

Regular Meeting of the Boscobel Common Council
Monday, May 18, 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: In-Person-Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Krissy Schneider, Virtual-Alder Stephanie Brown, 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, Virtual-City Attorney Ben Wood, Library Director Robin Orlandi, Police Chief Jaden McCullick. Citizens Present In-Person-Dean Beinborn; Virtually-Roger Thompson, Thomas Pelz, Heather Puckett.

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 5/4/2020: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve minutes of the May 4, 2020 Common Council meeting as presented. Motion carried 8-0.

Ordinance #2020-07, an Ordinance to Amend Chapter 12.01 of the Municipal Code: Motion by Alder Barb Bell, second by Alder Gary Kjos to approve Ordinance #2020-07, amending Chapter 12.01 of the Municipal Code pertaining to Alcohol Beverage License Investigations as recommended by Protection & Welfare Committee. Motion carried 8-0. Molzof stated that she asked Attorney Wood to amend this section of the Code to reflect current and past practice.

Summer Pool Employees: Motion by Alder Brenda Kalish, second by Alder Krissy Schneider to approve Park Commission recommendation to hire summer pool employees: Managers: Julie Kendall and Katie Reynolds at \$13.50 per hour; Head Guard Shaeden Carlin at \$11.00 per hour; Sally Pegram as Guard/PIC at \$10.00 per hour; Erin Beck \$9.00/\$9.50/hour; Jacob Young \$9.00/hour; Lauren Nahas, Shawna Newton, and Seth Kendrick \$8.25/hour; Ruth Goldwasser and Klaas Buchholz at \$8.00/hour; Ava Grassel, Brittany Glasbrenner, Katlyn Seeley, Maddie Fritz, Parker Steele, and Kale Johnson at \$7.75/hour; Angela Russell at \$9.25/hour; and Casey Ostheimer at \$10.50/hour. Motion carried 7-1, Gary Kjos opposing.

Part-Time Police Officers: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve Jonah Huber, Jeremiah Huber, and Nate Maskey as recommended by Chief McCullick. Motion carried 8-0.

City Wide Clean-up: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve a city-wide clean-up on July 25, 2020 at a cost of \$5,000 with Town & Country Sanitation. Motion carried 8-0.

Reduction of liquor license fees: Motion by Alder Gary Kjos, second by Alder Barb Bell to approve reducing the 2020-2021 “Class B” liquor for on premise description consumption of alcoholic beverages from \$400 to \$300. Upon roll call vote, all alders present, voted aye. Motion carried 8-0.

COVID-19: Discussion regarding opening of city buildings, parks, etc. was had. Council questioned liability issues and Wood explained what legal obligations and rights the City versus the County and the State has. Dean Beinborn, city resident, was present and stated that he believes the pool is imperative to the youth of this community and properly treated water is not conducive to spreading COVID-19 according to the CDC. No action taken.

Advertising for 2020 Street Maintenance Project: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve advertising for the 2020 Street Maintenance Project. Motion carried 8-0. Reynolds stated that he has narrowed the project down to 24,000 sq. yards in hopes of remaining within the current year's budget and would advertise for slurry seal, chip seal, and street maintenance.

Approve pay request for 2020 LeGrand Street Improvement Project: Motion by Alder Gary Kjos, second by Alder Roger Brown to approve Pay Request #1 for Gehrke Excavating, Inc, in the amount of \$111,602.24, less retainage of \$11,160.22, for a total of \$100,442.02 for the 2020 LeGrand Street Project. Upon roll call vote, all alders present, voted aye. Motion carried 8-0.

Operator Licenses: None.

DPW Report: Reynolds reported that the contractor is doing an excellent job on the LeGrand Street Project, with two blocks of underground complete, they are hopeful that the third block will be completed by the end of the week.

Administrators Report: Molzof gave an ATV/UTV update per John Shimpach and explained that there would be a resolution presented at the next Common Council meeting to charge interest on TID loan funds.

Library Director's Report: Orlandi reported that the Library has started curb-side pick-up and they have been very busy. Beginning June 1st it will be available two days a week, and the plan is to slowly start increasing services.

Police Chief's Report: McCullick stated that Gene Freymiller has been served notice regarding his property and is wondering if the Council is ready to proceed with the abatement. He and Cody Adams retrieved the drowning victim's body on Friday, May 15th. Public nuisance letters have been going out frequently.

Mayors Appointments: Motion by Alder Steve Fritz, second by Alder Brenda Kalish to approve Alder Brenda Kalish as Council Representative and Sara Strang to replace Carole Young to Library Board, and Alder Stephanie Brown as Council Representative, Allie Harris to replace Marlys Hennessy, and Milt Cashman to replace Kerry Everson on the Park Commission. Motion carried 8-0.

Committee Reports: Park Commission, Board of Public Works, Improvements & Services, Protection and Welfare, and Airport Commission minutes were attached; no questions or comments.

Mayor Communications: None.

Schedule Committee Meetings. Boat Landing Commission, Thursday, May 21st at 5:00 pm.

April Account Balances: Motion by Alder Gary Kjos, second by Alder Krissy Schneider to approve the April Account Balances reports. Motion carried 8-0.

Monthly bills: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve monthly bills as presented in the amount of \$127,755.11, of which \$127,122.29 are general fund, \$632.82 from Library County Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Krissy Schneider, second by Alder Gary Kjos to adjourn. Motion carried.

Meeting Adjourned at approximately 8:35pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator