

A Regular Meeting of the Boscobel Common Council Monday, June 16, 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 S. Brown, Alder Jessie Esser and Alder Langner. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Police Officer Cody McCollough, K9 Relic 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 June 2, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from June 2, 2025, Common Council meeting as presented. Motion carried.

Approve Wisconsin DNR SDWLP Authorized Representative Resolution #06-16-2025: Motion by Alder Cashman second by Alder Kjos to approve Resolution #06-16-2025. Motion carried.

Approve Wisconsin DNR SDWLP Reimbursement Resolution #06-16-2025a: Motion by Alder Fritz second by Alder Kjos to approve Resolution #06-16-2025a. Motion carried.

Approve Wisconsin DNR CWF Authorized Representative Resolution #06-16-2025b: Motion by Alder Cashman second by Alder Esser to approve Resolution #06-16-2025b. Motion carried.

Approve Wisconsin DNR CWF Reimbursement Resolution #06-16-2025c: Motion by Alder Trumm second by Alder Cashman to approve Resolution #06-16-2025c. Motion carried.

Approve Resolution for CMAR: Motion by Alder Cashman second by Alder Kjos to approve Resolution for CMAR. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds updated that the 2025 Street Project on Valley Street did get done and blacktopped. Once the invoice is received a check will be made and then submitted for reimbursement. Reynolds shared the water reservoirs have started to be cleaned and inspected. The 400,000 gallon above the Prison has been completed and the 500,000-gallon ground tank just cleaned the outside and then the 200,000 tank above the cemetery still needs to be cleaned as well as the inside of the 500,000-gallon ground tank. Reynolds communicated that the substation has had all the concrete work completed. The fencing company is supposed to set the fencing posts the week of June 22nd. Once that is complete, they can identify where to place the under conduits coming out of the substation to the feeders that will be going out from there. Then the grounding grid can be installed a foot from the fences. Reynolds informed that rock will then be placed. There is still more waiting on deliveries, but the project is progressing. Reynolds updated that the Boat Landing did get dredged, however, the sand needs to be hauled away. Reynolds communicated that street painting is up to date and the trees are doing well. Reynolds closed in stating the swimming pool and summer recreation programs are progressing nicely.

Administrator's Report: City Administrator Smith communicated that Open Book did take place and we had a few residents with appointments and all were resolved with no filings for Board of Review on June 26th. Smith updated that vacations are starting with the City staff and the goal is to have only 1 employee out a time so to maintain proper coverage. Smith updated that normal business with financial reporting and reconciliations are up to date.

Police Chief's Report: Chief Dregne updated that there is a new member of the police force, K9 Relic. Officer Cody McCollough, who is his handler, brought Relic and discussed that he picked him up in Canada and did training 11-hour days for a week and worked on apprehension, narcotics, tracking and article searching. Dregne closed with stating he will be completing Firearms Red Dot Training.

Library Director: None.

Mayor: None.

Approve submittal of Wisconsin (WI) Department of Natural Resources (DNR) Safe Drinking Water Loan Program (SDWLP) Application: Motion by Alder Cashman second by Alder Kjos to approve submittal of Wisconsin (WI) Department of Natural Resources (DNR) Safe Drinking Water Loan Program (SDWLP) Application. Motion carried.

Approve submittal of Wisconsin (WI) Department of Natural Resources (DNR) Clean Water Fund (CWF) Application: Motion by Alder Cashman second by Alder Kjos to approve submittal of Wisconsin (WI) Department of Natural Resources (DNR) Clean Water Fund (CWF) Application. Motion carried.

Approve plans, specifications, and estimates: Motion by Alder Cashman second by Alder Kjos to approve plans, specifications and estimates. Motion carried.

Approve Engineering Contract - Delta 3 Engineering: Motion by Alder R. Brown second by Alder Fritz to approve Engineering Contract with Delta 3 Engineering. Upon roll call vote, all Alders present voted aye. Motion carried. 8-0.

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

Approve Licenses:

- a. Operator Licenses – July 1, 2025-June 30, 2026.
- b. Liquor Licenses – July 1, 2025-June 30, 2026.
- c. Cigarette Licenses – July 1, 2025-June 30, 2026.
- d. Pool Table Licenses – July 1, 2025-June 30, 2026.
- e. Mobile Home Park Licenses – July 1, 2025-June 30, 2026.
- f. Salvage License(s) – July 1, 2025-June 30, 2026.

Motion by Alder Kjos second by Alder Cashman to approve annual licenses as presented. Motion carried.

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

- a. Approve Park Commission's Summer Recreation & Swimming Pool Employees.

Motion by Alder R. Brown second by Alder Cashman to approve Park Commission's Summer Recreation & Swimming Pool Employees. Motion carried.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder Esser to approve monthly bills, as presented, with the invoice amount of \$218,192.12 of which was paid in the amount of \$218,192.12. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

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

Meeting was adjourned at approximately 7:36 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator