

Regular Meeting of the Boscobel Common Council And Special Joint Meeting of the Park Commission

Monday, June 15, 2020, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, and Special Joint Meeting of the Park Commission was called to order by Mayor Steve Wetter at 7:00 pm.

Members Present / Common Council: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Roger Brown, Alder Brian Kendall, Alder Krissy Schneider and Alder Stephane Brown. Members Absent: Alder Brenda Kalish.

Members Present / Park Commission: Kelly Randall-Dempsey, Alder Stephanie Brown, Paul Beck, Allie Harris, Jerry Vial and Jo Sommers. Members Absent: Milton Cashman.

Others Present: City Attorney Ben Wood, Engineer/DPW Mike Reynolds, Maintenance Supervisor Dean Harville, Library Director Robin Orlandi, Police Chief Jaden McCullick, Pool Managers Julie Kendall and Katie Reynolds, Lifeguard Shaeden Carlin, Rec Director Heather Puckett, City Executive Assistant Vicky Grimesey, Dial Editor Dave Krier.

Citizens Present: Sheila Sobek, Clifford Monroe, Justin Glasbrenner, Robin Baumeister, John Bohlman, Rita Thompson, April Rooney, Reggie and Karen Lomas, Denise McQuirk, Dr. Thomas Pelz, John Bohlman, Cody Adams, Rita Thompson, and April Rooney.

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 Mayor Wetter.

Minutes 6/1/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the June 1, 2020 Common Council meeting as presented. Motion carried 7-0.

Street Closing Request, Boscobel Farmer's Market, Wisconsin Avenue from LaBelle Street to Bluff Street, July 18, 2020: Motion by Alder Steve Fritz, second by Alder Krissy Schneider to approve Street Closing Request, Boscobel Farmer's Market, Wisconsin Avenue from LaBelle Street to Bluff Street, July 18, 2020, from 7:00 a.m. to 1:30 p.m., along with 15 barricades and power turned on at light poles. Four way stop and Community First Bank drive-in will remain open to traffic. Motion carried 7-0.

Parking Lot and Shelters Request, InHealth Community Wellness Clinic, June 29, 2020: Motion by Alder Roger Brown, second by Alder Krissy Schneider to approve InHealth Community Wellness Clinic's request to use Kronshage Park parking lot and the Larsen and West shelters, June 29, 2020, for drive-thru COVID-19 testing from 10 a.m. to 3:00 p.m. Motion carried 7-0.

Blaine Theatre Improvements, Clifford Monroe, Theatre Manager: Clifford Monroe, Theatre Manager, reported on concession area improvements at the theatre and was seeking funds toward the project. He reported that he has received approximately \$13,000 in donations to date, of which \$10,000 was recently donated by Pat Thiele, toward the concession area project. He explained that with installation of a new popcorn machine, updates to the concession area

would be needed, including electrical, flooring, counter, air conditioning, insulation, etc. He reported that Baumeister Construction would be donating labor for the counter project and he was seeking other contractor labor donations as well. He reported that he has donated time and materials to the project. Total estimated project cost is approximately \$14,000-\$15,000. Timeline is short to get the upgrades completed before the new machine is scheduled to be installed. Mr. Monroe indicated he would need a commitment from the City of approximately \$2,200 to complete the project. Motion by Alder Barb Bell, second by Alder Stephanie Brown to fund the completion of the project in an amount not to exceed \$2,500 and will look into whether Room Tax Funds could be used toward the project due to the fact that several events have been cancelled for 2020 due to the COVID-19 Pandemic. Motion carried 6-1 with Alder Brown voting nay.

Discussion and possible action relating to COVID-19:

a) Opening of Municipal Swimming Pool: Discussion was held at length regarding possible opening of the municipal swimming pool vs. not opening and making repairs. Park Commission members, Alderpersons, City employees and many citizens were given the opportunity to make comments. DPW Mike Reynolds reported that Burbach Aquatic has a presentation ready for the Park Commission/Common Council on various proposals regarding the pool which has been postponed due to the COVID 19 Pandemic. City Attorney Ben Wood reported that many communities are following the guidelines of an area community that has decided to open, including use of a Waiver signed by parents/guardians. He also reported on information received from insurance companies regarding liability issues. After everyone present was given an opportunity to speak, Motion was made by Park Commission member Jerry Vial, seconded by Paul Beck to approve recommendation to the Common Council to open the pool subject to having an additional meeting to set up guidelines/restrictions. Upon roll call vote of the Park Commission, motion passed 5-1 with Kelly Randall-Dempsey voting nay.

Motion was then made by Alder Krissy Schneider, second by Alder Stephanie Brown to open the Boscobel Municipal Swimming Pool following guidelines/restrictions set by the Park Commission at a future meeting. Upon roll call vote, motion passed 4-2 with Alder Barb Bell and Alder Roger Brown voting nay and Alder Brian Kendall abstaining due to conflict.

b) RUSH Soccer Program: Karen and Reggie Lomas were present to request approval of using Hinman Park for RUSH WI soccer program. They reported that RUSH WI in La Crosse is currently in Phase 1 of the program (handout provided) and they would like to have Boscobel join and start practices/competitions in July when La Crosse enters Phase 3, utilizing the same mitigation strategies established by RUSH WI West in La Crosse. Motion was made by Park Commission member Jerry Vial, seconded by Jo Sommers to approve request of RUSH WI soccer program to use Hinman Park for practices/competitions following restrictions/guidelines detailed in the policy of the program. Motion carried 6-0.

c) 2020 Summer Rec Programs and Replace Park Restrooms with Porta-Potties for 2020: Motion by Alder Barb Bell, second by Alder Gary Kjos to approve Park Board recommendation to cancel 2020 Summer Rec Programs and to replace park restrooms with porta-potties for 2020. Motion carried 7-0.

d) "Bringing Boscobel Back from COVID-19 Policy" for opening of City/Utility Facilities: Motion by Alder Barb Bell, second by Alder Gary Kjos to approve adoption of guidelines, as presented, to reopen City Hall / Utility Offices with a target date of July 6, 2020 as detailed in the handout. Motion carried 7-0.

Boat Landing Commission and Park Commission Recommendation on increase of Citation Charges and Boat Launch Rates in 2021: Motion by Alder Gary Kjos, second by Alder Brian

Kendall to increase citation charges for illegal parking at Boat Landing to \$50 for 1st offense and \$100 for each offense thereafter, and to increase boat launch rates in 2021 from an annual fee of \$20 to \$30 and Daily from \$4 to \$5, upon Boat Landing and Park Commission recommendations, with City Attorney Ben Wood to update the Ordinance. Motion carried 7-0.

Resolution #06-15-2020, Annual Compliance Maintenance Resolution for the 2019 CMAR Report: DPW Mike Reynolds reported that the Board of Public Works recently approved the annual report; all permit requirements have been met and we received all “A’s” on our annual compliance report for the Wastewater Treatment Plant. Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve Resolution #06-15-2020, A Resolution for Compliance Maintenance 2019 CMAR (Wastewater). Motion carried 7-0.

Operator, Liquor, Cigarette, Pool Table, Mobile Home and Salvage Licenses: Motion by Alder Gary Kjos, second by Alder Roger Brown to approve license renewals per lists as presented expiring 6/30/2021. Motion carried 7-0.

Street Maintenance Bids for 2020: DPW Mike Reynolds explained the bids received; Fahrner Asphalt’s bid would usually be 10% higher than slurry seal but they would like to showcase their micro slurry seal in a community so that other communities could come and view the product. They also bid preparatory work for Windsong Court only. Therefore, his recommendation would be to have Struck & Irwin complete all the City’s preparatory work; with Fahrner Asphalt applying the micro slurry seal. Motion by Alder Gary Kjos, second by Alder Steve Fritz to approve the following bids:

- 1) Fahrner Asphalt Sealers, Inc., Waunakee, WI – micro slurry seal in the amount of \$50,828.80, and
- 2) Struck & Irwin Paving, Inc., De Forest, WI – Preparatory Work in the amount of \$9743.70.

Upon roll call vote, motion passed 7-0.

Approve pay request for Contract #4, 2019 Adams Street Improvement Project: DPW Mike Reynolds explained that Iverson Construction returned to complete blacktop work in the 200 and 300 blocks of Adams Street that was not done in 2019 due to soft spots; therefore project is complete. Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve final pay request to Iverson Construction for Contract #4 of the 2019 Adams Street Improvement Project in the amount of \$16,889.86. Upon roll call vote, motion carried 7-0.

Approve pay request for 2020 Stump Grinding Project: DPW Mike Reynolds reported that Sprague Bros. Tree Service, Fennimore, WI have completed the 2020 Stump Grinding Project. Motion by Alder Gary Kjos, second by Alder Barb Bell to approve pay request for 2020 Stump Grinding Project to Sprague Bros. Tree Service in the amount of \$1,943.37. Upon roll call vote, motion carried 7-0.

Approve pay request for 2020 LeGrand Street Improvement Project: DPW Mike Reynolds reported that \$232,943.04 has been completed to date, less retainage of 10% and previous payments of \$100,442.02 leaving a current amount due of \$109,206.72. Motion by Alder Barb Bell, second by Alder Gary Kjos to approve Pay Request #2 to Gerke Excavating, Inc., Tomah, WI for 2020 LeGrand Street Improvement Project in the amount of \$109,206.72. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

DPW Report: Reynolds reported that W. LeGrand Street is progressing; excavation crew will return later this week or next for the last block. Concrete curb and gutter will be starting soon.

The land deal discussed previously fell through; for sale sign was removed. City crew has been busy painting, mowing, and rubbishing. Volunteer group recently cleaned up a considerable amount of debris along Sanders Creek; water dropped approximately 4 ½ inches – not as much as anticipated.

Administrators Report: None

Library Director's Report: Orlandi reported that the Library will be meeting next week regarding reopening plans. There are ten candidates for the City Librarian position; interviews will be scheduled soon. Summer programs will be starting soon; some virtual programs and “pick-up” package programs.

Police Chief's Report: McCullick stated that the Freymiller abatement project has been completed; City crew did a great job with the cooperation of Town & Country with dumpster use.

Communication from the Mayor: Mayor Wetter thanked Peter Kraak, Sue Bacon, Jen Borzick and Layton Molzof for assistance with the landscaping in front of City Hall.

Committee Reports: Park Commission, Board of Public Works, Board of Review and Airport Commission minutes were attached; no questions or comments.

May Account Balances: Motion by Alder Barb Bell, second by Alder Gary Kjos to approve the May Account Balances reports. Motion carried 7-0.

Monthly bills. Motion by Alder Gary Kjos, second by Alder Roger Brown to approve monthly bills as presented in the amount of \$159,671.82 of which \$158,827.33 are General Fund, \$2.49 are Library County Funds approved by Library Board, and \$842.00 TID #4 Funds. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Barb Bell, second by Alder Gary Kjos to adjourn. Motion carried 7-0. Meeting Adjourned at approximately 8:23 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator