Town of CABLE July 15, 2020 Town Board Meeting Adopted Resolution Summary

| RSN # | Title | | |
|----------|---|--|--|
| 20-07-01 | Resolution authorizing a Referendum on the November 2020 General Election Ballot authorizing the Town Board to appoint candidates to the Office of Town Clerk and Town Treasurer and to authorize Ordinance 45-22 to implement the Referendum if approved by the Town voters. | | |
| 20-07-02 | Resolution approving a Class B Beer and Class C Wine Retail Sales Licenses for the Telemark Interval Owners Association, Inc. for the premises at 15315 Nordmor Road | | |
| 20-07-03 | Resolution approving renewal of an Operators' Licenses for Cheryl Rondeau and Sam McDaniel. | | |
| 20-07-04 | Resolution approving a Class A Special Use Permit for LeRoy & Samantha Walters for placement of a five-recreational vehicle on the property at 16905 County Highway N in a Residential 1 Zone | | |

Resolution No.

20-07-01

Adopted on

July 15, 2020

Resolution authorizing a Referendum on the November 2020 General Election Ballot authorizing the Town Board to appoint candidates to the Office of Town Clerk and Town Treasurer and to authorize Ordinance 45-22 to implement the Referendum if approved by the Town voters.

Whereas, The offices of the Town Clerk and Town Treasurer are elected positions, but job responsibilities are primarily administrative rather than policy making activities and that require extensive training to satisfy statutory requirements; and

Whereas, Candidates for the offices of Town Clerk and Town Treasurer must be held by residents of the Town, which can present difficulties in finding candidates that possess the needed education and skills for these offices; and

Whereas, As elected positions, the Town Clerk and Town Treasurer are not subject to any job performance requirements other than through biennial elections; and

Whereas, Cable residents could be better served if the Town Board could appoint candidates to these positions based on qualifications determined through application and interview processes to ensure the individuals possessed needed skills to carry out statutory obligations; and

Whereas, Appointment of these positions would allow the individuals to be subject to job performance evaluations and removal for cause as outlined in Wis. Stats.; and.

Whereas, Wis. Stat. 60.30(1e)(a), permits that the offices of the Town Clerk and Town Treasurer can be filled by appointment of a majority vote of the Town Board upon approval of a referendum by Town voters and conditional adoption by the Town Board of an Ordinance to appoint these positions; now therefore, be it.

Resolved, By the Town of Cable Board, That the following Referendum shall be placed on the ballot for the General Election to be held on November 3, 2020:

"Shall the persons holding the administrative offices of Town Clerk and Town
Treasurer in the Town of Cable be appointed by the Town Board based on
qualifications after an established procedure and subject to review procedures rather
than elected on a ballot?"

Further Resolved. That following ordinance is adopted on a roll call vote of the Town Board with a quorum present and voting and proper notice having been given, conditioned on approval of the Referendum by Town voters at the November 3, 2020 General Election; and, be it

Further Resolved, Upon approval of the Referendum, 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 #45-22 ORDINANCE TO APPOINT THE TOWN CLERK AND TREASURER

The Town Board of the Town of Cable, Bayfield County, Wisconsin, does hereby ordain as follows

Pursuant to Wis. Stat. 60.30(1e)(a), upon approval of a referendum by a majority of Town voters, the administrative positions of Town Clerk and Town Treasurer shall be filled by appointment of a majority of the members-elect of the Town Board

Appointment of the positions of Town Clerk and Town Treasurer shall be based on qualifications determined through application and interview processes to ensure the individuals possess needed skills to carry out statutory obligations

The term of office for the appointed positions shall be set by the Town Board, but may not exceed three (3) years per Wis. Stat. 60.30(1e)(c). The Town Board may re-appoint the officers for additional terms.

The Town Clerk and Town Treasurer shall be subject to job performance evaluations and the Town Board may remove the Town Clerk or Town Treasurer from their respective office only for cause as defined under Wis. Stat. 17.001 and required by Wisconsin Statutes 60.30(1e)(f).

The salary of the appointed positions shall be set by the Town Board and may not be reduced during the term of office.

This ordinance shall be become effective after approval of a Referendum of the town electors as required by Wisconsin Statutes 60.30(1e)(b) and upon publication or posting as permitted by Wisconsin Statutes.

| Adopted: | July 15, 2020 | | |
|-------------|---------------|------------|--|
| Posted: | - | | |
| Chair, Town | Board | - | |
| Supervisor | | Supervisor | |
| Attest: Tow | n Clerk | - | |

Resolution No.

20-07-02

Adopted on

July 15, 2020

Resolution approving a Class B Beer and Class C Wine Retail Sales Licenses for the Telemark Interval Owners Association, Inc. for the premises at 15315 Nordmor Road.

Whereas, Telemark Interval Owners Association, Inc. ("Applicant") operates a hospitality room at 15315 Nordmor Road for the guests of the Telemark Vacation Condominiums and has submitted an application and supporting documentation for a Class B Beer License and Class C Wine License pursuant to Ch.125 and Ch. 134, Wis. Stats. and Town Ordinance 45-20; and

Whereas, The Applicant has obtained a valid Wisconsin Seller's Permit as required by Wis. Stats. and has completed the required course for Responsible Selling of Alcohol; and

Whereas, The Applicant has paid all renewal fees as required by Ordinance 45-20 and is not delinquent in payment of any Town taxes, fees or assessments; and

Whereas, The Applicant has not met any conditions for issuance, revocation, suspension or refusal to renew its Class B or Class C licenses as outline in Ch. 125, Wis, Stats., and Ordinance 45-20; and

Whereas, A satisfactory background check has been received from the Wisconsin Department of Justice for the Applicant; and

Whereas, Official Notice of the Class B License and Class C License renewals was published on July 4, 2020, as required by Wis. Stats.; now therefore, be it

Resolved, By the Town of Cable Board, That the renewal application submitted by Telemark Interval Owners Association, Inc. for a Class B License for Beer sales and Class C Wine sales is approved; and, be it

Further Resolved, The Town Clerk is authorized to issue Class B Beer License and Class C Wine License to Telemark Interval Owners Association, Inc. for the premises at 15315 Nordmor Road.

Certification

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

Town Clerk

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Resolution No. 20-07-03 Adopted on July 15, 2020

Resolution approving renewal of an Operators' Licenses for Cheryl Rondeau and Sam McDaniel.

Whereas, Cheryl Rondeau and Sam McDaniel ("Applicants") have submitted applications to renew their Operators' License pursuant to Ch. 125, Wis, Stats., that are processed by the Town; and

Whereas, The Applicants have submitted the required application and fees and have satisfied the training requirements to obtain an Operator's License pursuant to Ch. 125, Wis. Stats.; and

Whereas, Satisfactory background checks for the Applicants have been received from the Wisconsin Department of Justice; now therefore, be it

Resolved, By the Town of Cable Board, That the applications for an Operators' Licenses submitted by Cheryl Rondeau and Sam McDaniel are approved; and, be it

Further Resolved, The Town Clerk is authorized to issue an Operators' License to Cheryl Rondeau and to Sam McDaniel.

Certification

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

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Town Clerk

Resolution No.

20-07-04

Adopted on

July 15, 2020

Resolution approving a Class A Special Use Permit for LeRoy & Samantha Walters for placement of a five-recreational vehicle on the property at 16905 County Highway M in a Residential 1 Zone.

Whereas, LeRoy & Samantha Walters owns an undeveloped property containing 1.23 acres at 16905 County Highway M (the "Property") that is zoned R-1 Residential 1; and

Whereas, LeRoy & Samantha Walters desires to place a five-wheel recreational vehicle on the Property for a period that exceeds four months; and

Whereas, The Property is located in a Residential 1 Zone that requires a Class A Special Use Permit in order to place a recreational vehicle on an undeveloped site for a period greater than four months per year to determine whether the proposed use is compatible with the town's Land Use Plan; and

Whereas, At its meeting on July 7, 2020, the Plan Commission reviewed the Class A Special Use Permit application for the Property and determined that placement of the recreational vehicle is consistent with the Town's Land Use Plan contingent on review and conformance with the Town's Driveway Ordinance; now therefore, be it

Resolved, By the Town of Cable Board, That the Class A Special Use Permit application submitted by LeRoy & Samantha Walters for placement of a five-wheel recreational vehicle is approved contingent on conformance with the Driveway Ordinance; and, be it

Further Resolved, The Town officials are authorized to sign the Class A Special Use Permit submitted by LeRoy & Samantha Walters for the Property and to forward it to the Bayfield County Planning and Zoning Department.

Certification

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

Town Clerk

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