

A Regular Meeting of the Boscobel Common Council Monday, February 16, 2026, 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 Cody Trumm and Alder Caleb Langner. Absent: Alder Jessie Esser.

Others Present: DPW Hershel Marks, Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, Joe Hart, Dirk Brown and Street Superintendent Luke Brown. 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 February 2, 2026: Motion by Alder R. Brown second by Alder Fritz, to approve minutes from February 2, 2026, Common Council meeting as presented. Motion carried.

Approve Ordinance #2026-01, An Ordinance to Amend Chapter 9.25: Motion by Alder Cashman second by Alder Trumm to approve Ordinance #2026-01 as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW Marks informed that the 2026 Street Project meeting was held with Delta 3, Marks, Mike Reynolds and the Department Heads. On March 2, 2026, Delta 3 will present to the Common Council meeting and Board of Public Works to approve project and then open bids. On March 12, 2026, bid opening will take place at Delta 3. On March 16, 2026, the request to approve the accepted bid will come to Common Council. The schedule will then be set. Marks also informed that WE Energies was working on the gas line at Tall Tails, and they will be doing a lot of work in the summer as well, so Marks is coordinating with them so they can work together. Marks informed that he spoke with Delta 3 on Oak St. Delta 3 noted there is not a quick fix but recommended to get it on the next street project. Marks shared the new dump truck is in service. Marks communicated that the Street Department is starting to cut trees. Marks also shared that the maintenance truck is getting outfitted with a toolbox. Marks also shared he is working on the PSC and audit items with Reynold's assistance. Marks communicated that there is a huge pile of concrete and blacktop and contacted Gerke to see what it would cost to crush it for recycling and we will wait until the 2026 Street Project is complete.

City Administrator: City Administrator Smith updated that Johnson & Block arrived to start the prework for the audit. The representative will be onsite for 2 days before the rest of the team arrives on March 3, 2026. Smith shared that Pool Committee met to get the process started on the strategies. Smith communicated she had a meeting Accurate Assessor and the schedule is set for the Open Book and Board of Review. This will be a maintenance year. Smith closed that Room Tax will take place at the end of March.

Chief of Police: Chief Dregne updated that Officer Massey will be cleared for regular duty April 1, 2026. Dregne shared that he is finishing his audit on the evidence room and getting it all loaded in the computer system. Dregne informed that the new squad car will arrive in the middle of March. Dregne closed to remind the Council regarding the Fraud and Spam training he will perform which will take place at the Library on March 5, 2026, at 9:00am.

Library Director: None.

Mayor: None.

Review/Approve WRTO Bridge Construction Plan for Mayor to Execute Contingent on Review/Approval of City Attorney, City Administrator and Director of Public Works:

Motion by Alder R. Brown second by Alder Langner to approve as presented with the amount of \$266,000 which will be paid by WRTO Tap Grant Monies. Motion carried.

Approve Fehr Graham Training 2026 Annual Regulatory Safety Services:

Motion by Alder Fritz second by Alder Trumm to approve as presented. Motion carried.

Approval of TID 5 Reimbursement Payments:

Motion by Alder Kjos second by Alder Cashman to approve payments in the amount of \$11,042.84 to Dave Zirbel and \$24,379.73. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

Approve ADRC Annual Space Agreement:

Motion by Alder Fritz second by Alder Trumm to approve as presented. Motion carried.

Approve Mayoral Appointment: Barb Bell, Board of Review:

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

Approve Street/Alley Closing Requests:

- a) Greg Bell Golf Outing, May 15th – 17th, 4:00pm – 11:am (Sunday) Close the Alley Behind the Pour House from Oak St. to End of Property Line to the South, 12 Picnic Tables, 4 Barricades, Pat & Greg's Pour House.
- b) Band Event, July 11th to July 12th, 8:00am to 11:00am(Sunday), Alley Behind the Pour House from Oak St. to End of Property Line to the South, 12 Picnic Table, 4 Barricades, Pat & Greg's Pour House.
- c) Fire Department Fireworks Fundraiser, April 3-5, 2026, 3:30pm to 10:00am, Close the Alley Behind the Pour House from Oak St. to End of Property Line to the South, 10 Picnic Tables, 6 Barricades, Hershel Marks.
- d) Boscobel Fire Department 4th of July Parade & Celebration, July 4, 2026, 9:30am to 3:30pm, Close Prairie St., to Brindley St., Barricades Needed and will use from Firecracker Run , Use of entire Kronshage Park, Shelters, Picnic Tables, Ball Fields and Concession Stand, Hershel Marks.

Motion by Alder Trumm second by Alder Kjos to approve Street Alley Closing Requests as presented. Motion carried.

Approve Licenses:

- a) Approve Peddlers, Canvassers and Transient Merchants Permit for All American BBQ, LLC, Nate Ytzen.

Motion by Alder Cashman second by Alder Fritz to approve Permit Request as presented. Motion carried.

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

Approve Special Pay Requests: None.

Approve December 2025 YTD Preliminary Financials:

Motion by Alder Kjos second by Alder Cashman to approve Permit Request as presented. Motion carried.

Approve December 2025 Account Balance Reports:

Motion by Alder Fritz second by Alder Kjos to approve Permit Request as presented. 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 \$1,113,839.72 of which was paid in the amount of \$1,113,839.72. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

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

Meeting was adjourned at approximately 7:28p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator