

**TOWN OF CABLE BOARD MEETING
WEDNESDAY, JANUARY 18, 2023 - 7:00 P.M.
CABLE COMMUNITY CENTRE
A G E N D A**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes – December 12, 2022 Meeting Minutes/Special Meeting January 13, 2023
5. Clerk’s Report
6. Treasurer’s Report General Fund Balance: \$702,500.80
 Cemetery Annual Care: \$3,372.85
 Cemetery Perpetual Care: \$6,099.79
7. Receipt of Reports:
 - a. Airport Commission Minutes – Draft - Public Hearing 12/5/2022/Draft – Special Meeting 12/5/2022
 - b. Sanitary District Minutes – November 9, 2022, December 14, 2022
 - c. Planning Commission Minutes – Draft – January 3, 2023
 - d. Forest Lodge Library Report
 - e. Road Report
8. Public Comment - Chris Parker
9. Discussion/Possible Action to Approve Class A Special Use Permit – Zachary Larson
10. Discussion/Possible Action to Approve Hayward Lions Pre Birkie Event – February 10, 2023
11. Discussion/Possible Action Regarding Sanitation Bill for Joy Wolsky
12. Discussion/Possible Action to Adopt FEMA Schedule of Equipment Rates
13. Discussion/Possible Action to Approve Event Application for WI State Nordic Championships
14. Discussion/Possible Action to Adopt Amendments to Driveway Ordinance No. 26A-06
15. Discussion/Possible Action on Bids for Cable School: Cleanout & Disposal, Demolition, & Hazardous Waste Removal
16. Discussion/Possible Action on Bid for Frels Road
17. Discussion/Possible Action Regarding Vibrant Space Grant
18. Discussion/Possible Action to Approve Following Checks:

Fire Department:	Nos. 3277 through 3280
Forest Lodge Library	Nos. 3926 through 3928
Town of Cable	Nos. 10651 through 10673
- 19. CLOSED MEETING**
 1. Motion by , seconded by , that on January 18, 2023, the town board now enters into a closed session of the town board under Wisconsin Statue 19.85(5)(1)(c), and I move and request that the record in the town board minutes show a roll call vote of the town board members present and voting on this motion: Chairman Haag; Supervisors Hambrecht, Merrill, Popelka and Weber; Clerk/Treasurer McCauley, Deputy Clerk Allen. The board will reconvene in open session after the closed session.

Consideration of duties of Enforcement Officer
Discussion on Hiring Deputy Treasurer
 2. Motion by , seconded by to reconvene in open session at p.m. Roll Call Vote: Voting Aye: Supervisors Hambrecht, Merrill, Popelka, Weber and Chairman Haag; Clerk/Treasurer McCauley and Deputy Clerk Allen.
20. Chairman Haag reconvened the open meeting at p.m.
21. Motions from Closed Meeting Stated in Open Meeting
22. **Next Meeting: Town Board Meeting – February 15, 2023**
23. **Adjournment**