

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
APRIL 17, 2012**

Mayor Sally Peterson called the meeting to order at 4:30 p.m. Council members present were Andy Eiche, Connie Graf, Dan Harrington, Terry Leckel, Jane Pederson and Chad Shelton. Also present were Ken Schultz, Mitch Fox, Don Bruce, Laura Bruce, Brent Edlin and Brad Pederson.

Brad Pederson administered the Oath of Office to Mayor Sally Peterson and Council members Andy Eiche, Chad Shelton, Dan Harrington, Connie Graf and Terry Leckel.

Letter of interest from Brent Edlin, Don Bruce, Mitch Fox, Ken Schultz and Tara Burns to be considered to fill the First and Second Ward City Council vacancies were reviewed. A letter from Donna Barnes-Haesemeyer endorsing Tara Burns was also discussed. Mitch Fox withdrew his name from consideration as it was discovered that, if appointed, he would have to resign from the Library Board. The prospective candidates in attendance addressed the Mayor and City Council. Nominations were opened for the First Ward vacancy. Shelton nominated Don Bruce. Graf seconded the nomination. Bitney nominated Brent Edlin. Leckel seconded by nomination. Nominations were closed. A ballot vote was taken with the Council members instructed to initial their ballots. Upon a tie vote Mayor Peterson voted for Don Bruce and he was appointed to fill the First Ward vacancy. Nominations were opened for the Second Ward vacancy. Harrington nominated Ken Schultz. Eiche seconded by nomination. Eiche nominated Tara Burns. Graf seconded by nomination. Nominations were closed. Ken Schultz was appointed to fill the Second Ward vacancy on a 4 – 2 vote.

Brad Pederson administered the Oath of Office to Don Bruce and Ken Schultz.

Mayor Peterson announced the following committee appointments:

GENERAL ADMINISTRATION: Chair Jane Pederson, members Terry Leckel, Connie Graf and Don Bruce

FINANCIAL ADMINISTRATION: Chair Andy Eiche, members Chad Shelton, Terry Leckel and Don Bruce

PUBLIC WORKS ADMINISTRATION: Chair Ken Schultz, members Dan Harrington, Andy Eiche and Chad Shelton

PARKS AND RECREATION: Chair Connie Graf, members Jane Pederson, Dan Harrington and Ken Schultz

EXECUTIVE/HUMAN RESOURCES COMMITTEE: Chair Sally Peterson, members Jane Pederson, Andy Eiche, Connie Graf, Ken Schultz and Council President

Graf moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the appointments of Greg Kittelsen and Brent Edlin to the Plan Commission, terms to expire 2015. It was noted Don Bruce's term on the Plan Commission expired, but he would be eligible to be considered as the Council

representative to the Plan Commission which will be decided later in the meeting. Eiche moved, seconded by Graf, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Airport Management Committee: Airport Manager Niel Peterson, Council representative Terry Leckel, local Bank CEO Dave Haroldson (Ray Witte – alternate), Aero Club representative Joe Rounce, hangar owner John Haack, EDC representative Ken Schultz and County Board representative Andy Eiche. Harrington moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Zoning Board of Appeals: Gerry Winch and Dave Zeug, terms to expire 2015 and continuing first alternate Doug Downs and continuing second alternate Roger Thompson. Bruce moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the reappointments of Mary Dunbar and Council representative Jane Pederson to the Library Board and announced David Haessig has been appointed as the Washburn County representative. Eiche moved, seconded by Graf, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Shell Lake Area Fire Association: Terry Leckel and Sally Peterson. Graf moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the appointment of Dan Harrington as Council representative on the Lake Protection Advisory Committee. Graf moved, seconded by Shelton, to confirm the appointment. The motion carried.

Mayor Peterson announced the appointment of Andy Eiche as Council representative on the Shell Lake Economic Development Corporation. Shelton moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the appointment of Andy Eiche as Council representative on the Community Center Management Committee. Shelton moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the appointment of Ken Schultz as the Council representative to the Shell Lake Chamber of Commerce. Eiche moved, seconded by Harrington, to confirm the appointment. The motion carried.

Mayor Peterson announced the appointment of Jeff Parker as City Forrester. Harrington moved, seconded by Pederson, to confirm the appointment. The motion carried.

Mayor Peterson announced the appointment of Clint Stariha as Weed Commissioner. Shelton moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the following appointments to the Downtown/Lakefront Events Committee: Chair Johanna Shelton, Ken Schultz, Dianne Ericksen, David Haessig, Tom Scott, Sonia Scott, Troy Benham, Shannon Klopp and Council representative Connie Graf. Eiche moved, seconded by Harrington, to confirm the appointments. The motion carried 7-yes 1-no.

Mayor Peterson announced the appointment of Don Bruce to the Safe Routes to School Task Force. Shelton moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the following appointments to the Energy Independent Communities Task Force: Mike & Pat Pesko, Don Bruce, Chad Kostner, Dave & Wanda Zeug and Gary Burkart. Eiche moved, seconded by Graf, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Board of Review: Sally Peterson, Brad Pederson, Jane Pederson, Dan Harrington and Andy Eiche. Graf moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Façade Incentive Committee: Chair Chad Shelton, Ken Schultz and Jane Pederson. Eiche moved, seconded by Bruce, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Future Industrial/Business Park(s) Committee: Dan Harrington, Ken Schultz, Mike Pesko and Andy Eiche. Pederson moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the appointment of Ken Schultz as the Council representative to the Washburn County Economic Development Corporation. Eiche moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the following appointments to the Highway 63 Improvement Committee: Chair Greg Kittelsen, Public Works Administration Committee members, EDC representative Ken Schultz, Parks and Recreation Committee member Connie Graf and business representative Dave Schraufnagel. Shelton moved, seconded by Pederson, to confirm the appointments. The motion carried.

Nominations were opened for Council member on the Plan Commission. Eiche nominated Don Bruce, Shelton seconded the nomination. Graf moved, seconded by Shelton, to close the nominations with a unanimous ballot cast for Don Bruce. The motion carried.

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Graf moved, seconded by Bruce, to confirm the appointment of Don Herschleb as City Assessor. The motion carried.

Shelton moved, seconded by Graf, to appoint the Washburn County Health Officer as City Health Officer subject to confirmation by the County Health Committee. The motion carried.

Pederson moved, seconded by Harrington, to designate the Washburn County Register as the City's Official Newspaper. The motion carried.

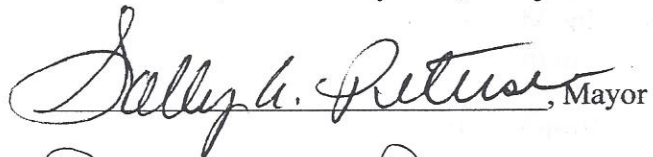
Eiche moved, seconded by Graf, to adopt Resolutions #12-4 through #12-9 designating the Shell Lake State Bank as the City's Official Depository. Brad Pederson noted City Attorney Kathy zumBrunnen and he are Shell Lake State Bank directors and stock holders. The motion carried.

Bruce moved, seconded by Graf, to appoint Kathy zumBrunnen as City Attorney. The motion carried 6-yes 2-no.

Nominations were opened for Council President. Leckel nominated Andy Eiche, Shelton seconded the nomination. Schultz moved, seconded by Graf, to close the nominations with a unanimous ballot cast for Andy Eiche. The motion carried.

It was reported the League of Wisconsin Municipalities will be holding regional meetings and workshops for new officials.

Leckel moved, seconded by Graf, to adjourn at 5:25 p.m. The motion carried.

 Sally A. Peterson, Mayor

 Bradley A. Pederson, City Administrator