

**Regular Meeting of the Boscobel Common Council
Monday, May 17, 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 Krissy Schneider, Alder Brenda Kalish, Alder Roger Brown and Alder Brian Kendall. Absent: None. Alder Stephanie Brown was present virtually; however, not as a voting member.

Others Present: City Administrator Misty Molzof, Engineer/DPW Mike Reynolds, City Attorney Ben Wood, Street Superintendent Luke Brown, Tom Pelz, and Wayne Jerrett (Fahrner).

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. Molzof stated that the meeting is a Regular Meeting, not an Organizational Meeting as the posted Agenda reads.

Minutes 05/03/2021: Motion by Alder Kjos, second by Alder R. Brown to approve minutes of the May 3, 2021 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None.

Temporary Class “B”/ “Class B” Retailers License: Motion by Alder Fritz, second by Alder Kjos to approve Temporary Class “B” / “Class B” Retailers licenses for: Boscobel Antique Club, June 5-6, 2021; Boscobel Chamber of Commerce, June 11, 2021; and Southwest Wisconsin Fastpitch Hall of Fame, June 11-13, 2021. Motion carried.

Park Commission Hiring Recommendation: Motion by Alder Kjos, second by Alder Kalish to approve Park Commission recommendation for hiring of Summer Rec and Pool employees. Motion carried 5-0 with Alder R. Brown and Alder Kendall abstaining.

2021 REC EMPLOYEES

Name		Start Date	Returning / Yr	New	Position	Wage
Davis	Gabe			x	Rec Assistant	\$ 6.50
Puckett	Braxton			x	Rec Assistant	\$ 6.50
Wellner	Amelia			x	Coaching Volleyball	\$ 7.00
Wellner	Bailie			x	Coaching Volleyball	\$ 7.00
Wayne	Bryar			x	Rec Assistant	\$ 6.50
Loos	Cameron			x	Rec Assistant	\$ 6.50
Trumm	Stewart			x	Rec Assistant	\$ 6.50
Johnson	Aubree			x	Rec Assistant	\$ 6.50
Grassel	Gretta			x	Rec Assistant	\$ 6.50
Dilley	Norah	6/3/2020	2		Rec Assistant	\$ 6.75
Fischer	Tarek	5/20/2019	2		Coaching Basketball	\$ 7.50
Schott	Hayden	5/20/2019	2		Rec Assistant	\$ 6.75
Johnson	Dylan	5/20/2019	2		Rec Assistant	\$ 6.75
Copus	Sharde	5/20/2019	2		Rec Assistant	\$ 6.75
Molldrem	Justis	5/20/2019	2		Rec Assistant	\$ 6.75

Smith	Grace	5/20/2019	3		Rec Assistant	\$ 7.00
Tomas	Gabe	5/20/2019	3		Rec Assistant	\$ 7.00
Bohringer	Ben	5/28/2018	3		Rec Assistant	\$ 7.00
Childs	Jenna			x	Concession Stand Mgr/Rec Asst	\$ 10.00
Puckett	Heather	5/9/2017	n/a		Rec Director	\$ 13.25
Smith	Brady	5/9/2017	5		Rec Assistant	\$ 7.50

2021 POOL EMPLOYEES

		Start Date	Returning	New	Position	Wage
Young	Jacob	5/30/2018	3		Pool Manager	\$ 13.25
Kendall	Julie	5/1/2002			Assistant Pool Manager	\$ 13.50
Reynolds	Katie	5/1/2007			Assistant Pool Manager	\$ 13.50
Nahas	Lauren	5/30/2018	4		Lifeguard - WSI	\$ 8.85
Grassel	Ava	5/9/2017	3		Headguard - WSI	\$ 10.00
Glassbrenner	Britney	5/20/2019	3		Lifeguard	\$ 8.00
Seeley	Katlyn	5/28/2018	3		Lifeguard	\$ 8.00
Beck	Nathan	7/1/2020	2		Lifeguard	\$ 7.75
Seeley	Kennedy			x	Lifeguard	\$ 7.50
Glassbrenner	Lilah			x	Lifeguard	\$ 7.50
Jillson	Ellie			x	Lifeguard	\$ 7.50
Trumm	Stewart			x	Lifeguard	\$ 7.50

Cintas Contract #210599974: Motion by Alder Kjos, second by Alder Kalish to approve Cintas Contract #210599974 as presented. Motion carried.

Ad-Hoc Committee: No action taken. Molzof stated that the recommendation is to form a CDA (Community Development Authority) of some type, and since we already have the Boscobel Developers which is made up of the target members, the best option may be for them to oversee the funds/housing-.

2021 Stump Removal Project: Motion by Alder Kjos, second by Alder Fritz to approve the 2021 Stump Removal Project to Sprague Brothers Tree Service in the amount of \$0.98/sq. in. diameter for a total of \$3,843.56. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

2021 Street Maintenance Bids: Motion by Alder Kalish, second by Alder R. Brown to approve Street Maintenance Bid to Struck and Irwin for both preparatory work and micro-seal work total amount of \$74,144.55 to be completed by September 3, 2021. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

Operator Licenses: None.

DPW Report: Reynolds reported that Spring Clean-up was successful, with Alder Schneider stating that there was 50 ton of material, 11 truckloads received by Town & Country Sanitation. Reynolds and Strand & Associates met with WI DNR regarding the Boat Landing Project and the DNR hopes that we take the berm down about 3-4 feet to make it more accessible. The ADA Project is moving forward as planned and that work should be done in the Fall. Survey work

will be starting for the 2022 Streets Improvement Project. The end loader and snowblower bids will be back for the June 7, 2021 Council meeting.

Administrator's Report: Molzof stated that the COVID cases in Grant County are about 2.4 per day and most of them are 20 and younger. The face mask mandate for those vaccinated has been lifted federally and in the State of Wisconsin. Molzof reminded Council members of the Comprehensive Plan Public Input Sessions starting this Thursday at 4:00 pm at the Blaine Gym. They will be held every Thursday for the next five weeks, and we are hoping that all Council members can make it to them. SWWRPC stated that it only takes about one-half hour or so to get through the process.

Police Chief's Report: McCullick sent written report regarding public nuisances and officer training.

Mayor's Appointments: Motion by Alder Fritz, second by Alder Kjos to approve Mayor Appointments: Kelly Randall to the Park Commission. Motion carried.

April Financials: Motion by Alder R. Brown, second by Alder Kalish to approve the April Financials as presented. Motion carried.

Monthly bills. Motion by Alder Kalish, second by Alder Schneider to approve monthly bills as presented in the amount of \$165,886.48, of which are \$153,458.76 General Fund, and \$318.80 out of Library County Funds approved by Library Board, \$280.00 from Rec Concessions Fund, \$1,432.32 out of TID #4, and \$10,396.60 from Capital Projects. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Kendall, second by Alder Bell to adjourn. Motion carried.

Meeting adjourned at approximately 7:30 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator