TOWN OF CABLE BOARD MEETING THURSDAY, FEBRUARY 23, 2023 IMMEDIATELY FOLLOWING SPECIAL ELECTOR MEETING CABLE COMMUNITY CENTRE

AGENDA

- 1. Call to Order
- 2. Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes:

January 18, 2023

Closed Meeting January 18, 2023

Public Hearing Minutes February 15, 2023

Closed Meeting February 15, 2023

- 6. Clerk's Report
- 7. Treasurer's Report

As of December 31, 2022, balances are as follows:

General Fund

\$877,400.74

Cemetery annual care

\$ 3,373,70

Cemetery perpetual care

\$ 6,101.31

8. Receipt of Reports

Airport Commission Minutes - Draft 1-17-2023

Plan Commission Minutes - Draft - February 7, 2023

Forest Lodge Library Report

Road Report

- 9. Public Comment
- 10.Discussion/Possible Action to Approve Operator Licenses for Michael Paul Sisco and Jennifer Lynn Carlson
- 11. Discussion/Possible Action to Approve Class A Special Use Permit Michael & Jenna Nylund, 13705 Perry Lake Road
- 12. Discussion/Possible Action to Approve Cable Inspection Agreement with Boss Inspection, Inc.
- 13. Discussion/Possible Action to Proceed with Ordinance to Prohibit Use of Compression Brakes in Town of Cable
- 14. Discussion/Possible Action to Adopt Ordinance 2023-01, Town of Cable Duties of Community Service Officer
- 15. Discussion/Possible Action to Adopt Resolution 2023-02 to Support Birkie Application for CDI Grant through Bayfield County
- 16. Discussion/Possible Action to Adopt Resolution 2023-01 to Acquire School Property for Demolition Purposes
- 17. Discussion/Possible Action to Accept the Site Assessment Grant Agreement between the Wisconsin Economic Development Corporation and the Town of Cable
- 18. Discussion/Possible Action to Review Demolition Bids and Accept One Bid
- 19. Approval of Checks

a. Fire Department

3281 - 3287

b. Forest Lodge Library

3934 - 3942

c. Town of Cable

10674 - 10726

- 20. Set Work Meeting to Review Driveway Ordinance
- 21. Next Meeting: March 15, 2023
- 22. Adjournment