

TOWN OF CABLE BOARD MEETING

November 20, 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 welcomed newly appointed Treasurer Kelly Rauch, who is replacing Lori Lang who resigned as of November 30, 2019.

Approval of Minutes:

October 16, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the October 16, 2019 meeting minutes as submitted. MOTION carried.

Closed Meeting, October 16, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Closed October 16, 2019 meeting minutes as submitted. MOTION carried.

November 11, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the November 11, 2019 meeting minutes as submitted. MOTION carried.

Treasurer's Report: General Fund Balance: \$106,026.71 (September 30, 2019)

Cemetery Fund Balance: \$ 1,336.33 (September 30, 2019)

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to receive and place on file the Treasurer's Report. MOTION carried.

Clerk's Report

The Clerk reported that the Town of Cable has received a \$1200 grant from the Elections Commission to purchase a new computer to be used for elections.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to receive and place on file the Clerk's Report.

Receipt of Reports:

Sanitary District Meeting Minutes October 16, 2019

Cable Union Airport Meeting Minutes - October 22, 2019

Plan Commission – Draft Minutes for November 5, 2019

Enforcement Report

AIS Report

Cable Tomorrow Listening Session

Connect Communities Minutes

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

Public Comment (Limit 3 Minutes)

Gill Rasmussen expressed his opinion that the Deputy Clerk not be a full-time position. Clerk Allen responded that the position cannot be done with less than 30 to 32 hours a week, which is considered full time. Mr. Rasmussen responded that he would like to see two people hired to work part time. More than one person should be trained for the work.

Pat Cherney stated that he would like to see names of all who are serving on committees and commissions. He also noted that the bike park was not supposed to be started until all money was raised for the facility. Chairman Rondeau explained that enough money had been raised to do the trails. Other features of the bike park will not be put in until the remainder of the money is raised.

Discussion/Possible Action to Adopt Bayfield County Resolution No. 2019-71, Snowplow Awareness and Operator Appreciation

This is a resolution adopted by Bayfield County with a request the town also adopt it to send to the snowplow crew.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to adopt the Bayfield County Resolution No. 2019-71, Snowplow Awareness and Operator Appreciation.

Discussion/Possible Action to Certify the Appointment of Kelly Rauch as Town of Cable Treasurer

At its November 11, 2019 work meeting, the Board accepted Lori Lang's resignation, effective November 30, 2019, and appointed Kelly Rauch as Town Treasurer to fulfill Lori Lang's term ending in April 2021. Action is requested to execute a Certificate of Appointment by the Board.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve and execute a Certificate of Appointment for Kelly Rauch as Cable Town Treasurer for the unexpired term of Lori Lang, from December 1, 2019 to April 2021. MOTION carried.

Resolution for County Library Levy Exemption

This item was held over to the next meeting.

Discussion/Possible Discussion/Possible Action to Approve Resolution to Authorize Treasurer Kelly Rauch to Sign Town Checks

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Resolution to authorize Treasurer Kelly Rauch to sign checks for the Town of Cable. MOTION carried.

Action to Approve Operator License for Sam McDaniel

The Clerk reported that the application is in order for approval.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve an Operator License for Sam McDaniel. MOTION carried.

Discussion/Possible Action to Support the Community Calendar with Annual Payment of \$240

Shelly Wilson reported that during the Cable Tomorrow discussions, it was decided to develop a Community Calendar. However, it is not being used and she is not recommending payment for another year. Links to use the Community Calendar were sent to all local businesses, Namakagon, Drummond and the

Chamber. Museum and Library events are on the Community Calendar, but it is difficult to get others to use it.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to not pay the annual fee of \$240 to continue the Community Calendar and explore other options. MOTION carried.

Discussion/Possible Action to Approve North End Ski Club Land Use Permit for the 2020 North End Classic Cross Country Ski Race on February 9, 2020

Supervisor Merrill asked if this event involves closing roads. Shelly Wilson explained that there will be monitors at the two crossings to direct traffic. It was noted that an Event Checklist has not been completed because there is not a system set up to turn them in.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the North End Ski Club Land Use Permit for the 2020 North End Classic Cross Country Ski Race on February 9, 2020.

MOTION carried.

Discussion/Possible Action to Approve Application for AIS Grant for 2020 Season

Sue Thurn reported that the grant application will be for the same amount of money for the same landings on the same lakes as this year. The application is a budget of how the money will be spent.

Supervisor Radecki asked if there would be a requirement to wash boats. Sue responded that is a separate program under a different grant.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve submission of an application for the AIS grant for 2020. MOTION carried.

