

Regular Meeting of the Boscobel Common Council
Monday, March 7, 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 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: Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, City Attorney Ben Wood, and Police Chief Jaden McCullick, Dial Editor Emily Schendel, Street Superintendent Luke Brown, Tom Pelz, Kurt Hoepfer, and Robin Baumeister.

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 02/21/2022: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the February 21, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Baumeister stated that she is going to the Governor's Conference next week and is wondering if the Council has anything, including pamphlets or ideas for her to take to it.

Resolution #03-07-2022: Motion by Alder Kalish, second by Alder Kjos to approve Resolution #03-07-2022, A Resolution Adopting the Amended Fee Schedule. Motion carried.

Resolution #03-07-2022A: Motion by Alder Schneider, second by Alder Kalish to approve Resolution #03-07-2022A, A Borrowing Resolution for Capital Improvements. Upon roll call vote, all Alders present voted aye. Motion carried.

Ordinance #2022-05: Motion by Alder Kjos, second by Alder R. Brown to approve Ordinance #2022-05, An Ordinance Amending Chapter 7 Entitled "Traffic Code" of the Boscobel Municipal Code to allow ATV/UTV's on Highway 61 north of the City of Boscobel. Motion carried.

Licenses: Motion by Alder Kjos, second by Alder Kalish to approve Class "B" / "Class B" Temporary Picnic License for Boscobel Antique Club, June 4-5, 2022 at the Boscobel Antique Club Grounds for the annual Smoke in the Valley Event. Motion carried.

Street Closing Request: Motion by Alder Fritz, second by Alder Kjos to approve the request from the Antique Club to close the 100 Block of West Oak Street on Friday, May 20, 2022 for the Annual EMS Tractor Pull. Motion carried.

Streets Improvement Project Bid: Motion by Alder Kalish, second by Alder Bell to approve 2022 Streets Improvement Project Bid in the amount of \$982,955.40 to G-Pro Excavating, LLC out of Montfort, Wisconsin. Upon roll call vote, all Alders present voted aye. Motion carried. Reynolds stated that we received four bids today at the bid opening that was held at 1:00 pm. Reynolds' original estimated total project cost was approximately \$963,000, which included engineering and administration fees, the revised estimate was \$944,354 for construction costs, the bids came in 4% higher than anticipated. This project is partially funded with \$643,000 in grant dollars, and the remaining is split between the City, Water Utility, and Wastewater Utility.

Bi-Partisan Infrastructure Law FFY22: Motion by Alder Bell, second by Alder Kjos to approve Mike Reynolds as Designee to submit the Application for Bi-Partisan Infrastructure Funding for Fiscal Year 2022. Motion carried. Reynolds stated that he thought engineering and submission

of the DOT required forms would be a couple of thousand dollars, and after speaking with local engineering firms, it is likely to be in the \$10,000-\$15,000 price range to contract it out. We are approximating \$165,820 in federal grant funds, leaving the city with approximately \$56,545 towards the project. This project would be Airport Road from Park Street to Chestnut Street and Chestnut Street from Airport Road to Grey Street.

Police Officer: Motion by Kalish, second by Alder Kjos to approve hiring Nathaniel Massey as recommended by the Personnel Committee as a full-time officer with the following benefits: Hourly base pay rate of \$27.63 + Holiday Pay of \$1.10 = \$28.73 hourly rate of pay, upon satisfactory completion of a 6-month probationary period, he would receive an additional \$0.50 to his hourly base pay, which will increase Holiday hourly rate, and will qualify for the City Longevity Policy (with 5 years of accredited years of service), hourly rate - \$28.13 + Holiday Pay \$1.12 + Longevity (0.5% base pay) \$0.14 = \$29.39 hourly rate of pay, Longevity will be figured according to 5 years of accredited service as of his start date, Vacation Time accredited with 5 years of service and receiving 2 weeks of vacation upon his start date and his 1st year full-time anniversary will be considered his 6-year anniversary when applying the vacation schedule, Personal Time allotted according to the current contract, Sick Leave accredited with 80 hours of sick time to start and will accrue 8 hours per month on the 1st of the month following his start date and each month thereafter, seniority will be based upon his full-time employment start date with the City of Boscobel, and all other benefits as stated in the Policy Union Contract or City Personnel Policy Manual for full-time employees. Motion carried.

Airport Caretaker: Motion by Alder Kalish, second by Alder Schneider to approve advertising for an Airport Caretaker Position as listed in the job description. Motion carried.

Sesquicentennial: Motion by Alder Fritz, second by Alder R. Brown to approve request from the Sesquicentennial Committee to sponsor the organization allowing City Administrator Misty Molzof to help with the process; the Committee to use the City Federal ID # and non-profit status to open a bank account, City Administrator to be the Treasurer and put the financial reports on the City books in the Donations fund so that donations can be tax-deductible, this will not Cost the City anything as all will be done with fundraising, and donations; however, they may need a little help with start-up, and use of City Hall Council Chambers and meeting equipment for future meetings at no cost. Motion carried.

Advertising on Ball Diamond fencing: No Action.

DPW Report: Reynolds reported that we have not heard back on the lead service line grant that was applied for. We may be using up our estimated annual allocation of salt. Fireman's Ball Park equipment has been ordered, including benches, bases, etc., at an estimated cost of \$5,650. Street crews have been cutting trees until last nights snow fall. Kendall asked about fuel budgets, and Reynolds replied it will be hard to stay within budgets if prices continue to rise.

Administrator's Report: Molzof stated that the In this Weeks Dial Article from the City Administrator there is information on the Sesquicentennial, information to help people better understand their tax bill, summer rec and swim lesson sign-ups final pre-registration date is Saturday, March 12th from 10 am until 12 pm (noon), the Room Tax Committee is accepting applications and the meeting is scheduled for March 23rd at 5:00 pm. Molzof also provided readers with election information. Molzof informed the Council of the status of the ATV route over the Hwy. 61 Bridge north of the City, progress is being made on the Industrial Park Sign, and she is leaving for vacation this week, with her first day back in the office on March 21st.

Library Director's Report: Miller sent report that was provided with the packet.

Police Chief's Report: Chief McCullick's report was included with the packet.

Mayor's Communications: None.

Mayor's Appointments: None.

Committee Board Meetings Updates / Reports: None

Schedule Committee Meetings: Motion by Alder Bell, second by Alder Fritz to change the March 21, 2022 Common Council meeting to March 23rd. Motion carried.

Monthly Bills: Motion by Alder Schneider, second by Alder R. Brown to approve monthly bills as presented in the amount of \$60,736.03, of which are \$47,247.74 general fund, \$5,392.60 out of Library County Funds approved by Library Board, \$89.71 from Donations Fund, and \$8,005.98 from Capital Projects. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder R. Brown, second by Alder Kjos to adjourn. Motion carried. Meeting adjourned at approximately 7:40 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator