| Resolution No.<br>Adopted on        | 20-05-01<br>May 20, 2020   |
|-------------------------------------|--|
| Resolution approving year term.     | g the reappointment of Shelly Wilson to the Plan Commission for a three-   |
|                                     | of Cable Plan Commission is comprised of eight members who are<br>on Board to three-year terms of service on a rotating basis; and               |
|                                     | on was appointed to the Plan Commission for a term that expired on April sfied the duties and requirements of a Plan Commission member during nd |
|                                     | of the Plan Commission has recommended that Shelly Wilson be ler three year term commencing on May 21, 2020 and expiring on April 30, be it      |
| • •                                 | n of Cable Board, that Shelly Wilson is reappointed to the Plan m expiring on April 30, 2023.  |
| Certification This resolution was a | dopted the Town Board on the date set forth above.   |
| Town Clerk                          |  |

| Resolution No. Adopted on               | 20-05-02<br>May 20, 2020   |
|---|--|
| Resolution appoint year term of service | ting Kathy Bergin to the Forest Lodge Library Board of Trustees for a three-<br>e.   |
| , , ,                                   | n of the Forest Lodge Library is overseen in part by the Town of Cable eration agreement; and  |
|   | st Lodge Library Board of Trustees is comprised of a prescribed number of Town of Cable and the Town of Namekagon for three-year terms of service; |
| Whereas, The Fores                      | st Lodge Library Board of Trustees has openings for two trustees from the  |
|   | st Lodge Library Board of Trustees has nominated Cable resident Kathy ar term commencing on June 1, 2020; and                                      |
| •                                       | rgin has agreed to serve and is qualified to represent the Town of Cable on brary Board of Trustees; now therefore, be it                          |
| •                                       | own of Cable Board, That the appointment of Kathy Bergin to the Forest d of Trustees for a three-year term commencing June 1, 2020 is approved.    |
| Certification This resolution was       | adopted the Town Board on the date set forth above.  |
| Town Clerk                              |  |

| Resolution No. | 20-05-03     |
|----------------|--------------|
| Adopted on     | May 20, 2020 |
|                |              |

## Resolution waiving the probation for Patty Stratman and authorizing a retroactive wage rate.

Whereas, The Town of Cable hired Patty Stratman on a probationary basis on April 20, 2020 as a temporary seasonal employee of the Town of Cable Road Crew; and

Whereas, During a probationary employment period, a Road Crew employee is paid at a reduced hourly rate; and

Whereas, Patty Stratman has successfully performed the duties and requirements of this position in the short time that she has filled the position; and

Whereas, The Road Crew Supervisor recommends that the remaining probationary employment period for Patty Stratman be waived; and

Whereas, The Road Crew Supervisor further recommends that Patty Stratman receive the full hourly pay rate paid to a temporary seasonal employee retroactive to April 20, 2020; now therefore, be it

Resolved, By the Town of Cable Board, That waiver of the remaining probationary employment period for Patty Stratman is approved; and, be it

Further Resolved, That Patty Stratman is eligible to receive the full established hourly pay rate for a temporary seasonal employee of the Town of Cable Road Crew retroactive to April 20, 2020.

\_\_\_\_\_

## Certification

| This resolution | was adopted   | the Town | Board on th | a data cat  | forth above     |
|-----------------|---------------|----------|-------------|-------------|-----------------|
| This resolution | i was adobted | the rown | Board on th | ie date set | . TOLLII ADOVE. |

| Town Clerk |  |  |
|------------|--|--|

| Resolution No.<br>Adopted on            | 20-05-04<br>May 20, 2020   |
|---|--|
| Resolution approv                       | ing renewal of an Operators' License for Colin Laberee .   |
|   | peree ("Applicant") has submitted an application to renew his Operators' to Ch. 125, Wis, Stats., that is processed by the Town; and                   |
| • •                                     | licant has submitted the required application and fee and has satisfied the ents to obtain an Operator's License pursuant to Ch. 125, Wis. Stats.; and |
|   | ctory background check for the Applicant has been received from the nent of Justice; now therefore, be it  |
| •                                       | own of Cable Board, That the application for an Operators' License submitted approved; and, be it  |
| Further Resolved,                       | The Town Clerk is authorized to issue the Operators' License to Colin Laberee.   |
| <b>Certification</b> This resolution wa | s adopted the Town Board on the date set forth above.  |
|   |  |
| Town Clerk                              |  |

Resolution No. 20-05-05 Adopted on May 20, 2020

\_\_\_\_\_\_

## Resolution approving the Cable Road Crew Training Plan.

Whereas, Town of Cable employees use of various pieces of heavy and light equipment related to the road and property maintenance and various construction and maintenance activities throughout the Town of Cable under the direction and supervision of the Road & Property Foreman; and

Whereas, The Road & Property Foreman has developed a Road Crew Training Plan to identify training and qualification requirements for operators of this equipment to ensure correct use of all equipment and safe operating procedures for its workers, a copy of which is submitted with this resolution and

Whereas, Successful completion of the Road Crew Training Plan shall be required by all current and future employees of the Town Road Crew prior to use of any equipment covered by the Road Crew Training Plan; and

Whereas, The Road Crew Training Plan conforms to the training requirements of the U.S. Mine Safety & Health Administration and the U.S. Occupational Safety & Health Administration; and

Whereas, The Road & Property Foreman shall review and update the Road Crew Training Plan annually to ensure compliance with all governing rules and regulations and to include any additional pieces of equipment obtained by the Town and shall report to the Town Board; now therefore, be it

Resolved, by the Town of Cable Board, That the Cable Road Crew Training Plan is approved; and, be it

Further Resolved, The Road & Property Foreman is directed to administer the Road Crew Training Plan for all current and new Road Crew employees and to document successful completion in the Town and employee files.

## Certification

This resolution was adopted the Town Board on the date set forth above.

| Town Clerk |  |  |
|------------|--|--|

| Resolution No. Adopted on               | 20-05-06<br>May 20, 2020   |
|---|--|
| Resolution approvi                      | ng a Class A Special Use Permit for Jeff and Jill Reiche for construction of a   |
|   | ill Reiche own a 9.5-acre parcel on Karow Trail at the end of West Cable Lak<br>ied as Lot 3 of Certified Survey Map. No 2076 (the "Property"); and  |
| Whereas, Jeff and Ji                    | ill Reiche desire to construct a single-family home on the Property; and   |
| ·                                       | erty is located in a Forestry Zone that requires a Class A Special Use Permit in to determine whether the proposed construction is compatible with the an; and   |
| Special Use Permit a compatible with ne | eting on May 5, 2020, the Plan Commission reviewed the Reiche's Class A application for the Property and determined that the proposed home was arby housing, did not fragment the adjacent forest land and was appropriate formunity; now therefore, be it |
| · · · · · · · · · · · · · · · · · · ·   | own of Cable Board, That the Class A Special Use Permit application and Jill Reiche for construction of a home on the Property on Karow Traill is  |
|   | the Town officials are authorized to sign the Class A Special Use Permit and Jill Reiche for the Property.   |
| Certification This resolution was       | adopted the Town Board on the date set forth above.  |

Town Clerk

| Resolution No.<br>Adopted on            | 20-05-07<br>May 20, 2020  |   |
|---|---|---|
| = =                                     | ving a Special Use - B Permit for Northern States Power Co<br>uction of an eclectic substation at 13840 County Trunk Hig  |   |
|   | n States Power Co DBA as Xcel Energy (the "Owner") own a<br>nway M (the "Property") where it has an existing electric su<br>community; and                        |   |
|   | ting electric substation has reach the end of its physical life to be constructed adjacent to the existing facility to ensure and                                 |   |
| •                                       | ction of an electric substation in a R-1 zoning district requir<br>the use is compatible with the a town's Land Use Plan; and                                     | es a Special Use-B                      |
| Use-B Permit appl                       | eeting on March 3, 2020, the Plan Commission reviewed th ication for the Property and determined that the proposed and Use Plan; now therefore, be it             | = ' = ' = ' = ' = ' = ' = ' = ' = ' = ' |
| Northern States Po                      | Town of Cable Board, That the Special Use - B Permit applications ower Co DBA as Xcel Energy, et al for a new electrical substances May M is approved; and, be it | =                                       |
|   | The Town officials are authorized to sign the Special Use – thern States Power Co DBA as Xcel Energy for the Property.  |   |
| <b>Certification</b> This resolution wa | is adopted the Town Board on the date set forth above.  |   |

Town Clerk

| TOWN OF CABLE                          |  |  |
|--|--|--|
| Resolution No.<br>Adopted on           | 20-05-08<br>May 20, 2020   |  |
| • •                                    | ving a Class A Special Use Permit for Carrie M. Rogney/O'Connell, et al for a<br>-Term Rental Permit at 15190 Nordmor Road.  |  |
|  | ogney/O'Connell and Kim A. O'Connell (the "Owners") own a residential<br>Nordmor Road in the Telemark Villages (the "Property") that they occupy on<br>and   |  |
|  | ners desire to make the Property also available to other parties on a short-<br>nt to the town's Short Term Ordinance; and   |  |
|  | erm rental properties require a Class A Special Use Short-Term Rental Permit is compatible with the a town's Land Use Plan; and  |  |
| Special Use Short-<br>proposed use was | eeting on May 5, 2020, the Plan Commission reviewed the Owner's Class A Term Rental Permit application for the Property and determined that the in a highly recreational area that is compatible with the town's Land Use Plar and septic inspections were completed and meet town requirements; now |  |
|  | Town of Cable Board, That the Class A Special Use Short-Term Rental Permit tted by Carrie M. Rogney/O'Connell, et al for the property at 15190 Nordmor and, be it  |  |
|  | The Town officials are authorized to sign the Class A Special Use Short-Term mitted by Carrie M. Rogney/O'Connell, et al for the Property.   |  |
| Certification This resolution wa       | is adopted the Town Board on the date set forth above.   |  |

| Town Clerk |  |  |
|------------|--|--|

| Resolution No. | 20-05-09     |
|----------------|--------------|
| Adopted on     | May 20, 2020 |

## Resolution revoking Ordinance #38-17, Liquor License Ordinance.

Whereas, On October 12, 2017, the Town Board of Cable adopted Ordinance #38-17, the Liquor License Ordinance, to address possible revocation or surrender of "Class B" liquor licenses that were issued to businesses that were not in operation for a long period of time; and

Whereas, Issuance of liquor licenses is delegated to municipalities by Ch. 125, Wis. Stats., but this statutes permits municipalities to establish license fees and additional license requirements such as the requirement authorized by Ordinance #38-17; and

Whereas, Review of Town of Cable Ordinances found that fees for licenses permitted under Ch. 125, Wis. Stats., had not been adopted by the Town Board: and

Whereas, A proposed ordinance to fully address the fees and policies for issuance of licenses under Chapter 125, Wis. Stats., and to permit issuance of retail cigarette and tobacco licenses under Ch. 134.65, Wis. Stats, is to be presented concurrently to the Town Board with this resolution; and

Whereas, The proposed ordinance for Retail Liquor and Tobacco Sales incorporates the provisions of Ordinance #38-17 so that the Ordinance is not longer needed; now, therefore, be it .

Resolved, by the Town of Cable Board, That Ordinance #38-17, the Liquor License Ordinance is revoked.

## Certification This resolution was adopted the Town Board on the date set forth above.

| Resolution No. | 20-05-10     |
|----------------|--------------|
| Adopted on     | May 20, 2020 |

## Resolution adopting the Retail Liquor and Cigarette License Ordinance.

Whereas, The retail licensing of alcoholic beverages and cigarette and tobacco sales are regulated by Wisconsin Statutes, and implemented by the clerks of the governing municipality; and

Whereas, Ch. 125, Wis. Stats., authorizes municipalities to establish license fees and prescribe additional regulations for the sale of alcoholic beverages; and

Whereas, Ch. 134.65, Wis. Stats, governs the retail licensing of cigarette and tobacco products by municipal clerks and authorizes municipalities to establish licenses fees and violation fines; and

Whereas, Notice of consideration of the adoption of the Retail the Retail Liquor and Cigarette License Ordinance, Town of Cable, Code of Ordinance as prescribed by Wis. Stats.; now, therefore, be it.

Resolved, by the Town of Cable Board, That the following ordinance is adopted on a roll call vote with a quorum present and voting and propert notice having been given, provides the authority for the town to prepare and enact the Retail Liquor and Cigarette License Ordinance attached hereto; and, be it

Further Resolved, The Town Clerk is directed to publish and post the ordinance as prescribed by Wis. Stats.

# Certification This resolution was adopted the Town Board on the date set forth above. Town Clerk

## Ordinance #45-20 Retail Liquor and Cigarette License Ordinance

Section I: <u>Title</u>

Town of Cable Retail Liquor and Cigarette License Ordinance.

