

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, December 11, 2017
MINUTES**

The meeting was called to order by Mayor Munich at 6:00 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Charles & Tracey Gundersen; Trent & April Johnson; Kristy Maki, Joe Morey and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

American Birkebeiner – Request to store the Birkie Bridge in the Municipal Parking Lot Prior to Setup (approximately February 8-18, 2018)

A motion was made by Ald. Voight, seconded by Ald. Miller to approve the request, as presented by Kristy Maki on behalf of the American Birkebeiner, to store the Birkie Bridge in the Municipal Parking Lot at the intersection of Hwy 63 & Hwy 27 prior to installing the bridge over Hwy 63 for the 2018 Birkie events (approximately February 8th-18th). Motion carried.

Petition for Annexation – Submitted by Charles & Tracey Gundersen and Trent & April Johnson: Property Located off Davis Avenue

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the petition for annexation, submitted by Charles & Tracey Gundersen and Trent & April Johnson, for property located off Davis Avenue; Parcel Identification Numbers: 010-941-22-4417; 010-941-22-4419; 010-941-22-4425; and 010-941-22-4426. Motion carried.

Chequamegon Fat Tire Festival – Request to Stage the Start of the 2018 Chequamegon 40 on Main Street on Saturday, September 15, 2018

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the requests, as submitted by Gary Crandall on behalf of the Chequamegon Fat Tire Festival in a letter dated December 1, 2017, to stage the start of the Chequamegon 40 on Main Street on Saturday, September 15, 2018. Motion carried.

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the following:

1. **Minutes:** License Permits & Ordinances of 11/13; Public Works of 11/13; Finance of 11/13; Regular Council of 11/13 (abridged / unabridged); and Special Council of 11/30 (abridged / unabridged).
2. **From Police & Fire of 12/11:**
 - A. The purchase of ten tires (four for the 2001 LaFrance Aerial truck and six for the Rescue truck) for an amount not to exceed \$5,500.
3. **From Public Works of 12/11:**
 - A. The purchase of six tires from Pomp's Tire Service Inc. (including mounting) for an amount of \$3,306.
 - B. The renewal of the agreement with S.E.H. for monitoring & reporting at the landfill for an approximate amount of \$14,000.
4. **From Finance of 12/11:**
 - A. The proposal submitted by Schenck SC for auditing / accounting services for the following amounts: 2017 - \$19,950; 2018 - \$20,475; and 2019 - \$20,795.
 - B. The charging off of a past-due invoice dated December 17, 2015, issued to Sawyer County Health & Human Services in the amount of \$242.69.
 - C. The payment of City General Fund checks numbered 31133 through 31203; Water & Sewer Fund checks numbered 10048 through 10067; and the November account transfers.

5. **The issuance of a Class A Beer & Class A Liquor (Cider Only)** license for the period starting December 15, 2017 and ending June 30, 2018 to Indianhead Oil Co., LLC (Holiday Stationstore #28), John D Doyle, agent, 15752 US Hwy 63, Hayward WI 54843 *and* to Indianhead Oil Co., LLC (Holiday Stationstore #36), John M Master, agent, 10478 State Road 27, Hayward WI 54843.
6. **The sale of a 2012 Dodge Charger** squad car to Nevzat Dalipi for an amount of \$4,500.
7. **The following election inspectors for the 2018-2019 term:** Frank Metzinger (Chief Inspector); Charmaine Metzinger; Carol LaBarre; Myrna Huber; Lee Ann Conner; Tim Conner; Joan Botman; Maura Harrington; Helen Chevrier; Allison Parr; and Lucy Gunther.
8. **Salaries / Wages & Benefits for non-represented employees for 2018 as follows:** Department Heads - \$64,396.80; Assistants - \$54,288.42; Public Works Laborers - \$21.07; Police Department Full Time Office Staff - \$18.33; Police Department Part Time Office Staff - \$14.69; Reserve Officer Ride Along - \$8.25; Reserve Officer Training - \$12.45; Reserve Officer Shifts & Special Events - \$17.79; Fire Inspector - \$12.00 per inspection; Fire Administration - \$11.00; Chief Election Inspector - \$12.00; Election Inspector - \$11.00; Weeding/Watering - \$11.00; Fire Department Length of Service Award - \$390; Employee Monthly Contribution towards Health Insurance Premiums: Single – 10%; Family – 10%; Employer Contribution to H.S.A.: Family - \$5,500; Single - \$3,000; and Employee Contribution towards WI Retirement – 6.70%.

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

No public comments were made.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase of City owned property at the corner of Towne View Road & Winter Drive. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:25 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer