TOWN OF CABLE BOARD MEETING
MARCH 17, 2021 – 6:00 P.M.
CABLE COMMUNITY CENTRE

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Remarks from John Anderson, Candidate for Bayfield County Judge**
4. **Chairman's Remarks**
5. **Approval of Minutes:** **February 24, 2021 Closed Meeting Minutes**
   February 24, 2021 Open Meeting Minutes
6. **Treasurer's Report** **Bobbi McCauley**
7. **Clerk's Report** **Deanne Allen**
8. **Receipt of Reports:**
   - **Sanitary District Meeting Minutes**
   - **Library Report**
   - **Airport Commission – Minutes of February 10, 2021 Meeting**
   - **Plan Commission – Draft Minutes of March 1, 2021 Meeting**
   - **Road Report**
   - **Connect Communities Minutes – March 3, 2021**

9. **Public Comment (Limit to 3 Minutes)**

10. **Chamber of Commerce Presentation – Heather Ludzack**
11. **Discussion/Possible Action to Readopt Resolution Nos. 20-6-01 through 20-12-08 for Proper Signature**
12. **Discussion/Possible Action to Appoint Lori Popelka and Amy Byrd as Temporary Deputy Clerks March 31, 2021 through April 3, 2021 to Cover Clerk's Absence for Early Voting**
13. **Discussion/Possible Action on Spring Purchase Items for Connect Communities**
14. **Discussion/Possible Action to Approve Application to Reduce Tenant Square Footage Requirements at the Professional Building in Cable from 30,000 sf to 5,000 sf**
15. **Discussion/Possible Action to Approve Special Use B Permit for Great Divide to Include Sleeping Quarters in a Public Municipal Building in a Commercial Zoning District**
16. **Discussion/Possible Action to Accept Comprehensive Road Management Services Agreement with Delmore Consulting**
17. **Discussion/Possible Action to Replace Front End Loader**
18. **Discussion/Possible Action Regarding Republic Services Two-Year Waste Proposal**
19. **Discussion/Possible Action to Adopt Resolution to Reorganize Town Office into Two Full-Time Positions: Clerk and Treasurer with Attached Job Descriptions**
20. **Appointment of Kelly Rauch as Town Clerk, Effective April 21, 2021 to April 20, 2024**
21. **Appointment of Bobbi McCauley as Town Treasurer, Effective April 21, 2021 to April 20, 2024**
22. **Approval of Checks:** **Town of Cable – Check Nos. 9789-9800 and 9893-9904**
    Forest Lodge Library – Check Nos. 3699-3708
    Fire Department - Check No. 3182
23. **Next Board Meeting Date:** **April 14, 2021**
    Annual Meeting: **April 21, 2021**
24. **Adjournment**