Town of Cable PO Box 476 * Cable, WI 54821 September 15, 2021 – 7PM

LOCATION: Cable Community Center

Call to order: 7:00 PM

Pledge of Allegiance Was led by Chairman Haag

Approval of Agenda

Motion to Approve the Amended Agenda by Supervisor Popelka, seconded by Supervisor Merrill Carried

Chairman's remarks

Thank You all for being in attendance, have a few things happening and would like to get through this as quickly as possible.

Approval minutes from Regular Town Board Meeting August 18, 2021, August 26, 2021 Closed Session Minutes and July 21, 2021 revision.

Motion to Approve the minutes from August 18, 2021, August 26, 2021 Closed Session Minutes and July 21, 2021 revision by Supervisor Merrill, seconded Supervisor Popelka

Clerk report Clerk Rauch reported to the Board that the Classes we all attended on Monday from the WTA will be available in October for viewing on Webinars, The Northwoods Preschool has requested that since the school was closed for the entire year, last year could the Town consider crediting them for the \$1,000 lease payment they made last year, and apply that to this years lease?, Clerk Rauch also reported that we have received our annual tonnage report from Republic Services so she can file for the DNR recycle grant by October 1, 2021. And that she would be beginning the town budget preparation.

Treasurers Treasurer McCauley reported that the General Account balance is \$ 461,146.90, Cemetery perpetual account balance is \$ 4,100.63 and the Annual Care account balance is \$ 2,405.65

Reports:

Plan Commission – August 2021 Law Enforcement- July/Aug. Patrol Reports

Sanitary District -August 11, 2021 Road Report Airport – July 22, 2021

Missing page 2 of the August 3, 2021 plan commission report, Clerk Rauch Stated she would find that. Supervisor Merrill commented on the test holes from the HWY department we had more test holes dug to find more gravel materials, Supervisor Merrill also asked about Ole Lake Rd culverts - Foreman Swanson has filed for bridge aids, but the culvert is \$14,000. and has to be contracted to be installed at of \$3,500 Plus any additional material. Supervisor Popelka reported the Sanitary District has had trespassers, driving in the field to access the land behind, there are trail cameras out there and pictures are turned over to the Bayfield County Sheriff's Office. Motion to accept the reports and place them on file by Supervisor Merrill seconded by Supervisor Popelka.

1. Public comment: limited to 3 minutes

Jack Radecki inquired about the playground equipment at the park, the Board plans to send out a survey for suggestions in creating a priority list for the park improvements.

2. Update regarding the Mt. Telemark property – (Ben Popp)

Ben Popp shared that they had a good meeting with Plan Commission, updating on the master plan, meeting with the county tomorrow, hoping to keep moving that forward with the 58-unit, Possible 40-unit hotel and 18-unit campground, coffee shop and tap room. Chairman Haag exclaimed "Thank you, Ben, for coming and updating every month." The contractor for the hotel will be leasing the land from the Birkie since zoning requirements are they need the square footage of the land that Birkie owns to be able to build that size unit. Chairman Erba, of the Plan Commission, has been of great help and support. Ben explained we are looking to the county for direction.

3. The New Drummond School District Administrator

Dennis Kaczor introduced himself, has been here for a few months now has found housing and settled into the community, the school is offering the rapid Covid test and the PCR test for any student or family member that feels they need it. This is a convenience for all involved and will be a great benefit. Our school has been doing well, we don't have any reported cases, there have been reports of close contact but not any cases. If a student is out of school for any reason the school is not offering virtual learning, we are not doing any at this time and if the needs arise, we will look at it at that time. It is hard on all involved if we switch back and forth.

4. Cable Area Chamber Update

Heather Ludzack update at the chamber; 2020 revenues were up 16% over 2019. At this time, we are up 20% over 2020. We recently spent \$1400. for signage on the front of the building. We have applied for a grant for tourism dollars that can be used for advertising, the grant is for \$40,000 for tourism promotion. New sign just got the permit Aug 28, hoping it will be in next week. This will be great. And more accessible, the business after 5 is now happy hour at the chamber, there is now a bulletin board on the side of the building fr posters. Working on ATV and snowmobile maps. They are being split. Would like help from the ATV. Fall fest is happening, as is Hayward's wine and cheese tasting is back, fish fry beer tent music, car show, chairman's choice for car show. Looking for volunteers, dessert contest testers, winter ad. For the town. Typical Spruce Street detour closing the town center

- 5. **Discussion/ Possible Action Resolution 2021-60 to Initiate Process for Discontinuing Town Hall Rd.**Abstaining from the discussion Supervisor Popelka, Motion by Supervisor Merrill discuss the initiating of discontinuing Town Hall Rd. Supervisor Hambrecht to exclude the bracken street to 2021- 62 for the resolution aye's 4 abstain 1, neys 0
- Discussion/Possible Action Approving Operators license for Jacqueline Hughes TIOA
 Motion by Merrill second by Popelka
- Discussion/Possible Action Approving Operators license for Jordan Fichter TIOA
 Motion by Supervisor weber seconded by none item tabled to October
- 8. Discussion/Possible Action Approving the "Class B" Picnic License for The American Birkebeiner Ski Foundation for September 25, 2021 for the "Birkie Trail Run" Event. Motion Popelka 2nd by Merrill carried
- 9. Discussion/Possible Action Approving the "Class B" Picnic License for The American Birkebeiner Ski Foundation for October 9, 2021 for the "Telemark Ascent" Event. Motion by superior Popelka a 2nd by Supervisor weber Kristy asked ben to let us know that
- 10. **Discussion Possible Action Regarding a Class "A" Special Use permit for Louis Holly**Motion by Merrill seconded by Supervisor Popelka this was just at the PC and was approved, the plans are for a 2 bd home the parcel is large enough to accommodate. Driveway, needs gravel and a driveway permit.
- 11. **Discussion/Possible Action Approval of Resolution 2021-62 2022-2023 Election Workers**Motion weber, 2nd Merrill, Weber states that most have already been, Clerk Rauch expressed that she has spoken with the individuals and they are
- 12. Discussion/Possible Action Supporting the Cable Natural History's Application to the WEDC for Grant money for the "Wayside Wanderings Natural Play Area" WITHDRAWN
- 13. Discussion/Possible Action Regarding the Snow removal on the sidewalks in the Town of Cable.

 Merrill Weber Merrill wants to see that the town is only responsible for the town sidewalks and the business hire out directly with Dan, Town Skate rink Office, Community center, Town property is OK. The Town has paid to have the sidewalks done for quite a while which isn't a problem but it can't interfere with the town plowing.

 Dan M. never informed the businesses how this was going to be done, Dan sent notices to the businesses, Merrill, minute 12/8/2015 75/ time 2x per week, Clerk explained how much and from what account the funds were being

charged. Heather offered to have the Chamber pay half of the cost to have them done, Dean explained how he was unaware of the amount and how little it is that it encourages businesses, Motion for action, Popelka Motion the town to continue to contact for snow removal and explore cost sharing with the businesses, or the Chamber. Merrill doesn't have a problem with the cost, but wants to express that the people outside of the Town don't receive any benefit. 4 Ayes 1 Ney

- 14. Discussion/Possible Action Tom Thornquest discussion of possible acquisition of property where the Lions Club Shed is located near the Village garage. WITHDRAWN
- 15. Discussion/Possible Action regarding proposal for Resurfacing the Tennis, Pickle ball and Basketball courts.

 Motion, Weber 2nd Popelka for discussion, Weber feels that this is a cost that can be worked into the rehabilitation of the park. Swanson this price is for this fall, the company Weber stated that Wilde River is also looking at redoing their courts and thought maybe if offered to the company as 2 jobs in the same location we could get a break, this pricing was just to get an idea to make improvements to the park. This amount should be included in the scope list for the improvements to the park. We should also see if we can get additional quotes. Weber to table this matter, for an indefinite time 2nd Merrill. Merrill would like to readdress at budget time. Motion to table
- 16. Discussion/Possible Action regarding New Mower and Trailer Quote.

Weber 2nd Hambrecht, weber. When I first saw this, I thought you lost your mind, Swanson has several quotes, for mowers, \$ 6050 48" plus collection system (4 yr.), Lulich a couple options 2 yr. warranty), Pete's trailers Acme trailers, L&M cub cadet not a commercial grade but same price. Swanson wants the 48" from Ramer IF the warranty is what they say it is. Trailer – no preference, is what they have in stock. 6 ft vs 7 ft just want to make sure that the trailer is heavy enough for another piece of equipment. 1st option is Ramer 2nd option is Lulich Motion to approve the 48" zero turn with Collection from Ramer and the 770 Trailer from Acme for a total of \$11044.00 2nd Hambrecht. Amend the motion to include the ability to purchase from Lulich if the 48" mower is not available by Ramer. Ayes 4 Ney 1 Merrill opposed he would like to see where we stand with the budget, items before we spend the money on the mower.

- 17. Discussion/Possible Action regarding signage at Cable Lake Boat landing.
 - Weber, 2nd Hambrecht, Swanson, met with Mark Hooley, would like to put up a kiosk like here at the trail head and would like to clean up the signage at the landing, Popelka wanted to know if that yellow sign was a requirement by the AIS, Swanson indicated that Scott Gooler was present at the time of the discussion. Bob Hildreth, he also visited perry lake and would like to have a smaller sign if it is a requirement to have. Motion to research the AIS program to see if the emergency alert signs are still vial or if we can remove it and give the Cable Lake assoc. to clean up their signs at the landing and forward to the board a proposal kiosk spot, with the direction or approval from the board, and adjust accordingly, 2nd by Popelka.
- 18. Discussion/Possible Action regarding the purchase of a Public Announcement system for the Community Center Treasurer McCauley last month we approved to purchase the system, so she went back to the firm and received another system, she checked with Nathan Rondeau. We are offering it to the chamber for use if needed for special events. Motion by Weber \$494.25 to purchase the PA system Motion Merrill
- 19. Approval of checks: Town of Cable: # 10062 thru 10108, Forest Lodge Library # 3756 thru 3767 and Fire Dept. # 3207 thru 3213
- 20. Motion to Approve Town of Cable: # 10062 thru 10108, Forest Lodge Library # 3756 thru 3767 and Fire Dept. # 3207 thru 3213 By Supervisor Weber Seconded by Hambrecht.
- 21. Set Next Work Meeting

For Roads and the Plan meeting September 29th 6:30 pm 1st budget meeting September 30th 6:30 pm

- 22. Next regular meeting will be Wednesday October 20, 2021 7:00 PM
- 23. Adjournment: At 8:53 PM Chairman Haag ended the meeting.