

**TOWN OF CABLE BOARD MEETING**

**May 20, 2020 – 6:00 P.M.**

**Cable Community Centre**

1. Call to Order
2. Chairman's Comments
3. Approval of Minutes:       **Special Meeting – April 20, 2020**  
  **Special Closed Meeting – April 20, 2020**
4. Treasurer's Report:       **Kelly Rauch**
5. Clerk's Report
6. Receipt of Reports:
  - Sanitary District Draft Meeting Minutes –March 18, 2020
  - Cable Union Airport Meeting Minutes – Draft Minutes - February 25, 2020
  - Plan Commission – March 3, 2020 Meeting Minutes  
  Draft Minutes – May 5, 2020
  - Forest Lodge Library Report
  - Law Enforcement Report – March 2020
  - Connect Communities Minutes – April 21, 2020
  - Chequamegon Bay Housing Group Update – May 7, 2020
  - Road Report – April 2020
- Public Comment (Limit 3 Minutes)
7. Appointment of Town Clerk – Elaine Miller (“Bunkie”)
8. Appointment of Town Treasurer – Bobbi McCauley
9. Appointment of Shelly Wilson to 2<sup>nd</sup> Term on Plan Commission – May 2020 to April 2023
10. Appointment of Kathy Bergin to the Forest Lodge Library Board of Trustees
11. Resolution Authorizing Check Signing by Town Clerk Elaine Miller
12. Resolution Authorizing Check Signing by Town Treasurer Bobbi McCauley
13. Discussion/Possible Action to Waive Probation and Increase Pay for Patty Stratman, Retroactive to 4/20/2020
14. Discussion/Possible Action to Renew Operator License for Colin Laberee
15. Discussion/Possible Action on July 4 Events
16. Discussion/Possible Action Regarding Opening of Campground
17. Discussion/Possible Action on Dumpster Day Program
18. Open Bid Received for Paving
19. Open Two Bids Received for Gravel Crushing
20. Discussion/Possible Action to Approve Training Plan for Road Crew
21. Discussion/Possible Action Regarding Cemetery Fees
22. Discussion/Possible Action Regarding R4 Zoning
23. Discussion/Possible Action Regarding Jeff Reiche Class A Special Use Permit/Build New Home
24. Discussion/Possible Action Regarding Special Use B Permit for Lake Superior Power Co./Northern States Power Co./New Substation
25. Discussion/Possible Action Regarding Class A Special Use Permit for Carrie M. Rogney/Short-Term Rental
26. Discussion/Possible Action Regarding Resolution and Agreement for American Birkebeiner Idle Site Grant Application for Telemark Development
27. Discussion/Possible Action to Revoke Ordinance 38-17 and Adopt Ordinance 45-20 Regarding Liquor Licenses
28. Discussion/Possible Action Regarding COVID 19 Policies for Town of Cable
29. Discussion/Possible Action Regarding Loss of Revenue Due to COVID-19
30. Discussion/Possible Action to Set Date for Annual Meeting – July 22, 2020?
  
31. Discussion/Possible Action to Approve Payment of Claims:
  - Fire Department        Check Nos. 3129 through 3139

**Forest Lodge Library    Check Nos. 3600 through 3609**

**Town of Cable            Check Nos. 9437 through 9477**

**32. Other Issues**

**33. Next Regular Town Board Meeting – June 17, 2020, 6:00 p.m.**

**34. Adjournment**