

A Regular Meeting of the Boscobel Common Council Monday, October 20, 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, Library Director Janelle Miller, Joe Hart and Street Superintendent Luke Brown. Virtual: Susan Malmanger.

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 October 6, 2025: Motion by Alder R. Brown second by Alder Fritz to approve minutes from October 6, 2025, Common Council meeting as presented. Motion carried.

Approve Resolution #10-20-2025, A Resolution for Revenue Bond, Utility: Motion by Alder R. Brown second by Alder Fritz to approve Resolution #10-20-2025. Motion carried.

Approve Resolution #10-20-2025A, A Resolution for Authorizing to Commit to Matching Funds: Motion by Alder r. Brown second by Alder Langner to approve Resolution #10-20-2025A. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds informed that work is being done to winterize for the season while the Street Department is preparing for the upcoming winter. Reynolds shared that the ordered dump truck is going to be delayed due to the stainless-steel dump box. It looks like the dump box may not be in until January 2026, however, now looking at another provider for the dump box. The truck is scheduled to be delivered now in December 2025. Reynolds updated that the Electric Rate Increase process is winding down. The Public Hearing date is November 18, 2025, at 10:00am at City Hall. Reynolds communicated the second step of the rate increase will happen after the Substation is complete. Reynolds confirmed the 9.92% increase that will bring us current to revenues needed and then cover the cost of the new Substation. Reynolds also shared the new rates compared to other municipalities and we are still lower overall with just a couple of outliers.

City Administrator: City Administrator Smith communicated that Open Enrollment is still in process for 2026 which results will go into the budget. Smith shared that there will be a Benefit Meeting for employees on Tuesday, October 21st at City Hall at 7:30am. Smith updated that the budget will still need to have input and final totals before being presented to Finance Committee. Smith also clarified the agenda and packet for Common Council meetings just to have clear expectations that at the time the agenda is sent the packet may not be complete. The agenda notification is 24 hours prior to meeting date/time. It was requested to send all on that Friday, however, some items may not be available, so going forward Smith will send what packet information is ready at the time of agenda notification, and then will follow up on what is complete prior to the meeting. Smith also confirmed there is no requirement in the statutes for agenda content to be in hand at the time of agenda notification is to be made.

Chief of Police: Chief Dregne communicated that the new PCs were received for the Windows 11 conversion. Dregne informed that he was awarded a \$1,200.00 DOT Grant for breathalyzer. Dregne also shared that Wednesday, October 22nd will be the Multi-Agency Exercise at the school.

Library Director: Library Director Miller updated that the Library has been very busy coupled with vacation schedules to manage. Miller has been offering training to the public specific to Artificial Intelligence.

Mayor: None.

Approve Application for Excess T.A.P. Funds for Multi-Use Trail: Motion by Alder Langner second by Alder Cashman to Approve Application for Excess T.A.P. Funds for Multi-Use Trail. Motion carried.

Review/Approve Contract with Republic Services: Motion by Alder Trumm second by Alder Esser to approve Contract with Republic Services. Motion carried.

Approve Mayoral Appointment: Wendi Stitzer, Boscobel Housing Authority: Motion by Alder Kjos second by Alder Fritz to approve Mayoral Appointment of Wendi Stitzer to Boscobel Housing Authority. Motion carried.

Approve Street/Alley Closing Requests: None.

Approve Licenses:

- a. Approve Application for Peddlers, Canvassers and Transient Merchants Permit, Mad City Windows & Baths, Ryan Angus, Danika Rohoff, Asher Harder, Justine Drummer and Dexter Guvette.

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

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

Approve Special Pay Requests: None.

Approve September 2025 Account Balance Reports: Motion by Alder R. Brown second by Alder Kjos to approve September 2025 Account Balance Reports. Motion carried.

Approve September 2025 Financials: Motion by Alder Cashman second by Alder Kjos to approve September 2025 Financials. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Fritz second by Alder R. Brown to approve monthly bills, as presented, with the invoice amount of \$182,898.97 of which was paid in the amount of \$182,898.97. 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 7:32 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator