

## **A Regular Meeting of the Boscobel Common Council Monday, March 18, 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 Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Brian Kendall, Alder Stephanie Brown, Alder Cashman and Alder Steve Fritz. Absent: None

Others Present: City Engineer/DPW Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, Chief of Police Travis Dregne, Street Superintendent Luke Brown and Joe Hart. 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 03/04/2024:* Motion by Alder R. Brown second by Alder Fritz to approve minutes of the March 4, 2024, Common Council meeting as presented. Motion carried.

*Registered Comments & Concerns:* None.

*Resolution #03-18-2024, A Resolution Adopting the City of Boscobel Fee Schedule.* Motion by Alder Cashman, second by Alder Kjos to approve Resolution #03-18-2024. Motion carried.

*Resolution #03-18-2024A, A Resolution Supporting the Development of a New Fire Station:* Motion by Alder Cashman, second by Alder Bell. Motion carried.

### *Administrative Reports:*

*DPW Report:* City Engineer Reynolds stated that he is working on the 2023 audit and electric studies. Reynolds is also working on stump removal list and street maintenance list for the year. Reynolds is also looking at the Wisconsin Avenue parking by the swimming pool. Reynolds is putting together the rough numbers. It will be about \$28.00 - \$47.00 per linear foot depending on how the parking spaces will go, diagonal versus parallel. Reynolds would like to have the Improvement Services Committee meeting in late April 2024. Reynolds stated there is a small project for the library working on their sidewalk. Reynolds also noted he would like to have Grand Opening/Ribbon Cutting at the Boat Landing bringing in all our supporters who helped bring in dollars for funding.

*Administrator's Report:* City Administrator Smith communicated that the City is still waiting for results for the 2023 audit. Smith also shared that Room Tax will be coming up on March 25, 2024. We have the same core group asking for support \$\$'s as in 2023. The Spring Election will be on April 2, 2024. In-person Absentee Voting will start in City Hall on March 19, 2024. Board of Review dates are set with Accurate Assessors so dates will go out for that process. Smith finally shared that Spring Cleanup will be on May 18, 2024.

*Police Chief's Report:* Chief Dregne communicated that he received twelve applications for the Police Officer opening. Dregne stated that the Boscobel School Board approved Officer Mathews and Officer McCollough as School Resource Officers, Elementary and Middle/High School, respectively. Dregne closed that he will be communicating through social media to have your properties clean as we are moving into Spring.

*Library Director:* None.

*Mayor:* Mayor Kalish communicated that the Grant County Economic Development meeting is set for March 27, 2024. If any Alder is interested in attending to let her know by March 22, 2024.

*Revaluation Follow-up, Accurate Assessors, Bill Gaber, Kyle Kabe:* Bill Gaber communicated to the Common Council that after our revaluation in 2023 we are still out of compliance with the State of

Wisconsin. We are at 85% and need to be closer to 100%. With that said we will need to move up our next revaluation to 2024. Bill stated that they did not go back to the State of Wisconsin to check their final growth targets for Accurate closed their books. The State's numbers increased significantly thus having our values fall below the growth rates for the State of Wisconsin. No action.

*Approve Part-Time Help with Roger Halverson:* Motion by Alder R. Brown, second by Alder Bell to approve Roger Halverson for part-time help at \$12.00/hour, contingent on approval of Park Commission. Upon roll call vote, all alders present voted aye. Motion carried. 8-0.

*Approve Licenses:*

- a. Application for Beer and Wine License, Family Dollar.
- b. Application for Alcoholic Beverage Operator's License for Family Dollar employees, see attached.

Motion by Alder R. Brown, second by Alder Kjos to approve application for Beer and Wine License for Family Dollar and the Operator's License for Family Dollar employees. Motion carried.

*Approve Street/Alley Closing Requests:*

- a. Greb Bell Jr. Golf Outing, May 17 – May 19, 2024, 5:00pm Friday to 10:00am Sunday, 4 Picnic Tables, Barricades needed alley behind Pour House, Todd Bell.
- b. Boscobel Antique Club Tractor Pull, May 10, 2024, 4:00pm, Barricades, No Parking Signs, Oak St. from Wisconsin Ave. to second Piggly Wiggly driveway, Duane Gebhard.
- c. Bike Rodeo Event, Gunderson Boscobel, April 27, 2024, 8:30am to Noon, request to block off W. Bluff St., Walnut St., Church St., blocks near/around the hospital, barricades needed, Cameron Novy.
- d. Healthy Hustle 5K Walk/Run, Gunderson Boscobel, May 14, 2024, 4:30pm to 7:00pm, request to block corner of Walnut & Bluff St., to Gundersen Specialty Clinic, Barricades needed, Cameron Novy.

Motion by Alder Cashman, second by alder Kjos to approve Street Alley/Closing requests with items c and d to be discussed with residents on Bluff St., prior to closing of road. Upon follow-up with Gunderson contact they will be discussing with residents for approval. Motion carried.

*Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:*

*Approve Special Pay Requests:* None.

*Approve February Account Balance Reports:* Motion by Alder Cashman, second by Alder Kjos to approve February Account Balance reports. Motion carried.

*Approve Payment of Monthly Bills:* Motion by Alder Fritz, second by Alder Esser to approve monthly bills, as presented, with the invoice amount of \$162,421.59, of which was paid in the amount of \$162,421.59 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 7:32p.m.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator