

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

Others Present: DPW/City Engineer Mike Reynolds, Chief of Police Travis Dregne, City Administrator Patricia Smith, Carter Brown, Sandy Weng, Jayzen Brandes 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 November 4, 2024:* Motion by Alder R. Brown second by Alder Kjos to approve minutes from the November 4, 2024, Common Council meeting as presented. Motion carried.

*Ordinance #2024-1:* An Ordinance Authorizing Public Construction of an Electric Substation to be Done by the City without submitting the Same for Bids in Accordance with Sec. 62.15(1), Wis Statutes. Motion by Alder Cashman second by Alder Kendall to approve Ordinance #2024-1. Motion carried.

*Resolution 11-18-2024:* A Resolution for Application for Community Development Grant for Placemaking Projects. Motion by Alder R. Brown second by Alder Fritz to approve Resolution 11-18-2024. Motion carried.

*Registered Comments & Concerns:* None.

### *Administrative Reports:*

*DPW Report:* DPW/City Engineer Reynolds stated that the holiday decorations are going up early because of deer hunting season. There is typically a skeleton crew at that time so wanting to get them up sooner than later. Reynolds also shared that he identified some funds when he did the 2023 Street Project. Reynolds stated there were two \$9,000 awards. Reynolds stated that these funds were not used and substitution paperwork needed to be complete. This paperwork was never filed by the Grant County Highway Department. Reynolds stated the funds need to be used by June 2025. The other \$9,000 can be applied to Parker St., Project. Reynolds would like to use the funds that will be coming up for deadline for a small project by Valley St. and Kansas St.

*Administrator's Report:* City Administrator Smith communicated that the Presidential Election went smoothly. Smith did share she submitted notice in the Boscobel Dial regarding the April 1, 2025, election and the current list of Alderpersons who will be running in that race. Smith let the odd Alderpersons know that the paperwork will be available on 11/27/2024. Smith further shared that the Finance Committee approved the 2025 budget and the Personnel Committee approved the 2025 wage increase for the next 3 years which is the same as the Police Union Contract. Smith communicated that the final Common Council meeting will be on December 9, 2024.

*Police Chief's Report:* Chief Dregne updated that they have been looking into DCI's Itech Affiliate Program which monitors child pornography. Dregne stated that approximately 30% of the departments around the county have an Itech Affiliate. This program monitors triggers that would show any issues around child pornography. Dregne alerted that this type of work is extremely time-consuming and also challenging on the psyche based on the nature of the content. Dregne is weighing out the pros and

cons. Dregne has a couple of officers who would be willing to take this part of the job on for future consideration.

*Library Director:* None.

*Mayor:* None.

*Approve 2025-2034 Ten-Year Streets, Capital Improvement Plan (2024 \$'s):* Motion by Alder Cashman second by Alder Esser to approve the 2025-2034 Ten-Year Streets, Capital Improvement Plan. Motion carried.

*Discussion and Action Yield Signs to Stop Signs on North and Nevada:* Motion by Alder Cashman second by Alder Trumm to approve replacing yield signs with stop signs on North and Nevada intersections. Motion carried.

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

*Approve Licenses:*

- a. Application for Operator License, Heather Sue Morga, Hideaway Bar & Grill. Motion by Alder Esser second Alder Kjos to approve Operator License. Motion carried.

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

*Approve October 2024 Account Balances Report:* Motion by Alder R. Brown second by Alder Kjos to approve October 2024 Account Balances Report. Motion carried.

*Approve Payment of Monthly Bills:* Motion by Alder Cashman second by Alder Fritz to approve monthly bills, as presented, with the invoice amount of \$109,073.30 of which was paid in the amount of \$109,073.30. 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 was adjourned at approximately 7:24p.m.

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

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator