TOWN OF CABLE August 19, 2020 Town Board Meeting Adopted Resolution Summary

RSN #	Title
20-08-01	Resolution authorizing Cable Connect Communities to implement a Cable Historic
	Building Plaque Project.
20-08-02	Resolution authorizing a Referendum on the November 3, 2020 General Election
	ballot to establish a five-member Town Board and to conditionally authorize
	Ordinance 45-23 to implement the Referendum if approved by the Town voters.
20-08-03	Resolution supporting the Chequamegon Bay Housing application for the WHEDA
	Rural Housing Initiative.
20-08-04	Resolution supporting the American Birkebeiners Ski Foundation's proposal for a
	Rural Placemaking Innovation Challenge grant from the U.S. Department of
	Agriculture to help prepare a master plan of the former Telemark Lodge and Resort
	property.

Resolution No.

20-08-01

Adopted on

August 19, 2020

Resolution authorizing Cable Connect Communities to implement a Cable Historic Building Plaque Project.

Whereas, The Cable Connect Communities is a committee of Cable residents and businesses that promote a variety of community activities; and

Whereas, Cable Connect Communities has investigated buildings in downtown Cable and determined that a number of structures contribute significantly to the town's history; and

Whereas, Placement of plaques on these historic structures would recognize the important role the buildings have played to the town's history and would provide tourists with interesting information on the structures and their contributions; and

Whereas, The estimated costs for the plaques is about \$300.00 and sufficient funds are available in the Connect Communities' budget to pay for creation of the plaques; now, therefore, be it

Resolved, By the Town of Cable Board, that Cable Connect Communities in authorized to implement an Historic Building Plaque project in an amount not to exceed \$300.00; and, be it

Further Resolved, That the Town Board thanks the Cable Connect Communities Committee for investigating the Town's history and for identifying these important structures.

Certification

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

Town Clerk

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Resolution No. 20-08-02

Adopted on August 19, 2020

Resolution authorizing a Referendum on the November 3, 2020 General Election ballot to establish a five-member Town Board and to conditionally authorize Ordinance 45-23 to implement the Referendum if approved by the Town voters.

Whereas, The current Town of Cable Board consists of three members elected for two-year terms during the Spring election in odd number years pursuant to Section 60.10, Wis. Stats.; and

Whereas, Town electors with village powers such as the Town of Cable are authorize to expand the size of the Town Board by ordinance with the terms of supervisors elected for staggered terms pursuant to Sections 60.10(2) and 60.22(2), Wis. Stats.; and

Whereas, At the 2019 Annual Meeting, Town electors approved a resolution authorizing the Town Board to establish a Town Board of five members to provide greater representation to the residents of the Town of Cable subject to adoption of an ordinance by the Board; and

Whereas, Although recommended by the Town Electors at an Annual Meeting, a referendum to expand the Town Board at the November General Election could provide a better gauge of the opinion of Town residents because the General Election typically has a larger turnout of electors than at an Annual Meeting; and

Whereas, If the Referendum is approved, the ordinance outlined below would approve establishment of the five-member Town Board and would provide the mechanism to elect Supervisors on a staggered terms; 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 Town Board be expanded to five members commencing with the 2021 Spring Election as established in Ordinance 45-234 that was conditionally approved by the Town Board?"

; and, be it

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

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Ordinance #45-23 ORDINANCE TO ESTABLISH A FIVE-MEMBER TOWN BOARD

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

Pursuant to Wis. Stat. 6022(3) and upon approval of a referendum by a majority of Town electors, a five member Town Board is established commencing with the 2021 Spring election with terms of office staggered according to Section 60.21(2b) and 60.21(2)(c)

The staggered terms of the elected supervisors shall be determined at the Spring 2021 election where the two supervisors receiving the greatest number of votes shall be elected for two-year terms and the two supervisors receiving the next highest number of votes shall be elected for an one year term.

After the Spring 2021 Spring Election, two supervisors shall be elected for two-year terms at each spring election

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.

August 19, 2020

Adopted:

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Approved by Referendum:			
Posted:			
Chair, Town Board			
Supervisor		Supervisor	
Attest: Town Clerk			

Resolution No.

20-08-03

Adopted on

August 19, 2020

Resolution supporting the Chequamegon Bay Housing application for the WHEDA Rural Housing Initiative.

Whereas, Chequamegon Bay Housing is working with local communities and Bayfield County to address the housing needs of area residents with an emphasis on ensuring safe and affordable housing for area residents and workers; and

Whereas, The Wisconsin Housing and Economic Development Authority ("WHEDA") recently announced a pilot program to encourage rural workforce housing and plans to select three communities to receive technical assistance to guide the groups to define housing needs, attract experienced housing developers and to connect entities with a variety of financing tools to improve rural housing; and

Whereas, Chequamegon Bay Housing's application will be greatly strengthened by receiving the support and encouragement of Town Board; now, therefore, be it

Resolved, By the Town of Cable Board, That it supports the efforts of the Chequamegon Bay Housing application for the WHEDA Rural Housing Initiative as evidenced by this resolution and any needed letter of support; and, be it

Further Resolved, The Town will continue to cooperate with Chequmegon Bay Housing to improve affordable and quality workforce housing opportunities for the community.

Certification

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

Town Clerk

Resolution No.

20-08-04

Adopted on

August 19, 2020

Resolution supporting the American Birkebeiners Ski Foundation's proposal for a Rural Placemaking Innovation Challenge grant from the U.S. Department of Agriculture to help prepare a master plan of the former Telemark Lodge and Resort property.

Whereas, The American Birkebeiner Ski Foundation ("ABSF") is acquiring the former Telemark Lodge and Resort that adjoins its existing Birkebeiner Trailhead and is preparing plans to redevelop the combined site for recreation and small businesses; and

Whereas, The Town of Cable recognizes the important role the Telemark Lodge and Resort site will play in the region's growing identity for sports and recreation; and

Whereas, The Town of Cable is supportive of the ABSF efforts to redevelop the former Telemark Lodge and Resort property as evidenced by the Town's application for a State of Wisconsin Idle Sites Grant to help fund demolition of the former Lodge; and

Whereas, The ABSF has identified a source of Federal funding provided by the Department of Agriculture that could support broad and innovative planning for the property as it relates to rural placemaking for our region; and

Whereas, The ABSF intends to work with the NW Regional Planning Commission, community partners and the Cable Plan Commission in development in its master plan and its connections to the surrounding area and to help achieve the goal of the Comprehensive Plan to enhance community facilities and services to enhance our quality of life; and

Whereas, Redevelopment of the former Telemark Lodge and Resort is integral to the economic growth of the Town of Cable and the quality of life of the area's residents by attracting more athletic participants and visitors to the town and surrounding communities, by promoting and facilitating new sustainable business development in the area, by expanding employment opportunities, and promoting healthy lifestyles; now, therefore, be it

Resolved, By the Town of Cable Board, that it supports the application of the American Birkebeiner Ski Foundation for a Rural Placemaking Innovation Challenge grant from the U.S. Department of Agriculture as evidenced by this resolution; and, be it

Further Resolved,	The Town looks forward	d to working with	the ABSF on o	development of	its master
plan.					

Certification

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

Town Clerk