CITY OF HAYWARD SAWYER COUNTY, WISCONSIN ANNUAL ORGANIZATIONAL MEETING Tuesday, April 15, 2025 MINUTES

Mayor Gillis called the meeting to order at 5:00 p.m.

Roll Call

Council Present: Mayor Gillis, Ald. Hand, Ald. Herrmann, Ald. Hill, Ald. Hofer, Ald.

Kreyer, Ald. Miller, Ald. Swan

Council Absent: Ald. Williamson

Others Present: Attorney Kelsey, Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

Oaths of Office

Clerk Poppe certified that the oaths of office are on file for the newly elected officials in attendance: Mayor Gary Gillis; Ald. Randy Hill (Aldermanic District 1); Ald. Christopher Hofer (Aldermanic District 2); Ald. Linda Hand (Aldermanic District 4). *Note*: Ald. Ward Williamson (Aldermanic District 3) was not in attendance.

Election of Council President

Ald. Swan made a motion, seconded by Ald. Hofer to nominate Ald. Jim Miller as council president. No other nominations were made. Ald. Swan made a motion, seconded by Ald. Hofer, to close nominations. Ald. Jim Miller will serve as council president for a term of one year. Motion carried.

Ald. Miller made a motion, seconded by Ald. Hand, to approve the following:

- 1. Mayor Gillis's appointments to the Committees, Board of Appeals, Board of Review, Planning Commission and Library Board (Committee, Commission and Board appointments appear at the end of the minutes).
- 2. Mayor Gillis's appointment of Attorney Michael Kelsey to serve as the City of Hayward Attorney.
- 3. Appointment of the City of Hayward Health Officer position remains vacant at this time; the City of Hayward will refer to the Sawyer County Health Department.

Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hill – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (7), Nays (0).

Resolution No. 25-01: Designation of Official News Paper (one year)

Ald. Hand made a motion, seconded by Ald. Hofer, to approve and adopt Resolution No. 25-01: Designating the Sawyer County Record as the City of Hayward's Official Newspaper, as read by Attorney Kelsey. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hill – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (7), Nays (0).

RESOLUTION NO. 25-01

A Resolution Designating the Official Newspaper of the City of Hayward BE IT HEREBY RESOLVED, that the Sawyer County Record be designated as the official newspaper of the City of Hayward for a term of one year.

Resolution No. 25-02: Designation of Public Depositories (one year)

Ald. Miller made a motion, seconded by Ald. Kreyer, to approve and adopt Resolution No. 25-02: Designation of Public Depositories, as read by Attorney Kelsey. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hill – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (7), Nays (0).

RESOLUTION NO. 25-02

A Resolution Designating Public Depositories for the City of Hayward BE IT HEREBY RESOLVED, that Frandsen Bank & Trust, Johnson Bank, Associated Bank, Chippewa Valley Bank, Superior Choice Credit Union and Shell Lake State Bank be designated as Public Depositories for the City of Hayward for a term of one year.

Ald. Swan made a motion, seconded by Ald. Kreyer, to adjourn the meeting. The meeting adjourned at 6:05 p.m.

2025 COMMITTEE APPOINTMENTS

PUBLIC WORKS POLICE & FIRE FINANCE Ward Williamson* Jim Miller* Jim Miller* Joe Krever Chris Hofer Randy Hill Mike Swan Dena Herrmann Mike Swan Dena Herrmann Chris Hofer Linda Hand **PLANNING & DEVELOPMENT PERSONNEL LEGAL** Jim Miller* Linda Hand* Chris Hofer* Dena Herrmann Joe Kreyer Chris Hofer Mike Swan Linda Hand Randy Hill Ward Williamson Ward Williamson Jim Miller LICENSE PERMITS & ORD. **PROPERTY & BUILDINGS LABOR NEGOTIATIONS** Ward Williamson* Mike Swan* Mayor - Gary Gillis Chris Hofer Chris Hofer Finance - Jim Miller Randy Hill Joe Kreyer Public Works - Ward Williamson Personnel - Chris Hofer Mike Swan Linda Hand Police & Fire - Randy Hill **BOARD OF APPEALS LIBRARY BOARD** Carl Kozak - 2 yr Tom Burgess - 4/2026 **BOARD OF REVIEW** David Jacobsen - 2 yr* Donna Yackel - 4/2027 Mayor - Gary Gillis Rob Lang - 1 yrs Matt Ostrander - 4/2027 Clerk - Lisa Poppe Janelle Disher - 4/2027 Property Com. - Mike Swan Darick Jensen - 1 yrs Finance Com. - Jim Miller John Becker - 3 yrs Kathy McCoy - 4/2026 Alternate 1st - Vacant Kathy Rasmussen - 4/2026 Alternate - Chris Hofer Alternate 2nd - Vacant Katie Pritchett - 4/2026 **PUBLIC DEPOSITORIES** Kay Wilson - County Rep **PLANNING COMMISSION** Vacant - County Alt Associated Bank Mayor - Gary Gillis Shannon Hofer - City Rep Chippewa Valley Bank Council - Chris Hofer Superior Choice Credit Union Thomas J Duffy - 1 yr **OFFICIAL PAPER** Johnson Bank Brian Devries - 1 yr Sawyer County Record Frandsen Bank & Trust Tim Conner - 3 yrs Shell Lake State Bank Ken Disher - 2 yrs **ASSESSOR** Matt Albrecht - 1 yr **HEALTH OFFICER Associated Appraisal Consultants** Justin Servin Open **MAYOR CITY ATTORNEY COUNCIL PRESIDENT** Gary Gillis Mike Kelsey Jim Miller *Denotes Committee Chairperson. Regular Council Meetings are on the 2nd Monday of each month at 6:00 p.m. Finance Committee meets prior to Council Meeting. Chairperson of committees may call committee meetings with the approval of the Mayor and must notify the Clerk's Office to schedule meetings and make public notice.

*Lisa Poppe, City Clerk/Treasurer

*Gary Gillis, Mayor