

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, August 14, 2017  
MINUTES**

The meeting was called to order by Mayor Munich at 6:05 p.m.

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, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Allan Serrano, Don Shifflet, Ben LaBarre, Kristi Maki, Jess & James MacLaughlin and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Allan Serrano, American Birkebeiner – Update regarding the 2018 Birkie Events**

Allan Serrano, American Birkebeiner, addressed the mayor and council members in regard to the 2018 Birkie events: parking restrictions; traffic control and detours; scheduling and timing of events; etc. Ald. Miller suggested that the Birkie Bridge not be dismantled on Sunday morning when traffic leaving town will be heavy, but instead the bridge be dismantled on Monday after the morning school and work traffic has slowed. No action was taken.

**Rose Lillyroot, Sawyer County Sheriff's Department – Information regarding the purchase of new records management software**

Rose Lillyroot was unable to attend the meeting. Chief Clapero presented the mayor and council members with information regarding the purchase and maintenance of a new Police Department records management software system offered by Spillman Technologies Inc. The software will cost approximately \$397,000 with a maintenance fee of approximately \$44,000 per year. Sawyer County is requesting the City pay approximately \$137,577 toward the purchase of the software and approximately \$11,500 each year toward the maintenance fee. Ald. Gillis noted that the City taxpayers are already paying for the software in the County's tax levy and will be paying again in the City's tax levy. Ald. Gillis also stated that he felt the amount of money the County is requesting from the City is not a fair apportionment of the costs. No action was taken.

**Hayward Chamber of Commerce – Requests for 2017 Fall Festival Events**

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the requests, as submitted by Cathy Larson, Hayward Area Chamber of Commerce, in a letter dated July 26, 2017, for the 33<sup>rd</sup> Annual Hayward Fall Festival event to be held on Saturday, September 23, 2017. Motion carried.

**Don Shifflet – Affordable Housing**

Don Shifflet presented those in attendance with what he considers an "affordable" house plan for a person earning \$10 per hour. Mr. Shifflet wanted the mayor and council members to be aware of the need for this type of housing in the Hayward community and that affordable housing is attainable. No action was taken.

**ALS Walk – from First Lutheran Church to High School; Scheduled for August 26, 2017**

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve an ALS walk from the First Lutheran Church to the High School on August 26, 2017. Motion carried.

**Municipal Court – Additional citation & financial information obtained from comparable municipal courts / Enactment or non-enactment of municipal court**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to rescind Ordinance No. 531: creating a municipal court in the City of Hayward. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – No; Ald. Kreyer – No; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (2)

**Appointment to Library Board – Harold Johnson**

The appointment of Harold Johnson to the Library Board was removed from the agenda.

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

1. **Minutes:** Public Works of 7/10; Finance of 7/10; and Regular Council of 7/10 (abridged / unabridged)
  
2. **Public Works of 08/14:**
  - A. Information Only. Director McCue informed the mayor and council members that Tom Shuman addressed the Public Works Committee regarding future plans for Greenwood Cemetery: planting of trees; filling of sunken graves; removal of deteriorating boarders; etc. Mr. Shuman offered to conduct a “walk around” the cemetery with the Public Works Committee members and anyone else interested in viewing the cemetery.
  - B. Information Only. Director McCue stated that David Wunsch addressed the Public Works Committee regarding the noise emitted by a wood cutting / splitting business operated by Mr. Karl Oltmanns, 10782 N Beal Avenue. Director McCue didn’t feel that Mr. Oltmanns was operating a business; that the wood splitting was incidental to the use of the property. Director McCue will obtain a decibel level reading of the noise emitted by the wood splitter.
  - C. Denial of the request to lower the speed limit on Beal Avenue (from Hwy 63 to Hwy 27/77) from 25 mph to 15 mph.
  - D. Awarding the bid for the flowers & hanging baskets on Main Street to North Star Landscaping for an amount of \$1,874.92.
  - E. Awarding the bid to pulverize approximately 19,000 square yards of roadway in the Wittwer Addition to A-1 Excavating Inc. for an estimated cost of \$8,170; Awarding the bid to pave certain roads in the Wittwer Addition to Monarch Paving Company for an estimated cost of \$162,836.80
  - F. The receipt of up to \$250,000 in CDBG funding for the repair / relocation of the storm along Second Street and Dakota Avenue.
  - G. Amendment #1 to the Ayres Associates Inc. agreement for professional services associated with the Second Street storm sewer repairs / reroute project in the amount of \$84,200.
  - H. Information Only. Director McCue stated that over the last couple of years, the council has approved changes to the City’s ATV Trail System, but the ordinance was never updated to reflect the changes. Director McCue will work on getting the ordinance updated; once updated, the ordinance will be presented to the council for adoption.
  
3. **From Finance of 08/14:**
  - A. The renewal quote submitted by Municipal Property Insurance Company in the amount of \$17,387 (with a \$1,000 deductible) for property insurance coverage for the 2017-2018 policy period.
  - B. The payment of City General Fund checks numbered 30842 through 30912; Water & Sewer Fund checks numbered 9910 through 9942; and the July account transfers.
  
4. **Operator Licenses** – Item was removed from the consent portion of the agenda and acted on individual at the end of the agenda.
  
5. **The issuance of a Class B (Wine Only) Winery license** to: Hayward Lakes Winery LLC for the period of August 21, 2017 to June 30, 2018, James MacLaughlin, agent, 10588 Main Street, Hayward WI 54843 (approval pending the August 21<sup>st</sup> closing / purchase of the Main Street property)

**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.

**Clerk’s Report**

A picnic license was issued to the Friends of the Weiss Community Library for a “Book Night at the Library” event to be held on August 16, 2017.

Peoples Bank Perpetual Care CD #23485 in the amount of \$76,100 matured on July 16<sup>th</sup>; \$6,200 from grave sales was added and a new Peoples Bank Perpetual Care CD (#23776) was opened in the amount of \$82,300 for a term of 36 months at a rate of 1.75%

### **Executive Session**

A motion was made by Ald. Gillis, seconded by Ald. Miller to go into executive session per §19.85(1)(g) to confer with legal counsel with respect to litigation in which the City is or is likely to become involved. 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**

4. **Operator Licenses** – Regular (June 30, 2018): A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the issuance of an operator’s license to: Wade M Reier; Tanya J Ozee; Alexis F Marquardt; Dan MacLaughlin; Lindsay M Ryan; Desmonde X Bennett; David A Misiak II; Jaymie L Hammer; Arielle D Haigh-Crust; Stacy J Hessel; Thomas F Burgess; Kenna M Melton; Alberta G Stone; Cheryl Vanna; and Kristin M Bertrand. Motion carried.
  
4. **Operator License** – Regular (June 30, 2018): Jess MacLaughlin. A motion was made by Ald. Miller, seconded by Ald. Voight to approve the issuance of an operator’s license to Jess MacLaghlin; after review of Jess MacLaughlin’s application for an operator’s license and felony conviction, it was a consensus of the council members that the felony charge for the possession of narcotic drugs, of which Jess MacLaughlin was convicted, is not substantially related to the serving or selling of alcohol. 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)

### **Adjournment**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 7:20 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, Clerk-Treasurer