

**A Regular Meeting of the Boscobel Common Council  
Monday, June 6, 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 Brenda Kalish at 7:00 pm. Members Present: Mayor Brenda Kalish, Alder Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown, Alder Krissy Schneider, Alder Milt Cashman, Alder Roger Brown, and Alder Brian Kendall. Absent: Alder Barbara Bell.

Others Present: Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, Police Chief Jaden McCullick, City Attorney Ben Wood, Street Superintendent Luke Brown, Dial Editor Joe Hart, Rita Thompson, Jeanette Nauert, William Blake, Bob Bremmer, and Diane Watson.

*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 05/16/2022:* Motion by Alder R. Brown, second by Alder Schneider to approve minutes of the May 16, 2022, Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* Alder Kjos asked if there were any plans to fill in some of the potholes on Chestnut Street. Reynolds replied that we were hopeful to get a grant to reconstruct that street next year; however, recently found out that we were unsuccessful. Reynolds is going to continue to look at options for that street since it is being used by such heavy equipment.

*Ordinance #2022-03:* Motion by Alder Kjos, second by Alder Fritz to approve Ordinance #2022-03, An Ordinance to Amend Chapter 3 Entitled “Financial Procedure” to Add Section 3.16 Entitled “Motor Vehicle Registration Fee” to the City of Boscobel Municipal Code. Upon roll call vote, motion carried 4 to 3. Alder Kendall-no, Alder R. Brown-aye, Alder Cashman-no, Alder Schneider-aye, Alder S. Brown-no, Alder Fritz-aye, Alder Kjos-aye.

*Ordinance #2022-04:* Motion by Alder Kjos, second by Alder Cashman to approve Ordinance #2022-04, An Ordinance to Amend Chapter 12 Entitled “Licenses and Permits” Subsection 12.02(10) entitled “Parking” and 12.02(11) Entitled “Penalty” of the City of Boscobel Municipal Code. Motion carried.

*DPW Report:* Reynolds reported that the 2022 Streets Improvement Project is going well. The Street Maintenance Project will be starting this week, with seal coat to be done the week after the 4<sup>th</sup> of July. The Boat Landing Project bid opening will be June 15<sup>th</sup>. The pool painting was done on Friday, June 3; it takes four to seven days to cure at an average temperature of 70 degrees and we are hopeful to start filling it on Wednesday this week with a preliminary opening date of Monday, June 13<sup>th</sup>. The Zirbel apartment project is well underway with all underground complete and first floor is ready to be poured. The HVAC system at City Hall is still in process; the heating unit is in, the air handling unit was delivered, and we are waiting on the condenser. We are hopeful that within a month it will be complete. The TAP Grant is working through some issues caused by the railroad crossing on Borden Road being closed; they are looking at route options. With some of the infrastructure monies at the federal level, there may be some more grant funding options. Milk Specialties and United Cooperative are both expanding, and the rail service will be more heavily used soon which is good for economic development. The WRTO trail project must be started in 2024 and completed by 2026 for compliance with the TAP Grant, so they are still working diligently on the project. The grant for Chestnut Street and Airport Road was not successful for 2022; however, there is still a chance to submit for the 2023-2026 grant cycle that will be awarded in March, 2023. If successful, we can still do the project in

2023. Alder Kendall inquired as to funding and whether or not the City taxpayers are responsible for paying towards the project. Reynolds stated that the Wisconsin River Trail Organization is funding the remainder of the project, and they have assured us that the City taxpayers will not be responsible, other than as the grant agent.

*Administrator's Report:* Molzof stated that the ATV/UTV route is open and is being used. The Fireman's Park Ball Diamond Opening Ceremony will be Monday, June 13<sup>th</sup> at 5:00 pm and help is needed for the event. We need to have an audit on our TID #4 per Wis. Stats, and an agreement with Johnson & Block will be coming soon at an approximate cost of \$3,500 to \$5,000. Molzof has researched Badger Books and would like to use Covid ARPA funds to cover the \$6,443 cost for elections and will be bringing back the estimate to the next council meeting. The Zoning Board of Appeals will be meeting on June 20<sup>th</sup> to determine whether or not to grant variances on four separate requests. Accurate Appraisal is starting the city-wide re-evaluation. This week's dial article, along with the one from two weeks ago, was attached to the packet for information.

*Library Director's Report:* Alder Whiteaker stated the Library Board met, and they have quite a few summer programs/events happening.

*Police Chief's Report:* McCullick stated that his report was submitted, calls have increased quite a bit the last couple of weeks. Officer Dregne just returned from firearms instructor training which is a benefit to the entire department and will be a training cost savings.

*Annual Licenses:* Motion by Alder Kjos, second by Alder Kendall to approve 2022-2023 Licenses as follows:

- a. Operator Licenses: Daniel Griesel, James Griesel, Karen Riddet, Michael Riddet, Tamara Griesel, Jane Jones, Raymond Alan Saint, Robin Baumeister, Amanda Danielle Caya, Michelle Olson, Michelle Pitzer, Violet Hoos, Barb A. Sander, Chloe Lou Rooney, Ellie Louise Laxton, Emma Diane Bailie, Jacinda Hecker, Michael James Tysver, Morgan Elizabeth McKearn, Rebecca Lee Brown, Steven Layton, Susan Bognar, Tabatha Hillers, Terri L Herbst, Lisa Kay Oswald, Michele Jean Brown, Mitchell Mark Pittsley, Amanda Marie Vandenberg, Christopher Pitzer, Jennifer Trumm, Kathy Rutherford, Patience Ray, Alecia Rutherford, Randa Jaclynn Bell, Alisha Ann Wetter, Courtney Tennant, Donna Sue Martinez, Tina Husker, Courtney Oates, Dakota Kauffman, Kevin Leis, Lynette Kauffman, MacKenzie Kauffman, Nicole L Kauffman, Ryanne Carl, Shari L Leis, Sydney Haines, Todd Bell, Gregory Bell III, Duane Gebhard, Rita Thompson, Lesa Brewer, Cheryl Lippitt, Craig Sommers, and Glen Updike. Operators licenses contingent upon completion of the course: Lexis Burnice Rew-Evers, James Jeffrey Troxel, Shylo Mae Mathews, and Heather Kristin Zorl.
- b. "Class "A": New Horizons, Amanda Mae Vandenberg Agent; and Kwik Trip, Inc., Terry Lynn Herbst Agent, and Casey's General Store, Heidi Marcyes Agent.
- c. "Class A" / Class "A": Hometown Liquor Store, Terri Saint Agent; Piggly Wiggly Midwest LLC, Tina Husker Agent; and Tall Tails LLC, Brent Drake Agent.
- d. "Class "B": Unique Café, Melissa Cregg Agent; Timber Lane Coffee, Tom Pelz Agent.
- e. "Class B"/Class "B": Double K's Bar & Grill, Brad Parish Agent; Griesel's Central House LLC, Charles Griesel Agent; Kim's Silver Dollar, Kim Kalish Agent; Old 61 Diner LLC, Lacie Rutherford Agent; Pat & Greg's Pour House, Patricia Bell Agent; Bluff View Hospitality Inc., Lal Patel Agent.
- f. "Class C" Wine: Timber Lane Coffee, Tom Pelz Agent.
- g. "Class "A" Cider Only: Kwik Trip Inc, Terry Lynn Herbst Agent.
- h. Cigarette Over the Counter: Double K's Bar & Grill, Casey's General Store #1872, Dollar General Store, Hometown Liquor Store LLC, Kim's Silver Dollar, Kwik Trip Inc., New

Horizons Supply Cooperative (401 Elm), New Horizons Supply Cooperative BP Store (601 Elm), Pat & Greg's Pour House, Piggly Wiggly Midwest LLC, and Tall Tails, LLC.

- i. Pool Table: Kim's Silver Dollar, and Pat & Greg's Pour House.
- j. Mobile Home Licenses: Seeley's Shady Lane and Evelyn Becwar.
- k. Salvage License: Joseph Napp and James Napp.
- l. Temporary Class "B"/"Class B" Picnic License: Southwest Wisconsin Fastpitch Hall of Fame, Todd Fischer Agent for June 10-12, 2022, and Boscobel Antique Club, Duane Gebhard Agent for July 1-2, 2022.

*Street Closings:* Motion by Alder Kjos, second by Alder Fritz to approve street closings as requested: Cody Trumm is requesting Cedar Road / LaBelle Street from Superior Street to Lake Street be closed on July 2, 2022 from 3 pm to 10 pm for a 4<sup>th</sup> of July celebration and birthday party. He did get all the neighbors to sign off on the application – sent out with final packet before the meeting tonight. Also, the 500 Block of Nevada Street from Kansas Street to W. DuBay Street be closed on Monday, June 13, 2022 from 4 pm to 7 pm for Fireman's Park Ball Diamond Opening Ceremony. Motion carried.

*Pool Employees:* Motion by Alder Cashman, second by Alder Kjos to approve hiring Seth Kendrick at \$9.50 per hour and Lukas Whiteaker according to Pool Employee pay schedule. Motion carried with Alder Schneider abstaining.

*City-Owned Property:* Motion by Alder Cashman, second by Alder Kjos to approve selling a portion of Parcel #206-01329-0053, south side of Morrison Drive, East of Lot 2 of CSM 1961, approximately 2.56 acres at \$12,500 per acre for a total of \$32,000, to Bob Bremmer and Diane Watson for the purpose of constructing storage units on the property, buyer shall build at least one storage unit within two years of purchase or sell the land back to the City at the same price (\$12,500/acre). Buyer to pay all costs associated with sale of property including cost of Certified Survey Map of new parcel. Motion carried.

*Tyler Hernan Resignation:* Motion by Alder Cashman, second by Alder Schneider to approve resignation of Tyler Hernan and advertise for street department laborer position pursuant to Personnel Committee recommendation. Motion carried.

*Fair Housing:* Attorney Wood will draw up Fair Housing Ordinance for next Council meeting to be in compliance with current WI DOA grant guidelines and federal regulations for grant funding.

*Capital Improvements Ad-Hoc:* Motion by Alder Kjos, second by Alder Kendall to approve Ad Hoc Committee made up of the following: Mayor, City Administrator, Director of Public Works, Electric Supervisor, Water Supervisor, Street Superintendent, Wastewater Treatment Plant Superintendent, Library Director, Police Chief, Steve Fritz (Finance & Fire District), Barb Bell (Finance, Personnel, and Airport), Roger Brown (Improvements and Services and Protection and Welfare Committee). The meetings for this will likely be held on Common Council nights starting at 5:30 pm and will last about an hour each time. The meetings will begin in June and will be staggered throughout the rest of the year. This committee will also assist with some of the financial analysis and planning meetings. Motion carried.

*Schedule Committee Meetings:* Personnel Committee to be determined.

*Ratify Pool Painting Bid:* Motion by Alder Cashman, second by Alder Kjos to approve ratification of the Pool Painting bid in the amount of \$32,544 to Dreyer Painting. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Pay request:* Motion by Alder Fritz, second by Alder Cashman to approve pay request to in the amount of \$212,486.86 to G-Pro Excavating. Completion to date is \$369,476.51, less 10% retainage of \$36,947.65, and paid to date of \$120,042.00. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Monthly bills:* Motion by Alder Schneider, second by Alder Kjos to approve monthly bills as presented in the amount of \$235,845.92, of which are \$75,584.63 general fund, and \$12,498.89 out of Library County Funds approved by Library Board, \$1,654.67 from Donations Fund, \$358.65 from Room Tax Funds, and \$145,749.08 from Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Schneider, second by Alder Kjos to adjourn. Motion carried. Meeting adjourned at approximately 7:55 pm.

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

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Brenda L. Kalish, Mayor

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Misty Molzof, City Administrator