

TOWN OF CABLE
TOWN BOARD REGULAR MEETING
DECEMBER 16, 2020 AT 6:00 PM
CABLE COMMUNITY CENTRE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHAIRMAN COMMENTS

MINUTES

- Minutes of the November 18, 2020 Regular Meeting
- Minutes of the December 2, 2020 Special Meeting
- Minutes of the December 9, 2020 Special Meeting
- Minutes of Closed Sessions of December 2, 2020 and December 9, 2020

OFFICER REPORTS

Treasurer's Report

Bobbi McCauley

Clerk's Report

Bunkie Miller

RECEIPT OF WRITTEN REPORTS

- Road Report
- Plan Commission – Draft Minutes -December 1, 2020 Regular Meeting and December 8, 2020 Special Meeting
- Forest Lodge Library Report – December 8, 2020
- Law Enforcement Report – No report
- Sanitary District – Minutes – November 11, 2020
- Cable Union Airport –Minutes – November 12, 2020
- Connect Communities Minutes – none submitted.

VERBAL REPORTS

- American Birkebeiner Ski Foundation; Telemark Grant Status by Ben Popp

PUBLIC COMMENT – Non Agenda items - Three minute limit

REGULAR BUSINESS

Brief comments and questions regarding Regular Business items will be permitted after item introduction and prior to a motion to consider the resolution.

- 1 Resolution approving the 2021 County Library Levy Exemption for the Forest Lodge Library.
- 2 Resolution approving the nomination of a trustee to the Forest Lodge Board of Directors for a three-year term commencing on January 1, 2021.
- 3 Resolution approving a Conditional Use Permit to operate a Multiple Unit Development for a three-unit family compound at 45905 Krafts Point Road submitted by the R. Douglas O'Leary Trust.
- 4 Resolution authorizing a contract amendment with Bayfield County to allow periodic use of the Community Centre by the County Child Support Office and Planning & Zoning Department.
- 5 Resolution authorizing road closing and signage for the 2021 American Birkebeiner Cross Country Ski Race.

DISCUSSION ITEMS / POSSIBLE ACTION

- 6 Acquisition of a license for web-based conferencing software such as Zoom for use at public meetings by Town entities and to explore hardware options to facilitate participation by Town officials and the public.
- 7 Revised Employee Handbook for Road Crew.
- 8 Repaving of County M.
- 9 Possible improvements by the American Legion Cable Post to the County M triangle park.
- 10 Establishment of a hiring procedure and job description for the Town Treasurer and Town Clerk.
- 11 Approval of Payment of Claims for Town of Cable General Fund – Checks 9709 to 9746.

ADJOURNMENT

Motion to adjourn and schedule the next regular meeting of the Town Board for January 20, 2021 at 6:00 PM.

Request agenda submissions on or before 5:00 PM on January 13, 2021.

Reminder: Governor Evers' statewide mask mandate is in effect (Emergency Order #1). Face coverings are to be worn in all indoor facilities (except residences) by residents ages five and older. Individuals with health conditions or disabilities that preclude the wearing of a face covering safely are exempt from the requirement.