

A Regular Meeting and Public Hearing of the Boscobel Common Council Monday, May 5, 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 Steve Fritz, Alder Jessie Esser, Alder Brian Kendall, Alder Caleb Langner and Alder Stephanie Brown. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, Street Superintendent Luke Brown, Library Directory Janelle Miller, Chief of Police Travis Dregne, Tye Ward, Wayne Jerrett 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 April 22, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from April 22, 2025, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds provided an update on the Substation Project which concrete will start the week of May 12, 2025.

Administrator's Report: City Administrator Smith communicated that follow-up work is still being completed with the Auditors. Smith also shared that our State Benefit Provider, ETF, has delayed the platform conversion until 2026. Smith informed that the Board of Review/Open Book schedule is complete and publication of the dates were sent to the Boscobel Dial. Smith closed by informing that the City of Boscobel did not receive the grant award for the amphitheater. Smith stated that she will go to Plan B and try to obtain donations of both money and time/materials to complete an amphitheater in the City of Boscobel.

Police Chief's Report: Chief Dregne updated that the K9 squad car will be complete this week by Total Tech. Chief Dregne shared that Officer McCollough will be picking up the K9 Dog in Canada the first week of June 2025, and complete 1 week of training while there. Chief Dregne informed that they will be attending Officer Conley's graduation ceremony from the SWTC Police Academy.

Library Director: None.

Mayor: None.

Review/Approve Stump Removal Bids: Motion by Alder Trumm second by Alder Kjos to approve Klein Tree Service for Stump Removal in the amount of \$2,352.50. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Review/Approve 2025 Street Maintenance Bids: Motion by Alder Kjos second by Alder Fritz to approve Fahrner Asphalt Sealers, Inc, in the amount of \$97,376.90 for 2025 Street Maintenance. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Review/Approve 2025 Street Improvement Project: Motion by Alder Cashman second by Alder Trumm to approve Iverson Construction in the amount of \$15,240.00 and Augelli Concrete & Excavating in the amount of \$10,100.00, contingent they execute a change order for the new price of

\$10,100.00 and we receive our State Contract, for 2025 Street Improvement Project. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Approve Signing CSM for Dave Zirbel Property: Motion by Alder Esser second by Alder Langner to approve CSM for Dave Zirbel Property. Motion carried.

Discussion/Action HDC Ordinance: Motion by Alder Cashman second by Alder Fritz to approve Chief Dregne to engage with City Attorney Wood on creating a HDC Ordinance 21 years and under. Motion carried 7-1, Alder Langner voted no to 21 years and wanted 18 years and under.

Approve Mayoral Appointments:

- a. Krissy Schneider – Park Commission.

Motion by Alder R. Brown second by Alder Kjos to approve Krissy Schneider on Park Commission. Motion carried.

Discussion and Action on Street/Alley Closing Requests:

- a. Back Roads Church, Vacation Bible School, Sunday, July 27-July 31, 2025, 4:30pm – 8:30pm, 6 Barricades, Buchanan St., Closed from Corner of Church Parking Lot to Where Alley Starts, Nikki Wetter.
- b. Hideaway Bar & Grill, 4th of July Car Show, Friday, July 4, 2025, After Parade to 4:00pm, 14 Barricades, Wisconsin Ave., Closed from Superior St., to Bluff St., Cars Will Be Parked on Wisconsin Ave., Mellisa Martin.
- c. Boscobel Soccer Tournament, May 17, 2025, Empty Lot by Amcor, 10 Picnic Tables, Karen Lomas.

Motion by Alder Esser second by Alder Kjos to approve all 3 Street Alley Closing Requests Listed. Motion carried.

Approve Licenses:

- a. Application for Peddlers, Canvasser and Transient Merchants Permit, Mad City Windows & Baths, Michael Bohman & Rodney Poe, Door to Door Marketing.
- b. Approve Picnic License, Boscobel Lions Club, June 8, 2025, Summer Vendor Event, Gene Freymiller.
- c. Approve Picnic License, Boscobel Pool Committee (Park Commission 5*), Fundraiser in the Park, See Attached Schedule, Gene Larsen Shelter at Kronshage Park, Julie Kendall.
- d. Approve Picnic License, Boscobel Summer Rec Program (Park Commission 5*), Baseball/Softball Rec Home Game Schedule, May 19, 2025, Monday – Thursday, until July 3, 2025, July 7 – 12, 2025, Girls Softball Tournament, Jake Bacon. *Civic Organization.

Motion by Alder Fritz second by Alder Esser to approve all 4 License Requests Listed. Motion carried.

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

Approve Special Pay Requests: None.

Approve March 2025 Financials: Motion by Alder Cashman second by Alder Kjos to approve March 2025 Financials. 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 \$160,952.56 of which was paid in the amount of \$160,952.56. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

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

Meeting was adjourned at approximately 7:28 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator