

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
ANNUAL ORGANIZATIONAL MEETING
Tuesday, April 19, 2022
MINUTES**

The meeting was called to order by Mayor Munich at 5:00 p.m.

Roll Call:

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan and Ald. Williamson

Council Absent: Ald. Hand

Others Present: Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

Oaths of Office – Certification that Oaths of Office are on file for all newly elected officials

Joseph Kreyer (Aldermanic District 1); Lonnie Kennell (Aldermanic District 2); Michael Swan (Aldermanic District 3); and Jim Miller (Aldermanic District 4) signed their oaths of office and were then sworn in as alderpersons of their respective districts by Mayor Munich.

Election of Council President

A motion was made by Ald. Kennell, seconded by Ald. Williamson to nominate Gary Gillis as council president. No other nominations were made. Motion carried.

A motion was made by Ald. Williamson, seconded by Ald. Miller to approve the following:

1. **Mayor Munich’s Committee, Planning Commission and Board of Appeals Appointments –** (Committee, Commission and Board appointments appear at the end of the minutes.)
2. **Library Board Appointments:** Linda Hand as City Council Representative.
3. **Mayor Munich’s appointment of Michael A Kelsey as the City of Hayward Attorney**
4. **Appointment of the City Health Officer –** position remains vacant at this time.

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Resolution No. 22-04: Designation of Official Newspaper (one year)

A motion was made by Ald. Swan, seconded by Ald. Kreyer to approve and adopt Resolution No. 22-04: Designation of Official Newspaper, as read by Mayor Munich. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 22-04

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. 22-05; Designation of Public Depositories (one year)

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve and adopt Resolution No. 22-05: Designation of Public Depositories, as read by Mayor Munich. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

A motion was then made by Ald. Gillis, seconded by Ald. Williamson to amend the previous motion as follows: to approve and adopt Resolution No. 22-05 with the addition of Shell Lake State Bank to the list of designated depositories. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 22-05

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, Hayward Community Credit Union and Shell Lake State Bank be designated as Public Depositories for the City of Hayward for a term of one year

Adjournment

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 5:15 p.m.

COMMITTEES - 2022

PUBLIC WORKS

Lonnie Kennell*
Joe Kreyer
Mike Swan
Ward Williamson

POLICE & FIRE

Gary Gillis*
Lonnie Kennell
Jim Miller
Linda Hand

FINANCE

Jim Miller*
Gary Gillis
Lonnie Kennell
Joe Kreyer

PLANNING & DEVELOPMENT

Lonnie Kennell*
Jim Miller
Mike Swan
Ward Williamson

PERSONNEL

Joe Kreyer*
Harold Johnson
Linda Hand
Ward Williamson

LEGAL

Linda Hand*
Gary Gillis
Harold Johnson
Jim Miller

LICENSE PERMITS & ORD.

Ward Williamson*
Gary Gillis
Harold Johnson
Mike Swan

PROPERTY & BUILDINGS

Mike Swan*
Harold Johnson
Joe Kreyer
Linda Hand

LABOR NEGOTIATIONS

Mayor - Charlie Munich
Public Works - Lonnie Kennell
Finance - Jim Miller
Personnel - Joe Kreyer
Police & Fire - Gary Gillis

BOARD OF APPEALS

Carl Kozak - 1 yr
Larry Somerville - 1 yr
??????? - 3 yrs
Dean Pearson - 3 yrs
John Becker - 2 yrs
Alternate 1st - Vacant
Alternate 2nd - Vacant

LIBRARY BOARD

Karen Duffy - 4/2024
Donna Yackel - 4/2024
Vacant - 04/2024
Ray Moeller - 4/2024
Kathy McCoy - 4/2023
Ann Schleeter - 4/2023
Katie Pritchett - 4/2023
Vacant - County Rep
Vacant - County Alt
Linda Hand - City Council Rep

BOARD OF REVIEW

Mayor - Charles Munich
Clerk - Lisa Poppe
Property Com. - Mike Swan
Finance Com. - Jim Miller
Alternate - Gary Gillis

PLANNING COMMISSION

Mayor - Charlie Munich
Council - Lonnie Kennell
Pub. Wks. Dir. - John McCue
Brian Devries - 1 yr
Tim Conner - 3 yrs
Ken Disher - 2 yrs
Matt Albrecht - 1 yr

OFFICIAL PAPER

Sawyer County Record

ASSESSOR

Walt Hughes
Associated Appraisal Consultants
Inc

PUBLIC DEPOSITORIES

Associated Bank
Chippewa Valley Bank
Hayward Community Cr. Union
Johnson Bank
Frandsen Bank & Trust
Shell Lake State Bank

HEALTH OFFICER

Open

MAYOR

Charlie Munich

CITY ATTORNEY

Mike Kelsey

COUNCIL PRESIDENT

Gary Gillis

*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.