A MEETING OF THE FINANCE COMMITTEE OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 5:17 P.M. BY MAYOR JEFF HYSLOP.

ROLL CALL: FLORES, BURKETT, SCHAFFER AND HENNES. ALSO IN ATTENDANCE LAUX AND BROWN.

REVIEW AND APPROVAL OF ACCOUNTS PAYABLE FOR CITY AND GOLF COURSE:

MOTION BY BURKETT, 2ND BY SCHAFFER TO RECOMMEND TO THE CITY COUNCIL TO APPROVE PAYMENT OF THE BILLS. CARRIED ON A ROLL CALL VOTE.

MOTION BY BURKETT, 2ND BY FLORES TO ADJOURN AT 5:44 P.M. CARRIED.

DEBRA A. BROWN, WCMC-CMC-CMTW
CLERK/TREASURER

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A MEETING OF THE COMMON COUNCIL OF THE CITY OF EAGLE RIVER WAS CALLED TO ORDER AT 6 P.M. BY MAYOR JEFF HYSLOP.

THE PLEDGE OF ALLEGIANCE WAS RECITED BY ALL PRESENT.

ROLL CALL: FLORES, BURKETT, SCHAFFER AND HENNES. ALSO IN ATTENDANCE LAUX, VANDER BLOOMEN WEBER AND BROWN.

MOTION BY SCHAFFER, 2ND BY BURKETT TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS. CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

B) APPROVAL OF PAY REQUEST #1 - FINAL FOR 2016 STREET PROJECTS (SWIDERSKI) FOR $131,887.83. JIM ROLLMANN EXPLAINED THIS WAS THE FIRST CONTRACT WITH F.A. INDUSTRIAL SERVICES AND THEIR WORK WAS EXCELLENT. MOTION BY BURKETT, 2ND BY HENNES TO APPROVE PAY REQUEST #1 FINAL FOR 2016 CARRIED ON A ROLL CALL VOTE.

A) REPORT ON EAGLE RIVER ASH TREE SURVEY RESULTS. KATHY HIGLEY OF VILAS COUNTY LAND AND WATER EXPLAINED THE THE 4 H GROUP LOOKED AT THE ASH TREE RISK FOR THE CITY. 7 FAMILIES WERE INVOLVED. JEREMY SCHMIDT, ROYCE REMEY AND LUCAS SCHMIDT EXPLAINED THERE WERE 106 ASH TREES. LAND OWNERS SHOULD DECIDE IF THEY WISH TO KEEP THEM. A LOT OF ASH TREES AT THE GOLF COURSE. MOST ON MAIN STREET AREA AND SILVER LAKE AND T DOCKS AREA. YOU CAN APPLY PESTICIDES TO AN ASH TREE OR THEY CAN BE CUT DOWN. THERE ARE VENDORS TO USE THE WOOD. NOT NECESSARY TO CUT DOWN THE TREES YET. THERE ARE DNR GRANTS TO HELP WITH THE MANAGEMENT. THE EMERALD ASH BORER IS NOT HERE JUST YET. ASH BORER IS AN INVASIVE SPECIES FROM ASIA. CAN BE TRANSPORTED WITH TRANSPORTING FIRE WOOD.

C) Sno-Eagles request for a conditional use permit be granted to store and dispense a 1,000-gallon temporary fuel station for the groomers for the grooming operation from December 1 through April 1 each year located on the Public Works Facility property (Zoned Industrial) located at 1020 N Bluebird Road Eagle River WI 54521. COUNCIL WANTED MORE INFORMATION SINCE LAST MEETING. JOE TALKED WITH THE INSURANCE COMPANY. WE HAVE $250,000 OF COVERAGE FOR A SPILL. MOTION BY SCHAFFER, 2ND BY FLORES TO ACCEPT PLAN COMMISSION RECOMMENDATION FOR CONDITIONAL USE FOR TANK. CARRIED ON A ROLL CALL VOTE.

D) GOLF COURSE: 1) Monthly Report. NO DISCUSSION.

2) Approval of 2017 Marketing Plan. DISCUSSION OF PLAN WITH GOLF PRO HOWARD MANSKE. PAY FOR SOME THAT SEEM TO BE DUPLICATE. BURKETT SUGGESTED TO GO TO THE INTERNET FOR MORE ADVERTISING. POSSIBLY RECRUIT A SOCIAL MEDIA PERSON. HOWARD SHOULD DO WHAT HE THINKS NEEDS TO BE DONE. DISCUSSION OF GOING TO SHOWS. TRIED TO GAUGE RETURN WITH CARDS LAST YEAR AND GOT LESS THAN A DOZEN BACK. MOTION BY FLORES, 2ND BY HENNES TO APPROVE THE 2017 MARKETING PLAN FOR THE GC. CARRIED ON A ROLL CALL VOTE.

3) Approval of 2017 Season Pass Form and Letter. HOWARD MADE A FEW MINOR CHANGES. MOTION BY HENNES, 2ND BY BURKETT TO APPROVE THE 2017 SEASON PASS FORM AND LETTER. CARRIED ON A ROLL CALL VOTE.

4) Replace Water Heater in Club House - Estimate $1500. QUOTE FROM AVCO FOR $1129 WITH OUR GUYS INSTALLING IT. MOTION BY HENNES, 2ND BY SCHAFFER TO APPROVE. CARRIED ON A ROLL CALL VOTE.

5) Install New Fuel Station through Hicks - Estimate at $8000 (Needs Plan Commission approval). NEED NEW FUEL TANK. RUST INSIDE OF OURS AND CAUSING PROBLEMS. SHOULD BE MOVED TO CART WASHING AREA. MOTION BY BURKETT, 2ND BY FLORES TO APPROVE GOING FORWARD WITH THIS. CARRIED ON A ROLL CALL VOTE.

6) Purchase of Golf Sand Pro Trap Rake ($8000 Estimate - Used). OLD ONE IS WORN OUT. 1/3 THE PRICE OF A NEW ONE. MOTION BY BURKETT, 2ND BY HENNES TO APPROVE. CARRIED ON A ROLL CALL VOTE.

7) Purchase of Toro Spray Rig ($14,000 Including Shipping - Used). OURS IS IN POOR SHAPE. ONLY 2300 HOURS ON THIS ONE AND IT IS DIESEL. MOTION BY SCHAFFER, 2ND BY HENNES TO APPROVE PURCHASE OF TORO SPRAY RIG. CARRIED ON A ROLL CALL VOTE.
8) Club House lease renewal. Joe Laux made changes to contract. Gary Pitlik is asking for rent to be reduced for next 2 years. Pitlik explained it will take him 2 years to recoup his money.

Discussion of costs of items 9 through 13 listed below. Approximately $25,000 for all of this, also includes light on the steps. Gary Pitlik would like to change the first and last day he is open in the contract. They will come back with estimates. Motion by Burkett, 2nd by Schaffer to table golf course lease until we have firm ideas on items 8 - 13 on our agenda notice of 12-9-16. Carried. Hennes will go over some changes he would like to see with Joe.

9) Club House in need of 2 door vertical freezer. $4000 new, $2000 used.
10) Club House carpeting.
11) Club House tables 8 at $70 each.
12) Club House - fix up 2nd beverage cart. Just needs the seat recovered.
13) Club House - Lighting of McKinley entrance way and road sign

E) Sale of cell tower property. Joe Laux had some conversation with Dale Ramsos. He was supposed to get something to Joe by today but nothing was sent. Will put this on January meeting.

F) Disposal of old letter board to Northwoods Children's Museum. Motion by Burkett, 2nd by Hennes to approve. Carried on a roll call vote.

G) Operators licenses: Michael Rohrbacker, Thomas Walker, Angelita Figueroa-Rivas, Michael Lorusso, Karen Olson, Shane Scott, Dorothy Reeder. Motion by Schaffer, 2nd by Burkett to approve operators licenses as presented. Carried.

H) Approve payment of the bills for the city and the golf course. Motion by Flores, 2nd by Schaffer to approve payment of the bills for the city and the golf course. Carried on a roll call vote.

I) Administrator's report on activities of all departments & general monthly duties. No action.

J) Police Chief report on departmental activities. No action.

Motion by Flores, 3rd by Burkett to adjourn at 7:22 p.m. Carried.

Debra A. Brown, WCMC-CMC-CMTW
Clerk/Treasurer

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12-20-16

A meeting of the common council of the city of Eagle River will was called to order at 12 noon by Mayor Hyslop.

Roll call: Flores (by phone), Burkett, Schaffer, Hennes, Laux and Brown.

Discussion and possible action on the following agenda items

Motion by Burkett, 2nd by Hennes to adjourn to closed session according to Wis. Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Offer to purchase on cell tower property. Carried on a roll call vote.

Motion by Burkett, 2nd by Hennes to return to open session to act on matters discussed in closed session if any action is needed. Carried on a roll call vote.

Motion by Burkett, 2nd by Schaffer to adjourn at 12:12 p.m. Carried.

Debra A. Brown, WCMC-CMC-CMTW
Clerk/Treasurer