

**SHELL LAKE CITY COUNCIL  
RE-ORGANIZATIONAL MEETING  
APRIL 16, 2024, at 5:30 P.M.**

Acting Secretary Andrew Eiche called the meeting to order at 5:30 p.m. Committee members present were Stephen Smith, Terry Severson, Mike Andrews, Ken Schultz, Deb Nebel and Rob Anderson. Dan Harrington was absent. Rowie Hansberger, Dan Rayman, David Zeug, Travis Hansberger, Mike Ring, Carol Thompson, Wanda Zeug, Bruce Hansberger, Chris Otteson, Mary Lipari, Tom Rasmussen, Greg Druschba, Jeri Bitney, Jane Byrd, Steve Byrd, Sally Bartz and Maureen Skuban were also present.

Eiche swore in the newly elected Mayor Rowie Hansberger. Eiche then swore in newly elected alderperson's Ken Schultz and Mike Andrews.

Mayor Hansberger assumed the chair as Mayor for the City of Shell Lake

Hansberger had the entire city council lead the audience in the Pledge of Allegiance.

Anderson moved, seconded by Andrews, to approve the following Committee Appointments:

**Executive/Human Resources:** Chair – Rowie Hansberger, Rob Anderson, Stephen Smith, Terry Severson, Ken Schultz

**General Administration:** Chair – Rob Anderson, Mike Andrews, Ken Schultz, Deb Nebel

**Financial Administration:** Chair – Stephen Smith, Ken Schultz, Mike Andrews, Terry Severson

**Park and Recreation:** Chair – Terry Severson, Ken Schultz, Dan Harrington, Deb Nebel

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

**AIRPORT MANAGEMENT COMMITTEE: (City Council Rep):** – Terry Severson

**ZONING BOARD OF APPEALS:** Dan Rayman (Alternate), Bryan Rydberg (3-Year Term)

**PLAN COMMISSION:** Bryan Rydberg (3-Year Term, and Thomas Rasmussen (3-Year Term)

**LIBRARY BOARD: (Council Rep)** – Deb Nebel

**FIRE ASSOCIATION: (Council Rep)** – Mike Andrews, Terry Severson

**Council representative to the Lake Protection Advisory Committee:** Deb Nebel

**Council representative to the Shell Lake Chamber of Commerce:** Mike Andrews

**City Forrester:** Mitch Brown

**Weed Commissioner:** Mitch Brown

**BOARD OF REVIEW:** Andrew Eiche, Rowie Hansberger, Stephen Smith, Rob Anderson, Mike Andrews

Upon unanimous vote, the motion carried.

Smith moved, seconded by Schultz, to select Terry Severson as the council representative to the Shell Lake Plan Commission. Upon unanimous vote, the motion carried.

Smith moved, seconded by Anderson, to approve the following appointments:

**City Assessor:** James Toth

**Health Officer:** Washburn County Health & Human Service Director

**Official Newspaper:** Spooner Advocate

**Official Depository:** Shell Lake State Bank

**City Attorney:** Kathy zumBrunnen

Upon unanimous vote, the motion carried.

Smith moved, seconded by Severson, to select Ken Schultz as the council's City Council President. The motion carried unanimously.

**New Business:** Schultz moved, seconded by Anderson, to award the bid of \$747,398.80 for the Bosch Lift Station Project submitted by Haas Sons, Inc. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. The motion carried unanimously.

Smith moved, seconded by Andrews, to award the alternate bid of \$39,350.00 submitted by Haas Sons, Inc., with the \$39,350.00 being financed. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Nebel – Yes, Anderson – Yes. Upon unanimous vote, the motion carried.

Nebel moved, seconded by Andrews, to authorize the City Administrator to advertise for the vacant Ward 1 seat on City Council. The motion carried unanimously.

Andrews moved, seconded by Smith, to adjourn at 5:43 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer