

**TOWN OF CABLE BOARD MEETING
JUNE 19, 2019 - 6:00 P.M.
CABLE COMMUNITY CENTRE**

MINUTES

Call to Order

Chairman Rondeau called the meeting to order at 6:00 p.m.

Chairman's Comments

Chairman Rondeau noted that there has been comment about a conflict of interest for Karl Kastrosky serving as Chair of the Plan Commission because of Karl's recent new business venture in recreation rental retail. Chairman Rondeau stated that he does not believe there is a conflict of interest. Should a conflict arise, he trusts Karl to recuse himself. He invited anyone who believes there is an issue to discuss it with him. Should a conflict arise, he will revisit the issue at that time.

Chairman Rondeau stated that the Board has heard residents regarding Tahkodah Lake Road, and the road will be kept paved.

Clerk Report

Clerk Allen reported that the auditors are scheduled to be in the office Tuesday, June 25, 2019. After the audit visit, work will begin on transferring financial records from QuickBooks to TownHall Software.

An announcement for a training opportunity on Hazardous Materials Awareness was distributed to Board members.

The Clerk's temporary schedule from June 24th through July 11th will be 10:00 a.m. to 2:00 p.m. From July 14th through July 19th, she will attend the Clerk's Institute in Green Bay, then return to her regular schedule of 8:00 a.m. to 1:00 p.m. on July 22, 2019.

Approval of Minutes: Closed Meeting Minutes: June 10, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Closed Meeting Minutes of June 10, 2019. MOTION carried.

Open Meeting Minutes: June 10, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Open Meeting Minutes of June 10, 2019. MOTION carried.

Treasurer's Report: General Fund Balance: \$167,424.62
Cemetery Fund: \$ 1,335.00

Receipt of Reports:

- **Sanitary District Report**
- **Forest Lodge Library**
- **Cable Union Airport Report - Receipt of Draft Minutes May 8, 2019**
- **Plan Commission Report - Receipt of Draft Minutes, June 5, 2019**
- **Law Enforcement Report**
- **Connect Communities Minutes - June 10, 2019**

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to receive the above-listed reports and place them on file.

AIS Report

Co-Coordinator Scott Guler reported that AIS grant is 29.5 hours under budget due to rain. Because FICA and workman's comp expenses are now coming out of the grant and not paid by the town, 132 monitoring hours need to be deducted to stay within budget.

Volunteers can donate hours by keeping track of hours on a lake and looking for invasive species. Volunteer hours can be used to fulfill the 25% in-kind match for the grant. Volunteer forms are available in the town office.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to receive the AIS report and place it on file.

MOTION carried.

Report of Road Advisory Group

Suzanne Rooney reported that rocks need to be pulled and patches made to maintain South Lake Owen Drive. Frels Road needs holes to be patched and filled. Frels Road is a school bus and mail route and is not maintained. The Road Advisory Group will present a road plan for the budget. The report was read and is attached to these minutes.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to receive the Road Advisor Group Report and place it on file.

Discussion/Possible Action on Gitche Gumee GranFondo Event for Temporary Partial One-Hour Road Closure from 7:00 a.m. to 8:00 a.m. on Kavanaugh Road on August 24, 2019

Mr. Tom Matush stated that participants of the Gitche Gumee GranFondo event are looking to have a start venue in Cable for riders in the event. The bike ride begins at 8:00 a.m. and goes to Bayfield. He requested a small portion of Kavanaugh Road be closed from 7:00 to 8:00 a.m. prior to the event start for riders to gather.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve a temporary partial road closure on Kavanaugh Road on August 24, 2019, from 7:00 a.m. to 8:00 a.m. for bike riders to gather to start the Gitche Gumee GranFondo event. MOTION carried.

New Library Presentation

Library Director Kristine Lendved stated that there has been talk for over 20 years about how to expand the library. In December 2016, there were enough funds in the library reserve to purchase the Aldrich property next door. The Towns of Namakagon and Cable are the deed holders.

In order to begin planning for an expansion, the Library Board selected the firm of Keller Builds, located in the Fox Valley. Keller Builds provides both architectural and construction services. A needs assessment and preliminary plans have been completed. If the Town of Cable proceeds with taking down the old fire hall and garage, that space could become a parking lot for the library, and the main entrance would be oriented north away from County Road M. This would relieve traffic pressure on County Road M.

On June 6, 2019, the Library Board held public meetings to present the plans and solicited feedback in Cable and in Namakagon. The building is designed to be complimentary to the current log cabin library, which will be saved and continue to be used for adult reading and computer service. The new floor plan includes a central main checkout desk with the adult collection on one side and children's collection on the other side. There is a partial

basement for mechanical equipment and storage only. Currently, the library has storage space in the upstairs of the UCC church across the street. The floor plan includes a conference room that can hold 35 people and will be accessible for reservation to anyone in the community during, before and after hours. There are also two small study rooms where patrons can work in private space. A media center is planned where patrons can bring in slides and scan them into digital files.

Currently, the library averages 13,020 visits year and checks out an average of 16,551 items. Wireless service has increased fivefold in the last decade. Programs have doubled. Over 750 people have been served by library programs in the last year. Access will be improved with compliance to the Americans with Disabilities Act. The new library will offer increased parking and increased security for patrons and staff.

Supervisor Radecki asked the cost. Kristine answered that the projected cost is \$2 million. The library has \$10,000, but there has not been a fundraising campaign. The board will begin a fundraising campaign with a mailing to all Cable property owners on the tax roll, as well as applying for grants.

Board Member St. Aubin-Whelihan stated that the log cabin library has served the community since 1925. There is a formula used to determine square footage per population. The proposed 6000 square feet is right on target for the town's population.

Discussion/Possible Action on Donation to Namakagon Lake Association to Hatch and Raise Fry, Fingerlings, and then Extended Length (6-8") Walleyes for Stocking

Clerk Allen noted WI Statute 60.23 which lists appropriations that can be made for civic and functions that promote economic growth of the town. The statute does not provide for donations to non-profit organizations. Supervisor Radecki stated that this is the same conflict the Plan Commission ran into when considering donating the proceeds from sales of reusable bags to the food shelf.

Chairman Rondeau stated that while this is a great program, the town has a limited budget. It was the consensus of the Board that the statute does not allow non-profit donations. No action was taken.

Discussion/Possible Action on Request to Sponsor Regional Hospice Services "Music in the Park" Fundraiser

Due to WI Statute 60.23, it was the consensus of the Board that the Town is unable to be a sponsor to the Music in the Park event for Regional Hospice Services. No action was taken.

Discussion/Possible Action to Approve Liquor and Operator Licenses for July 1, 2019 through June 30, 2020S

Clerk Allen reported that all background checks on agents and operators are in order.

Supervisor Radecki recused himself from voting for the 63M LLC license because of his affiliation with the owner and project.

MOTION by Supervisor Merrill, seconded by Chairman Rondeau to approve the issuance of Beer and Liquor Licenses for the licensing period beginning July 1, 2019, and ending June 30, 2020, contingent upon all state regulations being met, proper posting requirements being met, and full payments received for the following with the exception of 63M LLC:

Cable Rod & Gun Club, Inc.	Class B B
Heather Ludzack d/b/a The Brick House Café & Catering	Class B L B
Ideal Market, LLC	Class B B/Class C Wine
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

MOTION carried.

MOTION by Supervisor Merrill, seconded by Chairman Rondeau to approve the reserved Class B L B License for 63M LLC.

MOTION carried. (Supervisor Radecki recused himself.)

MOTION by Supervisor Merrill, seconded by Supervisor Radecki 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
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 and 63M LLC
Roger A. Rockenbach III	Rocky's LTD d/b/a Rocky's Service
Brett T. Rondeau	Rondeau's Shopping Center, Inc.
Heather L. Ludzack	The Brick House Café & Catering
Deneen A. Carpenter	The Velo Café, LLC

MOTION carried.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve issuance of Cigarette Licenses for the licensing period beginning July 1, 2019 and ending June 30, 2020 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.

Supervisor Radecki asked if there is a conflict with him voting for Operator's Licenses for Rocky's Service. Chairman Rondeau answered, no.
 MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve issuance of Operator's Licenses for Operator License applicants listed, for the licensing period beginning July 1, 2019, and ending June 30, 2020, contingent upon receiving a copy of the Wisconsin Seller/Server Certificate and payment of fee:

Rasmussen, Jeffery Lee	Cable Rod & Gun Club
Rauch, Kelly Diane	Cable Rod & Gun Club
Rondeau, Cheryl	Cable Rod & Gun Club
Kastrofsky, Karl	Cable Rod & Gun Club
Oberholtzer, June Alyce	Cable Triple G
Helget, Andrea	Cable Triple G
Mooi, Deborah K.	Cable Triple G
Fredrickson, Susan	Cable Triple G
Dudley, Kayla Marie	Cable Triple G
Lang, Alan Lynn	Rondeau's
Rondeau James W.	Rondeau's
Rondeau, Nathan James	Rondeau's
Vincent A. Gray	Rondeau's
McCauley, Bobbi Jo	Rondeau's
Radecki, John J.	Rocky's
Rasmussen, Jennifer	Rocky's
Bernard, Harley Noel	Rocky's
Susienka, Natalie Rose	Rocky's
Dickrell, Terry John	Telemark Golf Course
Scoville, Sandra H.	Telemark Golf Course
Amundson, Cheryl L.	Telemark Golf Course
Skultety, Arlene L.	Telemark Golf Course
Fredericks, Mary G.	Telemark Golf Course
Susan D. Fredrickson	Telemark Golf Course
Johnson, Kathleen Ellen	American Legion
Frels, Thomas William	American Legion
Hanks, David	American Legion
Sersch, Robin F.	American Legion
Bjork, Jessica Dawn	American Legion
Borkenhagen, Gary Lee	American Legion
David Hanks	American Legion
Linda Wald	American Legion
Lynne Marie Giffin	American Legion
Cary John Follett	American Legion
Jaclyn D. Nemec	American Legion
Burmeister, Judy Ann	Vanderploeg Properties, Inc.
Jenkins, Marilyn Sue	Vanderploeg Properties, Inc.
Vanderploeg, Ronald Scott	Vanderploeg Properties, Inc.
Justice, Lea G.	Vanderploeg Properties, Inc.
Pothen, Nicole L.	The Brickhouse Café
Brueske Kolve, Brenda Lea	Self
LaBeree, Colin Richard	Cable and Area Lions Club
Tworek, Ronda Erin	American Birkebeiner
Martin, Stephanie	American Birkebeiner

MOTION carried.

Discussion/Possible Action on Improvements for Frels Road/Tahkodah Lake Road

Chairman Rondeau stated that the Board has heard loud and clear to not change Tahkodah Lake Road to a gravel road. The road crew will be patching and pulling rocks to smooth it out and move onto to do the same on Frels Road. Trenches will be dug along the sides of the road to provide drainage. Also trees will be cleaned up that have been cut down. The Board is working hard to get to the work needed on roads.

Supervisor Radecki noted that Tahkodah Lake Road and Frels Road are at the lowest rankings of either 2 or 1 on the Paser rating system for roads. The work that will be done this summer is a 1- to 3-year fix. When the road is done correctly, it will be gravel until it is settled enough to apply blacktop.

Chairman Rondeau added that if 8.6 miles of road is done each year, all the roads can be done every 20 years. The Board will be discussing options with the public, such as short-term borrowing from the County and tax increases. The Board will work with the Advisory Group for a good budget for roads next year.

Discussion/Possible Action to Raise a Portion of Ole Lake Road

Foreman Bob Lang stated that there is a low area on Ole Lake Road near the George Welk driveway. He estimated 400 feet of the road needs to be filled in.

Supervisor Merrill responded that as wet as it has been, he doubts the area can be filled in. He would like to see the road re-graveled from the blacktop portion to the first set of culverts. He agreed to meet with Foreman Lang and look at the situation. Chairman Rondeau stated this work might not get done this year but can be scheduled next year.

Suzanne Rooney stated that the Road Advisory Group will provide a recommendation.

Discussion/Possible Action Regarding Mowing Before July 4

Foreman Lang stated that because of monarch butterfly breeding, only one pass of mowing was done along roads last year in order to protect milkweed.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to mow the sides of all main roads with two swipes and one swipe on other roads and the unused field adjacent to the cemetery before July 4.

MOTION carried.

Discussion/Possible Action on Short-Term Rental Process

The Board reviewed the Town process for short-term rentals as recommended by the Plan Commission.

Chairman Rondeau noted that one of the main items to be inspected is emergency vehicle access. Chairman Rondeau stated that he will contact Fire Chief McKinney to see if he would be willing to do the inspections and then appoint him officially at the next Board meeting.

Kathy Zuelsdorff noted that an actual permit from the Town needs to be developed.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Town Short-Term Rental process as recommended by the Plan Commission. MOTION carried.

Plan Commission Chair Karl Kastrosky noted a fee of \$75 to cover the inspection plus \$2 for the permit. He stated \$75 is fair for driving to the site, conducting the inspection and writing a report.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to set a stipend for the short-term rental inspector of \$50 per inspection. MOTION carried.

Discussion/Possible Action on Vince Beacom Short-Term Rental Permit

Mike Furtak, Representative for Mr. Beacom, reported that all issues regarding his application have been resolved with Bayfield County. More parking area has been created for easier emergency vehicle access. The applicant is willing to increase the size of the driveway if needed. Also, the deck size has been approved.

Supervisor Radecki asked if there are penalties under the new ordinance. Karl Kastrosky stated that no penalties will be charged due to pending circumstances.

