

**TOWN BOARD OF CABLE**  
**JUNE 21, 2018 – 6:00 P.M.**  
**Cable Community Centre**

**CALL TO ORDER:** Chairman Hancock called the meeting to order at 6:00 p.m.

The following were in attendance: Town Board Chairman Art Hancock, Supervisors David Popelka and Susan Thurn; Town Clerk Deanne Allen; Deputy Clerk Kelli Tuttle.

**APPROVAL OF AGENDA**

MOTION by Supervisor Thurn, seconded by Supervisor Popelka to approve the agenda as submitted. MOTION carried.

**APPROVAL OF CONSENT AGENDA**

MOTION by Supervisor Thurn, seconded by Chairman Hancock to approve all items on the Consent Agenda.

- a. Reading and Approval of Minutes:
  - Annual Meeting Minutes – April 17, 2018
  - Town Board Meeting Minutes – May 9, 2018
  - Board of Review Meeting Minutes – May 10, 2018
  - Town Board Work Meeting Minutes – June 1, 2018
- b. Treasurer's Report:
  - General Account Balance:     \$57,389.38
  - Cemetery:                         \$ 1,282.55
- c. Budget Review
- d. Chairman's Report – Fire Dept. 5 calls in 5 days Paul Popelka and Minges entered burning building and both injured and heroes for our town = recognize at 4<sup>th</sup> of July.
- e. Sanitary District Report
  - Switch insurance cos. Save 10%
  - Cyber insurance
  - Enact rate increase effective July 1
- f. Forest Lodge Library Report
- g. Cable Union Airport Commission Report – Receipt Draft Minutes, May 21, 2018
- h. Fire Department Report
- i. Plan Commission Report – Receipt Draft Minutes, June 6, 2018
- j. Great Divide Ambulance Report
- k. Enforcement Report
- l. Roads Report
- m. Cable Tomorrow Committee Report
- n. Approval of Temporary Class "B"/"Class B" Retailer's License for Regional Hospice Services Picnic on June 28, 2018 at Cable Park
- o. Approval of Temporary Class "B"/"Class B" Retailer's License for Cable Natural History Museum Summer Benefit, July 21, 2018

MOTION carried.

**DISCUSSION/POSSIBLE ACTION ON REIMBURSEMENT FOR BULLETIN BOARD FOR PUBLIC RESTROOM**

MOTION by Chairman Art Hancock, seconded by Supervisor Thurn to reimburse Supervisor Popelka the \$300 he spent to purchase display boards to be mounted on the public restroom building. Supervisor Popelka recused himself from voting. MOTION carried.

**DISCUSSION/POSSIBLE ACTION ON APPROVAL TO ISSUE BEER AND LIQUOR LICENSES, FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019**

It was noted that the new corner restaurant was listed twice, once under John Higgins, the owner, and once as 63M LLC. The correct listing is 63M LLC and the John Higgins listing was deleted. The liquor license for 63M LLC is issued for future use and is contingent upon completion of the restaurant and opening for business at which time all liquor license applications must be completed, including an agent form and operator applications.

MOTION made by Supervisor Popelka, seconded by Supervisor Thurn to approve the issuance of Beer and Liquor Licenses for the licensing period beginning July 1, 2018, and ending June 30, 2019, contingent upon all state regulations being met, proper posting requirements being met and full payments received:

Cable Rod & Gun Club, Inc.	Class B B
Cirkl North, LLC	Class A L B
Heather Ludzack d/b/a The Brick House Café & Catering	Class B L B
Ideal Market, LLC	Class B B/Class C Wine
63M LLC	Class B B
Pat-Mar Enterprises, Inc. d/b/a Cable Triple G	Class A L B
Rocky's LTD d/b/a Rocky's Service	Class A L B
Rondeau's Shopping Center, Inc.	Class A L B
Stokes-Liebman Post 487 American Legion	Class B L B
Telemark Enterprises, Inc. d/b/a Telemark Golf Course	Class B L B

Vanderploeg Properties, Inc. d/b/a Whispering Pines Gift & Gallery

Class A L

Velo Café

Class B B/Class C Wine

**DISCUSSION/POSSIBLE ACTION ON APPROVAL OF AGENTS OF LIQUOR LICENSE ESTABLISHMENTS**

Chairman Hancock asked the reason there are not the same number of agents as licenses issued. Supervisor Popelka explained that owners who are agents do not have to be listed separately.

MOTION by Supervisor Thurn, seconded by Supervisor Popelka to approve the appointment of the following agents for each corporation, contingent upon proper posting requirements and state requirements being met to:

Douglas Hescher	Stokes-Liebman Post 487 American Legion
Patti Kruto	Pat-Mar Enterprises, Inc., d/b/a Cable Triple G
Nicole L. Vesel	Telemark Enterprises, Inc.
Robert G. vanDoorn	Cable Rod & Gun Club
Lora L. Vanderploeg	Vanderploeg Properties, Inc., d/b/a Whispering
Pines Gift & Gallery	
Michael Endersbe	Ideal Market, LLC, d/b/a River's Eatery
Roger A. Rockenbach III	Rocky's LTD, d/b/a Rocky's Service
Brett T. Rondeau	Rondeau's Shopping Center, Inc.
Cynthia Kastrosky	Cirkl North, LLC
Deneen Carpenter	Velo Café

MOTION carried.

**DISCUSSION/POSSIBLE ACTION ON APPROVAL TO ISSUE CIGARETTE LICENSES FOR THE PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2018**

MOTION by Chairman Hancock, seconded by Supervisor Thurn to approve issuance of Cigarette Licenses for the licensing period beginning July 1, 2018 and ending June 30, 2019 to:

Roger A. Rockenbach III	Rocky's LTD d/b/a Rocky's Service
Patti Kruto	Pat-Mar Enterprises, Inc., d/b/a Cable Triple G
Brett T. Rondeau	Rondeau's Shopping Center, Inc.

MOTION carried.

**DISCUSSION/POSSIBLE ACTION TO APPROVE ISSUANCE OF OPERATOR'S LICENSES FOR LIQUOR SERVING ESTABLISHMENTS**

MOTION by Supervisor Popelka, seconded by Supervisor Thurn to approve issuance of Operators' Licenses for Operator License applicants listed on the attached sheet, for the licensing period beginning July 1, 2018 and ending June 30, 2019

#### **DISCUSSION/POSSIBLE ACTION ON BID FOR TOWN OF CABLE HISTORIC DEPOT ROOF**

Two bids were received from Angelo Luppino, Inc. and Ratliff Construction for the roof replacement at the Cable Historic Depot. The two bids were comparable, although Ratliff did not include painting. The Board had previously accepted the Teasdale bid for painting and facia work. Ratliff Construction submitted the low bid of \$17,372.28.

MOTION by Chairman Hancock, to accept the bid from Ratliff Construction for replacement of the Cable Historic Depot roof and facia carpentry. MOTION seconded by Supervisor Thurn, with the amendment not to exceed the amount of \$17,328.28. Chairman Hancock accepted the amendment.

MOTION carried.

Deputy Clerk Tuttle will communicate the Board's action with Ratliff Construction and the Teasdales.

#### **DISCUSSION/POSSIBLE ACTION ON ORDINANCE 35-18 TO APPOINT CLERK/TREASURER POSITIONS AND CALL FOR A REFERENDUM**

Chairman Hancock explained that the Board has discussed taking this action at several previous town meetings. The proposed ordinance with explanation has been posted 30 days. This action would alleviate any potential for a clerk or treasurer to be elected who is not qualified for these complex positions. Also, neither the clerk nor the treasurer set policy or have a vote at Town Board meetings.

MOTION: by Supervisor Popelka, seconded by Supervisor Thurn to adopt Ordinance #35-18, Appointment of the Clerk and Treasurer positions and call for a referendum.

MOTION carried.

#### **DISCUSSION/POSSIBLE ACTION REGARDING SOLAR INSTALLATION ON TOWN BUILDINGS**

Chairman Hancock met with Danielle Kelly of Next Energy Solution, Inc., of Shell Lake, regarding potential cost of installing solar energy for town buildings. The Community Center and town office were both identified as having good space for solar sun ground mount equipment. It is estimated there would be a 75% payback within 6 years. Installation would be a major expense and is not in the budget.

Supervisor Thurn noted that the Town's Land Use Plan calls for sustainability. Solar energy for town buildings will continue to be considered. Research on possible grants and creating a

funding plan will begin. Other towns will be contacted to find out how they were able to install solar energy. Also, a report on the performance of the library panels located on the roof of the Museum of Natural History will be obtained.

#### **DISCUSSION/POSSIBLE ACTION ON TOWN COMMUNICATION**

Supervisor Thurn is working with Deputy Clerk Tuttle to set up a separate town email for each Town Board member. The town email would be separate from personal email. Google and Norvado are being contacted to find out what can be offered. The cost for each Town Board member to have a separate email through Google is \$5 per month. The Board will continue to work through the email Distribution List, website and Facebook to do whatever is possible to make residents aware of Town Board actions.

Further information will be reported at the next Town Board meeting July 19, 2018

#### **DISCUSSION/POSSIBLE ACTION ON AGREEMENT FOR PROCESS ON PUBLIC INPUT FOR ROAD DECISIONS**

Supervisor Thurn stated that public input is needed to determine a finished road. Property owners are asking for something different from asphalt on West Cable Lake Road. She is researching information on recycled asphalt. A decision on road maintenance is needed for the budget process next year.

Chairman Hancock commented that approximately 80% of his time is spent on roads. The process for public input is not working. The Roads Committee is commissioned to present recommendations to the Town Board, the same as the Plan Commission. To date, he has received no recommendations from the Roads Committee. The Board is making decisions based only on recommendations from the Roads Foreman. The Board would like recommendations from the Roads Committee to gain other perspectives. It is important for the process of public input to work well. A meeting with the Roads Committee will be scheduled as soon as possible to determine what is working, what is not working and a good process to move forward. It is important for Cable residents to see good decisions from a good process. State Statutes specifically gives authority for roads to the Town Board, unless the Board were to designate a Superintendent who would supervise and work directly with the Roads Foreman. Otherwise, the Town Board is responsible for decisions on roads.

Supervisor Thurn will take the lead on setting a date for the Roads Committee to meet, hopefully before the Fourth of July.

Mr. Tony stated that the road decision process is not good. Some people want only one type of road. The question is who owns the road? The Town is wasting money on West Cable Lake Road because there is no end game, but money is being spent on work. People need to

know what recycled blacktop is. Not paving roads to save trees is not the answer. The Town has 33 feet of right-of-way.

Supervisor Thurn stated that a short-term and long-term plan is needed to finance costs of road maintenance.

Mr. Tony asked why the Town has undertaken the big project on West Cable Lake Road. It could be bid out and done much faster. Chairman Hancock responded that the purpose of the Roads Committee is to prioritize which roads need work first. Unfortunately, there is much disagreement. Input from the Roads Committee is needed on when to bid out a project and when to do it in-house. All road issues need to be discussed. Once a good process is established, the Roads Committee will be a good resource for the Town Board.

### **DISCUSSION/POSSIBLE ACTION ON METALS RECYCLING AGREEMENT**

The new vendor for metals recycling did not work out. It was decided to rehire metals recycling vendor Bob Walters. Mr. Walters has agreed to take items with free-on for \$25 per item. The Recycling Center will have information available to give to residents about where to take TVs, mattresses and large furniture items that cannot be collected at the Cable site.

MOTION by Supervisor Thurn, seconded by Supervisor Popelka to execute the Metals Recycling Agreement for one year with Mr. Bob Walters of Bob Walters Trucking. MOTION carried.

### **PUBLIC INPUT**

Mr. Tony Merrill asked if there is a regular date when the Board meets. Chairman Hancock explained that the Board meets the 3<sup>rd</sup> Thursday of each month. In between regular meetings, a middle meeting of one hour will be scheduled to take care of town business.

### **DISCUSSION/POSSIBLE ACTION TO CREATE A DESIGN REVIEW COMMITTEE**

The previously approved guidelines for the design for new and existing commercial buildings downtown is very broad. The reason to establish a Design Committee is to: 1) continue to fine tune the design guidelines so as to be helpful to new businesses coming in; 2) help design town-owned properties; and 3) to provide a resource for business owners on ideas and direction to create a look and feel in keeping with Cable. Recommendations would not be prescriptive or required. In order for businesses to take advantage of available grants, a plan and review committee must be in place. This committee would be part of the Plan Commission which will appoint members to serve on the Design Committee. The Plan Commission does not need to manage the work of the committee.

Suzanne Rooney noted that Linda Podvan, owner of My Villa, created a design for Canal Park in Duluth. The Design Committee works on color, placement, overall view and detail. Ideas and alternatives are considered. It is not necessary for the Plan Commission to provide overview

approval. The Plan Commission serves as a liaison for the town. Meetings for the Design Committee could be listed under Cable Tomorrow on the Town's website. Business mentors could help new business owners determine building facades and loans and grants available. The idea is to foster economic growth in a positive way and enhance business.

MOTION: by Chairman Hancock, seconded by Supervisor Thurn to establish a Community Design Committee with membership to be determined by the Plan Commission. MOTION carried.

Supervisor Popelka will take this new initiative to the next Plan Commission meeting.

### **DISCUSSION/POSSIBLE ACTION ON JULY 4 REPORT**

Deputy Clerk Laura Bjork arrived at 8:10 p.m. to report on plans for the 4<sup>th</sup> of July. The amount budgeted for the 4<sup>th</sup> of July is \$5,000. Six children's activities will be provided, including a bouncy house, obstacle course, bungee jump, wrecking ball, joust and dunk tank at a cost of \$4250. She has recruited teens to run these activities from 11:00 a.m. to 3:00 p.m. Each worker will be paid \$50. The Chamber will be selling 50/50 raffle tickets during the parade and pancake breakfast. That money will be used toward the cost of the bounce houses and fireworks. She has requested the road crew to mark lines for traffic and put up directional signs. There will be an arrow sign by Rocky's for fireworks parking. The band is paid. She requested dunk tank volunteers from the Board. Roads Foreman Lang has volunteered. Chairman Hancock and Supervisor Popelka also volunteered. The pastors in town are being asked to participate in the dunk tank. She is still looking for someone to run the dunk tank. There will be a schedule of who sits in the dunk tank when. Tickets will be sold for the dunk tank. Whoever sells the most tickets could win \$50 or have the money go to charity. An evaluation meeting that was held after the 4<sup>th</sup> last year was very helpful and will be done again this year.

Supervisor Popelka announced that the Chamber, Lions and CARE are sharing costs for a walking map of events on the 4<sup>th</sup>. Dr. Brenda Brueske ordered 1000. All businesses will have them to hand out. The walking map will also be in the newspaper and included in the race bags for the CARE run.

### **PAYMENT OF BILLS**

MOTION by Supervisor Thurn, seconded by Chairman Hancock to approve payment of the Town of Cable checks #8387 through 8435; Forest Lodge Library checks #3238 through 3256; and Fire Department checks #3010 through 3017. MOTION carried.

**DATE OF NEXT TOWN BOARD MEETING: July 19, 2018**

**DATE OF NEXT TOWN BOARD MIDDLE MEETING: July 9, 2018 – Town Office – 4:30 P.M.**

That meeting will include a review of personnel policies, job descriptions and employee classification.

Before adjournment the Board had further discussion about road issues and the Roads Committee and the need for a positive working process to be put in place that serves as a resource for the Town Board.

**ADJOURNMENT**

Chairman Hancock declared the meeting adjourned at 9:45 p.m.