

A Regular Meeting of the Boscobel Common Council
Monday, June 20, 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, Library Director Janelle Miller, Street Superintendent Luke Brown, Dial Editor Joe Hart, Rita Thompson, Jeannette Nauert, and Whitney Stitzer.

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 06/06/2022: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the June 6, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Whitney Stitzer asked when the theater doors were set to be replaced, if the sidewalk in front of the theater would be redone, if the city is going to be mowing at Pine Shores on their newly purchased lots, and if Airport Road and Chestnut Street will be repaired soon due to the heavy trucks that operate on those streets. Reynolds replied that the Theater doors should be installed in the next couple of weeks, the sidewalk will be redone as part of this street project, the city will be mowing the lots very soon, and the City was unsuccessful in getting the grant for Airport Road and Chestnut Street; however, it is still on our radar, and we are looking at options and funding for it.

Uniform Grant Guidance Policy: Motion by Alder Kjos, second by Alder Cashman to approve the Uniform Grant Guidance Policy as recommended by the Auditors and required by law. Motion carried. Molzof stated that she received an email from Bill at Johnson & Block stating that this policy will be required before the single audit can be performed. Since we have been so fortunate and have so much in grant funds coming in this year, we will be required to have a single audit on our 2022 financial statements.

Resolution #06-20-2022: Motion by Alder Cashman, second by Alder Kjos to approve Resolution #06-20-2022, Compliance Maintenance Resolution for the 2021 CMAR Report for the Wastewater Treatment Facility. Motion carried. Reynolds stated that this was approved by the Board of Public Works at their meeting on June 14th.

Ordinance #2022-06: Motion by Alder Kjos, second by Alder Fritz to approve Ordinance #2022-06, An Ordinance to Amend Chapter 22 Entitled “Housing Code” to amend section 22.01 and 22.02 to the City of Boscobel Municipal Code.

DPW Report: Reynolds reported that the underground for the street improvements project should be complete tomorrow, they plan to rock them this week, and are hopeful that concrete work can start next week. It is best to stay off of the concrete for 7 days; Reynolds will meet with Community 1st Bank and the Theater Manager to see what arrangements can be made for access. The street maintenance work has been done and they are planning to seal coat the week of the 4th of July, the stump contractor has not been in town yet, the Zirbel housing project is progressing, and the pool is open.

Administrators Report: Molzof reported that she sent out a copy of her report that will be in the Dial this week. The Fireman's Park Ball Diamond Opening Ceremony was a success and thank you to all those who attended. We raised about \$8,500 towards a new sign/scoreboard at the park, Reggie Lomas won the Boscobel Babe Ruth Poster replica and donated it to Katrina Jones for the History Club, Dana Cornell won a WI sign donated by Donna Johnson, and Blake Sander won a 50/50 raffle and donated the money back to the ball diamond. After our Zoning Board of Appeals Meeting today, we will be going to the Plan Commission to pursue an update to our sign code and some other zoning code items that need to be addressed. Did you know that we had an ordinance pertaining to garage sales? I put a blurb in the Dial this week about it. We have Open Book here at City Hall this week on Thursday from 9 am to 4 pm, and the next Common Council meeting will be held on July 6th at the Airport, don't forget to come early for a Hamburger during the Airport Flying Hamburger Social.

Library Director's Report: Miller reported that the Library summer program has been successful and is growing from 70 kids the 1st week to over 170 kids the 2nd week, the book sale is July 7-9th at the Blaine Gym, and they welcome anyone who would like to attend Craft and Chat.

Police Chief's Report: McCullick stated that recent investigations are proving successful, Officer Kirschbaum is looking into a community overwatch program where ring doorbells or other camera systems can be registered with the police for crime watch purposes.

Licenses: Motion by Alder Kjos, second by Alder Cashman to approve 2022-2023 Licenses as follows. Operator Licenses: Barbara Lynn Puckett, John Jay Stagman, Valerie Dawn Brandes, Kayla Marie May, Derek Mitchell Pederson, Cindy Elaine Bailey, Tracey Allen Ashmore, Joshua Daniel Watters, Laura Lee Ramirez, Ashley Marie Lang, and Brittney Ann Meegan; Cigarette License: The Backwoods Vape Shop, LLC for 906 Wisconsin Avenue; Mobile Home Park License: Friendly Mobile Home Park, Brad and Donna Bay Owners, Park Street, Airport Road, and Chestnut Street; and a Temporary Class "B"/"Class B" Picnic License to the Boscobel Fire Department from June 30th through July 5th at Kronshage Park & Parking Lot. Motion carried.

Committee Recommendations:

Personnel: Motion by Alder Schneider, second by Alder Kjos to approve hiring Nick Miranda as a Street Department Laborer as he was interviewed and selected as alternate within the last 6 months of the original job posting. Motion carried.

Mayor Appointments: Motion by Alder Cashman, second by Alder Kjos to approve Pat Roseliep on the Zoning Board of Appeals as 2nd Alternate. Motion carried.

Schedule Committee Meetings: None.

Boat Landing Project: No action. Reynolds stated that the base bid came in at \$1.4 million and the alternate put the total up to \$2.1 million without the engineering fees. Our initial hope was that in total, the project would be \$1.2 million. We are meeting with Strand and Associates and some DNR staff to see if there are any options or alternates for a portion of the project.

Badger Books: Motion by Alder Brown, second by Alder Brown to approve ordering Badger Books in the amount of \$6,443 out of ARPA funds. Upon roll call vote all alders present voted aye, motion carried.

May Cash Balances. Motion by Alder Cashman, second by Alder Kjos to approve May cash balances report as presented. Motion carried.

Monthly bills. Motion by Alder Schneider, second by Alder S. Brown to approve monthly bills as presented in the amount of \$518,958.14, of which are \$86,178.79 general fund, \$485.31 out of Library County Funds approved by Library Board, \$5,755.87 from Donations Fund, \$145.00 from TID #5 Funds, and \$426,393.17 from Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

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

Meeting Adjourned at approximately 7:40 pm.

Date Published: _____

Brenda L. Kalish, Mayor

Misty Molzof, City Administrator