

**TOWN OF CABLE BOARD MEETING
SEPTEMBER 18, 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 stated that he has thought long and hard and has come to the decision to dissolve the Roads Committee. The Board has adopted a roads plan to move forward but will continue to listen to residents' issues.

Approval of Minutes: August 21, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the August 21, 2019 minutes of the Town Board meeting as presented. MOTION carried.

September 4, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the September 4, 2019 Town Board budget meeting minutes as presented. MOTION carried.

September 9, 2019

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the September 9, 2019 Town Board budget meeting minutes as presented. MOTION carried.

Treasurer's Report: General Fund Balance: \$47,950.92 (July 31, 2019)
Cemetery: \$ 1,335.67 (July 31, 2019)

Clerk's Report

The Board will receive a preliminary auditor report within the next couple of weeks.

Certain Emergency Management Policies must be in place before a town can even apply for emergency funding. FEMA and Wisconsin Emergency Management require the policies to be renewed each year. Required policies will be presented to the Board for adoption in January for the calendar year 2020.

Rural Insurance Representative Al Schifelbein has reported that neither the mural nor the bike park should raise insurance rates. A physical description of each must be written into the town policy.

Kathy Zuelsdorff brought a copy of the cemetery deed and certified survey to the office. That information has been forwarded to Attorney Scott Clark for an opinion on using part of cemetery land for a bike skills training course.

Receipt of Reports:

- **Forest Lodge Library Report**
- **Cable Union Airport Report – Receipt of Draft Minutes August 20, 2019**
- **Plan Commission Report – Receipt of Draft Minutes, September 3, 2019**
- **Law Enforcement Report – August 2019**
- **AIS Report**

Scott Gooler stated that as of September 2, 2019, the AIS program is finished for the year. There were approximately 232 hours worked. The grant is \$12,000, and the town is responsible for an additional \$4000, which is achieved with in-kind volunteer hours. A final report will be submitted for the October Town Board meeting. Forms for the grant application for 2020 are due December 10, 2019.

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

Public Comment (Limit to 3 Minutes)

Roads

Mr. J. B. Whelihan stated he lives on South Tahkodah Lake Road. He asked the reason for the white circle markers. Foreman Lang answered those are locations for potential culverts. There is water in the base of the road that needs to be drained to protect the base.

Suzanne Rooney asked the reason for dissolving the Roads Committee, when Chairman Rondeau asked her to find five people to serve on the committee. Chairman Rondeau responded that he is confident the new Board will do good work in addressing road issues.

Ms. Rooney stated that the cracks in South Lake Owen Drive and McNaught need crack sealing. Supervisor Radecki responded that cracks develop over years. At this time the cracks are not within the 12 feet recommended for crack sealing repair are 50 feet from each other. He bases this decision on information from UW engineers and other towns. Foreman Lang added that crack sealing can wait two to five years. This work is not done in-house.

Ms. Rooney stated that the Roads Report was not posted last month or this month. Clerk Allen responded that the August report will be reposted. All September reports will be posted September 19, 2019, but an effort will be made to post them before the Board meeting each month.

Supervisor Radecki added that he will post a weekly road crew schedule so everyone can understand what is being done. The schedule always depends on weather and operation of machinery. Efforts are being made to do as much as possible on the basis of need. It is important for residents to understand that if gravel is put down on a road this year, that does not mean it will remain gravel. Pavement will be added next year.

Mr. Whelihan asked who will uphold the interests of the community. Chairman Roandeu answered that the Board will listen to and address interests of the community.

Kathy Zuelsdorff asked if the 66-foot right-of-way will be reinforced. Chairman Rondeau stated that it is not the intent of the Board's to enforce 66 feet of right-of-way.

Ms. Rooney stated that right-of-way on Ole Lake Road is 66 feet. The work being done has no oversight. People will pay for road work and not receive the best effort possible.

Mark Milford stated that he wants to have faith the Board will be more open. While communication needs to be more positive, to dissolve the Roads Committee is to take the voice of the community out of the process completely. It is his hope that the Board can transcend all UW regulations and do what is needed for Cable. Chairman Rondeau responded that the Board is in the process of adopting a three-year road plan that will be shared with residents.

Recycling

Scott Gooler reported a new policy with Republic that has cut back 60% on plastics that can be recycled. Republic does not have a vendor for recycling and hauls the material to the Twin Cities. All recycle items must be loose and cannot be in bags. The latest information is now posted on the town website. Only Nos. 1, 2 and 5 plastics are accepted.

Not all residents have access to the internet. Scott will copy off posters to post at all bulletin boards in town, as well as at the recycle site. Because there will be more garbage, a dumpster will have to be added and needs to be budgeted.

Five-Member Board

Mark Milford noted that at the Annual Electors' Meeting, a majority voted to expand the Town Board from three to five members. He asked if this has been discussed. Chairman Rondeau answered that the Board has not discussed taking that action.

Discussion/Possible Action to Approve Operator's License for Joanna Krauss

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve an Operator's License for Joanna Krauss, for the current license period ending June 30, 2020. MOTION carried.

Discussion/Possible Action to Appoint Members to Roads Committee

This item was removed from the agenda.

Discussion/Possible Action to Approve Class B Permit for Bob Lang to House Two Horses at His Residence November 1st through April 30th Annually

The Plan Commission has recommended approval of the Class B Permit for Bob Lang.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to approve a Class B Permit for Bob Lang to house two horses at his residence from November 1st through April 30th annually.

MOTION carried.

Discussion/Possible Action to Set Date for 4-Towns Meeting

There will be a 4-Towns meeting on Wednesday, October 30, 2019, at 6:00 p.m. at the Cable Community Centre. David Popelka agreed to invite Sheldon Johnson and Kellie Pederson of the Chequamegon Bay Housing Group to speak to the group about applying for a grant to conduct a housing needs analysis in the county that would include the four towns.

Discussion/Possible Action to Approve Use of Portion of Railroad Grade Owned by Town of Cable for Birkie Trail Run Festival

Kristy Maki, Birkie Representative stated that permission was not granted from the National Park Service to cross their portion of the railroad grade. The Birkie is seeking permission to cross the town portion of the railroad grade for the Birkie Trail Run Festival on September 28, 2019.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to grant permission for use of the town portion of railroad grade for the Birkie Trail Run Festival on September 28, 2019. MOTION carried.

Discussion/Possible Action to Approve Underground Power Line from Depot to New Lions Storage Building

David Popelka reported that a small amount of electricity is needed in the new Lions storage building. The proposal is to run an underground line from the panel on the outside of the depot to the new building. The Lions will pay for trenching and connection to the depot panel.

Supervisor Merrill verified that the work will be in compliance with the code.

Chairman Rondeau stated that the Lions is a charitable organization bringing many benefits to the town. This is a good investment.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve the underground power line for an electrical connection from the depot at Cable Rec Park to the new Lions storage building.

Discussion/Possible Action to Adopt Dog/Vicious Dog Ordinance

Chairman Rondeau stated that Town Enforcement Officer Kevin Johnson will be able to write citations for violations of the new dog ordinance. Dogs may be picked up by the Town Enforcement Officer or Bayfield County Humane Officer. If picked up, all dogs will be taken to the Superior Kennel at 2220 Lake Shore Drive West, Ashland. The dogs are kept at no cost to the town.

It was noted that the fees imposed in the ordinance will cover any transportation cost to the kennel in Ashland.

MOTON by Supervisor Radecki, seconded by Supervisor Merrill to adopt Amended Ordinance No. 11, Dogs/Vicious Dogs Ordinance No. 11-19. MOTION carried.

Other Issues

David Popelka stated that the Chequamegon Bay Housing Group sent a packet of information to all town officials. A contribution is requested for the Needs Study. The amount Cable would be charged is \$1,432, which includes the Town of Namakagon. He has talked to Namakagon Town Chair Bob Rasmussen who has indicated Namakagon would be willing to contribute. This will be discussed at the 4-Towns meeting.

Approval of Claims: Fire Department Check Nos. 3089 to 3092

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve payment of Fire Department check Nos. 3089 through 3092, Forest Lodge Library check Nos. 3470 through 3483, and Town of Cable check Nos. 9098 through 9134. MOTION carried.

Next Budget Meeting: September 25, 2019, at 4:00 p. at the Town Office.

Next Regular Meeting: October 16, 2019, at 6:00 p.m., at the Cable Community Centre.

Adjournment

Chairman Rondeau declared the meeting adjourned at 6:47 p.m.

Approved October 16, 2019