Discussion/Possible Action to Approve Norvado Proposal for Installation of Security Cameras at Town Park

Supervisor Radecki noted that there is an \$80 per month internet fee aside from the installation cost. The recordings will be on the cloud and will be saved 30 days. The town is saving money by not replacing speakers, although new speakers would have allowed an early warning system for storms.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Norvado contract in the amount of \$4005 for installation of 8 video recorder security cameras at the Town Rec Park, with a monthly internet fee of \$79.99. MOTION carried.

Discussion/Possible Action to Approve Letter of Financial Commitment for Ashland/Bayfield County Regional Housing Study CDBG Planning Grant in the Amount of \$1,432.50

Supervisor Radecki noted that the amount is double what the Board was originally told. However, this is a good opportunity to help with incentives to bring affordable or senior housing to Cable.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve a Letter of Financial Commitment for the Ashland/Bayfield County Regional Housing Study CDBG Planning Grant in the amount of \$1,432.50. MOTION carried.

Discussion/Possible Action to Approve Donating Old Christmas Decorations to Town Businesses

Supervisor Merrill requested that businesses outside of town also receive the Christmas decorations. Supervisor Radecki responded that they are being distributed to businesses outside the village. Once received, it is the responsibility of the business to store and use the decorations.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve donating old town Christmas decorations to Cable area businesses. MOTION carried.

Discussion/Possible Action to Execute Mutual Fire Protective Assistance Contract

This contract was submitted by Fire Chief Kevin McKinney for execution by the Board.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to execute the Mutual Fire Protective Assistance Contract. MOTION carried.

Discussion/Possible Action to Adopt Proposed Emergency Plan for Elections

As part of the grant application for a new computer to be used for elections, the town is required to adopt an Emergency Plan for Elections. The Clerk recommended the proposed Election Day Emergency Response Plan for adoption.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to adopt the Emergency Plan for Elections as presented. MOTION carried.

Discussion/Possible Action to Approve New Website Proposal

Two proposals were submitted for refurbishment of the town website. Town Web Design was recommended by the towns of Russell and Bayfield. While the two proposals were fairly comparable, Town Web Design will automatically refurbish the website again at no cost at the end of a three-year contract with a contract renewal.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to execute the three- year contract with Town Web Design for a new website. MOTION carried.

Discussion/Possible Action on Wollin Road

It was noted that although this is a private road, the town is responsible for maintenance of the culvert because of the DNR. The town will plow the road this winter.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to table any decision on Wollin Road until spring, when the Board will meet with Rick Wollin. MOTION carried.

Discussion/Possible Action to Obtain Certified Survey on Town Garage Gravel Pit Property

There is a corner of the gravel pit property that is not platted and there has not been an approved survey of the property.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve action to obtain a certified survey for the Town Garage Gravel Pit property. MOTION carried.

Discussion/Possible Action to Name Roads for Grant Application with 2020 Wildfire Risk Reduction Program

Supervisor Radecki stated that there is a grant available from the DNR as part of the 2020 Wildfire Risk Reduction Program to protect homeowners from the spread of fire. Two roads that would qualify would be South Riverside Road and Frels Road. The grant has to be filed by December 1, 2019.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to submit a 2020 Wildfire Risk Reduction Program grant application for Frels Road. MOTION carried.

Certificates of Appreciation

Chairman Rondeau read Certificates of Appreciation that will be given to Bob Lang and Lori Lang for their service to the Town of Cable.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the Certificates of Appreciation for Bob Lang and Lori Lang. MOTION carried.

Other Issues

Supervisor Merrill stated that he wants it understood that he would never stop anything that is for the good of this town. He takes decisions for the town very seriously.

Supervisor Radecki requested that the flag be in the room for each Board meeting and that the Board meeting would begin with the Pledge of Allegiance.

CLOSED SESSION: Motion by Supervisor , seconded by Supervisor to go into Closed Session at 7:10 p.m., pursuant to 1985(3) Employee Evaluation. ROLL CALL: Chairman Rondeau, Supervisors Radecki and Merrill and Clerk Allen voting in favor.

MOTION by Supervisor Merrill , seconded by Supervisor Radecki to adjourn the Closed Session at 7:42 p.m. and reconvened the regular meeting in open session. ROLL CALL: Chairman Rondeau, Supervisors Radecki and Merrill and Clerk Allen voting in favor.

The following motion was adopted in Closed Session:

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve a full-time work week of 32 hours for Deputy Clerk Tammy Rasmussen, which will entitle her to full-time benefits until the April 2021 election. MOTION carried.

Next Regular Town Board Meeting: December 18, 2019

Adjournment

Chairman Rondeau declared the meeting adjourned at 7:43 p.m.