

**Regular Meeting of the Boscobel Common Council**  
**Monday, February 3, 2020, 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Steve Wetter at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: Alder Sara Strang

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds

*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 1/20/2020:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the January 20, 2020 Common Council meeting as presented. Motion carried 7-0.

*Citizen Comments:* None.

*Public Hearing on 2020 LeGrand Street Improvement Project:* Mayor Wetter opened the Public Hearing on the 2020 LeGrand Street Improvement Project at 7:01 pm.

*Registered Citizens:* Stephanie Brown, 111 Meadowood Street; John & Tammy Klaas, 209 LeGrand Street; Holly Clendenen, SWTC; Joe Welsh, 505 E. LeGrand Street; Brianna Williamson, SWTC; Bonnie Lorenz, 512 E. LeGrand Street; Sue Bacon, 100 W. LeGrand Street; Rex Smith, 609 E. DuBay Street; and Cassie Kirschbaum, 1106 Oaks Road.

Reynolds explained the CDBG Program and that this is the second Public Hearing on this project. The entire project will be paid for out of a combination of CDBG grant funds. The existing street is 35' back-to-back with the curb, and the new street will be 37' back-to-back with the curb. There will be new water main, new sanitary main and some additional storm sewer work. The utility water and sewer services will be replaced to the curb stop. The utility will inspect individual (private) services and make recommendations to the property owners as to condition. If the property owner decides to replace their existing service, it will be at their cost, and they will need to hire a licensed plumber to do the work. E. LeGrand Street is scheduled to be about 4-5 weeks for underground work, and W. LeGrand Street is scheduled for 10-12 weeks for completion of underground work. The contractor will substantially complete one section of LeGrand before moving to the other. Reynolds stated that we will replace trees along the right-of-way for any that must come down. Citizens' questions regarding grade, trees, driveways, and access were answered.

*Close Public Hearing on 2020 LeGrand Street Improvement Project:* There being no further questions or comments, motion by Alder Kalish, second by Alder Cashman to close the Public Hearing on the 2020 LeGrand Street Improvement Project at 7:34. Upon roll call vote, all Alders present voted aye. Motion carried 7-0. Public Hearing closed at 7:34 p.m.

*UDAG Loan Brent & Kim Drake:* Motion by Alder Kalish, second by Alder Brown to approve the UDAG loan in the amount of \$50,000 for a 15-year amortization, at Prime Interest Rate less 1.5% according to Wall Street Journal at the time of the loan for the purchase of Tall Tails, 101 W. LeGrand Street. Motion carried 7-0.

*Holly Clendenen, SWTC Foundation:* Holly Clendenen, Rex Smith, Stephanie Brown, Kay Woodke, and Brianna Williamson were present representing SWTC. Clendenen and Smith reported the results of the Economic Impact Study and stated that there has been a drop in graduates staying in the district, something that they would like to see improved. Thanks to the James and Grace Thiele Scholarship, Boscobel students have a wonderful opportunity to receive up to \$3,000 in scholarships for attending SWTC. There are approximately 1,330 full-time students at SWTC, and over the last year, they have served about 7,000 students in total.

*Amendment No. 1 Occupational Health Service Agreement:* Motion by Alder Cashman, second by Alder Kjos to approve Amendment No. 1 with Gundersen Health for Occupational Health Services. Motion carried 7-0.

*Trek the Trail:* Motion by Alder Bell, second by Alder Kalish to approve the request from WRTO for Trek the Trail as presented. Motion carried 7-0.

*Operator Licenses:* Motion by Alder Kalish, second by Alder Fritz to approve Operator Licenses for Craig Sommers and Lisa Brewer. Motion carried 7-0.

*Committee Reports:* None.

*DPW Report:* Reynolds reported that he has been working on LeGrand Street Improvement Project plans, and finalizing auditor requests.

*Administrators Report:* Molzof reported Linda Haney's retirement coffee and donuts will be Friday, February 7, from 9:30 am to 11:30 am and that Jen Borzick started today.

*Police Chief's Report:* McCullick stated that they are still working on vehicles.

*Mayor Communications:*

*Mayor's Appointments:* Motion by Alder Kalish, second by Alder Cashman to approve Jen Borzick's resignation from all committees and boards. Motion carried 7-0.

*Schedule Committee Meetings:* Finance: Thursday, February 20, 2020 at 5:00 pm, and reschedule Airport meeting.

*Monthly bills:* Motion by Alder Kalish, second by Alder Kjos to approve monthly bills as presented in the amount of \$116,828.09. 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 7-0.

Meeting Adjourned at approximately 8:10 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator

