

**CITY COUNCIL RE-ORGANIZATION MEETING
CITY OF SHELL LAKE
April 19, 2022**

Mayor Sally Peterson called the meeting to order at 5:38 PM. Council members present were Stephen Smith, Mike Andrews, Deb Nebel, Brian Carlson and Ken Schultz. Dan Harrington was absent. Rob Anderson and Rowie Hansberger were present via phone (non-voting). Andy Eiche was also present.

Eiche administered the Oath of Office to Mayor Sally Peterson, Ward 1 Alderperson Mike Andrews and Ward 2 Alderperson Ken Schultz.

Schultz moved, seconded by Andrews, to approve the following appointments:

Executive/Human Resources: Sally Peterson – Chair, Stephen Smith, Deb Nebel, Rob Anderson and Ken Schultz (City Council President)

General Administration: Rob Anderson – Chair, Deb Nebel, Mike Andrews and Rowie Hansberger

Financial Administration: Stephen Smith – Chair, Mike Andrews, Brian Carlson and Rowie Hansberger

Park and Recreation: Deb Nebel – Chair, Brian Carlson, Ken Schultz and Dan Harrington

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

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), Jim Boigenzahn (Citizen at Large), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Bob Rand (Aero Club), Rowie Hansberger (City Council Rep.)

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Deb Ekern and Doug Downs (1st Alt.).

LIBRARY BOARD: Mike Andrews

FIRE ASSOCIATION: Brian Carlson and Mike Andrews

Council representative to the Lake Protection Advisory Committee: Deb Nebel

Council representative to the Shell Lake EDC: Ken Schultz

Council representative to the Shell Lake Chamber of Commerce: Deb Nebel

City Forrester: Mitch Brown

Weed Commissioner: Mitch Brown

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Mike Andrews, Stephen Smith and Rob Anderson

Motion carried unanimously.

Schultz nominated, with Smith seconding, to nominate Rob Anderson as the council representative to the Plan Commission. There were no other nominations. Smith moved, seconded by Schultz, to appoint Rob Anderson as the City Council representative to the Plan Commission. Motion carried unanimously.

Schultz moved, seconded by Smith, to approve James Toth as the City Assessor. Motion carried unanimously.

Carlson moved, seconded by Schultz, to approve the following appointments:

Health Officer: Director of Washburn County Health & Human Services

Official Newspaper: Spooner Advocate

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Motion carried unanimously.

Carlson nominated, with Andrews seconding, to nominate Ken Schultz as the city council president. There were no other nominations. Carlson moved, seconded by Andrews, to appoint Ken Schultz as the city council president. Motion carried unanimously.

Schultz moved, seconded by Andrews, to adjourn at 5:49 p.m. Motion carried.

Andrew Eiche, City Administrator/Clerk/Treasurer