## Section II: Purpose

The purpose of this ordinance is for the Town of Cable to:

- to adopt and incorporate the provisions of Ch. 125, Wis. Stats, relating to the retail sale of intoxicating liquor and fermented malt beverages as part of the Town of Cable Ordinances,
- 2. to impose additional restrictions on the granting, renewal and revocation of licenses as permitted by Ch. 125, Wis. Stats.,
- 3. to establish fees for liquor licenses issued pursuant to Ch. 125, Wis. Stats.
- 4. to establish fees for cigarette license issued pursuant to Ch. 134.65, Wis. Stats. and fines for violation of Ch. 134.65, Wis. Stats.

## Section III: Adoption of Ch. 125, Wis Stats.

Ch. 125, Wis. Stats, Alcohol Beverages, is hereby adopted by the Town of Cable and the provisions therein are incorporated in the Ordinances of the Town of Cable to govern the application, issuance, revocation of licenses governing the retail sale of alcohol beverages. Future changes to Ch. 125, Wis. Stats. made by the Wisconsin Legislature shall be incorporated in the Town of Cable Ordinances without further action of the Town Board.

## Section IV: Retail Liquor License Fees

a. Fees for retail liquor license year beginning on July 1, 2020 and ending on June 30, 2021 shall be as follows:

| Retail License   | Fee          | Time Period             |
|--|--------------|-------------------------|
| Class "A" Fermented Malt Beverages                                     | \$ 50.00     | Per Year                |
| Class "B" Fermented Malt Beverages                                     | \$ 75.00     | Per Year                |
| Temporary Class "B Fermented Malt Beverages (aka "Picnic License")     | \$ 10.00     | Per Event               |
| Temporary Class "B" Wine   | \$ 10.00     | Per Event               |
| "Class A" Intoxicating Liquor  | \$ 200.00    | Per Year                |
| "Class B" Intoxicating Liquor  | \$ 400.00    | Per Year                |
| "Class B" Intoxicating Liquor - Reserve license Initial submission fee | \$ 10,000.00 | Per initial application |
| "Class C" Wine   | \$ 75.00     | Per Year                |
| Operator License   | \$ 10.00     | Per Year                |

 Fees for retail liquor licenses issued beginning July 1, 2021 shall be established by resolution of the Town of Cable adopted at the time of adoption of the annual Town Budget.

## Section V: <u>Business Continuation</u>

- a. Business Continuation Period.
  - A holder of a liquor license issued by the Town of Cable shall be required to continue to operate its business for which the liquor license was issued for a minimum of 120 days and for a minimum of five (5) hours for public business on each those 120 days during the current licensing year as a condition of the liquor license.
  - b. Business Interruption due to catastrophe or natural disaster. A licensee who fails to maintain the minimum Business Continuation Period due to property catastrophe or natural disaster including but not limited to, fire, weather storm, or flooding, that damages or destroys all or part of the premises, or health crisis declaration, any of which prevents the licensee from operating in a manner safe to the general public may request the Town Board waive the Business Continuation Period for a period of time determined to be necessary by the Town Board to allow the licensee to repair or rebuild the premises.
  - c. Violation of Business Continuation. In the event a licensee violates this section, the Town Board shall notify the Licensee of the violation and shall be permitted to revoke, suspend or non renew the license as permitted by Ch. 125,12, Wis. Stats.

## VI: Liquor License Availability.

In the event that the Town of Cable has issued all available "Class B" Intoxicating Liquor licenses as determined by Quota but subsequently determines a "Class B" license becomes available due to surrender or revocation, the Town Clerk shall post and publish the license availability with 90 days of termination of the license.

## VIII. Cigarette License Fees and Fines

a. Fees for retail cigarette license and license violations shall be:

Cigarette License Fee \$ 5.00 per year

Cigarette License Violation Fines \$ 25.00 first offense

\$ 50.00 second offense

\$ 75.00 all subsequent offenses

b. Fees for retail liquor licenses issued beginning July 1, 2021 shall be established by resolution of the Town of Cable adopted at the time of adoption of the annual Town Budget.

## VIII: Delinquent Municipal Payments.

The Town Board shall deny a new license or a license renewal for an applicant has any delinquent municipal taxes, assessments or other fees due the Town of Cable.

## IX: Severability.

In the event any portion of this ordinance is or becomes invalid or illegal, the remaining portions shall remain in full force and effect.

| The effective date for this ordinance is e Wisconsin Statutes. | ffective on publication or posting as permitted by |
|--|--|
| Adopted:   |  |
|  |  |
| Posted:  |  |
|  |  |
|  |  |
| Chair, Town Board  |  |
|  |  |
|  |  |
| Supervisor   | Supervisor   |
|  |  |
|  |  |
|  |  |

X. Effective Date.

Attest: Town Clerk