

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Wednesday, July 10, 2024  
MINUTES**

*Note: The Regular City Council Meeting was originally scheduled for Monday, July 8, 2024, but was rescheduled to Wednesday, July 10, 2024, due to a lack of a quorum on July 8<sup>th</sup>.*

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

**Roll Call**

Council Present: Mayor Gillis, Ald. Hand, Ald. Herrmann, Ald. Hofer, Ald. Kreyer, Ald. Miller, Ald. Williamson (*Ald. Nelson submitted his resignation on July 8<sup>th</sup>, 2024*)

Council Absent: Ald. Swan

Others Present: Attorney Kelsey, Chief Herrmann, Clerk Poppe, Terrell Boettcher

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Fire Department Automatic Mutual Aid Agreement between the City of Hayward and the Town of Bass Lake**

Ald. Hofer made a motion, seconded by Ald. Miller, to approve the Fire Department Automatic Mutual Aid Agreement between the City of Hayward and the Town of Bass Lake as presented. Motion carried.

**School Resource Officer Agreement between the City of Hayward and the School District of Hayward**

Ald. Miller made a motion, seconded by Ald. Williamson, to approve the School Resource Officer Agreement between the City of Hayward and the School District of Hayward as presented. Motion carried.

**Resolution No. 24-05: Authorizing the Issuance and Sale of up to \$349,836 Water System Revenue Bonds, Series 2024, and providing for other Details and Covenants with Respect thereto**

Ald. Miller made a motion, seconded by Ald. Kreyer, to approve, and adopt Resolution No. 24-05: Authorizing the issuance and sale of up to \$349,836 Water System Revenue Bonds, Series 2024, and providing for other details and covenants with respect thereto, as presented. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0) (*Resolution appears at the end of the minutes.*)

**Resolution No. 24-06: Authorizing the Issuance and Sale of up to \$354,081 Sewerage System Revenue Bonds, Series 2024, and providing for other Details and Covenants with Respect thereto**

Ald. Williamson made a motion, seconded by Ald. Hofer, to approve, and adopt Resolution No. 24-06: Authorizing the issuance and sale of up to \$354,081 Sewerage System Revenue Bonds, Series 2024, and providing for other details and covenants with respect thereto, as presented. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0) (*Resolution appears at the end of the minutes.*)

**WI DNR Clean Water Fund Program – Financial Assistance Agreement for the 2<sup>nd</sup> Street Reconstruction Project sanitary sewer replacement**

Ald. Miller made a motion, seconded by Ald. Kreyer, to approve the WI DNR Clean Water Fund Program Financial Assistance Agreement for the 2<sup>nd</sup> Street Reconstruction Project sanitary sewer replacement as presented. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

**WI DNR Safe Drinking Water Fund Program – Financial Assistance Agreement for the 2<sup>nd</sup> Street Reconstruction Project**

Ald. Williamson made a motion, seconded by Ald. Miller, to approve the WI DNR Safe Drinking Water Fund Program Financial Assistance Agreement for the 2<sup>nd</sup> Street Reconstruction Project as presented. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

**Application for a Class A Fermented Malt Beverage License for the period of July 1, 2024, through June 30, 2025, Walgreen Co, Lillian A Booth, agent, 10489 State Road 27**

Ald. Williamson made a motion, seconded by Ald. Hofer, to approve the issuance of a Class A Fermented Malt Beverage license for the period of July 1, 2024, through June 30, 2025, to Walgreen Co, Lillian A Booth, agent, 10489 State Road 27. Motion carried.

**A-1 Excavating LLC – Pay Request #2 in the amount of \$380,116.62 for the 2<sup>nd</sup> Street Reconstruction Project**

Ald. Miller made a motion, seconded by Ald. Williamson, to approve the payment of Pay Request #2 in the amount of \$380,116.62 submitted by A-1 Excavating LLC for the 2<sup>nd</sup> Street Reconstruction Project. Motion carried.

**Business Improvement District – Election of board members**

Ald. Hofer made a motion, seconded by Ald. Hand, to approve the Business Improvement District board member nominations and elections: Rick Risberg – two-year term; Scott Anderson – two-year term; James Netz – two-year term. Election of: James Netz as president for next three-year term; James Miller as vice president for the next three-year term; and Rick Risberg as Treasurer for the next three-year term. Motion carried.

**Ald. Herrmann made a motion, seconded by Ald. Kreyer, to approve the following:**

1. **Minutes:** Police & Fire of 06/10; Public Works of 06/10; Finance of 06/10; Special Council of 06/10; Regular Council of 06/10; Special Council of 06/24; and Police & Fire of 06/24
2. **Finance**
  - A. The 2024-2025 League of WI Municipalities Mutual Insurance renewal for worker's compensation in the amount of \$30,437; and general liability, auto physical damage, no fault sewer & crime in the amount of \$46,022, as submitted by Spectrum Insurance Group for a total of \$76,459.
  - B. The payment of City General Fund Checks numbered 37337 through 37403; Water & Sewer Fund Checks numbered 12149 through 12177; and the June account transfers.
3. **The issuance of operator licenses Regular (June 30, 2025) to:** Danielle H Burnham; Jennifer L Rein; Tammy L Casler; Nancy D Andrews; Tim E Kastern; Todd D Hurst; Cheyenne Briggs; Scott C Wied; Janet E Rowney; Mary M Walker; Nathaniel K Kelley; Lauren H Stojek; Denyse A Blackdeer; Emily M Morgan

**Roll Call Vote:** Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

**Clerk's Report**

The Hayward Area Chamber of Commerce was issued a picnic license for a Business After 5 event held on June 27, 2024; the Hayward Lions Club was issued a picnic license for the BID Summer Jam Music Festival held on July 5, 2024; and the Lumberjack World Championships Foundation has applied for a picnic license for the World Championship events to be held July 31, 2024, through August 3, 2024.

**Public Comments**

Mayor Gillis provided an update on the 2<sup>nd</sup> Street Reconstruction Project, stating that at the end of last week the project was halfway complete and on schedule.

**Adjournment**

Ald. Hand made a motion, seconded by Ald. Williamson, to adjourn. The meeting was adjourned at 5:10 p.m.

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\*Gary Gillis, Mayor

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\*Lisa Poppe, Clerk-Treasurer