

A Regular Meeting of the Boscobel Common Council Monday, August 18, 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 Milt Cashman, Alder Gary Kjos, Alder R. Brown, Alder Steve Fritz, Alder Stephanie Brown, Alder Caleb Langner, Alder Cody Trumm and Alder Jessie Esser. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Street Superintendent Luke Brown, Terry Kalish 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 August 4, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from August 4, 2025, Common Council meeting as presented. Motion carried.

Approve Ordinance 2025-6, An Ordinance Establishing Sewer Service Charges for the Boscobel Utility Wastewater Treatment Plan System: Motion by Cashman second by Alder Kjos to approve Ordinance 2025-6. Motion carried. Alder R. Brown opposed.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated that he is expected to have rock put in the substation this week. Reynolds stated that material will be hauled in for the Street Maintenance Project this week. Reynolds also noted that work needs to be cleaned up around Sanders Creek.

Administrator's Report: City Administrator Smith communicated that she attended a meeting on August 6, 2025, at the Airport to start the New Hangar Project. The project will start in August 2025 and goal to be completed by August 2026. Smith stated that she is working on the annual insurance renewal. Smith stated she would like to bolster the cyber security coverage and will bring back to Council for review. Smith informed that she has been attending Pool Committee meetings and they are making progress with recommendations to the Park Commission. Smith shared that she will be attending a meeting regarding the new fiber internet and will follow-up with Council.

Police Chief's Report: Chief Dregne updated that he provided call statistics in the packet. Dregne communicated from the Chief's conference that there was a lot of good training and updates. Dregne shared that Officer Kirschbaum is attending the Governor's Traffic Safety Conference. Dregne stated this training will provide important grants to obtain. Dregne informed that there will be a First Responder Benefit, Wills for Heros, which a program to help first responders including officers can complete Living Wills. Dregne closed that there will be 4 candidates for interviews later this week.

Library Director: None.

Mayor: Mayor Kalish updated the Fly-In Breakfast will be on Sunday, August 24, 2025, at the Boscobel Municipal Airport.

Approve Storage Shelter for Salt Bags: Motion by Alder R. Brown second by Alder Kjos to approve storage shelter for salt bags. Upon roll call vote, all Alders present voted aye, with Alder Trumm opposed. Motion carried. 7-1.

Discussion and Action on Street/Alley Closing Requests:

a. Unique Car Cruise, August 26, 2025, 4:00pm – 7:00pm, Close Wisconsin Ave., Bluff St., to Buchanan St., Barricades Needed, 4, Unique Café, Melissa Ward.
Motion by Alder R. Brown second by Alder Trumm to approve Street Alley Closing Request as presented. Motion carried.

Approve Licenses:

a. Approve Public Consumption Permit, Unique Café’s Classic Car Cruise, August 26, 2025.
b. Approve Alcohol Beverage Operator’s License, Dean Fisher, Individual.
c. Approve Alcohol Beverage Operator’s License, Tracey Starrett, Piggly Wiggly.
Motion by Alder Cashman second by Alder Kjos to approve licenses as presented. Motion carried.

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

a. Park Commission Recommendation to Approve 5th & 6th Grade Football Practice on Lawn Behind Large Shelter, Mon., Wed., & Fri., in August, Tue., & Thur., September and October. School will put in Lines and Hashmarks.
Motion by Alder Cashman second by Alder Fritz to approve as presented. Motion carried.
b. Airport Commission Recommendation to purchase a TracTop Tx Series Canopy Kit.
Motion by Alder Langner second by Alder R. Brown to approve Israel Koumouganh for Summer Rec. Motion carried.
Motion by Alder R. Brown second by Alder Cashman to approve as presented. Motion carried.

Approve Special Pay Requests: None.

Approve July 2025 Account Balance Reports: Motion by Alder Cashman second by Alder Kjos to approve July 2025 Account Balance Reports. Motion carried.

Approve July 2025 Financials: Motion by Alder Kjos second by Alder Fritz to approve July 2025 Financials. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder R. Brown to approve monthly bills, as presented, with the invoice amount of \$174,584.46 of which was paid in the amount of \$174,584.46. 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 7:22p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator