

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
September 13, 2021**

Mayor Sally Peterson called the meeting to order at 7:01 p.m. Council members present were Brian Carlson, Stephen Smith, Deb Nebel, Rob Anderson, Ken Schultz and Rowie Hansberger. Dan Harrington and Mike Andrews were absent. Mitch Brown, David Wilson, Julie Hustvet, Johnathan Brown, Leo Dunlavy and Andy Eiche were also present.

Smith noted a grammatical error in paragraph 11 of the August 9<sup>th</sup> minutes. Eiche agreed to correct.

Hansberger moved, seconded by Nebel, to approve the council minutes from August 9, 2021. Motion carried unanimously.

Schultz moved, seconded by Anderson, to approve the council minutes from August 31, 2021. Motion carried unanimously.

**Public Comment:** None

Brown presented the Public Works Director Report. Hansberger noted that the Wayside project looks fabulous. Brown extended appreciation to Ken Schultz for all the work he has put into the creation of the kiosk for the wayside. Hansberger recommend the city place a trash receptacle near the kiosk. Anderson asked if public works would be filling anymore potholes this year. Brown replied yes. Mayor Peterson thanked public works and Ken Schultz for all of the work they have done regarding the ATV wayside project.

Wilson presented the Police Chief report. Mayor Peterson thanked the police department for all their hard work. Hansberger asked Chief Wilson if the community were organizing any educational opportunities related to heroin abuse. Wilson replied yes, and informed the council of several educational efforts being provided by the county with all four school districts, to include opportunities for parents.

Peterson presented the Zoning Administrator's Report.

Smith moved, seconded by Schultz, to approve the transfer of 2017 entitlement funds to the Wisconsin Bureau of Aeronautics. Upon unanimous vote, the motion carried.

**Mayor's Report:** Mayor Peterson voiced concern that the ad hoc committee to study Police/City Hall/Library was flawed and decided to discontinue the ad hoc committee. Mayor Peterson referred the study of a future police garage to the General Administration committee.

Mayor Peterson requested that committee meetings in the future should have only the committee members seated at the front, and other council members in attendance should sit in the audience.

**Executive/HR Committee:** Mayor Peterson presented the minutes.

**General Administration:** No meeting.

**Public Works Administration:** Schultz presented the minutes from the August 31<sup>st</sup> and September 8<sup>th</sup> meetings. Hansberger requested further explanation about the Dobby lift station that Brown had highlighted in the public works meeting.

**Parks and Recreation:** Schultz presented the minutes. Schultz moved, seconded by Hansberger, to increase the annual boat launch pass to \$30.00 in 2022 and \$10.00 for the 2022 daily pass. Upon unanimous vote, the motion carried.

**Financial Administration:** Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 978-1138. Motion carried unanimously.

Budget status report was reviewed.

**New Business:** The council discussed possible future meeting requirements due to recent Covid activity in the area. Smith voiced favor in moving meetings to the community center. Anderson voiced agreeance with Smith, and added that the City Council needs to set an example for the community and wear masks. Nebel voiced favor for in-person meetings, but understood those that prefer Zoom. Schultz moved, seconded by Anderson, to hold the October Finance and City Council meetings at the Community Center, and that committee chairs to decide independently weather they would like their committee meetings at the Community Center or City Hall. Regardless, all meetings will either require or strongly recommend wearing of masks. Upon unanimous vote, the motion carried.

Carlson moved, seconded by Smith, to authorize Embrace to display ribbons during the month of October in the City Park in honor of Domestic Violence Awareness Month. Motion carried.

Smith moved, seconded by Carlson, to approve Resolution #3-2021 – Authorization Resolution for an Urban Forestry Grant. Upon unanimous vote, the motion carried.

Smith moved, seconded by Schultz, to adjourn at 8:02 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer