

**PUBLIC NOTICE OF A REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON TUESDAY, FEBRUARY 8, 2022 – 5:00 P.M.**

*President: Lionel Schlump*

*Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn*

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON TUESDAY, FEBRUARY 8, 2022**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Certificate of Proof of posting and agenda.
2. Roll Call.
3. Approve Minutes of previous Board of Public Works meeting (*January 11, 2022*).
4. Citizen comments and concerns.
5. Approve Utility Write-offs, if any.
6. Approve 2022 Streets Improvement Project Plans and Proposed Funding.
7. Approve Resolution #02-08-2022, A Resolution Authorizing the Loan Agreement to Borrow \$450,000 from WPPI Energy.
8. Approve Employee Wage Rate Increase Recommendation.
9. Update on Transformer Purchase.
10. DPW Report
11. Approve January 2022 WWTP Report.
12. Approve January 2022 Account Balances Report.
13. Approve payment of monthly bills.
14. Adjourn.

  
Misty D. Molzof, City Administrator

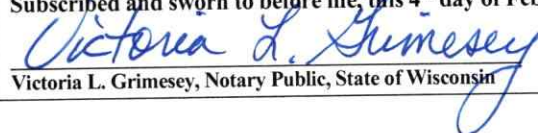
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us)

*NOTICE:* Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board may take action on the matters noticed in this agenda.

**PROOF OF POSTING AFFIDAVIT:** This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave; & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com).*  
*Electronically: News Media - The Boscobel Dial, Mayor, Board of Public Works, & Requestors.*

Date: February 4, 2022 Time: 2:00 pm

Subscribed and sworn to before me, this 4<sup>th</sup> day of February, 2022.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, City Administrator

5/29/2022  
My Commission Expires