

**Regular Meeting of the Boscobel Common Council**  
**Monday, March 1, 2021 at 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 Stephanie Brown, Alder Krissy Schneider, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: None.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, and Beth Mikrut, In the Beginning Daycare. Virtually present were Linda Haney 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 02/15/2021:* Motion by Alder Kjos, second by Alder Kalish to approve minutes of the February 15, 2021 Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* None.

*WI Ave Event-2021:* Motion by Alder Bell, second by Alder Schneider to approve request from Beth Mikrut, In the Beginning Daycare, to hold a fundraising event to include a band, beer garden, food, and other activities on Oak Street by the 4-way stop on August 6, 2021. Motion carried.

*CDBG-PF Grant \$133,168.81:* Motion by Alder R. Brown, second by Alder Fritz to approve ratification of the signed agreement between the City and the State Dept. of Administration for the CDBG-PF Grant in the amount of \$133,168.81 for the ADA eligible projects approved in 2020. Motion carried.

*2020 Building & Zoning Report:* Report was presented; no action taken.

*End loader:* Motion by Alder Kjos, second by Alder Bell to approve requesting proposals for a new End loader and a new Snow blower for the Street Department. Motion carried.

*Operator Licenses:* None.

*DPW Report:* Reynolds reported that the Street Department Laborer position has been advertised and there is an employee in another department who is qualified that is interested in the position, which would mean we would need to post for that position if we decide to allow the transfer. Reynolds explained the electrical situation in Texas and stated that since we are regulated and governed by the WI PSC and MISO, what happened in Texas should not happen here.

*Administrator's Report:* Molzof reported the audit entries are complete, and she is working on finalizing 2020 books and hopes to bring the audited statements back to the next Council meeting. COVID-19 shots may be available for City employees within the next three weeks and we are looking to reopen in about eight weeks to allow for employees to receive their vaccinations.

*Library Director's Report:* None.

*Police Chief's Report:* None.

*Mayor's Communications:* A Comprehensive Plan Steering Committee is being formed; members include Mayor Wetter, Misty Molzof, Mike Reynolds, Kaye Woodke, Todd Miller,

Ray Saint, Angela O'Brien, Janelle Miller, Robin Baumeister, Ramona Kord, and Theresa Braudt.

*Mayor's Appointments:* Motion by Alder Fritz, second by Alder R. Brown to approve Mayoral Appointments as follows: Library Board – Elizabeth Haines to replace Martha Bender, Tuffley Center – Mary Frankenhoff to replace Carol Durnen effective March 3, 2021, and Room Tax – Peg Wienke to replace Brian Kendall.

*Schedule Committee Meetings:* Personnel, Thursday, March 4, 2021 at 1:00 pm.

*Monthly bills:* Motion by Alder Kalish, second by Alder Kjos to approve monthly bills as presented in the amount of \$125,259.22, of which are \$115,763.98 general fund, and \$4,490.33 out of Library County Funds approved by Library Board, \$874.91 from Airport Fuel Account, \$100.00 from TID #4, and \$4,030 from Capital Improvements funds. Upon roll call vote, all alders present voted aye. Motion carried.

*Adjourn:* Motion by Alder R. Brown, second by Alder Kjos to adjourn. Motion carried.

Meeting adjourned at approximately 7:40 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator