

A Regular Meeting and Public Hearing of the Boscobel Common Council Monday, February 17, 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 Brian Kendall, Alder Jessie Esser and Alder Stephanie Brown. Absent: Alder Steve Fritz.

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, Chief of Police Travis Dregne, City Administrator Patricia Smith, Cody Adams, Marlys Hennessey, Julie Kendall, Annie Koumouganh-Ngahlem, Claire Waltz and Heather Pucket. 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 February 3, 2025: Motion by Alder R. Brown second by Alder Esser to approve minutes from February 3, 2025, Common Council meeting as presented. Motion carried.

Approve Resolution #02-17-2025, A Resolution for Extension of TID #4 Affordable Housing Extension: Motion by Alder Cashman second by Alder Kjos to approve Resolution #02-17-2025. Motion carried.

Swimming Pool Proposal – Boscobel Pool Committee: Motion by Alder Cashman second by Alder S. Brown to approve Phase 1 step # 2 of pool proposal. Upon roll call vote all Alders approved 6-0 (Alder Kendall abstained from vote). Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated that the borings were not complete on the bridge for the river trail. Reynolds informed that there were some equipment breakdowns. Reynolds informed the railroad is progressing with the bridge and they hired a design engineer and will incorporate the trail that will run underneath the bridge. The railroad has agreed to pay half of the amount of the borings which is approximately \$6,000. Reynolds shared that there was a watermain break behind the old telephone company which was repaired. Reynolds communicated that he sent out a request for proposal to clean and inspect the reservoir. Reynolds stated this needs to be done every 5 years. Every 10 years the reservoir needs to be totally out of service so to have a more detailed inspection. Reynolds shared that there is an advertisement for a new Rec Director as Heather Puckett did resign. Reynolds updated that the solar at the prison is getting close to going online. There will be a big meeting to do a walk through on the process. Reynolds closed that they would go live with the solar switch over at the end of March or early April.

Administrator's Report: City Administrator Smith communicated that the Spring Primary Election is the following day, Tuesday, February 18, 2025. Smith shared that it is expected to be a small turnout, but the resources needed are the same. Smith updated that work is being done fulfilling audit requests. Smith further shared that Room Tax Committee will be scheduled in late March. Smith communicated that the funding is similar to last year's budget. Smith closed in stating that the mapping will start for the transition to the revised chart of accounts.

Police Chief's Report: Chief Dregne provided an update in the packet.

Library Director: Director Miller provided report in packet.

Mayor: The Mayor did update there will be a Flag Raising Ceremony at the Boscobel Police Department on Thursday, February 20, 2025, at 11:00am. Bob Bremer and Diane Watson donated a flag and flagpole.

Approve Incentive Payment to County “W” Farm and MDC Coast 16 LLC in Accordance with Developers Agreement for TID #5: Motion by Alder Trumm second by Alder Kjos to approve incentive payment to County “W” Farm in the amount of \$11,524.12 and MDC Coast 16, LLC, in the amount of \$25,444.86. Upon roll call vote all Alders approved 7-0. Motion carried.

Approve Option to Purchase 1.28 Acres of Land South of Spec. Building: Motion by Alder Kjos second by Alder R. Brown to approve Boscobel Developers to purchase 1.28 acres, south of the spec building, in the amount of \$12,800. Upon roll call vote all Alders present voted aye. Motion carried.

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

Approve Licenses:

- a. Review/Approve Application for Alcohol Beverage Operator’s License, Julia Summer Haas, Piggly Wiggly.

Motion by Alder R. Brown second by Alder Trumm to approve Alcohol Beverage Operator’s License to Julia Summer Haas. Motion carried.

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

- a. Review/Approve Park Commission’s Recommendation for Roger Halverson Wage Increase to \$14.00 Per Hour.

Motion by Alder Cashman second by Alder R. Brown to approve Park Commission’s recommendation to increase Roger Halverson’s rate to \$14.00/hour. Motion carried.

Approve Special Pay Requests: None.

Approve January 2025 Account Balances Report: Motion by Alder R. Brown second by Alder Cashman to approve the January 2025 Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder R. Brown second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$1,314,626.62 of which was paid in the amount of \$1,314,626.62. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

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

Meeting was adjourned at approximately 7:49p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator