

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

<b>RSN #</b>	<b>Title</b>
20-12-04	Resolution approving the 2021 County Library Levy Exemption for the Forest Lodge Library.
20-12-05	Resolution approving the nomination of Mary Jean Fenske as a trustee to the Forest Lodge Board of Directors for a three-year term commencing on January 1, 2021.
20-12-06	Resolution approving a Conditional Use Permit to operate a Multiple Unit Development for a three-unit family compound at 45905 Krafts Point Road submitted by the R. Douglas O'Leary Trust.
20-12-07	Resolution authorizing a contract amendment with Bayfield County to allow periodic use of the Community Centre by the County Child Support Office and Planning & Zoning Department.
20-12-08	Resolution authorizing road closing and restrictions by American Birkebeiner Ski Foundation 2021 Birkie Events.

**TOWN OF CABLE**

---

Resolution No.        20-12-04  
Adopted on            December 16, 2020

---

**Resolution approving the 2021 County Library Levy Exemption for the Forest Lodge Library.**

Whereas, Section 43.64(2), Wis. Stats., provides an exemption from the County Library Levy for any municipality that has higher municipal library expenditures than the municipalities' share of the County Library Levy; and

Whereas, Bayfield County has notified the Town of Cable's share of the 2020 County Library Levy is \$42,708.68; and

Whereas, The Town of Cable has appropriated \$49,200 for operation of the Forest Lodge Library in the 2021 Budget, which exceeds the minimum County Library Levy Exemption amount; now therefore, be it

Resolved, By the Town of Cable Board, That the Town of Cable is authorized to apply for a County Library Leven Exemption for 2021; and, be it

Further Resolved, That the Town Clerk shall transmit this resolution to Bayfield County as the application for the 2021 Library Levy Exemption.

---

**Certification**

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



---

Town Clerk

**TOWN OF CABLE**

---

Resolution No.        20-12-05  
Adopted on            December 16, 2020

---

**Resolution approving the nomination of Mary Jean Fenske as a trustee to the Forest Lodge Board of Directors for a three-year term commencing on January 1, 2021.**

Whereas, Operation of the Forest Lodge Library is overseen in part by the Town of Cable pursuant to a cooperation agreement; and

Whereas, The Forest Lodge Library Board of Trustees is comprised of a prescribed number of members from the Town of Cable and the Town of Namakagon for three-year terms of service; and

Whereas, The Forest Lodge Library Board of Trustees has an opening for a trustee and soliciting nominations for the position; and

Whereas, On December 9, 2020, the Forest Lodge Library Board of Trustees nominated Cable resident Mary Jean Fenske to begin a term commencing on June 1, 2020; and

Whereas, Mary Jean Fenske has agreed to serve and is qualified to represent the Town of Cable on the Forest Lodge Library Board of Trustees; now therefore, be it

Resolved, By the Town of Cable Board, That the appointment of Mary Jean Fenske to the Forest Lodge Library Board of Trustees for a three-year term commencing on January 1, 2021 is approved.

---

**Certification**

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



---

Town Clerk

## TOWN OF CABLE

---

Resolution No. 20-12-06  
Adopted on December 16, 2020

---

**Resolution approving a Conditional Use Permit to operate a Multiple Unit Development for a three-unit family compound at 45905 Krafts Point Road submitted by the R. Douglas O'Leary Trust.**

Whereas, The R. Douglas O'Leary Trust ("Owner") acquired a former three-unit resort at 45905 Krafts Point Road ("Property") in 2015 and desires to use the existing structures as a family compound and to make a minor addition to one building; and

Whereas, The Property is zoned R-RB, Residential-Recreational Business, and requires a Conditional Use Permit in order to use the Property as a Multiple Unit Development; and

Whereas, The Bayfield County Planning and Zoning Department referred the Conditional Use Permit application to the Town to determine if the proposed use is compatible with the Town's Comprehensive Plan; and

Whereas, At its meeting on December 9, 2020, the Plan Commission reviewed the Conditional Use Permit application and the site plans of the existing structures and proposed deck additional and determined that use of the existing structures was compatible with the Comprehensive Plan and that the Owner was taking steps to protect the wooded lot and shoreline; now therefore, be it

Resolved, By the Town of Cable Board, That the Conditional Use Permit application submitted by R. Douglas O'Leary Trust for use of the property at 45905 Krafts Point Road for a Multiple Unit Development is approved and specifies that the Property cannot be used as a short-term rental; and, be it

Further Resolved, The Town officials are authorized to sign the Conditional Use Permit submitted by R. Douglas O'Leary Trust 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

## TOWN OF CABLE

---

Resolution No. 20-12-07  
Adopted on December 16, 2020

---

**Resolution authorizing a contract amendment with Bayfield County to allow periodic use of the Community Centre by the County Child Support Office and Planning & Zoning Department.**

Whereas, The Bayfield County currently has an agreement with the Town of Cable to use the Community Center on a quarterly basis for its Women's Infants and Children's Program; and

Whereas, Bayfield County has requested additional usage of the Community Centre for two programs that are being displaced from the Cable Business Center; and

Whereas, Bayfield County's Child Support Program needs space for confidential meetings with local clients and would like to use the Small Board Room one day per month; and

Whereas, Bayfield County's Planning and Zoning Southern Inspector conducts office hours for a two-hour period each week and would also like to use the Small Board Room to offer a conveniently meeting location for local contractors and property owners; and

Whereas, The additional times requested by Bayfield County do not conflict with any regularly scheduled users of the Community Centre and Bayfield County would be provided a key to open the facility to reduce burdens on staff to open the facility; and

Whereas, Bayfield County would pay the Town \$100.00 per month for the limited use of the Community Centre; and

Whereas, Bayfield County would be responsible for any other costs associated with its use such as a separate internet connection if such service is needed; now therefore, be it

Resolved, By the Town of Cable Board, That a contact amendment with Bayfield County for additional use of the Community Centre for the Child Support Program and the Planning and Zoning Department is approved; and, be it

Further Resolved, The Town Clerk is authorized to work with Bayfield County on the appropriate legal document to outline the terms and conditional, including providing evidence of insurance, for execution by the Town Board Chair.

---

### **Certification**

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



Town Clerk



## TOWN OF CABLE

---

Resolution No.	20-12-08
Adopted on	December 16, 2020

---

### **Resolution authorizing road closing and restrictions by American Birkebeiner Ski Foundation 2021 Birkie Events.**

Whereas, The American Birkebeiner Ski Foundation ("ABSF") conducts an annual cross country ski race on the last Saturday in February that begins at the Birkie Start Area at 14875 McNaught Road in the Town of Cable and continues to the finish area in Hayward; and

Whereas, Due to the pandemic and in consultation with local health officials, the ABSF has changed its one-day Birkebeiner Race to a five-day format from Wednesday, February 24<sup>th</sup> to Sunday, February 28<sup>th</sup>; that involves multiple race distances and techniques on a looped course at the Start Area, which eliminates a separate finish location and transportation services; and

Whereas, The ABSF has established a daily schedule of start times that allows skiers to begin their race in small groups with interval starts that are spread out over a nine-hour period to allow for physical distancing; and

Whereas, To facilitate safe access, the ABSF has designated participant access to passenger vehicles rather than busses and will employ a one-way traffic pattern that uses Telemark Road for access and McNaught and Randysek Roads for egress as illustrated on the map attached to this resolution; and

Whereas, Because the race course will cross Timber Trail at two points, the ABSF is requesting a road closure during race times to assure skier safety; and

Whereas, The ABSF has also requested that Randysek Road south of the North End Trailhead be designated for local access in order to inform vehicles of road closures south of the Town limits; and

Whereas, The ABSF also desires to work with the Town Road Crew for participant signage along Town roads to ensure participants follow the one-way pattern and to minimize any adverse traffic impacts for Town residents; now, therefore, be it

Resolved, By the Town of Cable Board, The American Birkebeiner Ski Foundation is granted permission to implement the road closure and restrictions identified on the attached map; and, be it

Further Resolved, The Town Road Supervisor, Road Foreman and Constable shall work with ABSF staff on traffic plans and sign placement.

---

**Certification**

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

A handwritten signature in blue ink, appearing to read "Owen 'Burtis' M. M.", written over a horizontal line.

Town Clerk