

A Regular Meeting of the Boscobel Common Council Monday, July 8, 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 Cody Trumm, Alder Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Brian Kendall, Alder Milt Cashman, Alder Stephanie Brown and Alder Steve Fritz. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Library Director Janelle Miller, Tom Pelz, Joyzen Brandes-Esser, Joe Bailie, Terri Bohn, Kris Zadrazil, John Lavsau 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 06/17/2024: Motion by Alder Kjos second by Alder Cashman to approve minutes of the June 17, 2024, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Approve Resolution #07-08-2024, a Resolution to Adopt a Citizen Participation Plan: Motion by Alder R. Brown second by Alder Esser to approve Resolution #07-08-2024. Motion carried.

Approve Resolution #07-08-2024A, a Resolution Authorizing to Commit Match Funds: Motion by Alder R. Brown second by Alder Trumm to approve Resolution #07-08-2024A. Motion carried.

Review/Approve Hildebrand Memorial Library Grant Request, Joe Bailie, Delta 3 Engineering: Motion by Alder R. Brown second by Alder Kjos to approve Hildebrand Memorial Library Grant Request. Motion carried.

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds communicated that the Micro-Seal prep work has begun and they are looking for the week of July 22, 2024, to put the micro-seal down. Reynolds wanted to make notice that there was a slight change, there are two areas on E. Bluff St. that needed special attention. The proposal was to cover with seal this year and then come back and seal next year from Wisconsin Ave. to East Ave. The other change is they will do Cedar Rd. to Airport Rd., but Reynolds wants to take it half way around and the access to Pine Shores Estates subdivision. The total will be approximately \$9,000 more than what was anticipated. Reynolds feels the additional will be covered in his 2024 budget. Reynolds is requesting to put security cameras at the Street Garage due to people dumping items that require the City to remove to J&J Salvage. The price is around \$3,000 for two cameras. Reynolds needs to check to see if we could add cameras at the Boat Landing. He feels it is necessary due to toilets and garbage. Reynolds mentioned there was a blow-out on the concrete trail out to the Boat Landing. Reynolds will be working to fix. Reynolds also brought up controversy regarding the Boat Landing and a resident who is not happy and has written several letters. Reynolds stated the design was completed by Strand & Associates and would be extremely expensive to change. Reynolds mentioned the current design is ADA compliant and part of the City being awarded the grant dollars.

Administrator's Report: City Administrator Smith communicated that the City is still waiting for the audit results. Our lead auditor was out on vacation last week. Smith also mentioned that activities are ramping up on the Partisan Primary Election which will be August 13, 2024. Smith is following the communication and activity calendar for the election. Smith also shared ongoing communications with residents on activities within the City.

Police Chief's Report: Chief Dregne updated that the July 4th parade went well. Dregne also stated that the Safe Ride was not as successful as he hoped. Dregne plans to apply for the Safe Ride Grant in 2025. Dregne also mentioned that the holiday weekend was extremely busy. Dregne stated that his team will be doing scenario training. It is similar to a virtual training module. Dregne also updated the Police Station is working on landscaping around the building. Dregne also updated on the nuisance process regarding progress, notifications and fines. Dregne asked if there have been any complaints about speeding within the City. Dregne shared we used to have a speed sign and it no longer works. Dregne is interested in getting mobile speed detection within the City. He will be looking into costs and will bring them back to the Common Council. The price of the mobile unit is approximately \$3,861 for a 12-inch a 15-inch is \$4,175. It will be a lesser amount for a single battery. Dregne acknowledged it is a cost, however, would be a valuable tool. Dregne also mentioned speed bumps by the pool. They are mobile and were approximately \$105.00. Dregne thinks this is a great solution for the swimming pool area. We will also need a sign in that area and Dregne will look further into this and will work with Reynolds on the options.

Library Director: Library Director Miller communicated that the Grant process has been taking a lot of time and thanked the Council for the approval. Miller stated the Summer program has been successful. Miller also shared they will be doing a fund raising for the 100-year birthday of the library. Miller also shared that the library is getting a new printer. The previous printer was 7-years old.

Mayor: None.

Approve Excavation Plan at New Baseball Diamond (Findorff presentation from June 17, 2024, agenda): Motion by Alder Cashman second by Alder Trumm to approve Excavation Plan of New Baseball Diamond contingent on good topsoil. Motion carried.

Discussion and Action on Street/Alley Closing Requests:

- a. Boscobel Athletic Boosters Steak Feed, September 7 & 8, 2024, 10:00 A.M. to 10:00 A.M., alley behind Pour House, Oak St., to the end of Pour House, 4 barricades needed and picnic tables, Todd Bell.
- b. Boscobel Youth Baseball, Nevada St., from W. Du Bay to W. Kansas, July 9, 10 & 16, 2024, 4:30 P.M. – 9:00 P.M., Karen Lomas.

Motion by Alder Cashman second by Alder Fritz to approve the Street Alley Closing Requests. Motion carried.

Approve Licenses:

- a. Application for Temporary Class B/Class B Retailer's License, Boscobel Baseball July 9, 2024, Fireman's Park, Fundraiser for Baseball Equipment, Teesha Bacon, and Karen Lomas.
- b. Approve Operator's License for Helen Marie Jones, Piggly Wiggly
- c. Approve Operator's License for Duane Wilhem Gebhard, self.

Motion by Alder Kjos second by Alder Esser to approve licenses. Motion carried.

Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports: None.

Approve Special Pay Requests: None.

Approve May Financial Reports: Motion by Alder Cashman second by Alder Esser to approve May Financial Reports. Motion carried.

Approve June Account Balances Report: Motion by Alder S. Brown second by Alder Kjos to approve June Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder R. Brown second by Alder Fritz to approve monthly bills, as presented, with the invoice amount of \$220,758.67 of which was paid in the amount of \$220,758.67. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder R. Brown second by Alder Kendall to adjourn. Motion carried.

Meeting was adjourned at approximately 7:52p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator