

Regular Meeting of the Boscobel Common Council
Monday, February 15, 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, and Engineer/DPW Mike Reynolds. Virtually present were: Library Director Janelle Miller, Luke Brown, and Linda Haney.

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 02/01/2021: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the February 1, 2021 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments & Concerns: None.

Part-time Police Officer: Motion by Alder Gary Kjos, second by Alder Steve Fritz to approve Zach Udelhoven as a part-time police officer. Motion carried 8-0.

Police/Narcan: Motion by Alder Roger Brown, second by Alder Brenda Kalish to approve the police officers to carry and use Narcan as trained to do so. Upon roll call vote, all alders present voted aye. Motion carried 8-0. McCullick reported that there is a program through Unified Counseling where they provide the Narcan and the training at no charge to the City. Attorney Wood stated that there is liability, whether we carry it or not, and he believes it is worth having.

Zero Turn Lawn Mower-Streets: Motion by Alder Gary Kjos, second by Alder Steve Fritz to approve purchasing a zero turn John Deere Lawn Mower through Sloan's Implement for \$11,400, which includes a three-year warranty. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Summer Rec Assistant: Motion by Alder Roger Brown, second by Alder Krissy Schneider to approve hiring Sheila Davis as 2021 Summer Recreation Assistant at \$11.50 per hour. Motion carried 8-0.

Town & Country Sanitation Contract Amendment: Motion by Alder Brian Kendall, second by Alder Gary Kjos to approve Town & Country Sanitation Contract Amendment for 5.5% increase in 2021, only to cover the increased costs of recycling over the last few years. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Vierbicher & Associates CDBG Grant Writing Services: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve contract with Vierbicher & Associates for CDBG-PF Grant Writing Services for \$4,500 for the 2022 proposed street projects. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

COVID-19 Reopening City Buildings: Discussion regarding opening buildings and the current threat of COVID-19 was held. Consensus as to starting with City Hall before opening Blaine Gym, etc., and keep monitoring cases and vaccine distribution.

Deputy Clerk 1-Year: Motion by Alder Brenda Kalish, second by Alder Roger Brown to approve \$1.00 raise for Deputy Clerk Jen Borzick for 1-year satisfactory completion. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Operator Licenses: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve Cody Jarret Ralph operator license. Motion carried 8-0.

DPW Report: Reynolds reported that there was a water main break, lift station issues, and employee resignation while he was out the week before. Also, the DOT TAP Agreement has been signed.

Administrators Report: Molzof stated that they are all set up and ready for the February 16 election.

Library Director's Report: Miller stated that the Library is doing a soft opening for the public on March 1st. They have reviewed the plan with Grant County Health who is on board with the plan.

Police Chief's Report: McCullick stated that he attended the Chiefs' conference at Wisconsin Dells last week.

Mayors Appointments: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve Paul Beck to replace Greg Plotz on the Zoning Board of Appeals, Jeanette Nauert to replace Martha Bender on the Boscobel Housing Authority, and Nikki McDaniel to replace Bruce Bausch on the Boat Landing Commission. Motion carried 8-0.

Committee Reports: None.

Mayor Communications: None.

Schedule Committee Meetings. Room Tax Committee will meet on Wednesday, February 17, 2021 at 6:00 pm.

January Financials: Motion by Alder Roger Brown, second by Alder Brian Kendall to approve the January Financial Statements. Motion carried 8-0.

Monthly bills: Motion by Alder Brenda Kalish, second by Alder Steve Fritz to approve monthly bills as presented in the amount of \$952,596.24, of which are \$952,203.04 General Fund, and \$31.49 out of Library County Funds approved by Library Board, and \$361.71 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Brenda Kalish, second by Alder Brian Kendall to adjourn. Motion carried 8-0.

Meeting adjourned at approximately 7:35 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator