

August 12, 2025

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

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

Treasurer confirmation that all bank accounts are reconciled: Hoffmann reported reconciliations are off due to journal entries received from 2024 audit and CLA/Workhorse Support/Treasurer are working on balancing.

Treasurer report of any and all late payments and penalties. Hoffman confirmed none.

Treasurers monthly update: None provided.

July 2025 Financial Review: Hoffmann provided budgets reports for the City and Golf Course through July 31, 2025, as well as a budget comparison at July 31, for 2024 and 2025.

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

*Motion by Schaffer, 2<sup>nd</sup> by Washelesky to adjourn at 5:40 PM. Carried, all.*

Becky Bolte - Clerk

August 12, 2025

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

The Pledge of Allegiance was led by Adam Ross and was recited by all present.

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

*Motion by Schaffer, 2<sup>nd</sup> by Burkett to approve the agenda in any order. Carried, all.*

*Motion by Washelesky, 2<sup>nd</sup> by Dumas to approve the minutes of the July 8, 2025, Finance Committee and Common Council meeting. Carried, all.*

a) Department of Public Works:

Elm Drive Stump Dump update: Ginner presented that Mayor Brown and staff met with Town of Lincoln (TOL) Chairman Bill Hassey and TOL Supervisor Ken Fox on the misuse of the Elm Drive Stump Dump. The stump dump sharing agreement with Town of Lincoln was done to meet requirements with the TOL Community Wildfire Protection Plan grant and the agreement will be up for renewal in March 2026. Brad Adamovich/Mike Adamovich reported misuse of hours of use, large loads and trees, discussion on illegal dumping fines, and non-COER/non-TOL users at this meeting. B Adamovich provided the actions moving forward at this time. A no charge obsolete gate was supplied to DPW and installed to stop people from just removing the chains and entering during off hours. TOL has agreed to pay for signage (3) for better instructions to the residents. Staffed hours of one weekday and one weekend day were discussed.

*Motion by Burkett, 2<sup>nd</sup> by Dumas to accept the retirement date of August 26, 2025, for Mike Adamovich and Tom Zdroik. Carried on a roll call vote, all.*

Jerry Burkett and Vic Washelesky presented plaque and retirement Resolution 1060 to Mike Adamovich for 44 years of service. *Motion by Washelesky, 2<sup>nd</sup> by Dumas to approve Resolution 1060 honoring Mike Adamovich on his retirement. Carried, all.*

Dan Dumas and Kim Schaffer presented plaque and retirement Resolution 1061 to Tom Zdroik for 27 years of service. *Motion by Schaffer, 2nd by Dumas to approve Resolution 1061 honoring Tom Zdroik on his retirement. Carried, all.*

b) MSA Monthly Updates: Phil Kriesel of MSA provided a written update including updates to the Silver Lake Road project. MSA introduced resident project representative John Promer. Pitlik has installed a message board at the Silver Lake Rd/Sheridan St intersection for project information.

c) Eagle River Light & Water: *Motion by Washelesky, 2nd by Dumas to approve Aqualis quote for manhole rehabilitation not to exceed \$23,375.00. Carried on a roll call vote, all.*

*Motion by Burkett, 2nd by Schaffer to approve Aqualis quote for sanitary sewer pipe repair not to exceed \$52,500.50. Carried on a roll call vote, all.*

d) Golf Course:

Golf Pro Tony Sable provided a written report including a marketing report. Sable reported revenues are up from 2024 and the course looks great.

Grounds Superintendent Kyle Anderson provided a verbal report. Sand is being added to bunkers and crushed gravel is being added to cart paths from 1 green to 2 tee box, 2 green to 3 tee box, and 3 green to 4 tee box. Anderson praised the new pump house as the city has been in a lengthy stretch without rain. Anderson is averaging 330K gallons of water per night for irrigation.

Blaze Champeny of Turkeys Clubhouse. Mayor Brown reported Champeny will not be renewing his contract for next season. B Adamovich provided a written synopsis of the air conditioning replacement and the completion of the attic insulation. Mayor Brown questioned the utility billing and the clubhouse split. Ginner to work with ERLW on billing split.

e) Appointment of City Representative to the Landfill Commission: Mayor Brown explained having Burkett as the representative has created a conflict of interest with him also being the Vilas County Chair.

*Motion by Burkett, 2nd by Schaffer to appoint Washelesky as city representative to the Landfill Commission. Carried on a roll call vote, all.*

f) Al Moustakis request for easement on City property on Silver Lake – parcel #221-880: Moustakis presented his request to have the city file a correction document to give him deeded interest on Lot 8 of the recorded plat of the Silver Lake Addition to the City of Eagle River for their use as a bathing beach and boat landing. This deeded interest was on the deed when the city obtained the parcel in 1980, but language was omitted when the city sold the property to Moustakis in 1999. Attorney Garbowicz recommends giving Moustakis the omitted rights and filing either a Correction Instrument or a Scriveners Affidavit to correct his legal description from 1999. *Motion by Burkett, 2nd by Schaffer to instruct Attorney Garbowicz to file correction to the May 14, 1999 Moustakis warranty deed, document 350994, Vol 871 page 528, giving docking and bathing rights as permitted in a deed from 1955. Carried on a roll call vote, all.*

g) Planning Commission: Ordinance 598 - Amending Section 106-274 of the Zoning Ordinance of the City of Eagle River Regarding Fencing Materials Prohibiting Electric Fencing in Residential Zoning District. Schaffer presented the recommendation of the Planning Commission. *Motion by Schaffer, 2nd by Burkett to accept the Planning Commission recommendation to adopt Ordinance 598 Amending Section 106-274 of the Zoning Ordinance of the City of Eagle River Regarding Fencing Materials Prohibiting Electrically Charged Fencing in Residential Zoning District, effective upon proper publication. Carried on a roll call vote, all.*

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

*Motion by Burkett to bring Forest Fest application back closer to the 2026 event date. Motion died for lack of second.*

*Motion by Schaffer, 2<sup>nd</sup> by Washelesky to approve Temp Signs/DOT Street Banner to Trees for Tomorrow for Forest Fest, July 25, 2026, 9AM – 3PM, Forestry demos, educational vendors, hands on activities, Mandy Gingerich. Street banner contingent upon final approval from the DOT in 2026. Carried, Ayes/Nays 3/1*

*Motion by Washelesky, 2<sup>nd</sup> by Dumas to approve Street Closing/ Amplifying Device/Temp Signs for the Three Eagle Half Marathon & 5K, October 11, 2025, 8:30AM – 9:30AM, Street to be closed: S Railroad, south of the Dairy Queen driveway, Signs south of Dairy Queen driveway, Jayme Wyss, Nathan Koch. Carried, all.*

i) Operator's licenses: Bethany Heft, Andrea Lobermier, MacKenzie Vold. *Motion by Schaffer, 2<sup>nd</sup> by Dumas to approve operator's licenses listed as presented. Carried, all.*

j) *Motion by Washelesky, 2<sup>nd</sup> by Dumas to approve roof repair estimate for Riverview Park Pavillion from Wierman Carpentry for \$1,350.00 AND the optional east beam repair for an additional \$2,360.00. Carried on a roll call vote, all.*

k) Approve payment of the bills for the City and the Golf Course: *Motion by Schaffer, 2<sup>nd</sup> 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.*

l) Police Department:

Chief Dobbs provided a current activity report, and a monthly report was provided by Assistant Chief Ross.

m) *Motion by Burkett, 2<sup>nd</sup> by Dumas to approve the sale of two police department vehicles: 2014 Ford Interceptor, 4 door, 101,718 miles, with vin # ending in 8905, and 2015 Chevrolet Silverado V6, 4 door 121,300 miles, with vin # ending in 6734, by any medium as designated by Police Chief. Carried on a roll call vote, all.*

n) Administrator's monthly update on activities of all departments: Ginner provided a verbal update. Pickleball club is working with NPSD for possible courts behind the school.

o) Clerk's monthly update: Bolte provided a written report.

*Motion by Burkett, 2<sup>nd</sup> by Washelesky to adjourn to Closed Session at 6:55PM 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:*

- *Greens Superintendent Contract Negotiation – Presented 5-year term beginning 1-1-2026*
- *DPW Individual(s)– sick time payout request per employee policy handbook. Request for payout upon retirement per policy defined for Light & Water employees.*

*AND according to Wisconsin State Statute: 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:*

- *Pier off Bond St*

*Carried on a roll call vote, all.*

*Motion by Burkett, 2<sup>nd</sup> by Dumas to Reconvene in Open Session at 8:10PM according to Wisconsin State Statute 19.85 (2) with possible action on closed session agenda items.*

No action taken.

*Motion by Burkett, 2<sup>nd</sup> by Washelesky to adjourn at 8:12PM. Carried, all.*