

**Regular Meeting of the Boscobel Common Council**  
**Monday, February 17, 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 Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, Lyle Vesperman and Robin Baumeister

*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 2/3/2020:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the February 3, 2020 Common Council meeting as presented. Motion carried 7-0.

*Citizen Comments:* None.

*Street Closing Request, Gundersen:* Motion by Alder Bell, second by Alder Cashman to approve the street closing request for Gundersen Boscobel Area Hospital and Clinics, Bluff Street, May 12, 2020 from 5 pm – 7:30 pm for the Healthy Hustle; Rain date May 13, 2020. Motion carried 7-0.

*Update on Squad Cars:* McCullick stated that one squad is due here this week and the other should be here next week. Total equipment needed to outfit squad cars is about \$9,111.48 plus shipping, and of that \$8,350 was received in grant funds this year. City expense will be \$761.48 plus shipping. Motion by Alder Bell, second by Alder Kalish to approve the squad car equipment. Motion carried 7-0.

*Squad Car Radio Equipment:* Motion by Alder Bell, second by Alder Brown to approve the squad car radio equipment to be installed by Total Tech at approximately \$2,561 each. Upon roll call vote: Alder Barbara Bell-aye, Alder Gary Kjos-aye, Alder Steve Fritz-aye, Alder Milton Cashman-aye, Alder Brenda Kalish-abstain, Alder Roger Brown-aye, and Alder Brian Kendall-aye. Motion carried 6-0.

*Advertising Bids for 2020 LeGrand Street Improvement Project:* Motion by Alder Cashman, second by Alder Kalish to approve advertising for bids for the 2020 LeGrand Street Improvement Project. Motion carried 7-0. Reynolds stated that 2/27/2020 will be the advertising date with a bid letting date of 3/16/2020.

*Advertising Bids for New Dump Truck:* Motion by Alder Kalish, second by Alder Fritz to approve advertising for bids for a new dump truck. Motion carried 7-0. Reynolds stated that he will prepare RFPs for a single axle dump truck with a sander and plow in hopes that they come in at about \$90,000.

*Transfer of Agent: "Class A"/Class "A" license:* Motion by Alder Bell, second by Alder Kalish to approve transfer of agent from Jen Borzick to John Borzick on the "Class A"/Class "A" Beer and Liquor license for Waters and Woods, LLC, 101 W. LeGrand Street. Motion carried 7-0.

*Operator Licenses:* Motion by Alder, second by Alder to approve operator license for Kelly Dahlgren. Motion carried 7-0.

*Committee Reports:*

*DPW Report:* Reynolds reported that the RFPs are out for inspecting and cleaning the water reservoirs and the Bluff View Park play equipment bid is out in hopes of approving at the first meeting in March contingent upon Park Board approval.

*Police Chief Report:* McCullick reported that he would like to see a re-write to our Alternate Side Parking Ordinance.

*Library Director's Report:* Orlandi reported that the Dolly Parton's Imagination Library launched last week and they are estimating 10% of the population was reached. That usually only happens in month 5 or after, so it is exciting to announce that we accomplished that in month 1. The Library Annual Report is complete.

*City Administrator's Report:* Molzof stated that the January Financials are enclosed but she will go over them in more detail at the Finance meeting later this week.

*Monthly Account Balances:* Motion by Alder Kalish, second by Alder Cashman to approve January 2020 monthly account balances report. Motion carried 7-0.

*Monthly bills:* Motion by Alder Brown, second by Alder Cashman to approve monthly bills as presented in the amount of \$726,024.18. 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 Adjourned at approximately 7:30 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator