

A Regular Meeting of the Boscobel Common Council Monday, September 15, 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 Gary Kjos, Alder Roger Brown, Alder Steve Fritz, Alder Stephanie Brown, Alder Milt Cashman, 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, David Lawrence, Susan Malmanger, Cody Adams 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 September 3, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from September 3, 2025, Common Council meeting as presented. Motion carried. Alder Trumm abstained.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds passed out a picture that reflects the Snowmobile Club cleaned up the snowmobile bridge that was impacted with debris from the most recent flood. Reynolds informed that the spec home in Pine Shore Estates has been placed on the foundation. Reynolds further shared that Zirbel is setting the trusses for the new apartment building off Elm St. Reynolds communicated that the Utility Board approved a 20-year loan agreement with a 10-year balloon payment with Community First Bank, in the amount of \$1,250,000 which will fund the Substation Project. Reynolds informed that the steel for the project arrived on Monday, September 15th. Reynolds stated the Recycle Grant was submitted. Reynolds also shared that he is working on the Construction Report. Reynolds closed stating Fahrner Asphalt did submit an invoice and it was for the contracted amount so does not need to come back to Common Council as a Special Pay Request.

Administrator's Report: City Administrator Smith communicated that she had a 2-hour audit exit meeting with Johnson & Block. Smith informed that the State Aids are starting to come in for the 2026 Budget. Smith is also working on other projects for the budget such as the wage increase and benefits will follow. Smith informed that Monday, September 29, 2025, will be the Finance Committee to approve the 2026-2028 Capital Plan.

Police Chief's Report: Chief Dregne updated that there was a Facebook post that created a lot of attention specific to a student making threats. Dregne shared this is not our school and not current, but an incident at another school. Dregne informed that the new Police Officer, Kyle Jorgenson started today.

Library Director: None.

Mayor: Mayor Kalish provided a reminder for the Grant County Economic Development meeting on Wednesday, September 24, 2025. The meeting will be at the Hideaway Bar & Grill with a tour of Chiasson Smoke prior to the meeting.

Introduction by Susan Malmanger, Republic Services: Susan Malmanger introduced herself as the Sales Manager for Republic Services, our new waste management company, who purchased Town and

Country Sanitation. Susan shared that a new 10-year contract for the City of Boscobel is being created. Republic Services started the services on May 1, 2025. Reynolds and Smith will work with Susan on the contract negotiations and will be brought back to Common Council. No action.

Review/Approve Creating a 501(c) for Pool Fundraising; Moton by Alder Fritz second by Alder Trumm to table this and work with Boscobel Community Foundation and Attorney Wood for guidance. Motion carried.

Discussion and Action on Street/Alley Closing Requests:

- a. Boscobel Soccer Club, Soccer Tournament, Street Closed from Hwy. 133 to Morrison Dr., 9/18/25 – 9/20/25, 10/16/25 – 10/18/25, Starting at 5:00pm, No Parking Signs on Johnson St., 10 Picnic Tables and 2 Large Garbage Cans for both dates, delivery 9/19/25 & 10/17/25.
Karen Lomas.

Motion by Alder Cashman second by Alder R. Brown to approve the Street/Alley Closing Request as presented. Motion carried.

Approve Licenses:

- a. Approve Alcohol Beverage Operator’s License, Michelle Lueck, New Horizons.

Motion by Alder R. Brown second by Alder Langner to approve licenses as presented. Motion carried.

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

- a. Approve Park Commission Recommendation for New Pool Plans, Version #5.

Motion by Alder Cashman second by Alder Esser to approve Version #5 of New Pool Plans. Upon roll call vote, all Alders present voted aye. Motion carried. 8-0.

- b. Approve Park Commission Recommendation to provide Life Buoy at Boscobel Boat Landing.

Motion by Alder Langner second by Alder Esser to approve purchase of a Life Buoy at the Boscobel Boat Landing. Motion carried.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$223,263.13 of which was paid in the amount of \$223,263.13. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

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

Meeting was adjourned at approximately 7:54 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator