

**A Regular Meeting of the Boscobel Common Council
Wednesday, July 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 Barbara Bell, Alder Krissy Schneider, Alder Milt Cashman, Alder Roger Brown, and Alder Brian Kendall. Alder Gary Kjos and Alder Steve Fritz arrived during Closed Session. Absent: Alder Stephanie Brown.

Others Present: City Administrator Misty Molzof, City Attorney Ben Wood, Street Superintendent Luke Brown, Dial Editor Joe Hart, Rita Thompson, Whitney Stitzer, Brandon Herbst from Strand & Associates, Tiffany Jones, Melissa Cornell, Tioni Tamling, Jason Edwards, Grahame Loomis, Tom Pelz, Ken Schweiger, Glenn Griswold, Peter James, and Andy Nahas.

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 06/20/2022: Motion by Alder R. Brown, second by Alder Schneider to approve minutes of the June 20, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Mayor Kalish stated that she met some people from Alabama that come to Boscobel every year on the 4th of July for the festivities, and also commended the Fire Department for a job well done.

Resolution #07-06-2022: Motion by Alder R. Brown, second by Alder Bell to approve the Resolution #07-06-2022, A Petition Resolution for 2023 Grant County Road Aid. Motion carried.

DPW Report: None.

Administrator's Report: Molzof reported on some upcoming meetings, July 7th regarding joint position under City umbrella; July 11th regarding grants and economic development of the downtown and neighborhood forum for Park Street, Grey Street, Airport Road, Pine Shores Estates, and Chestnut Street; a meeting regarding an opportunity for future growth and planning with other key community stakeholders; and July 26th presentation for community from Troy Maggied at SWWRPC .

Library Director's Report: None.

Police Chief's Report: Attached.

Licenses: Motion by Alder Cashman, second by Alder Schneider to approve operator licenses: Cheyanne M Griffin, Amanda Caya, Mat R. Miller, Cody J. Ralph, and Jake Ryan Laxton. Motion carried.

Committee Recommendations: None.

UDAG: Motion by Alder Kendall, second by Alder Bell to approve request from Ray Saint for subordination on existing UDAG loan for the purpose of refinancing. Motion carried.

Mayor Appointments: None.

Schedule Committee Meetings: Personnel – Monday, July 11, 2022 at 3:00 pm.

Ehlers Financial Plan: Motion by Alder Cashman, second by Alder Schneider to approve ratifying agreement with Ehlers for updated financial management plan documents as presented. Upon roll call vote, all alders present voted aye. Motion carried 5-0.

Blaine Gym Floor & Scout Cabin: No action. Mayor Kalish stated that Dean gave her bids to do the floors at both locations; Blaine Gym is around \$1,200 and Scout Cabin is around \$1,300. The amounts are under the procurement policy, this is informational only.

Pay Requests:

Motion by Alder Cashman, second by Alder Bell to approve Pay Request No. 3 to G-Pro Excavating for the 2022 Streets Improvements Project in the amount of \$326,632.72. Upon roll call vote, all alders present voted aye. Motion carried 5-0. Completed to date is \$708,309.34, less retainage of \$49,147.77, and previous payments of \$332,528.85 is the amount due this application.

Motion by Alder Cashman, second by Alder Bell to approve Sloan Implement Pay Request for \$20,760 for 2022 John Deere Tractor/Mower with trade in of 2008 and 2009 New Holland Boomer and Mower. Upon roll call vote, all alders present voted aye. Motion carried 5-0.

Monthly bills: Motion by Alder Cashman second by Alder Bell to approve monthly bills as presented in the amount of \$108,119.35, of which are \$87,591.29 General Fund, \$3,261.01 out of Library County Funds approved by Library Board, \$1,852.44 from Donations Fund, and \$15,414.61 from Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 5-0.

Closed Session: Motion by Alder Cashman, second by Alder R. Brown to adjourn to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating specific public business where competitive or bargaining reasons require a closed session, specifically for the purpose of the possible sale of public owned building(s), and also pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction over, more specifically to accept resignation of City Administrator, Misty Molzof, and to approve advertising/posting for position.

Meeting adjourned to closed session at approximately 7:24 pm.

Open Session: Meeting properly returned to open session at approximately 8:00 pm.

Sale of City Property: Motion by Alder Cashman, second by Alder R. Brown to approve the Airport Commission to proceed with negotiating the sale of the building as discussed in closed session at the Airport. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Resignation: Motion by Alder Kjos, second by Alder Schneider to accept resignation of City Administrator, Misty Molzof. Upon roll call vote, motion carried 5 to 2, Alder R. Brown-no, Alder Kjos-aye, Alder Fritz-aye, Alder Cashman-aye, Alder Bell-aye, Alder Schneider-aye, and Alder Kendall-no.

Alder Bell asked about deleting her email account with the city, ward1even@boscobelwi.us and sending all emails to her personal account. Molzof stated that it is imperative that elected officials are using their government issued emails for government business for many reasons, including complying with open meeting laws, open records requests, records retentions, etc. Attorney Wood reiterated that he agreed with Molzof and stated that there is a lot of pending litigation out there right now, and some elected officials are having to show a lot of personal

information because they used their personal emails, phones, etc. to conduct government business. Attorney Wood also stated that there is some information out there now as well regarding restricted areas and the need for government to post restricted areas as such as well as develop policies as to why the areas are restricted and who should be allowed in those areas. Government is under a lot of scrutiny right now, and it is imperative to make sure that we are following the rules and ensuring transparency.

Alder Kjos and Alder Fritz stated that they returned from the Fire District Board Meeting and that the Board agreed to allow municipalities to either pay the loan in full for the refurbished fire truck or pay in 3-year installments with interest at the same rate as the loan is through the bank. Molzof stated that we would use our leftover ARPA funds and the rest would come out of the recent borrowed funds as designated in the borrowing resolution and could have it paid off by the end of this month. Molzof will add it as a pay request to the next Common Council Agenda.

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

Meeting adjourned at approximately 8:30 pm.

Date Published: _____

Brenda L. Kalish, Mayor

Misty Molzof, City Administrator