

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
September 11, 2023**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Stephen Smith, Terry Severson, Rowie Hansberger, Ken Schultz, Dan Harrington, Rob Anderson and Deb Nebel. Mike Andrews was absent. Andy Eiche, Regan Kohler, David Wilson, Mitch Brown, Dan Rayman, Tom Rasmussen, Tom Klassa and Courtney Klassa were also present.

Schultz moved, seconded by Nebel, to approve the council minutes from August 14, 2023. Motion carried unanimously.

Public Comment: None.

Brown presented the Public Works Director Report. Brown noted the S Lake Drive project was moving along as scheduled, with pavement coming by early next week.

Wilson presented the Police Chief report. Mayor Peterson commended the police department for an excellent job during Town & Country Days.

Eiche presented the Zoning Administrator report.

Eiche presented the Plan Commission minutes. Schultz moved, seconded by Nebel, to approve the rezone request made by Tom Klassa as recommended by the Plan Commission. The motion carried unanimously, with Smith abstaining.

Schultz moved, seconded by Smith, to amend the future land use map of the city comprehensive plan to reflect the change in zoning for the Klassa request. The motion carried unanimously.

Mayor Peterson gave the Mayor's Report. The mayor thanked the Town & Country Days committee for all their hard work this Labor Day weekend. She also thanked the police department and the public works department. The mayor also asked that Plan Commission meetings be at a set time during the month in the future. Hansberger noted how the council expects to see library minutes on a timely basis moving forward. Eiche said he would speak with the library director.

Executive/HR Committee: No meeting.

General Administration: Anderson presented the minutes. Anderson moved, seconded by Schultz, to go into a closed session pursuant to WI Stat. 19.85(1)(d) for the purpose of discussing matters related to crime prevention, and to discuss personnel matters. Those to be included in closed session include the governing body, David Wilson, Mitch Brown and Andy Eiche. Roll call vote was taken; Severson – Yes, Smith – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

The council entered closed session at 7:23 p.m.

Smith moved, seconded by Hansberger, to reconvene into open session. Roll call vote was taken; Severson – Yes, Smith – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

The council reconvened into open session at 7:47 pm.

Anderson moved, seconded by Hansberger, to approve the police department schedule and staffing composition. Roll call vote was taken; Severson – Yes, Smith – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Public Works Administration: Schultz presented the minutes. Schultz moved, seconded by Smith, to accept both the quote and bid from Swant Graber Motors of \$18,810.00 and \$61,056.00, for the replacement of the PW Director truck and a new PW plow truck, with funding coming through loan financing. Severson suggested public works keep the 2008

pickup as a back-up. The council concurred. Roll call vote on the motion was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Hansberger – Yes, Smith – Yes, Severson – Yes. Motion carried unanimously.

Parks and Recreation: Nebel presented the minutes. Nebel moved, seconded by Schultz, to approve the opening of County Hwy B (west) to ATV/UTV traffic from the city limits to Second Street, to include the portion where the speed limit is greater than 35 mph. Upon unanimous vote, the motion carried.

Nebel moved, seconded by Schultz, to accept the request by the Body Shop to lower their boat slip rental fee from \$1,000.00 to \$800.00. Hansberger noted how prices are going up for everything, and was questioning if we should be providing a lower rate. Discussion ensued. Hansberger moved to amend the original motion to state a reduction to \$900.00 instead of \$800.00. There was no second. Amended motion failed. More discussion ensued. Harrington asked that the rate be reconsidered at the end of next season. Roll call vote was taken on the original motion; Severson – Yes, Smith – Yes, Hansberger – No, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried.

Financial Administration: Smith presented the minutes. Smith noted an error in the previous monthly meeting minutes. Eiche concurred and noted he would correct.

Smith moved, seconded by Severson, to approve vouchers 1022-1186. Motion carried unanimously.

Smith moved, seconded by Hansberger, to approve a Temporary Class “B” Retailers License – Shell Lake Chamber of Commerce, November 17, 2023 – Chamber Wine Walk. Motion carried.

Budget status report was reviewed.

New Business: Hansberger moved, seconded by Anderson, to approve the request from Embrace to place ribbons and information to promote Domestic Violence Awareness Month, and to request that they remove all material at the end of October. Motion carried unanimously.

Mayor Peterson referred the topic of ATV trail dust to the Parks & Rec. committee for further investigation.

Hansberger moved, seconded by Schultz, to adjourn at 8:08 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer