

Regular Meeting of the Boscobel Common Council
Monday, April 6, 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,

Members appearing virtually via Go To Meeting #473-607-237 were: Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Brian Kendall. Absent: None.

Others Present: In Person: City Administrator Misty Molzof and Engineer/DPW Mike Reynolds. Others appearing virtually: City Attorney Ben Wood, Police Chief Jaden McCullick, Tom Pelz, Travis Dregne, Stephanie Brown, Kaye Woodke and Luke Brown.

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 3/16/2020: Motion by Alder Brown, second by Alder Bell to approve minutes of the March 16, 2020 Common Council meeting as presented. Motion carried 8-0.

Resolution #04-06-2020, Fair Housing Law: Motion by Alder Bell, second by Alder Cashman to approve Resolution #04-06-2020, Fair Housing Law. Motion carried 8-0.

Dump Truck Chassis Bid: Motion by Alder Cashman, second by Alder Brown to approve Dump Truck Chassis bid in the amount of \$68,361 to Truck Country of IA, Inc. in Shullsburg, WI and Equipment bid to Henderson Truck Equipment in the amount of \$40,891 for a total of \$109,252. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Reynolds stated that the WWTP will pay \$39,000 towards the City Dump Truck which is ½ of the TID #4 funds applied towards the Jet-Vac, and the remaining \$70,252 will need to be paid out of Capital Projects funds.

TIF #4 Closing, Amendment No. 2: Motion by Alder Brown, second by Alder Kalish to approve Park Board recommendation for purchase of play equipment for Bluff View Park from Lee Recreation in the amount of \$21,880, to move \$100,000 into Escrow for future hangar project at Boscobel Municipal Airport, \$200,000 into Escrow for future residential development, contract with Ehlers for financial management planning, contract with SWWRPC for Comprehensive Plan update, contract with Vierbicher for Capital Improvement Planning, and contract for Jet-Vac truck. Upon roll call vote, all alders present, voted aye. Motion carried 8-0.

COVID-19 Update, discussion and possible action on Community-Wide Plan: Motion by Alder Cashman, second by Alder Strang to approve updates on employment law changes and allow the City Attorney, City Mayor and City Administrator to make any necessary changes to keep us current with employment laws as they are changing quickly. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Molzof stated the Library Director and Staff are working on a Community Resource Center for COVID-19 and are now considered essential employees. Orlandi and Wood are going to work together to get a volunteer waiver for people interested in volunteering in the community.

Election Update: Molzof informed the Council that as of 5:15 pm this evening, the Wisconsin Supreme Court ruled that the election is on, and we will be having in person voting at the Blaine Gym beginning at 7:00 am tomorrow morning.

Operator Licenses: None.

Committee Reports: None.

DPW Report: Reynolds reported that City crews are working on tree cutting, patching, rubbishing. The water reservoir cleaning is set to start on Wednesday and the electric substation will be repaired this week. The 2020 LeGrand Street Project is set to begin April 27th, and the recycling grant is due the end of this month.

Administrators Report: Molzof reported that the election and COVID-19 has consumed most of her time the last couple of weeks.

Library Director's Report: Orlandi reported that the Library is seeing an uptick on E-books, there are four or five pages of virtual library, story time is being held online, and they are finding plenty of ways to bring the Library to people.

Police Chief's Report: McCullick stated that he has 48 public nuisance letters to go out, 30 general and 18 miscellaneous. The letter to Gene Freymiller was served giving him 3 days to clean up the property and then the COVID-19 hit. He is happy to proceed, just looking for direction from Council. Cashman and Kalish stated that they would prefer to wait now until COVID-19 is over and then proceed.

Mayor Communications: None.

Mayor's Appointments: None.

Schedule Committee Meetings. Next Council Meeting – Tuesday, April 21, 2020 at 7:00 pm.

Monthly bill: Motion by Alder Kalish, second by Alder Strang to approve monthly bills as presented in the amount of \$212,855.24, of which are \$135,401.20 are General Fund, \$537.79 are Donations Fund, \$1,566.00 out of TID #4 funds, and \$75,350.25 out of Capital Projects Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Brown, second by Alder Cashman to adjourn. Motion carried.

Meeting Adjourned at approximately 7:51 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator