

October 8, 2024

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

Roll Call: Dan Dumas, Kim Schaffer, Vic Washelesky, and Jerry Burkett. Also in attendance: Becky Bolte, Cory Hoffmann, and Robin Ginner.

Treasurer confirmation that all bank accounts are reconciled: Hoffmann reported July and August are reconciled but Golf Course account has some discrepancies with G1 software reports showing less than what was deposited. Hoffmann is working on resolution to the problem with G1.

Treasurer report of any and all late payments and penalties. Hoffmann reported none.

September Financial Review: Hoffmann provided a written September 2024 Budget report for both the City and the Golf Course.

Review and approval of Accounts Payable for City and Golf Course: *Motion by Jerry Burkett, 2nd by Schaffer, 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 Washelesky to adjourn at 5:45 PM. Carried, all.

Becky Bolte - Clerk

October 8, 2024

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

The Pledge of Allegiance was led by Vic Washelesky and was recited by all present.

Roll Call: Dan Dumas, Kim Schaffer, Vic Washelesky, and Jerry Burkett. Also in attendance: Robin Ginner, Becky Bolte, Cory Hoffmann, Chris Dobbs, Adam Ross, Mike Adamovich, Mike Sanborn, and Tony Sable.

Motion by Burkett, 2nd by Dumas to approve the minutes of the 9/10/2024 Finance Committee and Common Council meeting. Carried, all

A) Street Closing/temporary sign/amplification/display of goods permits:

Motion by Burkett, 2nd by Schaffer to approve permit to Christ Lutheran Church, 201 N Third St, Live Nativity Event, Amplifying Device/Temp Signs/Animals to be kept for Exhibition, December 6-7, 2024, 6:00PM – 8:00PM as presented. Carried, all.

Motion by Schaffer, 2nd by Dumas to approve permits to World Championship Derby Complex LLC, 1311 N Railroad St, for the following:

1) Vintage World Championship Snowmobile Derby – Street Closing/Amplifying Device/Temp Signs – January 8-12, 2025 racing 8am – 8pm on each day except January 10, 8am – 11pm

2) World Championship Derby – Street Closing/Amplifying Device/Temp Signs – January 15 – 19, 2025 racing 8am – 8pm on each day except January 17, 8am – 11pm

3) World Series of Snowmobile Racing – Street Closing/Amplifying Device/Temp Signs February 20 -23,2025 racing 8:00am – 8pm daily

4) ISOC Hayes Brakes Snocross National - Street Closing/Amplifying Device/Temp Signs -March 13-15, 2025 8:00am – 9:00pm daily

Carried, all

B) Discussion on 2025 Fireworks Permit Application for public display by Kenny Body. Fire Chief Anderson voiced he did not feel the fireworks display was necessary at all and posed concerns about storage with applicant responding they are not stored; the fireworks are brought in the day of for launching. Anderson also

requested ramped up police enforcement for attendees lighting consumer fireworks near areas with propane tanks. Hom reported the 2024 display was well done and was cleaned up satisfactorily. The Eagle River Area Union Airport Commission approved the alteration to the launch location, moving it inside of the fence at the airport allowing for the display to be seen from both ends of the airport property. Hom suggested the applicant provide advertising on viable places to park and view the display. *Motion by Burkett, 2nd by Dumas to approve the 2025 fireworks permit application for a 4th of July Fireworks Display with launch area at Eagle River Union Airport inside the fence off Bolte to all named parties, Mr. Kenneth Body and Spielbauer Fireworks Co. Inc., subject to all ERFD cancellation restrictions for West, Northwest, or Southwest winds, no rain date to be scheduled, proof provided to Clerk of contract with Spielbauer Fireworks Co Inc that includes proof of required \$5,000,000 liability insurance with City of Eagle River and Eagle River Union Airport named as additional insured and waiver of subrogation for both the City of Eagle River and Eagle River Union Airport. Carried on a Roll call vote, Ayes: Burkett, Dumas, Washelesky Nays: Schaffer.*

C) Operator's licenses: REGULAR: Leah Brown, Dana Wiedenbauer, Temporary: Kathy Holperin, Pending Temporary: Tara Lucas. *Motion by Schaffer, 2nd by Washelesky to approve all regular and temporary operators licenses as presented. Carried, all. Motion by Schaffer, 2nd by Washelesky to approve pending temporary license upon approval from the chief of police. Carried, all.*

D) MSA Monthly Update: An update was provided by Kriesel including an update on the 2024 Street Improvement Program, the Silver Lake Road Project, E Spruce Street and N Third Utility Improvement Project and the Maple and Birch resurfacing project.

E) *Motion by Burkett, 2nd by Washelesky to postpone the presentation of the Joint Municipal Fire Department Budget Request and add to the upcoming 2025 Budget Workshop agenda.*

F) Discussion on Accommodations Permit Application and permitting procedure of Tourist Rooming Houses. Bolte presented hurdles she is encountering with permitting and is hoping to create a more uniform procedure. Bolte directed to proceed with her proposal and bring back Ordinance and procedural changes to Council, mimicking the pertinent regulations in the current Vilas County Ordinance on Short Term Rentals.

G) Presentation by Jerry Burkett regarding Pickleball Court construction behind City Hall: Presentation by Burkett with printed mockups provided by Dennis Ragan of the Eagle River Pickleball Association. Discussion on positive Economic Development, concerns by Public Works Foreman, Mike Adamovich in losing property for snow dumps, citing he is opposed to this location, and space for parking. Burkett requested solutions be worked on and to have item be brought back to Council in December or January.

H) Eagle River Light and Water Ordinance #589 – Amending Cross Connections Code Utility Manager Sanborn presented the proposed changes to the Cross Connection Code citing the proposed changes were to update Wisconsin Administrative Code references. *Motion by Schaffer, 2nd by Washelesky to adopt Ordinance 589 as presented, effective upon publication. Carried on a roll call vote, all.*

I) Eagle River Revitalization Program:

Eagle River Revitalization requests the placement of a new shed at the east side of the Ohio/Michigan intersection, and to add additional electrical peds throughout the site for use by Farmers Market vendors. Margelofsky presented feedback from residents on Michigan Street regarding the addition of the shed with no objections, however residents voiced concerns on parking during the Farmers Market. Burkett confirmed with Margelofsky that the City would not be paying for the electricity with the ped installations. *Motion by Dumas, 2nd by Schaffer to grant approval for the location of a permanent shed to be constructed at the east end of Ohio Street within the Farmers Market site and for the installation of electrical peds with flags marking all peds. Carried on a roll call vote, all.*

Resolution #1043 to allow Eagle River Revitalization to apply for a Small Business Development Grant on behalf of the City. Margelofsky presented and explained the grant. Discussion. *Motion by Schaffer, 2nd by*

Dumas to approve Resolution 1043 allowing Eagle River Revitalization to apply for a small business development grant on behalf of the City. Carried on a roll call vote, all

J) Golf Course Updates from Golf Pro and Greens Superintendent: Golf Pro Sable presented a written report summarizing the financials and marketing reports. Sable reported the course continues to be in great condition. Greens Superintendent Anderson has set Sunday October 13 as the course closing date to allow ample time for course winterization.

Motion by Washelsky, 2nd by Dumas to approve Hite House Builders change order for aluminum fascia wrap on roofing bid for the clubhouse \$7,035.00. Carried on a roll call vote, all.

K) Department of Public Works: *Motion by Schaffer, 2nd by Burkett to approve the listing of excess public works equipment on the Wisconsin Surplus Auction website for sale:*

- Sewer Cleaning Hose, ¾" ID 2500 PSI. About 500'. Has some cuts in coating
- Sewer Cleaning Host, ¾" ID 2000 PSI. SReco Hy-Power #31000. About 400'. Has some cuts in coating.
- 2011 Trackless, MT-6 Series, Serial #1364
- Skid Steer Tires. Size 7.00-15ss. 8-hole mount. 4 Tires
- Unicure Tire. Size 17.5x25. 1 tire
- Michelin Sno Plus Tires. Size 17.5 x 25. 4 Tires

Carried on a roll call vote, all.

L) *Motion by Schaffer, 2nd by Dumas to approve the Health Reimbursement Account Update to Coverage, and adjustment to Employee Manual: Single HRA Reimbursement levels: First \$1650 of in network deductible is the employees responsibility, the next \$3350 is reimbursed to the provider at 85% up to \$2847.50. Family HRA Reimbursement levels: First \$3300 of in network deductible is the employees responsibility, the next \$6700 is reimbursed to the provider at 85% up to \$5695. Carried on a roll call vote, all*

M) *Motion by Burkett, 2nd by Washelesky to adopt Resolution 1044 - Silver Lake Eurasian Milfoil Grant Application for post-treatment monitoring. Carried on a roll call vote, all.*

N) *Motion by Schaffer, 2nd by Dumas to adopt Resolution 1045 – Adopting the Vilas County All Hazards Mitigation Plan. Carried on a roll call vote, all.*

O) Approve payment of the bills for the City and the Golf Course. *Motion by Schaffer, 2nd by Burkett 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.*

P) Treasurers monthly update: Hoffmann provided a written report adding past due personal property tax notices have been mailed out, totaling approximately \$8200.

Q) Police chief monthly update on departmental activities. A written report was provided. Chief Dobbs gave an update on CranFest.

R) Administrator's monthly update on activities of all departments. A written report was provided by Ginner that included departmental activities and 2024 project updates. Ginner added Great Headwaters Trails is again working on an on-demand light crossing on Railroad St at Spruce. Ginner also added she has received an offer to purchase Lot 2 on Elm Drive.

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

T) River Trail Commission: *Motion by Schaffer 2nd by Dumas to approve Amendment #1 of the River Trail Joint Intergovernmental agreement allowing non-elected staff to be primary voting member of the River Trail Commission. Carried on a roll call vote, all.*

Motion by Burkett, 2nd by Schaffer to adjourn to Closed Session at 8:00PM according to Wisconsin State Statute: 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public

funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Offer to purchase Lot 3, Elm Drive.

AND 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. Wage reopener for Eagle River Police Department Union Contract. Carried on a roll call vote, all.

Motion by Burkett, 2nd by Washelesky to reconvene in Open Session at 8:20PM according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.

Motion by Burkett, 2nd by Dumas to accept the Offer to Purchase Lot 3, Elm Drive as written so as to be timely with October 9 deadline. Tomorrow, directing the City Attorney to amend to reflect the IRS interest rate and adjustment of the payment so it still comes out to \$10,000 a year so that we do comply with IRS interest rate and this will have no effect to the buyers. Also strike Line 472 regarding property tax pro-ratio as it is currently tax exempt. Carried on a roll call vote, all.

Motion by Burkett, 2nd by Dumas to adjourn the meeting at 8:27PM. Carried, all.

Becky Bolte - Clerk