

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
March 11, 2024**

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

Schultz moved, seconded by Anderson, to approve the council minutes from February 12, 2024. Motion carried unanimously.

Andrews moved, seconded by Severson, to approve the council minutes from February 22, 2024. Motion carried unanimously.

Public Comment: None

Brown presented the Public Works Director Report. Anderson noted how nice the new fire signs are (two-sided). Severson commented on the re-sale market for used pickup trucks.

Wilson presented the Police Chief report. Peterson asked about facilities for Chapter 51's and the impact of room availability now that Sacred Heart Hospital is closing.

Eiche presented the Zoning Administrator report.

Peterson presented the library minutes. Smith asked if he could see the balance in the library's NOW account.

Eiche announced the Wisconsin Bureau has begun the process to secure easements for 7 properties located on the west side of Hwy 63.

Mayor's Report: None.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Schultz presented the minutes. Schultz moved, seconded by Smith, to authorize SEH to bid out the Dobby Lift Station project with a bid opening to occur on April 10th at 2:00 p.m. Motion carried unanimously.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Andrews, to approve vouchers 131-245. Motion carried unanimously.

New Business: Smith moved, seconded by Harrington, to approve ordinance amendment #2-2024 – An Ordinance Amending All-Terrain and Utility Terrain Vehicle Routes. Motion carried unanimously.

Harrington moved, seconded by Andrews, to adjourn at 7:55 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer