

A Regular Meeting of the Boscobel Common Council Monday, November 17, 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 Attorney Ben Wood, City Administrator Patricia Smith, Chief of Police Travis Dregne, Dirk Brown, Robin Baumeister and Joe Hart.

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 November 3, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from November 3, 2025, Common Council meeting as presented. Motion carried.

Approve Resolution # 11-17-2025, A Resolution Authorizing GO Debt Borrowing for the City of Boscobel: Motion by Alder R. Brown second by Alder Kjos to approve Resolution #11-17-2025. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds informed that the Electric Substation is starting to move forward, however, a lot more to accomplish. Reynolds shared the Electric Rate Increase Public Hearing will take place at 10:00a.m. on Tuesday, November 18, 2025, at City Hall. Reynolds updated that he still needs to complete the 2025 Pavement Report. He shared that when he looked back historically there were 19.13 miles of streets within the City and now we have 23.43 miles. That is an increase of 17.25%. Reynolds communicated that he is also working on the Utility Budgets for 2026. Reynolds closed informing that the 2026 Street Project is looking favorable for being awarded a Clean Water Fund Loan.

City Administrator: City Administrator Smith communicated she has sent the 2026 Budget publication to the Boscobel Dial which will be published on November 20, 2025. The Public Hearing to approve the 2026 Budget will be on December 8, 2025, at 7:00pm. Smith also informed that the Type A notification for the Spring Election, which is on April 7, 2026, will be published in the Boscobel Dial on November 20, 2025. Smith also shared that circulation papers for anyone wishing to be on the ballot in April can be picked up starting December 1, 2025, and must be complete and returned no later than Tuesday, January 6, 2026, by 4:00pm. Smith shared that the next area of focus, now that the budget is complete, is to focus on the replacement of Mike Reynolds. There will be a Board of Public Works meeting on Tuesday, November 18, 2025, which will be a joint session with the Personnel Committee to discuss the candidate pool and next steps. Smith closed in updating that all 2026 Open Enrollment selections must be entered in the ETF system by November 21, 2025.

Chief of Police: Chief Dregne provided an update on the K9 cases in the City. K9 Relic has been involved in two cases resulting in methamphetamine busts. Chief Dregne further informed that Monfort Veterinary Service will be providing pro-bono services for K9 Relic and has also secured obtaining free food for K9 Relic through the Purina Pro Plan. Chief Dregne shared that he applied for an Opioid Grant that will provide free training for the officers. Chief Dregne closed in stating that he is working on the schedules for the officers with vacation, etc., with being down an officer due to

medical leave. Chief Dregne informed that they will be going to a rover staffing which will limit coverage, however, will be needed until they are back to full-time employee coverage.

Library Director: None.

Mayor: Mayor Kalish updated that Alder R. Brown has resigned from the Airport Commission and Mayor Kalish would be looking for any interest in his replacement.

Approve Land Purchase from United Cooperative: Reynolds updated that this is part of the land acquisition for the WRTO. The purchase of \$13,000 should be a warranty deed with title insurance per Attorney Wood. The purchase was already approved this was just an update as to the recommendation by Attorney Wood. No Action.

Approve Street/Alley Closing Requests:

- a. Boscobel Chamber of Commerce, Christmas in Boscobel, See Attached Map to Close Wisconsin, Parker, Walnut and Depot Lane, December 6, 2025, 1:00pm – 5:00pm, Depot Lane, 4:30pm – 5:pm Parade Route, 44 Barricades Needed, No Parking Signs on Parade Route, Cas Kirschbaum.

Motion by Alder Trumm second by Alder Cashman to approve Street/Alley Closing Request as submitted. Motion carried.

Approve Licenses: None.

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

Approve Special Pay Requests: None.

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

Approve October Financials: Motion by Alder Cashman second by Alder Esser to approve October Financials. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder R. Brown second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$62,286.03 of which was paid in the amount of \$62,286.03. 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 7:12 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator