

**PUBLIC NOTICE OF A REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON TUESDAY, MARCH 16, 2021 – 5:00 P.M.**

*President: Lionel Schlump*

*Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn*

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON TUESDAY, MARCH 16, 2021**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)


Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

<https://global.gotomeeting.com/join/496-227-869>, or

You can also dial in using your phone- United States: 1 (571) 317-3122 and use Access Code: 496-227-869

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Certificate of Proof of posting and agenda.
2. Roll Call.
3. Approve Minutes of previous Board of Public Works meeting (*February 16, 2021*).
4. Citizen comments and concerns.
5. Approve Request for Proposal (RFP) for New Digger Derrick.
6. Review Capital Projects Plan.
  - a. Substation Upgrades.
  - b. Conversion to AMI (Automated Meter Reading).
7. Discussion and possible action on Wastewater Influent Pumps Replacement.
8. Approve recommendation to City Council for 2022 Street Improvement Project Preliminary Planning.
9. Review 2020 Audit.
10. Approve January 2021 WWTP Report.
11. Approve January 2021 Account Balances Report.
12. Approve payment of monthly bills.
13. Discussion and possible action on employee promotion and wage increase.
14. Discussion and possible action on advertising for WWTF Laborer position.
15. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda items #13 & #14.
16. Adjourn to closed session for the purpose stated in agenda item #13 & #14 above.
17. Return to open session.
18. Action, if any on closed session matter(s)
19. DPW Report.
20. Adjourn.

  
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Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us)

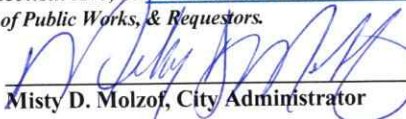
**NOTICE:** Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board may take action on the matters noticed in this agenda.

**PROOF OF POSTING AFFIDAVIT:** This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave; & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com).*  
*Electronically: News Media - The Boscobel Dial, Mayor, Board of Public Works, & Requestors.*

Date: March 12, 2021 Time: 11:00 am

Subscribed and sworn to before me, this 12<sup>th</sup> day of March 2021.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
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Misty D. Molzof, City Administrator

5/29/2022  
My Commission Expires