TOWN BOARD OF CABLE SPECIAL MEETING February 24, 2021 – 6:00 p.m. Cable Town Office

MINUTES

1. Call to Order

Chairman Brett Rondeau called the special closed meeting of the Town Board of Cable to order at 6:00 p.m.

2. Approval of Minutes: Special Meeting 2-3-2021 (Corrected)
Chairman Rondeau explained that the February 3, 2021 minutes need to be corrected to reflect the correct name of Chequamegon MTB Festival.
Motion by Supervisor Radecki, seconded by Supervisor Merrill to approve the special meeting minutes of February 3, 2021, as corrected.
Motion carried.

Board Meeting 2-10-2021

Motion by Supervisor Radecki, seconded by Supervisor Merrill to approve the February 10, 2021 board meeting minutes as submitted.

Motion carried.

Closed Meeting 2-12-2021

Motion by Supervisor Radecki, seconded by Supervisor Merrill to approve the February 12, 2021 closed board meeting minutes as submitted.

Motion carried.

3. CLOSED SESSION: Motion by Supervisor Merrill, seconded by Supervisor Radecki to go into Closed Session at 6:08 p.m., pursuant to Wisconsin Statute 19.85(1)(c). ROLL CALL ATTENDEES: Chairman Rondeau; Supervisors Merrill and Radecki; Clerk Allen voting aye, with Treasurer Bobbi McCauley and Administrative Assistant Kelly Rauch invited into the meeting.

MOTION by Supervisor Merrill, seconded by Supervisor Radecki to adjourn the CLOSED SESSION at 6:25 p.m. ROLL CALL: Chairman Rondeau; Supervisors Radecki and Merrill; Clerk Allen; Treasurer McCauley; Administrative Assistant Rauch voting aye.

4. Reconvene Open Meeting

Chairman Rondeau reconvened the open meeting at 6:25 p.m.

- **5. Discussion/Possible Action on 2021 Non-Metallic Mining Permit**Motion by Supervisor Radecki, seconded by Supervisor Merrill to approve the 2021 application for Non-Metallic Mining Permit. Motion carried.
- **6. Appointment Karl Kastrosky as Chairman of the Planning Commission**Chairman Rondeau appointed Karl Kastrosky as Chairman of the Planning Commission through April 2021.

7. Adjournment

Chairman Rondeau declared the meeting adjourned at 6:36 p.m.