

May 9, 2023

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:15PM. by Mayor Hyslop.

Roll Call: Ron Kressin, Kim Schaffer, and Diane Marquardt. Jerry Burkett arrived at 5:30PM. Also in attendance: Becky Bolte, Cory Hoffmann, and Robin Ginner.

Review and approval of Accounts Payable for City and Golf Course: *Motion by Kressin, 2nd by Burkett to recommend payment of presented City and Golf Course payables to City Council. Carried on a roll call vote, all.*

Motion by Schaffer, 2nd by Kressin to adjourn at 5:45 P.M. Carried, all.

Becky J Bolte – City Clerk

May 9, 2023

A meeting of the Common Council of the City of Eagle River was called to order at 6:00 P.M. by Mayor Jeff Hyslop.

The Pledge of Allegiance was recited by all present.

Roll Call: Ron Kressin, Kim Schaffer, Diane Marquardt, and Jerry Burkett. Also in attendance: Becky Bolte, Robin Ginner, Cory Hoffmann, Mike Adamovich, Chris Dobbs, Mike Sanborn, and Kyle Anderson

Motion by Kressin, 2nd by Schaffer to approve, with spelling corrections, the minutes of the 4/11/23 Finance Committee and Common Council meetings, 4/18/23 Common Council Special Organizational meeting, 4/20/23 Common Council Special meeting and Public hearing, and 5/3/23 Board of Review meeting. Carried, all

A) SnoEagles Snowmobile Friendly Community Presentation – Keith Nettesheim, President of the SnoEagles presented. On behalf of the Association of Wisconsin Snowmobile Clubs (AWSC) and the SnoEagles, Nettesheim presented the City of Eagle River, Town of Lincoln, Town of Washington, Town of Cloverland, and Eagle River Chamber of Commerce with the Snowmobile Friendly Community Award. Nettesheim reported the program is an advocacy tool used to promote the AWSC mission to support safe and responsible snowmobiling, explaining what AWSC does for the snowmobiling community.

B) Street Closing/temporary sign/amplification/display of goods permits: Vilas County Veterans Service Office: Veterans Memorial Day Program. *Motion by Burkett, 2nd by Kressin to approve the Veterans Memorial Day Program at Vilas County Courthouse, May 29, 2023, from 11AM – Noon. Carried, all*

C) Rental & Reservations: Walkabout Apparel and Paddle – Demo on Silver Lake: David Eibner of Walkabout Apparel and Paddle presented his plan for a product demo at Silver Lake on June 10th, and July 8th, stating the area he would like to set up at would be to the right of the beach and not part of the swimming area. *Motion by Burkett, 2nd by Kressin, to allow Walkabout Apparel and Paddle, with no charges as Walkabout is a taxpaying business in Eagle River, to use the area to the right of the Beach for product demonstration and Silver Lake access on June 10th and July 8th, 2023. Carried, all*

D) Operator's licenses: Regular: Kathryn Boyer, Jeffrey Doepke, Deborah Detroye, Arthur Hollis, Sarah Husak, Trisha Moore, Larissa Pasciak, Madeleine Schad, Erin Dreger, Andrew Demarco, Bradley Goska, Kelly Rhode, Rebecca McFaul, Laura Madl, Roger Rosenthal, MaryAnn Boksa, Melissa Carlson-Schwartz, Thomas Dillahunt, Brenda Habenicht, Jeri Harbenski, James Harmes, Brian Hartwig, William Krueger, Mercedes Miller, Cynthia Ann Parker, Debra Vermoch, Peter Walls, Esmeralda Zaba Temporary: Connie Justice *Motion by Schaffer, 2nd by Kressin to approve operator's licenses as presented. Carried, all*

E) Picnic Licenses: Class “B” Beer -VFW: 4th of July Downtown Celebration, Burger Bash and WRJO Street Dances; “Class B” Wine - Chamber of Commerce: Sip and Shop Wine Walk -Salon and Spa on Railroad, Eagle River Historical Society at the Depot, Toad in the Hole, Moccasin Shop & Gifts, Rustic Allure, Hooked & Tagged, Eagle River Pet Company, Hiker Box Too, Eagle Craft & Hobby, Fredricks Corner Shoppe, LakeTime Management, Roots Juice, Northern Joy, Minocqua Popcorn & Puffs, Lyn’s Antiques, Eagle River Country Store, Hillbilly Hollow.

Motion by Kressin, 2nd by Schaffer to approve all picnic licenses as presented. Carried, all

F) Taxi Drivers License: Shawn Renee Beck: Mayor and Chief Dobbs had provisionally approved license until Council convened for their regular meeting. *Motion by Burkett, 2nd by Kressin to issue a taxi drivers license to Shawn Renee Beck. Carried, all*

G) Direct Sales Permits: Scott D. Brandenburg – Cheesehaus at Nelsons Ace – Cheese, sausage, jams, maple syrup, honey, marinated mushrooms – May 13 – October 13, Saturdays and some Sundays. *Motion by Burkett, 2nd by Marquardt to approve direct sales permit as presented to Scott Brandenburg. Carried all*

Tree Ripe Fruit – Tanner Spaude at former Shopko – Peaches/pecans/blueberries/ pistachios – June 24 and July 15. *Motion by Kressin, 2nd by Schaffer to approve direct sales permit as presented to Tanner Spaude. Carried, all*

Dana Valeria – Sloppy D’s Food Truck at Erins Pub & Grub parking lot – Smash burgers/variations of sloppy joes/pulled pork/fries/tots – May 14 – November 13. *Motion by Schaffer, 2nd by Marquardt to approve direct sales permit as presented for Sloppy D’s Food truck, Dana Valeria. Carried, all*

H) Chipseal Bid Acceptance – Pitlik & Wick, \$45,650.04: Ginner presented Pitlik bid for the 2023 Chip Sealing Project reporting it was the only bid received. *Motion by Burkett, 2nd by Kressin to accept the bid of \$45,650.04 from Pitlik and Wick for the 2023 Chip Sealing project, including portions of Illinois, Michigan, Sundstein, and the City parking lot on South Main as presented. Carried on a roll call vote, all*

Ginner presented recommendations and options for consideration from Austin Pitlik of Pitlik and Wick on the city chipsealing program for 2023. Pitlik recommended the following: Removing the chipseal from the bid for the City parking lot on S Main for a savings of \$4,017, but would still crackseal, recommended removing cracksealing on Sundstein for a savings of \$1,600, adding hot mix asphalt wedge and single chipsealing on the entire length in bid, adding \$8,300, and for Illinois Street, recommended adding hot mix wedge on approximately 700’ through the worst areas and single chip entire length in bid, adding \$12,200. Ginner reported these recommendations would still fall within the budgeted amounts for 2023 and will leave \$15,000 in the chipsesaling budget. *Motion by Burkett, 2nd by Kressin to approve recommendations as presented, adjusting the 2023 Chip Sealing project bid, not to exceed an additional \$16,000. Carried on roll call vote, all.*

I) Great Headwaters Trail/River Trail Commission – Bridge Street Crossing at Riverview Park.: Ginner reported River Trail has worked with UW Platteville to obtain information to improve the safety of crossing Bridge Street for pedestrians, bicycles, and ATV/Snowmobiles, at Riverview Park. Ginner provided a written presentation of options/alternatives for on demand crossing, stating alternative #1 was the best option. Ginner reported grant funds being available and estimated the cost of MSA Engineering services would be the only cost to the City. Discussion between Council and Chief Dobbs was had with the current routing of ATV/UTV’s in the area around Riverview Park and possible safety solutions. *Motion was made by Burkett, 2nd by Kressin to proceed with investigating options and obtain associated costs with those options to improve the safety of the pedestrian/bicycle/ATV UTV/snowmobile crossing on Bridge Street by Riverview Park. Carried, all*

J) MSA – Monthly Update: Phil Krisel presented from a written report of current projects supplied for review.

K) Eagle River Revitalization Program: Margelofsky reported they are working on reaching the final funding requirements to begin construction of the Rotary Square building, reporting Rotary wants the money in the bank

before the building is started. Burkett asked for a guestimate on starting date with Margelofsky reporting possibly August.

L) Golf Course: Golf Pro Tony Sable provided a written report for review, reporting an opening date at the golf course to be May 13th with tee times starting at 7:30am. Ginner presented a list of restaurant repairs and startup expenses at the golf course restaurant, totaling \$6,770.93 with another \$1,500 in expenses expected, including the proposed purchase of a new prep fridge for \$3,476.33. Camtech Services presented the full-service estimate on the prep fridge that includes delivery, installation, and disposal of the old, unrepairable prep fridge. *Motion by Burkett, 2nd by Kressin the approve the purchase of new Everest U/C 2 door refrigerator with casters, 2 shelves per, with delivery, installation and disposal of the old cooler for a price of 3,476.33. Carried on a roll call vote, all* Ginner stated the old fridge had been worked on for a couple of days and the repairman wasn't able to get it working.

Motion by Burkett, 2nd by Kressin to allow Camtech to dispose of old prep fridge. Carried on a roll call vote, all Golf Superintendent Kyle Anderson reported the course was looking great but stated there was some mice damage done on the fairways. Anderson reported the irrigation pipe had been installed back into the river and was working great, adding some appearance improvements might need to be made around the pumphouse.

M) Fire Department – Truck purchase funding options: Ginner presented three options to fund the City of Eagle River portion of a new fire truck, totaling \$64,440; Cash, Financing through the Fire Department, and Financing through a local bank. Fire Chief Michael Anderson reported that it would fall into two budget years, 2024 and 2025, as the money would be needed by January 1, 2026. Burkett discussed possible State of WI legislation that would allow the levy to be raised for fire and police purposes. Mayor Hyslop confirmed with Anderson that the City decision on how to proceed would not affect the other communities in the Joint Fire Commission. *Motion by Burkett, 2nd by Kressin to proceed with payment option at the discretion of the City Administrator. Carried on a roll call vote, all*

P) Approve payment of bills for the city and the golf course: Burkett thanked the golf course for a job well done as the City didn't have to lend money to the golf course this year. *Motion by Kressin, 2nd by Marquardt to approve payment of the bills for the city and the golf course as recommended by the Finance Committee. Carried on a roll call vote, all.*

Q) Administrators report on activities in all departments & general monthly duties: Ginner presented a written update of departmental happenings for review. Ginner added she would be attending a Town of Washington meeting regarding possible changes to their short-term rental rules.

R) Police chief report on departmental activities: Chief Dobbs supplied a written update of current activity and events for review. Dobbs asked what the Council wants from the PD. Burkett responded with he has heard nothing but good about the Eagle River Police Department. Schaffer added Chief Dobbs has hired a good group of officers.

Motion by Kressin, 2nd by Marquardt to adjourn to Closed Session according to Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried on a roll call vote, all.

a. Employment Reviews: City Treasurer, City Clerk, City Administrator

Motion by Burkett, 2nd by Kressin to return to open session to act on matters discussed in closed session at 9:15 pm. Carried on a roll call vote, all.

No action taken on any matters discussed in closed session.

Motion by Burkett, 2nd by Marquardt to adjourn the meeting at 9:16 pm. Carried all.

Becky J Bolte - Clerk