

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
March 13, 2023**

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Stephen Smith, Mike Andrews, Brian Carlson, Rowie Hansberger, Dan Harrington and Deb Nebel. Mayor Sally Peterson and Rob Anderson were absent. Andy Eiche, Regan Kohler, David Wilson, Mikayla Greisen, Dan Rayman, Leo Dunlavy, Carol Thompson, Jeri Bitney and Terry Severson were also present.

Andrews moved, seconded by Nebel, to approve the council minutes from February 13, 2023. Motion carried unanimously.

**Public Comment:** Carol Thompson expressed the libraries interest in utilizing the present police office at city hall, an wanted to know if the council was discussing its future use. Schultz replied that the council has not yet discussed the matter formally, however, consideration of the future usage of the office space was something being informally discussed. Schultz referred the topic to the General Administration committee to formulate a recommendation for the next city council meeting.

Schultz presented the Public Works Director Report.

Wilson presented the Police Chief report. Wilson had Mikayla Greisen introduce herself as the new addition to the Shell Lake Police Department. Eiche requested that the Chief look into the availability and cost for Narcan as something the city could consider making available to the employees of Shell Lake. Wilson agreed.

Wilson thanked Public Works for the great job plowing. Wilson also thanked those that have been helping with the work being done to the new police station.

Andrews presented the library minutes.

**Mayor's Report:** None.

**Executive/HR Committee:** No meeting.

**General Administration:** No meeting.

**Public Works Administration:** Schultz presented the minutes.

**Parks and Recreation:** No meeting.

**Financial Administration:** Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 139-255. Motion carried unanimously.

Smith moved, seconded by Carlson, to approve a Temporary Class "B" Retailers License – Shell Lake Arts Center, March 18, 2023 – Randy Sabine in Concert. Upon unanimous vote, the motion carried.

Smith, moved, seconded by Carlson, to approve a Temporary Class "B" Retailers License – Shell Lake Arts Center, April 29, 2023 – Morpheus in Concert. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

**Unfinished Business:** None.

**New Business:** Schultz moved, seconded by Smith, to appoint Ann Ring and Mary Hemshrot to the Shell Lake Library Board of Directors. Motion carried.

Smith moved, seconded by Carlson, to approve Resolution #2-2023 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing Through the State of Wisconsin Environmental Improvement Fund. Upon unanimous vote, the motion carried.

Eiche provided the council with the brochure for the 2023 Local Government 101 seminar presented by the League of Wisconsin.

Andrews moved, seconded by Carlson, to adjourn at 7:30 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer