TOWN OF CABLE BOARD MEETING WEDNESDAY, MARCH 20, 2024 IMMEDIATELY FOLLOWING BUDGET WORK MEETING CABLE COMMUNITY CENTRE A G E N D A

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Attendance
- 4. Chairman's Remarks
- 5. Approval of Agenda
- 6. Clerk's Report
- 7. Approval of Minutes January 17, 2024 Road Work Meeting

January 17, 2024 Town Board Meeting

8. Treasurer's Report: Balances as of January 31, 2024:

General Fund: \$1,505,287.80

Cemetery annual care: \$ 4,055.98 Cemetery perpetual care: \$ 7,463.85

9. Monthly Reports:

Sanitary District Minutes - December 13, 2023; January 17, 2024; and February 14, 2024

Airport Commission Minutes - January 16, 2024 and February 13, 2024

Plan Commission Minutes – March 4, 2024 (Draft)

Forest Lodge Library Report – February and March 2024

Road Report

10. Public Comment

BUSINESS MEETING

- 11. Presentation on Library Expansion Mary Jean Fenske
- 12. Discussion/Possible Action to Approve Goats for Grandmas Event/April 27, 2024
- 13. Discussion/Possible Action to Approve Hungry Bear Event/May 11, 2024
- 14. Discussion/Possible Action to Appoint Tara VonThoma as School District Appointee to Forest Lodge Library Board
- 15. Discussion/Possible Action to Appoint Janet T. Zeigler to Forest Lodge Library Board
- 16. Discussion/Possible Action to Adopt Revised Airport Ordinance
- 17. Discussion/Possible Action to Adopt Form for Town of Cable Public Information Requests and Resolution to Set Fees
- 18. Discussion/Possible Action Regarding Requests for Proposals for the School Property
- 19. Discussion/Possible Action to Approve Check Payments:

Town of Cable: Nos. 11111 through 11175

Fire Department: Nos. 3323 through 3331 and 3333

Need Motion for Check No. 3332

Forest Lodge Library: Nos. 4045 through 4066

20. Next Meetings: Annual Meeting – Tuesday, April 16, 2024

Public Hearing on Motorboat Wake Protection Area Ordinance All Lakes

for TOC Wednesday, April 17, 2024 – 6:00 p.m.

Town Board Meeting - Wednesday, April 17, 2024

Following Public Hearing

21. Adjourn