Supervisor Merrill stated that no parking will be allowed on Ponders Point.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the short-term rental permit for Vince Beacom with the condition that no parking be allowed on Ponders Point. MOTION carried.

Discussion/Possible Action on Class A Special Use Permit for Short-Term Rental Application for Ronald A. Signorelli Revocable Trust

Mike Furtak, Representative for the applicant, stated that the application is to use existing Unit 1 of a duplex for a short-term vacation rental. The applicant has completed the application process with Bayfield County Zoning and Health Departments and paid the Town's short-term rental fee. The septic system has been inspected.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to allow the Class A Special Use Permit for the Ronald A. Signorelli Revocable Trust. MOTION carried.

Discussion/Possible Action on Holly Family Irrevocable Trust Application for Class B Special Use Permit for Pasture Land for Two Horses

Mr. Holly, Applicant, stated that the property consists of 8 to 10 acres that is nicely fenced. The property has been approved by Bayfield County as a hobby farm.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve the Class B Special Use Permit for the Holly Family Irrevocable Trust to house and pasture two horses at 42050 Cable Sunset Road. MOTION carried.

Discussion/Possible Action on Lynda Kern Class A Special Use Permit Application for Grading of 1200 Square Feet, less than 300 Feet from Price Lake for Placement of Small Unit of Playground Equipment

Karl Kastrosky reported that the Plan Commission unanimously approved this application because it meets goals of the Comprehensive Plan. The playground is pre-made and will only be for private family use. The site area is flat. Topsoil will be replaced with a sand ground cover to infiltrate water so there will be no runoff. Although grading for the playground will be less than 300 feet from the lake, there will be no adverse impact to the lake.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve the Class A Special Use Permit for the Lynda M. Kern Revocable Trust to grade 1200 square feet less than 300 feet from Price Lake for placement of a small unit of playground equipment. MOTION carried.

Discussion/Possible Action on Class B Special Use Permit for the Town of Cable to Expand the Gravel Pit

Foreman Lang reported that of the 46 acres for the gravel pit, only 40 acres were originally platted and only 9 acres are currently occupied. The original Conditional Use Permit omitted 6 acres of the site. Only ½ acre is required by Bayfield County in order to be covered by the current permit.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve expansion of the gravel pit by one-half acre in order to be covered under the Class B Special Use Permit for the gravel pit. MOTION carried.

Discussion/Possible Action on Sidewalk Replacements

Foreman Lang reported that the Post Office accepted a bid to replace the sidewalk, but the work was never done. There are a number of businesses who need the sidewalk replaced. There is \$15,000 in the budget for this work, and the benefitted businesses would be responsible for half of the cost. The work needed could be done within budget. He suggested soliciting an official bid for the work to be done after Fall Fest with a deadline for completion by October 20, 2019.

Supervisor Merrill requested the concrete be sealed.

It was the consensus of the Board to take no action until bids are received. Invoices for businesses' portion of the cost will be sent to businesses directly, not put on the tax rolls.

Discussion/Possible Action on Decks and Ramps at the Rec Park Depot

Foreman Lang reported that George Welk has submitted a bid to replace decks and ramps at the Rec Park Depot. Others have expressed interest. It was the consensus of the Board that no action will be taken until all bids are received. It is anticipated this work will be done by the end of the year.

Discussion/Possible Action to Purchase Property Adjacent to Old Fire Hall

Foreman Lang stated that the town stores snow on the ½ lot adjacent to the old fire hall. The property is for sale, and he suggested the Board consider purchasing it for snow storage.

Supervisor Radecki noted that a property purchase would have to go before an Elector's Meeting. Chairman Rondeau stated that the Town will hold off on any purchase to find out what happens with the new owners.

Other Issues

Supervisor Radecki reported that the heat lance for crack filling that was purchased last year has not been delivered. The invoice for \$3600 was paid in December 2018. He has tried contacting them several times without success and will keep on this issue.

Supervisor Merrill stated that the Plan Commission has been asked to review Town Ordinances and would like to have direction for prioritizing that review. Chairman Rondeau stated that he will look at the ordinances and determine an order for review.

Discussion/Possible Action to Authorize Payment of Claims

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve payment of claims, check Nos. 3070-3079 for the Fire Department; check Nos. 3420 to 3434 for Forest Lodge Library; and check Nos. 8972 to 9003 for the Town of Cable.

Discussion:

Clerk Allen requested the motion be amended to include check No. 9004 that was signed at this meeting for 4th of July expenses. Supervisors Merrill and Radecki accepted the amendment. MOTION carried.

Date Next Meeting: July 17, 2019

Adjournment: Chairman Rondeau declared the meeting adjourned at 7:35 p.m.