

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
AUGUST 13, 2012**

Mayor Peterson called the meeting to order at 7:05 p.m. Council members present were Bruce, Eiche, Graf, Harrington, Leckel, Pederson, Schultz and Shelton. Also present were Clint Stariha, Vern Redlich, Jackie Smith, Frank Dallam, Carol Kalscheur, Tammy Fulton, Deb Allen, Randy Baker, Teresa Anderson, Abby Ingalls, Phil Ringlien, Joan Quenan, Niel Petersen, Brad Volker, Tom Butler, Bill Jenderny and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Eiche moved, seconded by Graf, to approve the July 9, 2012 regular meeting minutes. The motion carried.

PUBLIC COMMENT: Randy Baker encouraged the City Council to keep the gates closed from ice out to ice on noting the City can better patrol the main landing if the boats, trailers, etc. are consolidated there.

Joan Quenan suggested the City initiate a volunteer AIS inspection program after the regular program ends for the season and from fishing opener until the daily program starts. Ms. Quenan volunteered to assist with recruiting volunteers and scheduling. Ms. Quenan also recommended the City look into the feasibility of installing an I-LIDS launch monitoring system at the main landing. Bruce moved, seconded by Leckel, to authorize the Lake Coordinator to research the I-LIDS as far as references, costs and grant availability for acquisition and operation and maintenance and to authorize the volunteer inspection program. The motion carried.

Jeff Parker's report on the Public Works Department's activities was reviewed.

Clint Stariha reported on Police Department and zoning activities.

ZONING BOARD OF APPEALS: The August 1, 2012 meeting minutes were reviewed.

It was reported Dave Zeug resigned from the ZBOA. Eiche moved, seconded by Graf, to accept the resignation. The motion carried. Mayor Peterson announced the appointment of Bill Holmson to the ZBOA to replace Dave Zeug. Schultz moved, seconded by Pederson, to confirm the appointment. The motion carried.

LIBRARY BOARD: The 7/18/12 and 7/23/12 meeting minutes were reviewed. Alderperson Pederson was asked to get clarification on the recommendation pertaining to the age requirement for obtaining a library card.

PLAN COMMISSION: The August 6, 2012 commission meeting minutes were reviewed. It was reported a Plan Commission motion to recommend the City Council adopt a new Floodplain Zoning Ordinance failed. A letter from Miriam Anderson from the WI DNR pertaining to the consequences for the City for not adopting the revised

Floodplain Zoning Ordinance was reviewed. Frank Dallam from the WI DNR answered questions pertaining to the new ordinance. Eiche moved, seconded by Leckel, to adopt the Floodplain Ordinance. Upon a unanimous vote the motion carried.

It was reported the Plan Commission granted a conditional use permit (CUP) to Phil Ringlien for short-term rental of a two bedroom cabin located at 112 Rolph's Point Spur. Harrington moved, seconded by Bruce, to concur that the ordinance standards pertaining to CUPs have been met. The motion carried.

It was reported the Shell Lake School District would like to construct a metal building to be used for a welding shop and storage. Clint Stariha noted schools are located in single-family residential districts and the provisions of Sec. 13-1-140 pertaining to accessory structures and uses apply. It was noted the proposed structure, as well as some of the existing structures, would not be in compliance. It was reported the Plan Commission discussed this matter and is in favor of revising the Zoning Code to exempt public schools located in residential districts from the provisions of Sec. 13-1-140 and recommends the City Council authorizes a public hearing be held on the proposed zoning code amendment. Eiche moved, seconded by Shelton, to authorize a public hearing be held on the proposed zoning code amendment. The motion carried.

It was reported the Plan Commission approved a resolution pertaining to TH, Inc.'s bond issue for construction and refinancing of duplexes located on Meadow View Drive.

AIRPORT: It was reported the new tractor and snow removal equipment, purchased through the Federal Entitlement Program and Lake Point Aero Club, for the airport has arrived.

PUBLIC WORKS ADMINISTRATION: The August 1, 2012 committee meeting minutes were reviewed. Alderperson Schultz reported the Town of Beaver Brook will be resurfacing Heisterkamp Road next summer and the City's Capital Improvement Plan has the City's portion of this road scheduled for resurfacing in 2013. Alderperson Schultz noted the City may have to cover the cost of milling our portion of the road that may happen yet this fall.

Alderperson Schultz reported the Public Works Committee will be considering a recommendation to sell a parcel of city-owned property adjacent to Shell Lake Marine. The City has ordered an appraisal and Shell Lake Marine has agreed to cover the appraisal cost.

FINANCIAL ADMINISTRATION: The August 13, 2012 committee meeting minutes were reviewed.

Graf moved, seconded by Schultz, to grant temporary Class B beer/wine licenses to Theatre in the Woods for 8/31/2012, 9/14/2012 – 9/16/2012, 10/20/2012 and 12/7/2012 – 12/16/2012. The motion carried.

Schultz moved, seconded by Harrington, to grant a temporary Class B beer/wine license to the Shell Lake Chamber of Commerce for Town & Country Days to be held 8/31/2012 – 9/3/2012 for Main Street, Memorial Park, Pavilion and Recreation Park and

to allow minors at these events and to waive the open container ordinance for Main Street from Highway 63 to Second Street for non-glass containers (beer and wine only). The motion carried.

Resolution #12-12 entitled "Resolution Approving Housing Authority of City of Shell Lake, Wisconsin and Other Matters Relating Thereto" regarding the housing project in Shell Lake by TH, Inc. was reviewed. A letter from City Attorney Kathy zumBrunnen pertaining to this matter was reviewed. Schultz moved, seconded by Harrington, to adopt Resolution #12-12. The motion carried.

Graf moved, seconded by Schultz, to approve vouchers 787- 987. The motion carried. The Budget Status Report was reviewed.

PARKS AND RECREATION: The July 24, 2012 committee meeting minutes were reviewed. It was reported the City was awarded a \$56,629 Outdoor Recreation Aids Grant for improvements at the Shell Lake Municipal Campground and Memorial Park. It was noted the campground work will commence in September 2012.

It was reported Public Works Director Jeff Parker attended an Off-Road Vehicle Council meeting today and the City was awarded an additional \$30,000 to commence construction of the trail head and ATV Campground grubbing and clearing.

It was reported the P&R Committee referred the recommendation from the Lake District pertaining to closing gates at Class B landings back to the City Council with no recommendation.

UNFINISHED BUSINESS: The recommendation from the Lake District to close gates at Class B landings from ice out in the spring to ice on in the fall with accommodations made for duck hunters, spearing and handicapped users was discussed. A list containing twelve names of people who contacted the City Administrator's office in support of the Lake District's recommendation was read. Environmental, safety and public trust doctrine concerns were discussed. Schultz moved, seconded by Pederson, to open the South Landing gate from October 1st until ice out in the spring for safety reasons. A roll call vote was taken: Shelton-no, Eiche-no, Pederson-yes, Bruce-yes, Leckel-yes, Harrington-no, Schultz-yes and Graf-no. Upon a tie vote Mayor Peterson voted no and the motion failed. Pederson moved, seconded by Bruce, to close all other Class B accesses, other than the South Landing, from ice out to ice on. A roll call vote was taken: Graf-no, Schultz-no, Harrington-no, Leckel-yes, Bruce-yes, Pederson-yes, Eiche-no and Shelton-no. The motion failed.

It was clarified that the gates will remain open during the times the AIS inspection program is not in place.

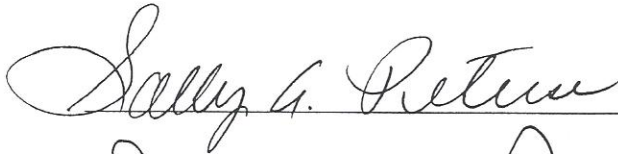
NEW BUSINESS: Alderperson Eiche requested a review of the current state of eleven public accesses and potential development. Alderperson Eiche stated there is no access on a 6.2 mile stretch of Lake Drive. That statement was challenged. Mayor Peterson referred this matter to the Parks and Recreation Committee.

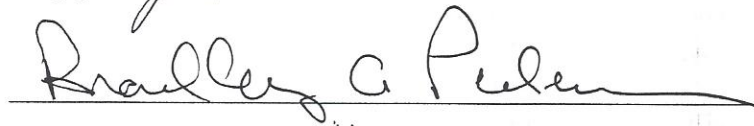
A report on the July 7, 2012 Shell Lake Art Festival was reviewed.

MAYOR'S REPORT: Mayor Peterson reported City Council members have been invited to Bosch Packaging Technology's Green Tier Award presentation.

Mayor Peterson requested the various committees review the City's Capital Improvement Plan (CIP) in anticipation of preparing their 2013 budget requests and updating the CIP.

Shelton moved, seconded by Graf, to adjourn at 9:05 p.m. The motion carried.

 _____, Mayor

 _____, City Administrator