

TOWN OF CABLE BOARD MEETING
APRIL 14, 2021 – 6:00 P.M.
CABLE COMMUNITY CENTRE

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Chairman's Remarks
4. Approval of Minutes: March 24, 2021 Special Meeting Minutes
5. Treasurer's Report Bobbi McCauley
Room Tax Report
6. Clerk's Report Deanne Allen
7. Receipt of Reports:
Library Report
Airport Commission – Draft Minutes of March 10, 2021 Meeting
Plan Commission – Draft Minutes of April 7, 2021 Meeting
Road Report – April 2021
8. Public Comment (Limit to 3 Minutes)
9. Discussion/Possible Adoption Resolution 21-04-01 from Bayfield Electric Cooperative to Consent to Locate Utility Facilities in Town Right-of-Way
10. Discussion/Approval Authorized signatures for the Town of Cable Fire Department Benefits Fund Checking Account: Kevin McKinney, Paul Popelka and John Tuttle.
11. Discussion/Approval For Deb Nelson to Register for the Wisconsin Rural Partners Virtual Rural Summit as Part of Connect Communities
12. Discussion/Possible Action to Accept Grant Agreement from Eau Claire Community Foundation for Grant in the Amount of \$250.00 for the Cable Bike Park
13. Discussion/Possible Action on Gravel Crushing Bids, Paving Bids, Pulverizing Bids
14. Discussion/Possible Action on Applications for Summer Job Opening
15. Discussion/Possible Action on Great Divide Ambulance Class B Special Use Permit for Sleeping Quarters in a Commercial Zoning District
16. Discussion/Possible Action on Vanderploeg Properties, Inc. Class B Special Use Permit Request to Convert Second Story of Existing Commercial Building into a Short-Term Residential Rental in a Commercial Zoning District
17. Discussion/Possible Action on Class A Special Use Permti for Shoreline Grading Permit to Relocate Small Portion of Existing Private Easement to Allow Existing Residence to Meet Required Roadway Setback for Jamie Kliima at 45263 E. Cable Lake Road
18. Discussion/Possible Action for a Class A Permit for Residential Occupancy in a Commercial Zoning District for William Vedeges at 15320 County Highway M
19. Approval of Checks: Fire Department Nos. 3183 through 3188
Forest Lodge Library Nos. 3709 through 3716
Town of Cable Nos. 9801 through 9815 and 9906 – 9929

CLOSED SESSION: Motion by Supervisor , seconded by Supervisor , to go into Closed Session at ____, pursuant to Wisconsin Statute f19.85(1)(c). ROLL CALL: Chairman Rondeau, Supervisors Merrill and Radecki, Clerk Allen voting aye, with invitation to Kelly Rauch and Bobbi McCauley to participate.

Discussion of compensation for two newly created full-time positions in the town office— Clerk and Treasurer.

Motion by Superviosr , seconded by Supervisor , to adjourn the closed session at, and reconvene the special meeting in open session. ROLL CALL: Chairman Rondeau; Supervisors Merrill and Radecki, Clerk Allen, Kelly Rauch and Bobbi McCauley voting aye.

Reconvene Open Meeting

Next Meeting: Annual Meeting – April 21, 2021, 7:00 p.m. – Cable Community Centre

Adjournment

*Posted
4/13/2021
Deanne Allen
Clerk*