## TOWN OF CABLE BOARD MEETING June 17, 2020 – 6:00 P.M. Cable Community Centre

## AMENDED AGENDA

- 1. Call to Order
- 2. Chairman's Comments

3. Approval of Minutes: May 20, 2020

Special Meeting: May 27, 2020

- 4. Treasurer's Report Kelly Rauch
- 5. Clerk's Report
- 6. Receipt of Reports:
  - Sanitary District
  - Cable Union Airport Meeting Minutes May 19, 2020
  - Plan Commission Draft June 3, 2020 Meeting Minutes
  - Law Enforcement Report
  - Connect Communities Minutes
  - Road Report May 2020
- 7. Public Comment (Limit 3 Minutes)
- 8. Discussion/Possible Action to Approve Resolution to Appoint Town Clerk Elaine Miller ("Bunkie")
- 9. Discussion/Possible Action to Approve Resolution to Appoint Town Treasurer Bobbi McCauley
- 10. Discussion/Possible Action to Approve Resolution to Authorize Chairman, Clerk, Treasurer, Administrative Assistant or Any Signature Combination of the Above to Sign Checks
- 11. Discussion/Possible Action to Accept Resignation Letter from Tammy Rasmussen with Approval to Continue Work on the New Town Hall Financial System through August 1, 2020
- 12. Discussion/Possible Action to Appoint Deanne Allen as Deputy Clerk for Backup of Official Duties
- 13. Discussion/Possible Action to Approve Resolution to Appoint Kathy Bergin to the Forest Lodge Library Board for a Three-Year Term (2020-2023)
- 14. Discussion/Possible Action to Approve Resolution to Appoint Carl Lippert to the Forest Lodge Library Board for a Three-Year Term (2020-2023)
- 15. Discussion/Possible Action to Approve Resolution to Appoint AIS Workers for Season 2020
- 16. Planning Commission:
  - Discussion/Possible Action to Accept Resignation of Karl Kastrosky
  - Discussion/Possible Action to Appoint Planning Commission Chair to Fulfill Karl Kastrosky's Term through April 2021
  - Discussion/Possible Action to Approve Resolution to Reappoint Shelly Wilson to the Plan Commission for a Three-Year Term (2020-2023)
  - Discussion/Possible Action to Appoint New Planning Commission Member
- 17. Discussion/Possible Action to Approve Resolution to Appoint Election Workers: Deanne Allen, Elizabeth Holland, Andy Schwartz and Kathy Zuelsdorff for the term 2020 through 2021
- 18. Discussion/Possible Action to Approve Resolution for the Town of Cable to Apply for Idle Site Grant to Demolish Telemark Lodge
- 19. Discussion/Possible Action to Approve Resolution to Schedule Dumpster Day in Cable
- 20. Discussion/Possible Action to Approve Resolution to Accept Bid for Gravel Crushing
- 21. Discussion/Possible Action to Approve Resolution for a Class A Special Use Permit for Wollin Holdings, LLC for Construction of a New Home at 43960 Big Brook Road in a Forestry 1 Zone.
- 22. Discussion/Possible Action to Approve Resolution for a Class B Special Use Permit for the Cable Natural History Museum, Inc. for Construction of a New Education Center
- 23. Discussion/Possible Action to Accept the Plan Commission Recommendation to Deny the Special Use Permit to Runamuk
- 24. Discussion/Possible Action to Approve Norvado Contract to Install Carboniate Safe Power Backup Upgrade for Server

- 25. Discussion/Possible Action to Approve the Following Resolutions for Liquor Licenses, Cigarette Licenses and Operator Licenses for the period July 1, 2020 through June 30, 2021
- 26. Discussion/Possible Action to Approve Payment of Claims:

Fire Department Check Nos.
Forest Lodge Library Check Nos.
Town of Cable Check Nos.

27. Other Issues

28. Next Regular Town Board Meeting: July 15, 2020

Open Book with Assessor Steve Nordquist: July 20, 2020, 4:00 to 7:00 p.m.

Town of Cable Annual Meeting July 22, 2020, 7:00 p.m.

Board of Review July 27, 2020

29. Adjournment