

A Regular Meeting and Public Hearing of the Boscobel Common Council Monday, January 20, 2025, at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Alder Milt Cashman at 7:00 p.m. Members Present: Alder Roger Brown, Alder Gary Kjos, Alder Milt Cashman, Alder S. Brown, Alder Brian Kendall, Alder Jessie Esser and Alder Steve Fritz. Absent: Alder Cody Trumm and Mayor Brenda Kalish.

Others Present: DPW/City Engineer Mike Reynolds, Chief of Police Travis Dregne and City Administrator Patricia Smith. Virtual: Joe Hart.

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 January 6, 2025: Motion by Alder Fritz second by Alder R. Brown to approve minutes from the January 6, 2025, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated that there was going to be a presentation by the Southwest Wisconsin Regional Planning Commission, however, due to the holiday it will be on the February 3, 2025, meeting. Reynolds shared that the GIS Mapping Project is very interesting and will be utilized by the public. Reynolds informed that he continues to prepare for the upcoming audit in March, 2025. Reynolds also communicated he was at a MEUW Conference the previous week in Wisconsin Dells. At the conference our lineman, Alex Karsten, was celebrated as a Journeyman Lineman. There were 25 linemen recognized. Reynolds informed that the Board of Public works approved the 9% rate increase for electric service. Reynolds closed stating that with the cold weather we have had no watermain breaks within the City.

Administrator's Report: City Administrator Smith communicated that she has finalized December reconciliations so year-end financial reports can be created. Smith shared she is working on the year-end activities for payroll, WRS and general ledger. Smith also shared she is working to fulfill requests from the auditors.

Police Chief's Report: Chief Dregne updated that there is a posting for a new officer due to the resignation of Alex Udelhoven. Dregne shared Udelhoven's probationary period was extended due to some deficiencies. Dregne communicated that there was a Personnel Committee who accepted the resignation and approved the posting of the position. Dregne updated that the Chevy Tahoe sold on Wisconsin Surplus for \$11,500. Dregne stated it was lower than anticipated. Dregne communicated that with all that has been raised to date for the K9 fund, there is a \$25,000 shortfall. Dregne stated the amounts to date are all donated funds. Dregne shared there is enough funds for a squad, K9 and training. What it does not cover yet is the outfitting of the K9 squad. Dregne stated that there will be another Pancake Breakfast in June for additional funds. Administrator Smith mentioned that the remaining amount may be able to be covered within the Capital Plan for 2025. Dregne closed by informing that the new flagpole is up which was donated by Bob Bremer and Diane Watson.

Library Director: None.

Mayor: None.

Approve Filing Plat and Relocation Order for Real Estate Acquisition for Phase 2A of River Trail & Have it Recorded: Motion by Alder Kendall second by Alder S. Brown to approve Filing Plat and

Relocation Order for Real Estate Acquisition for Phase 2A of River Trail & Have it Recorded. Motion carried.

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

Approve Licenses:

- a. Approve Applications for Alcohol Beverage and Operator's License for Piggly Wiggly, Maurice M Friedland, Carol Marie Martinez, Elizabeth Anne Burge, Judi Ann Groom, Richarda Dawn Roe, Jessylynn Mae Laxton, Kir Noelle Tisdale and Darlene Louise Brownell. Motion by Alder R. Brown second by Alder Kjos to approve all Operator's Licenses presented. Motion carried.

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

- a. Approve Personnel Committee's Recommendation to Accept Resignation of Alex Udelhoven.
 - b. Approve Personnel Committee's Recommendation to Post for a Police Officer Position.
- Motion by Alder Kjos, second by Alder R. Brown to accept the resignation of Alex Udelhoven. Motion by Alder Fritz second by Alder Kjos to approve posting for the Police Officer position. Motion carried.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Kjos second by Alder Esser to approve monthly bills, as presented, with the invoice amount of \$829,664.63 of which was paid in the amount of \$829,664.63. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Kendall second by Alder Kjos to adjourn. Motion carried.

Meeting was adjourned at approximately 7:20p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator