

**SHELL LAKE CITY COUNCIL
RE-ORGANIZATIONAL MEETING
APRIL 16, 2024, at 5:30 P.M.**

**Meeting will be held at the Council Chambers, City Hall, 501 First Street, Shell Lake, WI
54871**

THIS MEETING IS OPEN TO EVERYONE

Call to Order – 5:30 p.m.

Oath of Office for Mayor and Council Members elected 4/02/2024

Council Committee Appointments

Executive/Human Resources: Chair – Rowie Hansberger, Rob Anderson, Stephen Smith, Terry Severson, Ken Schultz

General Administration: Chair – Rob Anderson, Mike Andrews, Ken Schultz, Deb Nebel

Financial Administration: Chair – Stephen Smith, Ken Schultz, Mike Andrews, Terry Severson

Park and Recreation: Chair – Terry Severson, Ken Schultz, Dan Harrington, Deb Nebel

Public Works: Chair – Ken Schultz, Dan Harrington, Stephen Smith, Rob Anderson

AIRPORT MANAGEMENT COMMITTEE: (City Council Rep). – Terry Severson

ZONING BOARD OF APPEALS: Dan Rayman (Alternate), Bryan Rydberg (3-Year Term)

PLAN COMMISSION: Bryan Rydberg (3-Year Term, and Thomas Rasmussen (3-Year Term)

LIBRARY BOARD: (Council Rep) – Deb Nebel

FIRE ASSOCIATION: (Council Rep) – Mike Andrews, Terry Severson

Council representative to the Lake Protection Advisory Committee: Deb Nebel

Council representative to the Shell Lake Chamber of Commerce: Mike Andrews

City Forrester: Mitch Brown

Weed Commissioner: Mitch Brown

BOARD OF REVIEW: Andrew Eiche, Rowie Hansberger, Stephen Smith, Rob Anderson, Mike Andrews

COUNCIL ELECTION/DESIGNATION OF THE FOLLOWING:

Council member on the Plan Commission:

City Assessor: James Toth

Health Officer: Washburn County Health & Human Service Director

Official Newspaper: Spooner Advocate

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Council President:

Agenda Items

- Recommendation to award Haas Sons, Inc. bid of \$747,398.80 for the Bosch Lift Station Project, and to recommend awarding Haas Sons, Inc. bid of \$39,350.00 for Alternate 1.
- Request to allow the City Administrator to advertise for the vacant Ward 1 seat

Adjourn

Andrew Eiche, City Administrator