

A Regular Meeting of the Boscobel Common Council Monday, October 21, 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 Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Milt Cashman, Alder Cody Trumm, Alder S. Brown and Alder Steve Fritz. Absent: Alder Brian Kendall

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, Chief of Police Travis Dregne, City Administrator Patricia Smith, 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 October 7, 2024: Motion by Alder R. Brown second by Alder Kjos to approve minutes from the October 7, 2024, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated he did get notice that the certificate of authority has been approved for the substation. Reynolds is thinking that they may start with concrete work and the Utility Department will determine the next steps for work. Reynolds provided an update regarding the railroad crossing and they are checking to see if a grinder can be located to do the work necessary to smooth the crossing.

Administrator's Report: City Administrator Smith communicated that the Finance Committee has moved the next 2025 Budget meeting to October 28, 2024. Smith stated she had to pause in the process to reconcile September so to provide an updated year to date actuals. Smith is also meeting with head auditor at Johnson & Block to go over some items of discussion for the 2025 Budget. Smith informed that the election activity continues to ramp up with registrations and absentee voting. Voting in person will start on October 22, 2024, and will run until November 1, 2024.

Police Chief's Report: None.

Library Director: None.

Mayor: None.

Review/Approve Dump Truck & Accessories Bid: Motion by Alder R. Brown second by Alder Kjos to approve the bid from Tri-State Truck Equipment, Dubuque, IA, for accessories in the amount of \$56,673.00 and contingent upon verification no error in quote and from DeBauche Truck & Diesel, La Crosse, WI, for the chassis in the amount of \$93,000.00. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

Discussion and Action Pending Zoning Violations. No action. Will need to bring process flowchart for approval from Common Council at a future meeting.

Discussion and Action on Street/Alley Closing Requests: None.

Approve Licenses: None.

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

- a. Approve Personnel Committee recommendation for new Street Department Employee.

Motion by Alder Cashman second by Alder Trumm to approve hiring the new Street Department Employee. Motion carried.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder R. Brown second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$147,502.66 of which was paid in the amount of \$104,502.66 Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

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

Meeting was adjourned at approximately 7:16p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator