

A Regular Meeting of the Boscobel Common Council Monday, February 5, 2024, at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Brenda Kalish at 7:00 p.m. Members Present: Alder Barb Bell, Alder Milt Cashman, Alder Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Brian Kendall, Alder Stephanie Brown and Alder Steve Fritz. Absent: None.

Others Present: City Engineer/DPW Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Joe Hart, and David Lawrence. Virtual: None

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 01/22/2024: Motion by Alder R. Brown second by Alder Kjos to approve minutes of the January 22, 2024, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Administrative Reports:

DPW Report: City Engineer Reynolds stated that he is still working to finish up the audit for the electric and water utility. Reynolds also communicated that the last check was received from the DNR for the Boat Landing Project in the amount of \$102,000.00. Reynolds also discussed in the 2024 budget we did build in to hire another Street Department employee. Reynolds thought was to post for that position in March so to have someone hired in by May. This will allow readiness for the summer season. Reynolds also brought up that the City of Madison voted an increase for the council members, however, there is a possible 2-year waiting period. Reynolds recommended to discuss with City Attorney Wood.

Administrator's Report: City Administrator Smith communicated that work is still being done on the audit with Johnson & Block post their visit. Smith stated that work is being done on the election. Only residents in Wards 1 & 5 can vote in the Spring Primary and 20 absentee ballots were sent. Smith stated we are doing a final accounting for WRS and the Health Insurance. Once complete we will start to cross-train with Executive Assistant and Deputy Clerk/Treasurer

Police Chief's Report: Chief Dregne reported that his training was extremely valuable. Our new Police Officer Alex Udelhoven started February 5, 2024. Chief Dregne also stated he ordered the new radios for the department. The old radios will become obsolete. Chief Dregne also wanted to discuss the Freymiller property clean-up. Chief Dregne has been trying to reach out and have a conversation with Freymiller but has not made contact to date. Chief Dregne will also discuss options with City Attorney Wood.

Library Director: None.

Mayor: None.

Approve Bid to Reside Machine Shed at the Street Department: Motion by Alder Cashman second by Alder Kjos to approve bid by Top Notch Construction to replace steel on Street Department pole shed in the amount of \$17,042.00. Upon roll call vote, all alders present voted aye. Motion carried 7-0. Alder Kendall stepped out of the meeting to take a call.

Approve Purchase of Hydro-seeder: Motion by Alder Cashman, second by Alder Kjos to approve purchase of Hydro-seeder in the amount of \$13,890.00. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Approve Licenses:

- a. Temporary Class B Retailer's License, Boscobel Antique Club, Smoke in the Valley, June 28, 2024, Merideth Sime. Motion by Alder Bell, second by Alder Fritz to approve the Temporary Class B Retailer's License. Motion carried.

Approve Special Pay Requests: None.

Approve January Account Balances Report: Motion by Alder Cashman, second by Alder R. Brown to approve January Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Bell, second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$70,576.15, of which was paid in the amount of \$70,576.15. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Cashman second by Alder Kjos to adjourn. Motion carried.

Meeting adjourned at approximately 7:31 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator