

Regular Meeting of the Boscobel Common Council Monday, October 18, 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 Administrator Misty Molzof, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, City Attorney Ben Wood, and Street Superintendent Luke Brown. Virtually: Library Director Janelle Miller, Gilliam Pomplum Boscobel Dial, Zach Simpson Strand & Associates, and Linda Haney. Other Citizens Present: Mark and Lori Olson and Brad Fedie.

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 10/04/2021: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the October 4, 2021 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Mark and Lori Olson and Brad Fedie expressed concerns over the use of the Town & Country property located at 112 Chestnut Street. When the property was rezoned, they were told adamantly that there would never be trash in that building, only recycling, and now there is garbage stored in that building. Along with the smell, there are rodents including rats, skunks, and others; the large trucks are ruining streets, the sounds coming from the property are extremely loud, especially the back-up notifications on the trucks going off all day long. McCullick stated that we did address the complaints that came via email last week, and Mr. Enke responded in writing to those complaints with some solutions that may be a good solution for addressing the concerns. At this time, we need to give him time to make the corrections, and if they are not made, we will need to address it again at that time.

Resolution #10-18-2021: Motion by Alder Bell, second by Alder Fritz to approve Resolution #10-18-2021, A Resolution Establishing Ward Boundary Map for 2021-2031 to reflect Census 2020 Population Data. Motion carried.

Resolution #10-18-2021A: Motion by Alder Kjos, second by Alder R. Brown to approve Resolution #10-18-2021(A), A Resolution Supporting Grant County Economic Development to Apply for Grant Funds from Wisconsin Economic Development Corporation to Stimulate Housing. Motion carried.

Boat Landing Project: Motion by Alder R. Brown, second by Alder Kjos to approve proceeding with bidding the entire project as proposed, with the other park improvements and fishing piers and access portions of the project as alternatives. Upon roll call vote, all Alders present voted aye. Motion carried.

Sign Bid: Motion by Alder Fritz, second by Alder Bell to approve sign proposals from BL Signs LLC for a billboard wrap in the amount of \$855.75 out of City portion of Room Tax Funds and the Welcome Sign for Hwy. 61 coming into the City on the south side for \$1,950.00 as an insurance claim from tornado storm damage. Upon roll call vote, all Alders present voted aye. Motion carried.

CDBG PF 21-05 Grant Agreement: Motion by Alder R. Brown, second by Alder Bell to approve the CDBG PF 21-05 Grant for the 2022 Streets Improvements Project, accepting grant funds in the amount of \$643,205 and allocating \$321,850 towards the project out of City funds and Utility funds. Upon roll call vote, all Alders present voted aye. Motion carried.

Street Closing Request: None.

Operator Licenses: None.

DPW Report: Reynolds reported that the ADA projects are progressing. The water line that was punctured at the pool bathhouse needs to be replaced. We are looking at an overhead replacement at approximately \$6,700 as it will be more cost effective and easier to access for repairs in the future. The Fireman's Park fence is being installed and if we have time, we will get to the infield; however, the concrete won't be poured until Spring. The pool will need to be painted next year. Reynolds is working on the 2022 Projects, and he and Molzof are meeting with the Housing Authority to discuss housing options.

Administrator's Report: Molzof referenced her report sent out with packet, reported on the meeting held with WI DOT, elected officials, staff, and ATV/UTV groups and next steps in extension of the route across the Wisconsin River Bridge on Hwy. 61 North.

Library Director's Report: Miller reported that the library held their Open House with approximately 60 people attending, security cameras are being installed and the security gate will come down, and they are preparing some holiday programs.

Police Chief's Report: McCullick referenced his report sent out with the packet, discussion was held regarding Bosco's career and future, and what replacement looks like.

Mayor's Communications: None.

Mayor's Appointments: None.

Committee Board Meetings Updates / Reports: Molzof stated that the Fire District has a meeting on Wednesday this week.

Schedule Committee Meetings: None

September Financials: Motion by Alder Kjos, second by Alder Kalish to approve the September Financials as presented. Motion carried.

Pay Request(s): None.

Monthly bills: Motion by Alder Kalish, second by Alder R. Brown to approve monthly bills as presented in the amount of \$170,088.68, of which are \$143,780.32 General Fund, and \$10,291.32 out of Library County Funds approved by Library Board, \$5,554.46 from Donations Fund, and \$10,46258 from Room Tax. Upon roll call vote, all alders present voted aye. Motion carried.

Adjourn: Motion by Alder Kjos, second by Alder Schneider to adjourn. Motion carried. Meeting adjourned at approximately 8:00 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator