address the issue giving a compliance date of the 1st of July. Bob Lang stated that the board may not want to approve permits until all contingencies are met in the future. The town should be pro-active. This has been the third issue. The board agreed to ask the Plan Commission to discuss this issue at their next meeting. The driveway could be held to a higher standard, but at the least it should be compliant with the driveway ordinance. The other option is to not have a short term rental and keep the driveway as is. The town shouldn't have to damage their emergency vehicles getting in and out. Supervisor Rasmussen stated that the contingencies should be met prior to getting the permit. Chairman Hancock asked what happens if the driveway ends 30 yards before the house. Bob Lang replied that there has to be adequate room to park and turn around vehicles anywhere there is parking. In these situations, safety comes first before aesthetics. Chairman Hancock stated that this becomes a liability issue as well. Chairman Hancock

stated that this issue will be dealt with by the county and the future contingency issue will be brought to the Plan Commission.

DISCUSSION AND POSSIBLE ACTION ON THE TOWN HEALTH INSURANCE PLAN – Chairman Hancock stated that the town full time employees have a health insurance plan through Security Health but that plan will no longer be available. Tammy Rasmussen presented the current insurance rate, and also 4 options on other plans with Security Health Plan. Gil Rasmussen asked if the town receives information from other insurance agents. Tammy Rasmussen replied that the town does inquire into other agents, but the information did not come in time. There are basically 2 carriers. Chairman Hancock stated that it is essential for town employees to have health insurance. MOTION made by Supervisor Rasmussen to approve option 3, which has a deductible of \$8,000 per family and \$4,000 per individual, 0% coinsurance, pharmacy would be subject to a deductible, annual out of pocket maximum would be \$8,000 per family and \$4,000 per individual and an increase of 2.1% or \$90.76 monthly, and also increase the HSA's by \$500 individuals and \$1,000 family, contingent that other providers do not come in at a much lower premium with similar coverage. If they do, then the Town Board would re-visit. MOTION seconded by Chairman Hancock. Tom Frels stated that Supervisor Rasmussen should be abstaining. Chairman Hancock stated that Tammy Rasmussen does not receive any of these benefits. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON THE ROAD IMPROVEMENT PLAN FOR THE LRIP APPLICATION – Bob Lang stated that the town can receive \$20,000 to \$50,000 of funds from the LRIP application. In order to apply a road improvement plan needs to be submitted for 5 years. It was noted that the plan can be modified at a later time. MOTION made by Chairman Hancock to accept the 5 year road improvement plan as composed by the road foreman. MOTION seconded by Supervisor Rasmussen. MOTION amended by Chairman Hancock to include that the plan may be altered in the future. The 5 year road improvement plan includes blacktopping Sunset Road from Mark Rasmussens to Sunset Extension in 2019. The plan is to work on the road next fall and then pave the following year. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON PURCHASING TRI-BODY EQUIPMENT FOR THE 2018 PLOW TRUCK – Bob Lang explained that there are two main companies in this area that sell this type of truck equipment; Universal Truck Equipment and Monroe Equipment. Bob Lang explained that the Town signed a contract with Universal Truck Equipment to refurbish our 1999 Tri-axle haul truck, but then purchased a used Quad axle haul truck. Universal Truck Equipment allowed the Town to back out of their contract. Therefore, Bob Lang feels the Town has an obligation to purchase the body equipment for this truck. Bob did not inform Universal Truck Equipment that we would not be getting bids from Monroe, so this is a competitive bid. Universal Truck Equipment and Monroe Equipment both bid on the 2015 Plow Truck and Universal Truck Equipment was low bid on that truck also. MOTION made by Supervisor Rasmussen to approve the Tri-Body equipment from Universal at \$105,172 for the 2018 plow truck. MOTION seconded by Chairman Hancock. Chairman Hancock stated that the town uses a plow truck for about 15 years. The Plow Truck is used all the time and it is money well spent. Supervisor Rasmussen noted that over 15 years, it cost the tax payers about \$10 to \$15,000 per year. It is very reasonable.

Chairman Hancock stated that the stated does not require equipment to be bid. Bob Lang noted that the Chassey purchase was bid. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON THE FINAL PAYMENT TO CLEARY BUILDING FOR THE SALT SAND SHED – Chairman Hancock explained that one of the panels that were installed are damaged. The town has an option to pay for the building and treat the damage as a warranty issue or to withhold some of the payment until it is fixed. MOTION made by Chairman to withhold \$1,000 to Cleary Building pending repair of the panel to the Salt Sand Shed. MOTION seconded by Supervisor Rasmussen. Bob Lang will notify the company of the decision. MOTION carried.

DISCUSSION AND POSSIBLE ACTION TO RE-PURPOSE THE SMALL MEETING ROOM AT THE CABLE COMMUNITY CENTRE TO STORAGE SPACE – Chairman Hancock stated that the Cable Natural History Museum donated cushioned chairs to the Town of Cable. They were brought to the Cable Community Centre. The metal chairs are still here. A proposal is that we turn the small room into a storage room so our main room can be cleared out. Supervisor Rasmussen stated that this room is used a lot while the main room is being used as well, and is a source of income, and that is what the Community Centre is here for. No action will be made, however the town needs to address storage issues at the Cable Community Centre.

DISCUSSION AND POSSIBLE ACTION OF PURSUING A DRUG AWARENESS PROGRAM WITHIN THE TOWN OF CABLE – Chairman Hancock stated that this topic came up at the last meeting. There is an issue in our community and also other areas regarding drug use. He called the sheriff and spoke with him. Most towns are doing nothing. One option is education. The second option is a drug take back program. The Town Board could suggest a Community Conversation about drug awareness. Chairman Hancock stated that residents should be calling the sheriff's department in any situation involving drugs. The drug take back program is getting rid of drugs on your shelf that are not being used. MOTION made by Chairman Hancock to co-sponsor a Community Conversation with the library on drug awareness and to sponsor a drug take back event in the Town of Cable. MOTION seconded by Supervisor Thurn. It was suggested that the Sheriff's Department be involved in the Community Conversation and possibly the DARE officer as well. There was a suggestion to put a committee together to log information and have the committee call the Sheriff's Department with the information. There was discussion on the DARE program. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON THE FEASIBILITY STUDY FOR THE POTENTIAL TELEMAR RE-DEVELOPMENT – Chairman Hancock stated that the Town of Cable and Bayfield County put money into a Market Study & Feasibility Analysis done by Hotel R&D, LLC. It was finished about a month ago. A lot is going on in regards to Telemark right now. Part of the feasibility study is appropriate for everyone to see and part of it is not. The town is trying to make it available as much as possible. Approximately ¾ is being released to the public. Sections 1 through 5 can be released right now upon request. If the Supervisors were to be given the whole report, then it would have to be made public, so they are only getting parts 1 through 5 as well. There is not a purchase agreement on Telemark yet. The people who hope to develop Telemark and the people looking into it are still working on funding. They are hoping the town would set a TIF District in that area. It is in legislation at this time. As of right now, the town

cannot have a TIF District. Gil Rasmussen asked what authorization the Chairman has to hold the information from the people. Chairman Hancock stated that he is not sure how it works. He would like to see something happen at Telemark, and he is trying to protect the developers and the town's people. The developers requested to withhold the information. He is not sure if the information was made public if it would compromise the developer's intentions. Chairman Hancock stated that he wants to help the developers to develop Telemark. If pressed, he would need to contact the town attorney. Tom Frels stated that the town has waited a long time for something to happen. The town can wait a bit longer and not compromise development. Scott Gooler stated that he spoke with the county and he thought that it was available to the public upon request. Supervisor Rasmussen stated that the Feasibility Study is not only for Telemark, but the whole area.

DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CAMBA TO USE TRAILS IN MARVIN FAGG MEMORIAL FOREST – Ron Bergin noted that the town is listed as an additional insured on their insurance. MOTION made by Chairman Hancock to authorize CAMBA to use the trails in the Marvin Fagg Memorial Forest. The Cable Town Trails includes the trails in the Marvin Fagg Memorial Forest, Kathy Zuesldorf and Cable Farm. This request is for usage of the trails in Marvin Fagg Memorial Forest only. CAMBA already has permission from Zuelsdorfs and the Cable Farm. MOTION seconded by Supervisor Thurn. It was noted that CAMBA would maintain the trails that they use, which would include brushing and mowing and maintaining signage. Ned Zuelsdorf also has a group to help with that as well. It will have no impact on the tax roll. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON ALLOCATING FUNDS FROM THE ECONOMIC DEVELOPMENT FUND FOR CERTIFIED STRUCTURAL ASSESSMENT OF THE OLD CABLE SCHOOL – Chairman Hancock stated that the Old School is owned privately, but in some ways it is a community problem. A task force met recently to discuss some issues which included Mr. Wolski. The Town Board has talked about these problems, but there was never any structural assessment done. No firm numbers were given for evaluation. The task force decided that the first step in evaluating this situation is to get a certified engineer to do an assessment of the building. This would perhaps help attract a developer or give the Town Board the option that it needs to be torn down. It would cost approximately \$2,000 for the certified engineer. MOTION made by Chairman Hancock to allocate \$2,000 from the Economic Development Fund to get a certified structural assessment done on the Old School. Supervisor Rasmussen stated either it will sit and get worse or the town can choose to do something with it. Supervisor Thurn suggested inquiring if Bayfield County would share the cost of an assessment. She stated that Cable Tomorrow was to look into the purpose for the Old School. Chairman Hancock stated that the town could also get prices to demo the building. Tabled for more information from Bayfield County.

DISCUSSION AND POSSIBLE ACTION ON THE PLAYGROUND EQUIPMENT AT THE CABLE COMMUNITY CENTRE – Tabled.

DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE REPAIRS TO THE HISTORIC DEPOT – Tabled.

DISCUSSION AND POSSIBLE ACTION OF ACCOUNT CHARGES AND REIMBURSEMENT PROCESS – Chairman Hancock stated that there is a lot going on right now within the township, and anyone spending the town money has to have authorization to do that and also they need to be handing in receipts to the town office. Also, the receipt should include the purchaser's name and what it is for. There was discussion on contacting vendors to advise them who is authorized to use the accounts. Tammy Rasmussen will consider this.

MOTION made by Supervisor Rasmussen to approve North End Ski Club 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. MOTION seconded by Supervisor Thurn and carried.

MOTION made by Supervisor Thurn to approve the Resolution to request exemption For the County Library Tax. MOTION seconded by Supervisor Rasmussen and carried.

MOTION made by Chairman Hancock to approve the Resolution to propose exceeding Levy Limits. MOTION seconded by Supervisor Rasmussen and carried.

SET DATE FOR NEXT REGULAR MONTHLY MEETING –Thursday, December 14th @ 6pm. Public Budget Hearing is Monday, November 13th @7pm.

BUDGET REVIEW – None.

PAYMENT OF BILLS – MOTION made by Supervisor Thurn to approve payment of the Town of Cable checks #8040 through #8087 and the Forest Lodge Library checks #3138 through #3148 and the Fire Department checks #2969 through #2972. MOTION seconded by Supervisor Rasmussen and carried.

MOTION made by Supervisor Rasmussen to go into Closed Session at 9:33pm 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 Tammy Rasmussen. IN FAVOR – MOTION carried.

MOTION made by Chairman Hancock to adjourn Closed Session and reconvene in open session at 10:36pm. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn and Bjork. IN FAVOR – MOTION carried.

There being no further business before the board, a MOTION was made by Supervisor Thurn to adjourn at 10:37pm. MOTION seconded by Chairman Hancock and carried.

Approved:

Cemetery Fund \$1,153.29