

Regular Meeting of the Boscobel Common Council
Monday, April 4, 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, Library Director Janelle Miller (Virtual), Police Chief Jaden McCullick, City Attorney Ben Wood, Street Superintendent Luke Brown, Robin Baumeister, Kurt Hoeper, Tom Pelz, and William Blake.

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 03/23/2022: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the March 23, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Robin Baumeister presented the Council with a painting of the bridge over the Wisconsin River painted by Hilda Rourdon, 1982.

Ratify offer to purchase vacant properties using TID #4 funds: Motion by Alder R. Brown, second by Alder Kjos to approve Offer to Purchase as presented to John and Deanna Shimpach, Pine Shores Estates, in the amount of \$128,250 using TID #4 Housing Funds purchasing ten (10) vacant lots owned by Shimpach Enterprises. Upon roll call vote, Bell-aye, Kjos-aye, Fritz-abstain, S. Brown-aye, Schneider-aye, Kalish-aye, R. Brown-aye, and Kendall-abstain. Motion carried 6-0 with Alder Fritz and Alder Kendall abstaining. Reynolds advised that the original offer as discussed in closed session at the last meeting was counter-offered, and the recommendation would be to move forward in order to secure the purchase. Molzof agreed that this was in the best interest in the plan to secure housing developments within a one-half mile radius of TID #4.

MOA with WI DOT regarding ATV Trail: Motion by Alder Kjos, second by Alder Kalish to approve Memorandum of Agreement between the Wisconsin Department of Transportation, Division of Transportation System Development – Southwest Region and the City of Boscobel, Grant County, defining the roles and responsibilities of each party to use a portion of U.S. Highway 61 right-of-way for All-Terrain and Utility-Terrain Vehicles for approximately 0.7 miles on U.S. Highway 61 as presented. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

MOU with County W Farm, Multi-Family Housing, TID #5: Motion by Alder Kjos, second by Alder Fritz to approve Memorandum of Understanding between County W Farm and the City of Boscobel for a multi-family housing complex as presented. Upon roll call vote, Bell-aye, Kjos-aye, Fritz-aye, S. Brown-aye, Schneider-aye, Kalish-aye, R. Brown-no, and Kendall-aye. Motion carried 7-1 with Alder R. Brown opposing.

2022 City-Wide Clean-up & Metal Recycling Fundraiser: Motion by Alder Kalish, second by Alder R. Brown to approve City-Wide Clean-up on Saturday, May 14, 2022, and to allow Boscobel Taekwondo Team to pick up metals on Friday, May 13, 2022, for fundraising for nationals. Motion carried.

Conditional Use Permit 206-00847-000: Motion by Alder Kalish, second by Alder Schneider to approve Conditional Use Permit for Ruth's House, LLC to operate a group home with 4 residents, 4 employees on the first floor and a residential rental in the basement, as currently licensed through the State of Wisconsin, as long as Ruth's House LLC, Bobbi Stolz, owns the property, Tax Parcel #206-00847-0000, 307 Parker Street, as recommended by the Plan Commission. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Planned Unit Development Amendment, 206-01055-0000: Motion by Alder Schneider, second by Alder Bell to approve amendment to Planned Unit Development, Tax Parcel #206-01055-0000, 301 E. Grey Street, Owners: Terry and Brenda Kalish, as recommended by the Plan Commission. Bell-aye, Kjos-aye, Fritz-aye, S. Brown-aye, Schneider-aye, Kalish-abstain, R. Brown-aye, and Kendall-aye. Motion carried 6-1 with Alder Kalish abstaining.

Golf Carts on City Streets: Motion by Alder R. Brown, second by Alder Schneider to recommend Protection and Welfare Committee meet to discuss allowing golf carts on City streets and bring back to Council with a recommendation. Motion carried.

Wheel Tax: Motion by Alder Kjos, second by Alder Bell to approve amending the City Municipal Code to charge \$20 wheel tax for City residents as state law allows. Bell-aye, Kjos-aye, Fritz-no, S. Brown-no, Schneider-aye, Kalish-no, R. Brown-no, and Kendall-no. Motion failed 3-5.

Motion by Alder R. Brown, second by Alder Schneider to approve amending the City Municipal Code to charge \$10 wheel tax for City residents as state law allows. Bell-aye, Kjos-aye, Fritz-aye, S. Brown-no, Schneider-aye, Kalish-aye, R. Brown-aye, and Kendall-no. Motion carried 6 to 2.

Licenses: None.

Street Closing Request: None.

DPW Report: Reynolds reported that the City was not successful in the sealed bid on the land west of Wildwood Subdivision. The 2022 Street Maintenance Project will be ready to be bid out soon; still working on the Leaf Vac. The Town of Boscobel has recently passed a Resolution to close the railroad crossing at Borden Road which may adversely affect the WRTO proposed trail. The 2022 Streets Improvement Project will be starting soon. Alder Kendall asked Reynolds about the curbs on Parker Street, and Reynolds stated that Parker Street is on the top of the Capital Improvements Plan; however, it all comes down to funding.

Administrator's Report: Molzof stated that the election is tomorrow; ballots have been corrected and new ballots have been received and ready to go.

Library Director's Report: Miller reported that the library is planning for a larger Bike Rodeo this year and have been working with Gundersen and WRTO in planning the event. They have applied for a grant from Dollar General for the summer library reading program, and staff is working on reorganizing and re-cataloging the library.

Police Chief's Report: McCullick submitted report with packet.

Mayor's Communications: None.

Mayor's Appointments: None.

Committee Board Meetings Updates / Reports:

Schedule Committee Meetings: None.

Organizational meeting will be on Wednesday, April 20, 2022, at 7:00 pm, and the regular scheduled Council meeting on Monday, April 18th is cancelled.

Monthly bills: Motion by Alder Kalish, second by Alder Schneider to approve monthly bills as presented in the amount of \$58,043.60, of which are \$52,108.24 General Fund, and \$1,109.16 out of Library County Funds approved by Library Board, \$272.50 from Donations Fund, and \$4,553.70 from Capital Projects. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 8:00 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator