

Regular Meeting of the Boscobel Common Council Monday, October 4, 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 Brenda Kalish, Alder Krissy Schneider, Alder Roger Brown, and Alder Brian Kendall (Virtual). Absent: None.

Others Present: City Attorney Ben Wood, Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, Police Chief Jaden McCullick, Street Superintendent Luke Brown, and Tom Pelz. Virtual were: Library Director Janelle Miller 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 09/20/2021: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the September 20, 2021, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None.

2021 Halloween: Motion by Alder Kalish, second by Alder Kjos to set 2021 Trick or Treat on Sunday, October 31, 2021, from 4:00 pm to 7:00 pm. Motion carried.

Street Closings: Motion by Alder R. Brown, second by Alder Kalish to approve street closing requests as requested: Wisconsin Avenue from LaBelle Street south to Oak Street and parking lot at 815 Wisconsin Avenue on October 31, 2021 to hold a Trunk-or-Treat from Gina Miller and Amber Burgess. Motion carried.

Assessor Contract: Motion by Alder Bell, second by Alder Kjos to approve two-year contract with Accurate Appraisal, LLC for Assessment Services including a revaluation in 2023. Upon roll call vote, all Alders present voted aye. Motion carried.

Sport Fish Restoration Grant: Motion by Alder R. Brown, second by Alder Kalish to accept ratification of Sport Fish Restoration Grant that was submitted on October 1, 2021. Motion carried.

Operator's License: None.

DPW Report: Reynolds reported that the City ADA Projects are going well; the Pool Bathhouse Project hit a water line. Fireman's Park Project is coming along nicely. The Zirbel Project plumbing is approved and he plans to start with one eight-unit apartment building yet this year; we are awaiting his signature on the Memorandum of Understanding (MOU) before we start on the Developers Agreement, and Reynolds has begun survey work on the 2022 Streets Improvement Project.

Administrator's Report: Molzof submitted report containing information regarding the tornado relief fund, election mailings, WI DOT speed studies as requested, City vision, possible business on Wisconsin Avenue, Building and Zoning position, 2022 budget, and scheduling meetings.

Library Director's Report: Miller submitted a poster for a Library Open House on Saturday, October 16, 2021, from 9 am until 1 pm and the Library is proud to roll out a new application for your smart phone and would be happy to help anyone who wants it to get it installed on their phone.

Police Chief's Report: McCullick submitted report containing call volume, the need for additional staff, lack of part-time officers available, and parking in undesignated areas. McCullick stated that there was a recent chase that started in Grant County, went into Richland County, and then back to Grant County where Boscobel Police apprehended the subject in the parking lot of Community 1st Bank. The hospital is working on some telehealth options for emergency detentions, and he is hopeful that it will cut down on the amount of time Boscobel Police spend with the detention.

Mayor's Appointments: None.

Committee Reports: None.

Schedule Committee Meetings: Finance Committee October 14th at 9 am.

Pay Requests: *Purchasing Black Dirt* - Motion by Alder Kjos, second by Alder Kalish to approve purchasing black dirt from Bob Biba in the amount of \$4.00 per yard and we load and haul it. Upon roll call vote, all alders present voted aye. Motion carried 8-0. *Midwest Sealcoat* - Motion by Alder Kjos, second by Alder Bell to approve Midwest Seal Coat Invoice in the amount of \$18,000 for the remaining 50% of the tennis courts. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Monthly bills: Motion by Alder R. Brown, second by Alder Kjos to approve monthly bills as presented in the amount of \$252,639.08, of which are \$239,316.09 general fund, and \$4,325.08 out of Library County Funds approved by Library Board, \$2,260.21 from Donations Fund, and \$6,737.70 from Capital Improvements funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 7:35 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator