

**TOWN OF CABLE BOARD
WORK MEETING
JANUARY 26, 2026 - 5:00 P.M. - TOWN HALL**

MINUTES

Call to Order

Chair Holly called the meeting to order at 5:00 p.m.

Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

Attendance: Chairman Holly; Supervisors Larson, Merrill, Smits; Clerk McCauley; Treasurer Kinzie; Deputy Clerk Allen

Also Attending: Carl Lippert

Chairman's Remarks

Checked that the Community Centre is locked after having it open as a warm space this past very very cold weekend.

Approval of Minutes - Regular Town Board Meeting - 1/21/2026

Discussion streetscape clear expectation for open meetings must begin

David arrived at meeting by phone

copy petition - need make sure all TOC residents signing

Motion by Larson minutes January 21, 2026, second Merrill.

Motion carried 4-0.

Discussion/Possible Action on Forest Lodge Library and Municipal Parking

Lot Paving

Received est. bid for paving of lot - \$70,052.90

put in description preparation

Joe wrote bid specs

Pop - diff. reemit b because federal = not part of federal grant

Holly why retaining that lot? If made for library, divest of it and sign over to library - then no maintenance -

2 wells - fire well if not used in time period have to be abandoned -

why want a fire dept. well in that location - less than \$70,000 drill high capacity well put new one here

Dave - residential \$10,000

Well at FD was \$70,000

Dave - use money from sale of old fire hall for parking lot - \$4000

land library on belongs to towns

TOC owns lot - retaining it gives control what happens in future - need to decide well situation

but will always be parking lot after paving -

problem if not in writing does not hold weight and does not mean anything

Pop can't believe cost town \$70,000

Holly - why pave when gravel just as good

Lippert prepared to pay percentage of parking - parking lot is 146 ' x 46' about 22 or 23 feet on library property - talked about other uses of parking lot besides library - envision if museum put in sidewalk no problem if did not interfere with library patrons - would need written agreement

talked about lights - interested why 3.5 inches of paving - is there a chance town crew could excavate and level and library pay for paving? That would be great for library -

H consider high priority project for library now? Lippert - high priority -when done, blacktop cleaner - gravel no runoff - higher priority than pavilion or rain gardens - segregate parking lot surface from surface of building should be ok.

Merrill - any event people will use parking spaces -

Lippert - signage library patrons - but can't see a big problem

H asked if issue with alleyway - McKinney accepting of parking lot there but nothing in writing - thought in front of McKinney owned by them will have to look at whether traffic ok in front of McKinney

Need clarity on bid reemit to 1) remove all poured concrete slabs

2) is it part of initial description 15 " or remove fill and adding fill'

- 3) 3.5 inch paving
 - 4) wells? abandon? cost to drill new
- Send back for clarification

Pull small well and leave larger for fire? What cost large well at Fire station to be out of - would run power

Holly move to table until questions answered and bring to future meeting,
Larson second.

Motion carried 5-0.

Discussion/Possible Action on Process for Waste/Recycling Fees Payment

- Average fees in last few years - put on tax roll and everyone has free garbage
- purchase ticket - when dump bag affix ticket
- tickets for sale - one bag one ticket price - propose \$3/ticket across the board
- max is 55 gallon
- small 30 gallons
 - color small \$2 \$4 big blue

Hayward \$3 small \$5 big

Sell at office or at dump

**Smits - pickup by /waste management - \$30/month \$107/qr.
pickup is weekly**

transition to simpler pay system and not use cash

**Jeff work with Bobbi go back 4 to 5 years to find out costs - get average
research on ticket prices (Advance Printing)**

decide on timing to begin

By consensus of board will pursue questions above

Discussion/Possible Action on Personal Conflict of Interest Between Carl

Lippert and Thomas Westlund Re: Forest Lodge Library Grant

conflict is worked with Westlund's in past - both worked for Dept. Security and Public Safety - 14 years ago - in same office building - no direct contact except for occasional work question

Motion by Larson for consul exemption fro prior working relation ship between Lippert and Westlund Merrill second

Motion carried 5-0

Next Meeting: Regular Town Board Meeting on February 11, 2026 - 6:00 p.m. - Cable Community Centre

Adjournment. 5:51