

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 13, 2024**

Mayor Rowie Hansberger 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 Deb Nebel. Regan Kohler, Andy Eiche, Mitch Brown, Mike Jaszczak, Adam Wabrowetz, Mary Hemshrot, Dan Rayman, Darlene Von Arx and Mary Ann Rigby were also present.

Smith moved, seconded by Schultz, to approve the council minutes from April 8, 2024. Motion carried unanimously.

Harrington moved, seconded by Nebel, to approve the council minutes from April 16, 2024. Motion carried unanimously.

Smith moved, seconded by Anderson, to approve the council minutes from April 24, 2024. Motion carried unanimously.

Mayor Hansberger unveiled the new Shell Lake Beach House sign designed by the mayor, and constructed by Jim Boigenzahn.

Mary Ann Rigby presented the Shell Lake Police Foundation street permit request. Mary Ann announced the event title, "Honor the Honor Guard," and welcomed everyone to come on Memorial Day from 7:00 a.m. – 10:00 a.m. She also described an event called "The Murph," which is named after Michael P. Murphy. The foundations hope is to make this an annual event. Smith moved, seconded by Anderson, to approve the street use permit. The motion carried unanimously.

Public Comment: Adam Wabrowetz noted how cool the new sailboat sculpture is, and said it was a good symbol and logo for the city.

Brown presented the Public Works Director Report. Mayor Hansberger pointed out the incredible work Mitch and his crew did in helping install the sailboat sculpture. Rob Anderson thanked public works for the patch job they did at the Community Center.

Mayor Hansberger introduced the new Interim Chief of Police, Mike Jaszczak. Mike gave an overview of his professional career including his 27-years with the Superior police department, which included work as a sniper, SWAT team member, instructor, Sargeant and Detective. Rob Anderson noted how fortunate Shell Lake is to have Mike as their Interim Chief of Police.

Eiche presented the Zoning Administrator report.

Hansberger presented the library minutes.

Anderson noted the Lake Protection Advisory Committee would be meeting this Thursday at 4:30 p.m.

Hansberger noted she was present at a recent Firefighter meeting which included a tour of their facility. She was very appreciative.

Mayor's Report: Mayor Hansberger announced a new event she is presenting this summer called the Shell Lake Great Citywide Get Together. The event will be a citywide picnic held at the Memorial Park on July 14th from 11:00 a.m. – 2:00 p.m. Louie's has already donated brats and a possible root beer wagon, and Adam Wabrowetz - Sawyer Creek will be supplying hamburgers. Also donating will be a great number of volunteers, the Shell Lake Lions Club and The Shell Lake Chamber of Commerce. More help is needed, so please don't be afraid to volunteer.

Mary Hemshrot presented the "Make Music Day Spooner-Shell Lake." The event will take place all over Shell Lake and Spooner, and will take place on June 21, 2024. Mayor Hansberger read her proclamation making June 21st "Make Music Day Spooner-Shell Lake."

Mayor Hansberger referred to the Plan Commission her request to dedicate the Shell Lake Beach House in the name of Kenny Schultz. The mayor read the following statement:

"I would like to present to you, the full council, my intent to make a referral to the Plan Commission to dedicate and name the Shell Lake Beach House after a Shell Lake resident.

This person has shown to our community an incredible act of generosity by donating their time and talents to the city, with thousands of volunteer hours to help improve the quality and sustainability in the City of Shell Lake. There isn't a project that has come across the city desk that hasn't received the magical, perfectionist touch of their hands, making sure that each and every project was done not only correctly, but to perfection.

Early mornings, late nights, weekends, the date or time does not matter. The many trips to Menards, Sherwin-Williams, even across country to get a piece of machinery, has not made them pause. It's almost to the point of entertaining the thought of renting the man an apartment in Rice Lake!

In the eyes of many, Kenny Schultz is an icon in Shell Lake. Kind, considerate, humble and willing to do what it takes to get the job completed without complaint is describing Kenny in a nut shell. For over 45 years, Mr. Schultz has been involved with the city, serving as City Council President, City Council member, chairing various committees, and being a backup to the mayor when they were unable to attend a function.

Your dedication and commitment to our city over the past 45 years has been unmatched by anyone. You are truly a beloved citizen to our fair city and one who will be remembered for many years to come. This dedication is just a small token of our appreciation of who you are and what you have done for us.

Thank you from the bottom of our hearts and from all who know and love you in Shell Lake."

This act will be forwarded to the Plan Commission for approval and if approved will be returned to the full council for a vote.

Executive/HR Committee: No meeting.

General Administration: Rob Anderson presented the minutes. Anderson moved, seconded by Schultz, to approve the 5-year contract with Axon Enterprise Inc., as well as the proposed policy and procedure relating to body-worn cameras as presented, with funding coming from the Public Safety Outlay account. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. Motion carried unanimously.

Anderson moved, seconded by Andrews, to move forward with the proposal from Lexipol. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Public Works Administration: Ken Schultz presented the minutes.

Parks and Recreation: Severson presented the minutes.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Andrews, to approve vouchers 366-486. Motion carried unanimously.

Smith presented the budget status report.

Schultz moved, seconded by Smith, to adjourn at 7:49 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer