

Regular Meeting of the Boscobel Common Council
Monday, January 17, 2022 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 p.m.

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.

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

Presenters & Members of the Public Present: Virtual was Emily Schendel from the Boscobel Dial.

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 01/05/2022: Motion by Alder Kalish, second by Alder R. Brown to approve minutes of the January 5, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Alder Gary Kjos asked the Council to consider imposing a mask mandate or another emergency proclamation with the increasing COVID cases in the area. Discussion was held regarding masking, and all members in attendance wore masks due to the lack of social distancing and amount of time being spent in close proximity.

Resolution #01-17-2022: Motion by Alder Fritz, second by Alder Kjos to approve Resolution #01-17-2022, A Resolution Appointing Election Officials for 2022-2023. Motion carried with Alder R. Brown and Alder Kendall abstaining.

Resolution #01-17-2022A: Motion by Alder Bell, second by Alder R. Brown to approve Resolution #01-17-2022A, A Resolution Authorizing the Representative for the Environmental Improvement Fund. Motion carried.

Resolution #01-17-2022B: Motion by Alder Kalish, second by Alder Kjos to approve Resolution Requesting WI DOT approve ATV/UTV use across the Hwy 61 Bridge North within the City Limits of Boscobel pursuant to Chapter 7.165 of the City of Boscobel Municipal Code. Motion carried.

Resolution #01-17-2022C: Motion by Alder R. Brown, second by Alder Schneider to approve Resolution #01-17-2022C, A Resolution Adopting the City of Boscobel Fee Schedule. Motion carried.

Public Hearings: Motion by Alder Kjos, second by Alder Kalish to approve holding public hearings beginning at 7:00 pm, on Monday, February 7, 2022 for the following: 2022 Streets Improvement Project, 2021 CDBG-PF Grant ADA Project Completion, and in the matter of State and Federal Aid for Improvements Act. Motion carried.

Labor Standards Officer: Motion by Alder Schneider, second by Alder Kalish to appoint Mike Reynolds as Labor Standards Officer for 2022 Streets Improvement Project. Upon roll call vote, all Alders present voted aye, Motion carried.

PP Tax Write-Off: Motion by Alder Bell, second by Alder Kalish to write off \$10.22 personal property tax for 2021 for 206-10068-0020, Healing Hands, Carrie Lessard due to business closing in 2020. Motion carried.

Street Closings: None.

Operator's License: None.

DPW Report: Reynolds reported that the Boat Landing Commission met and decided to proceed with the bid process for the Boat Landing Project to take advantage of the grants we have been awarded exceeding \$800,000. There will likely need to be City contributions of \$400,000 and the Commission is asking that the Finance Committee and Common Council recommend this action at their next meeting. We currently have about 30 applications in hand and about 20 more possibly through the Facebook Job Application posting for the Street Department Positions and the deadline is Friday, January 21st. We should schedule a Personnel Committee meeting for next week and administration should have between 8-15 qualified applicants for Personnel Committee review; hopefully selecting 4-6 applicants to interview. Reynolds is meeting with ASAP on Wednesday to look at the City Hall heating and cooling system in hopes of getting a bid for the project.

Administrator's Report: I have been working on updating the wards for the upcoming elections, end of year bookkeeping in preparation for the auditors next week, helping out up front due to scheduled vacations and other time off, and trying to keep up with emails. I haven't put an Administrator's Report in the Dial lately but will try to get back on track starting next week. I have had a couple of citizens request some type of public question and answer forum for the Mayoral candidates so that they can get to know them better; however, I am not sure that I have time to work on it or whether or not you want me to schedule something like this, so it has taken the back seat, and I have just been giving interested citizens the candidates' contact information.

Library Director's Report: None.

Police Chief's Report: McCullick submitted report containing call volume, staffing, and barking dogs. McCullick reported that he met with the Boscobel School Board and they approved an allocation of \$10,000 per year towards a Resource Officer at the school for 360 hours per year. The plan is to track the hours the first year and determine needs after that. Officers have been at the hospital all day and will likely need to remain there through the night with a suicidal patient that is also COVID positive.

Mayor's Communications: There is a Primary Election on February 15th to determine the two mayoral candidates who will proceed to the April Election. Grant County Economic Development Meeting will be held in Dickeyville on January 26th for those interested. Boscobel will be hosting the monthly meeting on April 27th this year.

Mayor's Appointments: Motion by Alder Bell, second by Alder Kalish to Reappoint Tuffley Community Center Commission: Nancy Beinborn; Zoning Board of Appeals: Reappoint Howard Drake, Pat Foley, and Kelly Trumm as a 2nd Alternate; Room Tax: Reappoint Kelly Trumm, Karl Krogen, and Peg Wienke, and Replace Alisha Knoble with Mary Ann Lee; Appoint Glen Griswold to replace Bob Biba on the Airport Commission; and the Citizen Participation Plan Committee: appoint Judy Updike to replace Doug Johnson. Motion carried.

Committee Reports: None.

Schedule Committee Meetings: Personnel Committee set for January 26, 2022 at 10:00 am.

Pay Requests: None.

December 2021 Account Balances: Motion by Alder R. Brown, second by Alder Schneider to approve the December 2021 Account Balances Report. Motion carried.

Monthly bills: Motion by Alder Kjos, second by Alder Fritz to approve monthly bills as presented in the amount of \$638,832.61, of which \$638,504.99 are General Fund, and \$308.63 out of Library County Funds approved by Library Board, and \$18.99 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 7:40 p.m.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator