

TOWN OF CABLE
Town Board Regular Meeting
September 16, 2020
Adopted Resolution Summary

RSN #	Title
20-09-01	Resolution approving the purchase of property maintenance equipment by the Cable Union Airport and to allow for contingency financing for the purchase.
20-09-02	Resolution approving Class "B" Temporary/Picnic Licenses for the American Birkebeiner Ski Foundation.

TOWN OF CABLE

Resolution No.	20-09-01
Adopted on	September 16, 2020

Resolution approving the purchase of property maintenance equipment by the Cable Union Airport and to allow for contingency financing for the purchase.

Whereas, The Cable Union Airport is owned by the Towns of Cable, Drummond and Namakagon and is operated by the Airport Commission comprised of representatives from each town and

Whereas, Cable Union Airport recently experienced maintenance problems with its mowing equipment and investigated repair and replacement options and costs for these items; and

Whereas, Quotes were obtained for the purchase of a tractor, mower, loader and snow blower and the Airport Commission approved acceptance of a quote in the amount of \$39,300.00 at its Special Meeting held on September 10, 2020 conditioned on the approval by the Town Boards of the three town owners; and

Whereas, The equipment purchase will be paid by funds from the Wisconsin Bureau of Aeronautics (BOA) in the amount of \$25,000.00 and with the balance to be paid by the proceeds from the mortgage fulfillment by the Cable Gun Club that are expected to be received within the next 30 days; and

Whereas, In the event that the Cable Union Airport does not receive the proceeds from the mortgage fulfillment in time to make the equipment purchase, the Airport Commission has requested that each of the three Towns approve contingency funding of approximately \$5,000.00 each in order to complete the equipment purchase in a timely manner; and

Whereas, In the event the Airport Commission receives the mortgage proceeds after the provision of the contingency funding by the towns, the Airport Commission will reimburse the towns for their respective contingency funding; now, therefore, be it

Resolved, By the Town of Cable Board, that Cable Union Airport Commission is authorized to purchase property maintenance equipment in an amount not to exceed \$39,300.00; and, be it

Further Resolved, That the Town Board agrees to provide the Cable Union Airport up to \$5,000.00 for the equipment purchase in the event the Airport Commission has not received the proceeds of the mortgage fulfillment from the Cable Gun Club prior to the equipment purchase; and

Further Resolved, Any contingency funding shall be paid from the General Fund and the reimbursement of such funding shall be returned to that account.

Certification

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

A handwritten signature in blue ink, appearing to read "Gene Barker". The signature is written in a cursive style and is positioned above a horizontal line.

Town Clerk

TOWN OF CABLE

Resolution No. 20-09-02
Adopted on September 16, 2020

Resolution approving Class "B" Temporary Picnic Licenses for the American Birkebeiner Ski Foundation.

Whereas, The American Birkebeiner Ski Foundation, Inc. ("ABSF") plans to conduct its annual Trail Run on September 26th & 27th at the Birkie Start Area at 14875 McNaught Road and desires to obtain Class "B" temporary license or "Picnic License" in order to provide beer participants after the event; and

Whereas, The ABSF also plant to host the Telemark Ascent, a new mountain bike event, at the Birkie Start Area on October 4, 2020 and would like a Class B Picnic license to provide beer for this event as well; and

Whereas, ABSF has submitted applications for temporary Class "B" Licenses for beer sales pursuant to Ch.125, Wis. Stats. and Town Ordinance 45-20; and

Whereas, The Applicant holds a valid Wisconsin Seller's Permit as required by Wis. Stats. and has obtained Operator Licenses for individuals to dispense or oversee the dispensing of the beverages; and

Whereas, The Applicant has paid the required fees as required by Ordinance 45-20 and is not delinquent in payment of any Town taxes, fees or assessments; now therefore, be it

Resolved, By the Town of Cable Board, That the application submitted by the American Birkebeiner Ski Foundation, Inc. for a Class "B" Picnic License for beer sales for the two events is approved; and, be it

Further Resolved, The Town Clerk is authorized to issue Class "B" Picnic License for beer sales to the ABSF for the premises at 14875 McNaught Road for the proposed events on the dates stated above.

Certification

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



Town Clerk