

**TOWN OF CABLE
SPECIAL TOWN BOARD WORK MEETING
FEBRUARY 2, 2022 - 6:00 P.M.**

MINUTES

Call to Order

Chairman Haag called the meeting to order at 6:00 p.m.

Approval of Agenda

Motion by Supervisor Merrill, seconded by Supervisor Hambrecht to approve the agenda as posted.

Motion carried 5-0.

Motion by Supervisor Merrill, seconded by Supervisor Popelka moved that on February 2, 2022, the town board now enter into a closed session under Wisconsin Statute 19,85(1)(c), moved and requested that the record in the town board minutes show a roll call vote of the town board members present and voting on this motion; and include a request that the town board approve the following persons to be allowed to enter and remain in the approved closed session: Clerk/Treasurer Bobbi McCauley; Deputy Clerk Deanne Allen; and Road Foreman Joe Connelly.

Roll Call Vote:

Ayes: Supervisors Hambrecht, Merrill, Popelka, Weber; Chairman Haag; Bobbi McCauley, Deanne Allen and Joe Connelly.

Nays: None

The Board discussed the following:

- Employment Benefits
- Report on Attorney Communications
- Unemployment Claim
- Employee Clothing Allowance

Motion by Supervisor Merrill, seconded by Supervisor Hambrecht to reconvene in open session at 8:00 p.m. Roll Call Vote: Supervisors Hambrecht, Merrill, Popelka, Weber and Chair Haag; Clerk/Treasurer Bobbi

McCauley, Deputy Clerk Deanne Allen and Road Foreman Joe Connelly voting aye.

Motion by Supervisor Popelka, seconded by Supervisor Hambrecht to approve the Employee Handbook as amended with the caveat that it be sent to the attorney for review and approval.

Ayes: Hambrecht, Popelka, Weber, Haag

Nays: Merrill

Supervisor Merrill explained that he would not vote to approve the Employee Handbook because he does not support allowing COVID time off using the CDC guidelines, which has been incorporated into the handbook.

Supervisor Popelka reported that Kelly Peterson from Bayfield County will be coming to Cable to give a public presentation of the data resulting from the housing survey that Cable participated in. The presentation is being sponsored by the Regional Planning Commission and University of Wisconsin. The community will be invited. At this time March 2, or March 3, are the dates being proposed.

Adjournment

Motion by Supervisor Merrill, seconded by Supervisor Hambrecht to adjourn the meeting at 8:22 p.m.

Motion carried. 5-0