

January 9, 2024

A meeting of the Finance Committee of the City of Eagle River was called to order at 5:18PM. by Mayor Hyslop.

Roll Call: Kim Schaffer, Diane Marquart, Jerry Burkett and Ron Kressin. Also in attendance: Cory Hoffmann, Becky Bolte and Robin Ginner.

Treasurer confirmation that all bank accounts are reconciled: Hoffmann reported the bank statements are on her list but have not been reconciled due to the 2022 audit adjustments running into November 2023.

Treasurer report of any and all late payments and penalties. Hoffmann reported no late payments or penalties.

December Financial Review: Hoffmann provided an end of year budget comparison for the Golf Course and the City. Hoffmann suggested an early spring transfer from the golf course back to the City to pay down golf course loan from the City, amount to be determined by golf course fund balance at 2024 course opening.

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

Motion by Burkett, 2nd by Schaffer to adjourn at 5:58 P.M. Carried, all.

Becky J Bolte – City Clerk

January 9, 2024

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 led by Jerry Burkett and was recited by all present.

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

Motion by Kressin, 2nd by Burkett to approve the minutes of the 11/14/23 Finance Committee and Common Council meeting, 12/7/23 Budget Hearing, 12/12/23 Finance Committee and Common Council meeting and 12/14/23 Special Common Council meeting. Carried, all.

A) Street Closing/temporary sign/amplification/display of goods permits: Vintage World Championship Snowmobile Races updated permit application to reschedule to February 7-11, 2024. *Motion by Kressin, 2nd by Schaffer to approve road closure, temporary signs, and amplification permit for the rescheduled dates of February 7 through February 11, 2024, for the Vintage World Championship. Carried, all.*

B) Operator's licenses: Regular; Kyle Krampitz, Natalie Spiess, and Shara Rickling. *Motion by Burkett, 2nd by Kressin to approve regular operator's license as presented. Carried, all.*

C) Disallowance of Claim – Jayme Seyfert 12-2-23 date of loss: Bolte presented the denial of a claim with a loss date of 12-2-23 from Statewide Services Inc. Statewide found no liability on behalf of the City, recommending we deny this claim pursuant to the WI statute for disallowance of claim 893.80(lg). *Motion by Burkett, 2nd by Kressin to disallow the Seyfert 12-2-23 date of loss claim, pursuant to the WI statute for disallowance of claim. Carried on a roll call vote, all.*

D) MSA Monthly Update: Phil Kriesel provided a written report. Ginner added that MSA will be meeting with City personnel to discuss the connection of Riverdale to the utility system.

E) River Trail Commission – Presentation of findings on route survey, and statement of support for the development of the trail project: Carlton Schroeder presented River Trail Routing Options on behalf of Great Headwaters Trails. Three options were presented: Central Route (along Hwy 70 W), Norther Route (along Sunset Road and County G Right of Way), and Southern Route (along powerline corridor the County H). Pros and Cons of each option were supplied in the presented materials. After much discussion between the Council and the audience, a *motion was made by Burkett, 2nd by Kressin to do nothing to move forward with the bike trail until hard facts are brought back to the Council by qualified individuals. Carried on a roll call vote, all.*

F) Appointment of the 2024-2025 Election Inspectors: Appointment of new 2024-2025 Election Inspector: Unaffiliated: Christine Sankey-Wilhelm. *Motion by Schaffer, 2nd by Marquardt to approve the appointment of Christine Sankey- Wilhelm as an unaffiliated poll worker for the 2024-2025 term for the City of Eagle River.*

G) 2023 Levy Limit Adjustment – Reduction of \$2,524 from July shared revenue – Joint Fire Dept adjustment to 2023 limit denied by WI DOR, information only. Bolte presented the findings from the DOR denying the adjustment. The joint municipal agreement must reference the 2005 levy limit statute and the total increase in charges is the total for all municipalities within the joint agreement. No penalty will be imposed but the total of \$2,524 will be withheld from the July shared revenue payment from the State.

H) Approve payment of bills for the city and the golf course: *Motion by Schaffer, 2nd by Kressin 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.*

I) Police chief report on departmental activities: Chief Dobbs supplied a written update of current activity and events for review.

J) Administrators report on activities in all departments & general monthly duties: Ginner presented a written update of departmental happenings for review.

K) Treasurer’s monthly update: None

L) Clerk’s monthly update: Bolte provided a written report/Clerk position procedural update for review.

Motion by Burkett, 2nd by Marquardt to adjourn the meeting at 6:55PM. Carried all.

Becky J Bolte - Clerk