

**TOWN OF CABLE
TOWN BOARD MEETING
April 17, 2019 – 6:00 p.m.
Cable Community Centre**

MINUTES

1. **Call to Order:** Chairman Brett Rondeau called the meeting to order at 6:00 p.m.

2. **Approval of Agenda**

Approval of the agenda was suspended.

3. **Clerk's Report**

Clerk Allen acknowledged the election of Brett Rondeau as Chairman of the Town Board and Jack Radecki and Tony Merrill each as Town Board Supervisor.

A number of housekeeping items were reviewed to update the Board that included:

- Setting up town email addresses for each Board member through Norvado
- Copy of audit agreement with Clifton/Larson/Allen scheduled in June
- Direction requested on how to proceed with management of the website, cemetery and Telecommuter Ordinance
- Board of Review materials – Open Book is scheduled for Thursday, May 2, 2019, from 4:00 to 6:00 p.m.; and Board of Review is scheduled Tuesday, May 14, 2019, from 4:00 to 6:00 p.m. At least one Board member must provide an affidavit of proof of training for the Board of Review.

4. ***Approval of Consent Agenda**

Approval of Minutes: March 21, 2019 – Open Meeting

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the open meeting minutes of March 21, 2019, as submitted. MOTION carried.

March 21, 2019 – Closed Meeting

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approved the closed meeting minutes of Marcy 21, 2019, as submitted. MOTION carried.

March 27, 2019 – Open Meeting

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approved the open meeting minutes of Marcy 27, 2019, as submitted. MOTION carried.

March 27, 2019 – Closed Meeting

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approved the closed meeting minutes of Marcy 27, 2019, as submitted. MOTION carried.

Treasurer's Report:

General Fund Balance: \$174,714.52 (2/28/2019)

Cemetery Balance: \$1,334.36 (2/28/2019)

Clerk Allen read the fund balances into the record.

8. Discussion/Possible Action Board Appointment to Plan Commission

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to accept Chairman Rondeau's recommendation to appoint Supervisor Merrill to complete Supervisor Radecki's term; to appoint Kristine Lendved to replace Suzanne Rooney; and to reappoint Sue Thurn to finish David Popelka's term. MOTION carried.

9. Discussion/Possible Action Appointment of Road Supervisor

Chairman Rondeau nominated Supervisor Radecki to be Road Supervisor. MOTION by Supervisor Merrill, seconded by Supervisor Radecki to appoint Supervisor Radecki as Road Supervisor. MOTION carried.

**10. Discussion/Possible Action Vincent Beacom Application for Special Exception
Going to Board of Adjustment**

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to table action on the Vincent Beacom application until the ruling from the Board of Adjustment is known. MOTION carried.

**11. Discussion/Possible Action Appointment of Representative to Bayfield Chequamegon
Housing Group**

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to appoint Supervisor Radecki to attend meetings of the Bayfield Chequamegon Housing Group. MOTION carried.

12. Discussion/Possible Action to Approve Operator License (Linda Wald)

All paperwork has been received and is in order for the Operator License application from Linda Wald. MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Operator License for Linda Wald. MOTION carried.

13. Discussion/Possible Action to Open Bids and Award Contract for Big Brook Project

Two bids were received and opened by Chairman Rondeau for the Big Brook project:

Jerome Excavating - \$5,850

Mark Rasmussen - \$3,970

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to accept the bid from Mark Rasmussen in the amount of \$3,970.

Discussion:

Supervisor Merrill asked the specific work covered by this bid and asked if the town is obligated to remove the culvert. Foreman Lang explained that the town is obligated to remove obstructions in Big Brook by the end of May and have engineering work for the entire project completed by the end of June. This bid is to remove the obstructions. There is \$5,000 to cover engineering costs, which will provide the needed information to the Department of Natural Resources (DNR) and the town to apply for grants for the actual project. The town is not obligated to remove the culvert.

MOTION carried.

14. Discussion/Possible Action on Repair of Backhoe

Foreman Lang reported that the backhoe needs a new injector pump. In order for the warranty to be in effect, the pump must be removed by a diesel mechanic. He has contacted Arnie's Repair in Hayward who is qualified to do the work.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve taking the backhoe to Arnie's Repair in Hayward to fix the injector pump. MOTION carried.

15. Discussion/Possible Action for Chip Sealing for 2019

Foreman Lang requested authorization to pursue bids for chip sealing road work that was budgeted last fall for this year. This type of work needs to be completed by Labor Day and a bid decision is needed by the May board meeting.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to authorize advertising for chip sealing bids for the roads listed in the Road Report.

MOTION carried.

16. Approval of Claims: **Town of Cable Check Nos.:** 8893 and 8895 through 8934
 Forest Lodge Library Check Nos.: 3392 through 3405
 Fire Department Check Nos.: 3061 through 3064

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve payment of claims for the Town of Cable, check Nos. 8893 and 8895 through 8934. MOTION carried.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve payment of claims for the Forest Lodge Library, check Nos. 3392 through 3405. MOTION carried.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve payment of claims for the Fire Department, check Nos. 3061 through 3064. MOTION carried.

17. Set Date of Next Meeting: Chairman Rondeau stated that the next Town Board meeting will be Wednesday, May 15 2019, at 6:00 p.m.

18. Set Date for Road Tour: Supervisor Radecki will schedule a road tour with Foreman Lang and report back to the board.

19. Set Date of Closed Meeting to Discuss Personnel Issues: Chairman Rondeau requested that the next board meeting be noticed for opening the meeting at 5:00 p.m. to go into closed session and then reconvene the regular meeting at 6:00 p.m. All agenda items should be sent to Clerk Allen.

20. Adjournment: Chairman Rondeau declared the meeting adjourned at 6:37 p.m.