

Regular Meeting of the Boscobel Common Council
Monday, November 1, 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. Absent: None.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Janelle Miller, Engineer/DPW Mike Reynolds, Travis Dregne, Robin Orlandi, and Robin Baumeister. Virtually Present: Gillian Pomplum – Boscobel Dial, 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 10/18/2021: 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.

Ordinance #2021-05: Motion by Alder Kalish, second by Alder Kjos to approve Ordinance #2021-05, An Ordinance Repealing and Recreating Chapter 14 of the City of Boscobel Municipal Code relating to Building. Motion carried.

COVID Mask Policy: Motion by Alder R. Brown, second by Alder Kjos to approve COVID-19 Mask Policy. Motion carried.

Police Union Contract: Motion by Alder Kalish, second by Alder Schneider to approve Police Union Contract for 2022, 2023, and 2024 as presented. Upon roll call vote, all Alders present voted aye. Motion carried.

General Engineering: Motion by Alder Kalish, second by Alder Bell to approve six-month contract with General Engineering for Building Inspector Services. Upon roll call vote, all Alders present voted aye. Motion carried.

Gundersen Occupational Health Contract: Motion by Alder R. Brown, second by Alder Kjos to approve agreement with Gundersen Business Health Department for Occupational Health Services. Motion carried.

Street Closings: None

Operator's License: None.

DPW Report: Reynolds reported that the Door ADA project is nearing completion and we will be doing a final walk-through and punch list this Friday. The Pool ADA project should be done within the next couple of weeks. Fireman's Park Ball Diamond fencing is in progress and we are

unsure as to the hold up right now. Reynolds is working on the 2022 Streets Improvement Project plans.

Administrator's Report: Molzof reported that Tornado Relief Fund Applications are now being sought and are due November 15, 2021. Progress is being made on the ATV/UTV Route north of the City across the bridge. There are three budget options at this time, and Finance Committee should meet to finalize. The budget Public Hearing will need to be December 6, 2021.

Library Director's Report: Miller reported that Charlene Madsen has been hired as a part-time circulation clerk, a new artist will be on display next week, the security system has been installed, and the children's room has been updated.

Police Chief's Report: Included with packet, no comments.

Mayor's Appointments: None.

Committee Reports: Plan Commission just met regarding an update to the zoning map, and the Comprehensive Plan. The Plan will be ready for adoption after the Public Hearing on December 6th.

Schedule Committee Meetings: Finance Committee, November 8, 2021 at 7:00 pm.

Pay Requests: None.

Monthly bills: Motion by Alder R. Brown, second by Alder to approve monthly bills as presented in the amount of \$117,603.04, of which are \$95,722.71 general fund, \$5,226.05 out of Library County Funds approved by Library Board, \$84.35 from Donations Fund, \$9,242.42 from Room Tax, and \$7,327.51 from Capital Improvements funds. Upon roll call vote, all alders present voted aye. Motion carried.

Adjourn: Motion by Alder Schneider, second by Alder R. Brown to adjourn. Motion carried.

Meeting adjourned at approximately 7:50 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator