

**Regular Meeting of the Boscobel Common Council**  
**Wednesday, March 23, 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 Krissy Schneider, Alder Brenda Kalish, and Alder Roger Brown. Absent: Alder Brian Kendall.

Others Present: Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, City Attorney Ben Wood, Police Chief Jaden McCullick, Street Superintendent Luke Brown, and Robin Baumeister. Virtual was Kurt Hoepfer.

*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 03/07/2022:* Motion by Alder R. Brown, second by Alder Schneider to approve minutes of the March 7, 2022 Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* Roger Brown requested future discussion regarding golf carts being allowed on City streets.

*Public Hearing:* Mayor Wetter opened the Public Hearing at approximately 7:05 p.m. in the Matter of State and Federal Aid for Improvements Act.

Molzof, on behalf of the Airport Commission requested the Common Council Petition the State of Wisconsin Dept. of Transportation to undertake improvements at the Boscobel Municipal Airport for funding of various projects. Molzof read through the revised request for future improvements.

There being no further comments, Mayor Wetter asked for a motion to close the Public Hearing at approximately 7:15 p.m. Motion by Alder Bell, second by Alder Kalish to close the Public Hearing. Upon roll call vote, all members present voted aye. Motion carried.

*Resolution #03-23-2022:* Motion by Alder R. Brown, second by Alder Bell to approve Resolution #03-23-2022, A Resolution Petitioning the State of Wisconsin Department of Transportation, for federal and state aid to undertake developments at the Boscobel Municipal Airport. Motion carried.

*Business Services Agreement with Gundersen:* Motion by Alder Kjos, second by Alder Schneider to approve Business Health Department Occupational Health Service Agreement with Gundersen Health System. Motion carried.

*WI Avenue Plantings:* No Action. Molzof explained that she, Mike, Dean, and Sue Bacon met and discussed planting and watering of plants along Wisconsin Avenue this summer. The plan is to have eight of the concrete pots on Wisconsin Avenue, four on each corner of the four-way stops, and the rest to be placed on Hwy. 61. Discussed having hanging baskets along Wisconsin Avenue with a watering system installed. Sue Bacon has a list of volunteers to do the watering if the City can provide a vehicle to water with.

*DPW Report:* Reynolds reported that we have been awarded the lead service line grant for up to seven (7) lead services on the customer side of the line. The pre-construction meeting for the 2022 Streets Improvement Project is next Monday. There have been many diggers hotline tickets called in for the street project, the county fiber project, and some gas projects. Tree trimming for this year has been good, and we have had opportunity to remove quite a few of the dead trees. There are still quite a few out there, but we will get them as we can.

*Administrator's Report:* Molzof stated the preliminary date for City-Wide Clean-up is May 14<sup>th</sup>. Included with the packet was her Dial reports from 3/17/2022 and 3/24/2022; and as always if anyone has any suggestions for the weekly report, please let her know so she can include it.

*Library Director's Report:* No Report.

*Police Chief's Report:* Chief McCullick's report was included with the packet. McCullick reported that Officer Massey will start full-time on Monday, March 28<sup>th</sup>, and they have been awarded a grant from the State of Wisconsin in the amount of \$9,200 for technology upgrades.

*Mayor's Communications:* None.

*Mayor's Appointments:* None.

*Committee Board Meetings Updates / Reports:* None.

*Schedule Committee Meetings:* The Annual Re-Organization meeting will be held on Wednesday, April 20<sup>th</sup> at 7:00 p.m. This is where Mayor Wetter will finish up any old business, and the new Mayor will be sworn in and take over for any new business.

*February 2022 Cash Balances Report:* Motion by Alder R. Brown, second by Alder Kalish to approve the February 2022 cash balances report as presented.

*Monthly Bills:* Motion by Alder Bell, second by Alder Fritz to approve monthly bills as presented in the amount of \$115,750.52, of which are \$114,736.68 general fund, \$713.84 out of Library County Funds approved by Library Board, \$150.00 from TID #4, and \$150.00 from TID #5. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Land Purchases, Developer Agreement, and Future City Expansion:*

*Closed Session:* Motion by Alder Fritz, second by Alder Kjos to adjourn to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session as stated in Agenda Item 15. Motion carried and meeting adjourned to closed session at approximately 7:30 pm.

*Adjourn:* Motion by Alder R. Brown, second by Alder Kalish to adjourn. Motion carried. Meeting adjourned at approximately 8:42 p.m.

Date Published: \_\_\_\_\_

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator