

A Regular Meeting and Public Hearing of the Boscobel Common Council Monday, January 6, 2025, 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 Milt Cashman, Alder Cody Trumm, Alder S. Brown, Alder Brian Kendall, Alder Jessie Esser and Alder Steve Fritz. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, Chief of Police Travis Dregne, City Administrator Patricia Smith, David Lawrence 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 December 9, 2024: Motion by Alder R. Brown second by Alder Kjos to approve minutes from the December 9, 2024, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Resolution #12-09-2024-A Resolution Authorizing GO Debt Borrowing for the City of Boscobel: Motion by Alder Cashman second by Alder Kjos to approve Resolution #12-09-2024 – A Resolution Authorizing GO Debt Borrowing for the City of Boscobel. Motion carried.

Resolution #01-06-2025, A Resolution Appointing Election Officials for 2025-2026: Motion by Alder Fritz second by Alder Trumm to approve Resolution #01-06-2025 – A Resolution Appointing Election Officials for 2025-2026. Motion carried. Alder Kendall and Alder R. Brown abstained.

Resolution #01-06-2025A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2025-2026: Motion by Alder Trumm second by Alder Kjos to approve Resolution #01-06-2025A – A Resolution Designating the City of Boscobel Polling Place for all Elections in 2025-2026. Motion carried.

Resolution #01-06-2025B, A Resolution Combining Electoral Wards in the City of Boscobel for all Elections in the Years 2025-2026: Motion by Alder Fritz second by Alder Cashman to approve Resolution #01-06-2025B – A Resolution Combining Electoral Wards in the City of Boscobel for all Elections in the Years 2025-2026. Motion carried.

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated that he received the first response from WPPI for the electric rate increase. The initial figures show a 9% increase which is expected and do include the cost of the electric substation. Reynolds shared that WWTP will have a future rate study for a probable increase. Reynolds informed that the results of the electric rate increase will go to the Board of Public Works on Tuesday, January 14, 2025, and then will go to the Public Service Commission. Reynolds shared it can probably take 6 months before the final results will be approved. Reynolds communicated that the Water Department is priced accordingly as an increase took place a couple of years ago. Reynolds also shared he is starting to prepare for the upcoming audit which will be in March of 2025.

Administrator's Report: City Administrator Smith communicated that she is working on the year-end activities for payroll and general ledger. Smith also shared she is working to finalize the chart of

accounts and the recommendations will be well socialized for review and feedback prior to any changes.

Police Chief's Report: Chief Dregne updated that they have been working on a variety of calls. Dregne stated that all officers have been certified in the X2 Tasers and are pleased to have the new equipment. Dregne also informed that Diane Watson and Bob Bremmer, residents of Boscobel, will be donating a flat and flagpole for the Police Department. Watson/Bremmer will be donating the entire cost to the Police Department. Dregne would like to have a ceremony for the initial flag raise. Dregne informed he is also starting the preplan for the second annual K9 Breakfast, tentatively set for June 1, 2025. Dregne closed that the Tahoe is listed for sale and will close on January 14, 2025.

Library Director: None.

Mayor: None.

Approve 2025 Annual Safety Program Contract: Motion by Alder Cashman second by Alder Trumm to approve the 2025 Annual Safety Program. Motion carried.

Approve Waiving the need for Building Permit for Electric Substation: Motion by Alder Cashman second by Alder Kjos to approve waiving the need for building permit for the Electric Substation. Motion carried.

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

Approve Licenses: None.

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

Approve November Financial Reports: Motion by Alder R. Brown second by Alder Cashman to approve November 2024 Financial Reports. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Fritz second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$559,830.97 of which was paid in the amount of \$559,830.97. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

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

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

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator