

**TOWN OF CABLE BOARD MEETING
JULY 17, 2019 – 6:00 P.M.
CABLE COMMUNITY CENTRE**

MINUTES

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

2. Chairman's Comments

Chairman Rondeau thanked everyone who helped with the 4th of July events.

3. Approval of Minutes – June 19, 2019

MOTION made by Supervisor Radecki to approve the June 19, 2019 meeting minutes as submitted. MOTION seconded by Supervisor Merrill and carried.

4. Treasurer's Report:

General Fund Balance: \$118,757.96 (May 2019)

Cemetery Fund: \$1,335.00 (May 2019)

MOTION made by Supervisor Radecki to approve the Treasurer's report as presented.

MOTION seconded by Supervisor Merrill and carried.

5. Receipt of Reports:

- **Sanitary District Report**
- **Forest Lodge Library Report**
- **Cable Union Airport Report – Receipt Draft April 8, 2019 Minutes**
- **Law Enforcement Report – March 2019**
- **Roads Report – May 2019**

MOTION made by Supervisor Radecki to accept and place on file the above-listed reports. MOTION seconded by Supervisor Merrill and carried.

6. Public Comment (Limit to 3 Minutes)

Mark Milford commented that he could not find the reports on the website. He requested that they be placed on the website before the meeting for the public.

Mike Most stated that the campground will be a real asset to the community, and it could possibly cut down on vandalism.

7. Discussion/Possible Action to Pursue Contracts for 4th of July 2020: Spielbauer Fireworks Co., Inc.

MOTION made by Supervisor Radecki to approve a contract for the 4th of July 2020 with Spielbauer Fireworks Co., Inc. not to exceed \$4,500. MOTION seconded by Supervisor Merrill and carried.

8. Discussion/Possible Action to Approve Operators' License for Alexandra Leslie

MOTION made by Supervisor Radecki to approve Alexandra Leslie's Operator License. MOTION seconded by Supervisor Merrill and carried.

9. Discussion/Possible Action to Approve Road Closure Request from Cable Area Chamber of Commerce for Cable Fall Fest – September 27th and 28th, 2019

MOTION made by Supervisor Merrill to approve the road closure request from Cable Area Chamber of Commerce for Fall Fest on September 27th and 28th, 2019. MOTION seconded by Supervisor Radecki and carried.

10. Discussion/Possible Action to Approve Finch Application for Class B Special Use Permit

There were no issues with this application. MOTION made by Supervisor Merrill to approve the Finch application for Class B Special Use Permit. MOTION seconded by Supervisor Radecki and carried.

11. Discussion/Possible Action to Renew Metals Recycling Agreement

Supervisor Merrill noted that this agreement has already expired. Dates need to be changed. MOTION made by Supervisor Merrill to approve the Metals Recycling Agreement from June 1st, 2019 to May 31, 2020. MOTION seconded by Supervisor Radecki and carried.

12. Discussion/Possible Action to Renew Northwoods Preschool Lease

MOTION made by Supervisor Radecki to approve the Northwoods Preschool Lease. MOTION seconded by Supervisor Merrill. There was discussion about the price of rent. Rent does not cover expenses of heat, but the Town Board has chosen in the past to grant rent at this rate for the community. MOTION carried.

13. Discussion/Possible Action Regarding Ongoing Dog Issue at Cable Lake Boat Landing

Kevin Johnson stated two complaint letters were received regarding the vicious dog that comes to Cable Lake Boat Landing unleashed. He said it is dangerous for the boat landing monitors to deal with this issue. Kevin Johnson has started documenting the incidents. He would like to see this go to the DA so something can be done about it. He has dealt with Sawyer County Humane Society for prior instances and they will pick up strays when called in, but this is not a stray. It was questioned if the dog was vaccinated. Bayfield County has been dealing with this issue; Kevin Johnson just learned of the problem in June. Bayfield County told Kevin Johnson that this was a town issue. Scott Gooler stated that he has dealt with Bayfield County on this issue in the past, and they suggest the town pass a vicious dog ordinance, or add to the Dogs Running At Large Ordinance. Kevin Johnson suggested that a request for letters of incidences be placed on website. The Town Board will look into an ordinance to be approved at the next board meeting. Kevin Johnson will get more materials to start a complaint with the DA. The Town Board agreed to put a request on the website as well. A decision was tabled for more information to be considered at next month's meeting.

14. Discussion/Possible Action to Appoint Short-Term Rental Inspector

MOTION made by Supervisor Radecki to reach out to Shawn Stolarzyk to ask if he would be the short-term rental inspector at a rate of pay of \$50 for each inspection. MOTION seconded by Supervisor Merrill. MOTION carried.

15. Discussion/Possible Action to Schedule Budget Work Meetings –

These meetings will be set to allow the board to work through the budget. There will be no public input received, and no action will be taken. Dates will be set and posted on the website and posted in town as required by law.

16. Discussion/Possible Action to Allow Depot Restroom Use for Campground –

It was noted that there are no working cameras at the park for surveillance. The Town Board has listened to the pros and cons of this request. Chairman Rondeau stated that he would be willing to open the bathrooms on a trial basis until October 2020. If there is a lot of vandalism and graffiti, then the Town Board can reconsider at that time.

Supervisor Radecki stated that he was not in favor. There have been many issues elsewhere. He suggested building additional pits. It was noted that the campground would not be used in the winter.

Supervisor Merrill stated that the bathrooms are just the first issue. There will be a need to provide a dumpster, which attracts bears. The tubes are also a problem, considering the issues that the car wash has with people breaking them and stealing coins. There will be work for the office employees with money and maintenance. Taxpayers will end up paying for it rather than the campers. There will be a need to install showers. He is not in favor of any of it. He noted that if not acted on this year, the permit for the campground will be lost.

Supervisor Radecki agreed that garbage is a problem. If a dumpster is there, then there is concern with other people using it to drop off garbage. While not in favor of opening the Depot, he is willing to consider other alternatives.

Chairman Rondeau stated that he will look into the cost for building another pit. Decision on this matter was tabled until the next meeting.

17. Discussion/Possible Action to Award Bid to Construct Decks and Handicap Ramp for Depot

One bid was received from Arm & Hammer Builders for \$5,825. Supervisor Merrill asked Bob Lang if the road crew could tear down the decking to lower the price of the bid. Bob Lang stated that the road crew could do that if the town board wanted them to, but they might want to make an inquiry to see if it is worth the trouble. Chairman Rondeau will contact Jim and Kathy Teasdale to request more information. This matter was tabled until the next meeting.

18. Discussion/Possible Action to Award Bid for Sidewalk and Fire Hall Apron Replacement

Two bids were received: Jim Boyle Construction at \$24,750 (not sure if it included the west side of Kavanaugh), and Chippewa Concrete Services, Inc. at \$20,204.75. Bob Lang was concerned with the timeline for the project as Jim Boyle had mentioned that he could not do the project in September or most of October.

Supervisor Merrill noted that Ron Vanderploeg said he was told the town would replace 5 sections of concrete near his business. Clerk Allen will look up previous minutes to see what was recorded. Supervisor Radecki will contact Jim Boyle Construction to see if the bid included the west side of Kavanaugh. This matter was tabled until the next meeting.

19. Other Issues

Supervisor Radecki shared that last year the town paid a lot of money for a heat lance, which had issues. The company was very difficult to reach, but on July 5th they delivered a new heat lance. Now work can begin on crack sealing. The road crew will work on patching next week. There was discussion on how much would be done. The Town Board will meet with Bob Lang to consider the amount to be done. The Road Advisory Committee will also meet before that meeting to discuss the amount of patching to be done.

20. Discussion/Possible Action to Approve Claims:

Town of Cable Check Nos.: 9006 - 9048
Fire Department Check Nos.: 3080 - 3084
Forest Lodge Library Check Nos.: 3435 - 3452

MOTION made by Supervisor Merrill to approve the payment of claims for the Town of Cable checks Nos. 9006 to 9048. MOTION seconded by Supervisor Radecki and carried.

MOTION made by Supervisor Radecki to approve the payment of claims for the Fire Department checks Nos. 3080 to 3084. MOTION seconded by Supervisor Merrill and carried.

MOTION made by Supervisor Merrill to approve the payment of claims for the Forest Lodge Library Checks Nos. 3435 to 3452. MOTION seconded by Supervisor Radecki and carried.

21. Next Meeting: August 21, 2019

22. Adjournment

Chairman Rondeau declared the meeting adjourned at 6:55pm.