TOWN OF CABLE PLAN COMMISSION MEETING MINUTES OCTOBER 1, 2019

1. Call to Order

The regular meeting of the Town of Cable Plan Commission was called to order by Chairman Kastrosky at 5:00 p.m. on October 1, 2019 at the Cable Community Center.

Present were Chairman Karl Kastrosky, Commissioners Kristine Lendved, Monte Lewis, Tony Merrill, Susan Thurn, Shelly Wilson, Kathy Zuelsdorff and Secretary Jeannie Dixon.

Others Present: Suzanne Rooney, Deb Nelson, David Popelka

2. Chairman's Remarks

Chairman Kastrosky introduced Jeannie Dixon as the new Commission Secretary who will fill the position for the retiring Deanne Allen.

3. Agenda

There being no changes to the agenda, Comm Lewis made a motion to approve the Agenda as presented which was seconded by Comm Wilson and carried unopposed.

4. Minutes

Minutes from the September 3, 2019 meeting were presented and reviewed. Commissioner Thurn noted one correction under the Recreation section which was to add Pat Cherney's last name to the record in the third paragraph of the section. With the correction being made, Comm Thurn moved to approve the minutes with a second by Comm Lendved. Motion approved.

5. Public Input

There was no public input.

6. Cable Tomorrow/Comprehensive Plan Updates and Projects

Chmn Kastrosky reviewed the format for the Listening Session to take place this evening at 6:30 p.m. at the Community Center. Following discussion it was suggested by Comm Lewis that the top 3 questions/comments from the public be summarized at end of the evening and placed on the website along with other recap details from the session.

7. Issues and Opportunities

8. Housing

David Popelka was present to provide a Housing update. He reported that at a recent Chequamegon Bay Housing Group meeting a proposal for grant applications to meet area housing needs was presented and well received. Town of Cable was not represented at the meeting but communities on the north end of Bayfield County have committed to participating.

*A "needs survey" will have to be developed by the towns before financing, TIFs, etc

are considered.

- * There is a Four Towns Meeting scheduled for October 30 and the Cheq Bay group is on the agenda. The four towns of Grandview, Drummond, Cable and Namekagon will be the core area of study for the survey.
- *As proposed, the grant application will be submitted in February 2020, with the town match not required until the grant is awarded later in the year.
- *Proposed housing will be single family or duplex structures, with 20% of units required to be offered at below market rate.

Following report and discussion Comm Thurn suggested that the matter be added to the Plan Commission meeting agenda for next month in order to make a recommendation to the Town Board.

9. Agriculture, Natural and Cultural Resources

10. Transportation

11. Utilities

Comm Zuelsdorff reported that XCEL Energy will be starting work this October on the Bayfront-Stone Lake power line which includes through the Town of Cable. The work will include stabilizing the lines from potential wind damage, brushing etc. and will run through 2021.

12. Intergovernmental Cooperation

13. Economic Development

Connect Communities Update

Deb Nelson reported that the \$200.00 fee associated with the Connect Communities contract was due on June 1 and has not yet been submitted. The contract has been previously approved by the Town Board and needs to be submitted as soon as possible. Chmn Kastrosky asked Comm Merrill to follow up with the Town Board on this matter.

14. Recreation

Campground Update

Comm Zuelsdorff reported that 2 camping groups have stayed at the new campground, each for 2 nights, to total \$40.00 fees received. Photos of the sites are now available on Google Maps. Nearing resolution on the bathroom situation and possible use of the Depot for restrooms.

Bike Park Update

Comm Zuelsdorff reported that the status of the Bike Park approval process is that the planning, design and fund raising aspects of the project were approved by the Town Board but there has been no final approval by the Town for the park as designed. A recommendation needs to be made to the Town Board so that request can be acted upon.

Comm Merrill referred to an e-mail the Town Board received from Attorney Scott Clark regarding the cemetery property and bike park "permit" process. The interpretation was sent subsequent to a request from the Town Clerk. Comm Zuelsdorff responded that according to State Statute since the Township owns the land and the Bike Park is a "town project" the Board can authorize the use of the cemetery land for the skills course without any further permit process.

Chmn Kastrosky recommended that this matter be placed on the next meeting agenda

as an action item.

Recreation Plan

The final 5-year Town of Cable Outdoor Recreation Plan was formally adopted by Town on April 12, 2018. Chmn Kastrosky stated that the Recreation Plan should be added to the list of Comprehensive Plan amendments during the forthcoming cataloging process and in preparation for a public hearing.

15. Land Use

16. Implementation

*Move forward on the following:

- -Recommend Town of Cable to participate in Housing survey
- -Follow up with Town regarding the Connect Communities contract
- -Recommend Town of Cable authorize Bike Park construction

17. Other Issues

Comm Wilson reported that the Trunk or Treat project will be held again this year. Last year approximately 200 kids attended. The Bayfield County Highway Commissioner has verbally ok'd that Hwy M be closed off the same way it is for Fall Fest. Group is also seeking permission from Bank to use their parking lot. The matter will go before the Town Board at the October meeting.

18. Next Meeting

The next meeting of the Town of Cable Plan Commission is scheduled for November 5, 2019 at 5:30 p.m. at the Cable Community Center. Location may be changed if it conflicts with Election Day activities at the Center.

19. Adjournment

Meeting adjourned by Chmn Kastrosky at 7:00 p.m.

Minutes respectfully submitted by Secretary Jeannie Dixon.