TOWN OF CABLE BOARD MEETING
February 19, 2020 – 6:00 P.M.
Cable Community Centre
MINUTES

Call to Order

Chairman's Comments

1. **Approval of Minutes:** **January 15, 2020 Meeting Minutes**
   January 15, 2020 Closed Meeting Minutes

2. **Treasurer's Report: Kelly Rauch**

3. **Receipt of Reports:**

Sanitary District Meeting Minutes
Forest Lodge Library Report
Cable Union Airport Meeting Minutes – DRAFT January 8, 2020 Meeting Minutes
Plan Commission – Draft February 3, 2020 Meeting Minutes
Law Enforcement Report
Connect Communities Minutes
Road Report

4. **Public Comment (Limit 3 Minutes)**

5. **Discussion/Possible Action to Execute Contract with Spielbauer Fireworks Co., Inc. for July 4, 2020 Fireworks**
6. **Discussion/Possible Action to Adopt Resolution Supporting Telemark Resort Project**
7. **Discussion/Possible Action to Approve Road Restrictions for the Mt. Borah Epic Mountain Bike Event June 6, 2020**
8. **Discussion/Possible Action to Amend Superior Fuel Contract**
9. **Discussion/Possible Action to Approve Danielle Maurer Application for Special Use Permit for Short-Term Rental**
10. **Discussion/Possible Action to Approve Northern States Power Request to Rezone Electric Substation**
11. **Discussion/Possible Action to Approve Bayfield County Rezoning Amendment for Home Occupations**
12. **Discussion/Possible Action to Approve Request from Northwoods Pre-School to Make Playground Improvements**
13. **Discussion/Possible Action to Purchase New Keys and Locks for Doors**
14. **Discussion/Acknowledgement of New Town Website**
15. **Discussion on Receipt of Audit for 2018**
16. **Discussion/Possible Action Regarding Priority List of Ordinances for Review by the Plan Commission**
17. **Other Issues**
18. **Approval of Claims:** **Fire Department Check Nos.**
    Forest Lodge Library Check Nos.
    Town of Cable Check Nos.
19. **Next Meeting Date:** **March 18, 2020**
20. **Adjournment**