

Regular Meeting of the Boscobel Common Council

Monday, July 19, 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: Alder Stephanie Brown.

Others Present: City Administrator-Misty Molzof, Engineer/DPW-Mike Reynolds, and Boscobel School Board Vice President-Wendi Stitzer.

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 06/21/2021: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the June 21, 2021, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None.

Fair Housing Week Proclamation: Motion by Alder Fritz, second by Alder R. Brown to approve the Proclamation declaring July 19-25, 2021, as Fair Housing Week in the City of Boscobel. Motion carried.

Street / Alley Closing Request: Motion by Alder R. Brown, second by Alder Kalish to approve request from Wisconsin River Trail Organization (WRTO) for The Taste of Boscobel and a Car Show on September 11, 2021, Wisconsin Avenue from Superior Street to LaBelle Street and the City parking lot on the east side of the 800 Block of Wisconsin Avenue. Motion carried.

2022-2023 Cost Sharing Agreement for Elections: Motion by Alder Kalish, second by Alder Kjos to approve 2022-2023 Cost Sharing Agreement, SVRS Self Provider Memorandum of Understanding (MOU), with Grant County. Motion carried.

Credit Application/Charge Account at Kwik Trip and New Horizons Cenex: Motion by Alder Bell, second by Alder Kjos to approve credit application/charge accounts at both Kwik Trip and New Horizons Cenex. Motion carried.

Elementary School Street/Curb/Gutter Repair: Motion by Alder Fritz, second by Alder Kalish to approve repairing the curb and gutter, as requested from the Boscobel School District, in front of the Boscobel Elementary School with a 50% cost share from the school and the school to provide a future maintenance plan including concrete-friendly salt use and regular sealant within a reasonable time period. Motion carried.

Sidewalk at Hospital: Motion by Kalish, second by Alder Kjos to approve paying a portion of the new sidewalk, up to \$2,000, at Gundersen Boscobel Hospital's request, along the south side of Parker Street from Church Street to the hospital parking lot. Motion carried.

Street Maintenance Invoice: Motion by Alder Bell, second by Alder Kjos to approve 2021 Street Maintenance Project invoice to Struck & Irwin for payment in full in the amount of \$74,144.55. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Safety Training Invoice: Motion by Alder Fritz, second by Alder Kjos to approve invoice from Fehr-Graham for safety training in the amount of \$5,822, of which Boscobel Utilities will pay half. Upon roll call vote, all alders present voted aye. Motion carried.

Operator Licenses: Motion by Alder Kalish, second by Alder Schneider to approve the following operators' licenses: Barb Sander, Tyson Mayne, Kayla May, Shelby Mitchell, Brianne Budzinski, Michelle Brown, and Rebecca Kazda. Motion carried.

DPW Report: Reynolds reported that stump grinding was delayed due to equipment break down and they should be back at it yet this week. We received the bids back for Fireman's Park Ball Diamonds at a total of \$62-64,000 based on various options, including new bleachers, score boards, etc. A fire hydrant at the corner of DuBay and Cedar Road was leaking, so it was disconnected and a bag placed over it until replaced. The tree replacement program has been slow going.

Administrator's Report: Molzof stated that the Boscobel Fire District is meeting to discuss future planning on Wednesday, July 21st, and invites anyone interested to attend. The next Grant County Economic Development monthly meeting will be July 28th. We will need to replace our accounting software within three years as our current one will no longer be supported. June 30, 2021, financial statements are printed off; if anyone has questions or wants to go over them, please contact her anytime.

Library Director's Report: Miller sent written report.

Police Chief's Report: McCullick sent written report.

Mayor's Communications: None.

Mayor's Appointments: None.

Committee Board Meetings Updates / Reports: None.

Schedule Committee Meetings: None.

June Financials: Motion by Alder Fritz, second by Alder Kjos to approve the June Financials as presented. Motion carried.

Monthly bills: Motion by Alder Kjos, second by Alder Bell to approve monthly bills as presented in the amount of \$276,731.59, of which \$256,662.87 are General Fund, and \$2,509.92 out of Library County Funds approved by Library Board, \$2,7961.03 from Donations Fund, and \$14,797.77 from Capital Projects. Upon roll call vote, all alders present voted aye. Motion carried.

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

Meeting adjourned at approximately 7:40 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator