

## **A Regular Meeting of the Boscobel Common Council Monday, March 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 Jessie Esser, Alder Stephanie Brown, Alder Milt Cashman, Alder Cody Trumm, Alder Steve Fritz and Alder Caleb Langner. Absent: None.

Others Present: DPW Hershel Marks, Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, Dirk Brown, Mark Digman, Drew Frey, Chief of Police Travis Dregne, Joe Hart 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 March 2, 2026:* Motion by Alder R. Brown second by Alder Kjos, to approve minutes from March 2, 2026, Common Council meeting as presented. Motion carried.

### *Proposed 2026 Infrastructure Improvements, City of Boscobel – Delta 3*

a. Award Construction Bids.

Motion by Alder R. Brown second by Alder Cashman to approve Construction Bids to G-Pro. Upon roll call vote all Alders present voted aye. Motion carried.

b. Bond Counsel Agreement for DNR Safe Drinking Water (SDWLP).

c. Bond Counsel Agreement for DNR Clean Water Fund (CWF).

Motion by Alder R. Brown second by Alder Trumm to approve Bond Counsel Agreement for DNR Safe Drinking Water and DNR Clean Water Fund. Motion carried.

d. Delta 3 Grant Administration-Contract.

Motion by Alder R. Brown second by Alder Trumm to approve the Delta 3 Administration Contract. Motion carried.

e. Set Date for Public Information Meeting: May 18, 2026, at 6:00pm.

*Registered Comments & Concerns:* None.

*Business:*

### *Administrative Reports:*

*DPW Report:* DPW Marks informed that the Street Department will need to make another salt purchase. Marks also updated regarding the grinding of debris and he is waiting on a quote which will include the debris from the 2026 Street Project. Marks also shared that Oak St. is the next priority to update so possibly 2027 Street Project Plan.

*City Administrator:* City Administrator Smith updated that the initial batch of Absentee Ballots were sent 87 in total. Smith shared that updates are still going on with the audit follow-up. Smith also informed that Room Tax will be on March 30, 2026 and will be scheduling a UDAG Committee meeting as we have 3 requests. Smith also updated that there are 3 different grants in process with businesses in the City. Smith also informed she will need to make a future Joint Board of Review meeting. Smith closed stating there are 2 more Frist Home Buyer Applications which are waiting to fund.

*Chief of Police:* Chief Dregne updated that National Prescription Drug Take Back Day is April 25, 2026, people can come to City Hall and place in the dedicated receptacle. Dregne shared that May 20, 2026, 3:00pm to 6:00pm is Stuff the Cruiser and shoppers can purchase a bag of groceries and Dregne will donate ½ to Back Roads Church and the other ½ to the Library. Dregne communicated that his

department was awarded \$5,000.00 in Traffic Grant Funds. Dregne informed that 16 were in attendance with the Scam/Fraud Training. Dregne is going to schedule for next year since it is a hot topic with our residents. Dregne communicated that they are writing alternate side parking tickets when it snows and that will run to April 1, 2026. Dregne closed in stating the new squad will be received later in the week. Alder Trumm suggested that we do Alternate Side Parking as mandatory from November to April so residents don't get confused. The agreement is to bring it back in the Fall to Common Council to review.

*Library Director:* None.

*Mayor:* None.

*Review/Approve Stump Removal Out for Bids:* Motion by Alder Cashman second by Alder Kjos to approve obtaining Stump Removal Bids. Motion carried.

*Review/Approve Cemetery Request – Maintenance and Removal of Sidewalk, 2 Options:* Motion by Alder Cashman second by Alder Kjos to approve Maintenance and Removal of Sidewalk at Cemetery. Motion carried.

*Review/Approve Stipulation by and Between State of Wisconsin DOT, City of Boscobel and Wisconsin Railroad Company:* Motion by Alder Esser second by Alder Trumm to approve the Stipulation by and Between State of Wisconsin DOT, City of Boscobel and Wisconsin Railroad Company. Motion carried.

*Review/Approve SMA with WI DOT:* Motion by Alder Cashman second by Alder Langner to approve the SMA with WI DOT. Motion carried.

*Review/Approve DOA Review Request per Statute 236.10, Trappers Run Subdivision:* Motion by Alder Trumm second by Alder Cashman to approve Trappers Run Subdivision. Motion carried.

*Review/Approve Request to Purchase Parcel #206-01329-0060, Industrial Park – Total Tech:* Motion by Alder Trumm second by Alder Esser to approve Request to Purchase Parcel in Industrial Park Contingent on Developers Agreement. Motion carried.

*Approve Street/Alley Closing Requests:*

- a. Back Roads Church, Vacation Bible School, July 19-23, 2026, 4:30pm -8:30pm, Corner of Parking Lot to Alley Starts, 6 Barricades Needed, Nikki Wetter.
  - b. Back Roads Church, WNSS Picnic, May 13, 2026, 5:30pm – 7:30pm, Corner of Parking Lot to Alley Starts, 6 Barricades Needed, Nikki Wetter.
  - c. Firecracker 5 Mile Run, 2 Mile Run/Walk, July 4, 2026, See Instructions & Map, Boscobel Chamber/Boscobel Education Foundation, Lisa Friar.
  - d. CESA 3 Champions Day, May 8, 2026, Wisconsin Ave., to Adams. Thomas, CESA 3.
- Motion by Alder Cashman second by Alder Trumm to approve Street Alley Closing Requests as presented. Motion carried.

*Approve Licenses:*

- a. Approve Alcohol Operator License for Mark A Trandler, Sydner Aryn Troxa, Family Dollar: Motion by Alder R. Brown second by Alder Esser to approve Operator's License as presented. Motion carried.

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

*Approve Special Pay Requests:* None.

*Approve January 2026 Account Balances Report:* Motion by Alder Cashman second by Alder Fritz to approve the January 2026, Account Balances Report as presented. Motion carried.

*Approve Payment of Monthly Bills:* Motion by Alder R. Brown second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$171,152.17 of which was paid in the amount of \$171,152.17. 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 7:45p.m.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator