

Regular Meeting of the Boscobel Common Council
Monday, August 16, 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 Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown, Alder Krissy Schneider, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: Alder Barbara Bell.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds.

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 08/02/2021: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the August 2, 2021, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Beth Mikrut thanked the Common Council for the opportunity to hold the Jammin' on Wisconsin Event and would like to make it an annual event with next years event being planned for August 5, 2022.

Emergency Proclamation: Motion by Alder Kalish, second by Alder Kjos to rescind the Mayoral Proclamation as it relates to the Tornado event on August 7, 2021. Motion Carried.

Ordinance #2021-03, Chapter 8: Motion by Alder Kalish, second by Alder Kjos to approve Ordinance #2021-03, An Ordinance to Amend Chapter 8, adding Section 8.03(4) entitled Dumpsters of the City of Boscobel Municipal Code and to establish fees of \$25.00 per 30 days to be added to the schedule of fees. Upon roll call vote, all alders present voted aye, motion carried.

Street Closing Request: Motion by Alder Kjos, second by Alder Fritz to approve street closing requests: City Parking Lot between 800-900 Block of Wisconsin Avenue on the West Side, August 21st at 7:00 am until August 22nd at 7:00 am, Double K's Bar & Grill, Boscobel Tornado Relief Benefit, the City Parking Lot between 800-900 Block of Wisconsin Avenue on the West Side, August 28th at 10:00 am until August 29th at 10:00 am, Double K's Bar & Grill, Maloney / May Family Benefit, and Kansas Street from Chestnut Street to Linwood Avenue, September 19, 2021, from 8 am until 5 pm, Immaculate Conception Church Chicken BBQ. Motion Carried.

Temporary Class "B" / "Class B" Picnic Licenses: Motion by Alder Kalish, second by Alder Schneider to approve Temporary Class "B" / "Class B" Picnic Licenses: Corpus Christi Parish, Immaculate Conception Church, September 19, 2021, 405 E LeGrand Street, and Boscobel Antique Club, September 18-19, 2021, 506 Airport Road. Motion Carried.

Red Cross Space Agreement: Motion by R. Brown, second by Alder Kjos to approve Space Agreement for Tuffley Community Center and Blaine Gym and designated shelters with the Red Cross. Motion Carried.

Fireman's Park Ball Diamond Improvements: Motion by Alder Schneider, second by Alder Kalish to approve Fireman's / Northside Park Ball Diamond Improvements in the amount of \$50,699 as recommended by Park Commission: 18' backstop using the existing posts with no overhang, 120' of 10' high fence, 695' of 8' high outfield fence with gates, 2 dugouts, and infield work using volunteers. Upon roll call vote, all alders present voted aye, motion carried.

Molzof updated Council on raffle fundraiser and stated that she was hoping raffle tickets would be ready before tonight's meeting; however, they are still in printing. As soon as she gets them, she will send an email so everyone can help sell them. The Boscobel Babe is here in the front window of City Hall for viewing and information sheets will be given out with the raffle tickets.

Operator Licenses: Motion by Alder Kjos, second by Alder Fritz to approve operator license for Tracy Allen Ashmore. Motion carried.

DPW Report: Reynolds thanked the crews who were here working towards Tornado Clean-Up and expressed appreciation for Molzof and her efforts with clean up and recovery, reported that he will have a proposal from Vierbicher for CDBG Administration for the 2022 Streets Improvement Project at the next Council Meeting, ADA project will be starting in late September, we have received another \$404,000 boat landing grant award pending final approval of the WI Joint Finance Committee. Kalish asked about swimming pool updates, and was informed that information has been regularly posted on Facebook regarding when the pool is open and/or closed.

Administrators Report: Molzof stated that her report would have included some financial information; however, there was a tornado that messed that up as she has been assisting Grant County Emergency Management and ADRC with Volunteer Coordination, answering phones and questions, and anything else that they have needed the past week. There is some information in her report and if anyone has questions or wants to discuss it further, we can do that. After tonight, I will be out of the office until Wednesday, August 25th, so if you need anything or want to get in touch with me, please send me an email or call my cell phone. I just want to say THANK YOU again to all of those who helped in any way, to our crews who worked long days doing whatever it took to keep us all safe and up and running, to Mike who was amazing and was wherever he needed to be doing whatever it took to keep the City going, to the Volunteer Firefighters, EMS, and their families for all of their time and all that they do. Being a part of this and really seeing what they do in times of need makes me realize how blessed we all are to be a part of this Great community. It is hard to believe the progress that has been made in such a short amount of time! Reminder of the Airport Fly-In Breakfast – August 29th, Grant County Economic Development meeting on August 25th at Crossroads Supper Club in Arthur, and to watch Facebook for other community happenings.

Library Director's Report: None.

Police Chief's Report: McCullick stated that the squad sold for \$7,741 at WI Surplus Auctions today and asked if there were any questions on the attached report.

Mayors Communications: Thank you to all those that came out and helped with tornado clean-up and informed the Council that the Airport was used as a place for those affected to bring rubbish to burn at a later date.

Committee Board Meetings Updates / Reports: None.

Schedule Committee Meetings: Protection and Welfare in September to discuss what we currently do in times of disaster and any improvements need to be made to the process.

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

Pay Request ADA Improvement Project. Motion by Alder Kalish, second by Alder Kjos to approve Pay Request #1 for Contract #2 to CCJ Construction LLC in the amount of \$2,700. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Monthly bills. Motion by Alder Kalish, second by Alder R. Brown to approve monthly bills as presented in the amount of \$137,588.58, of which are \$123,430.76 general fund, and \$395.90 out of Library County Funds approved by Library Board, \$876.38 from Donations Fund, and \$12,8885.54 from TID #4. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

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

Meeting Adjourned at approximately 7:50 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator