

## A Regular Meeting of the Boscobel Common Council

**Monday, August 1, 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 (Virtual), Street Superintendent Luke Brown, Dial Editor Joe Hart, Tom Pelz, Chance Zimpel, LuAnn Mathews, Joe McDaniel, Melissa Cornell, Tioni Tamling, Robin Baumeister, Chandler Brindley, Scott Teuber, Rita Thompson, William Blakeslee, Steve Wetter, and Jeanette Nauert.

*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 07/18/2022:* Motion by Alder R. Brown, second by Alder Schneider to approve minutes of the July 18, 2022 Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* None.

*DPW Report:* Reynolds reported that the 2022 Streets Improvements Project is progressing, with most of the concrete complete. The contractors will be working on projects in other locations for a while, so we may not see them around for a couple of weeks.

*Administrator's Report:* Molzof reported that the public test of voting equipment is tomorrow, followed by absentee voting at the nursing home. There are 80 requests for absentee ballots for this election, including the 8 from the nursing home that will vote tomorrow, 33 of them have been received back; and there are still 39 out there waiting to be returned. I have been working on financial statements and preparing documents for department heads for the upcoming budget. We are getting ready for the upcoming Airport Fly-In Breakfast on August 28<sup>th</sup>, and it sounds like we are not going to be able to find anyone to do plane rides this year. Andy Nahas is still working on it.

*Library Director's Report:* None.

*Police Chief's Report:* McCullick stated that he submitted his report today. He has made arrangements with Boscobel School and Wauzeka School to split the cost of a motivational speaker, "The Bearded Leader", on September 30, 2022.

*Licenses:* Motion by Alder Kjos, second by Alder Schneider to approve 2022-2023 Licenses as follows. Operator Licenses: Dean Robert Fisher, Reanna Gail Kvigne, Abbey Marie Knoble, and Patrick Wayne Prichard. Motion carried.

Motion by Alder R. Brown, second by Alder Fritz to approve Temporary Class "B"/ "Class B" Picnic License to the Immaculate Conception Church, Corpus Christi Parish, 405 E LeGrand Street from 9/18/2022 through 9/19/2022 for the annual Chicken BBQ. Motion carried.

*Street Closings:* Motion by Alder Cashman, second by Alder R. Brown to approve street closing for Immaculate Conception Church, Corpus Christi Parish, Kansas Street from Chestnut Street to Linwood Street on 9/19/2022 from 6 am until 9 pm for their annual Chicken BBQ.

*Committee Recommendations:*

*Boat Landing:* Kendall reported that Boat Landing Commission met and asked that the Council move forward with the boat landing improvements. Steve Wetter stated that the City purchased the boat landing in 2015 for \$1.00 from Grant County since they were not maintaining it the way the City wanted it done. At that time, there was a student group from UW-Platteville who used the boat landing as a project and did a presentation with a proposed upgrade. There seemed to be more grants available to municipalities than there were for county government, and the City wanted to see some improvements made. Wetter stated that if we are going to advertise being a recreation destination, then we need to do something to be a destination. If we are getting people here, we have to have something for them to do. We've come this far; it is imperative to keep going. Reynolds stated that he has worked with the contractor to get the price reduced drastically by removing the floating fishing piers, the City and Utility crew doing some of the work including demolition and removals, eliminate the trees and boulders and try to do them cheaper somehow, and replace the boulder erosion with an erosion mat with seeding and natural grasses. This reduced the bid by about \$563,000; however, we will need to go through an approval process for the changes with the federal and state grant agencies. Reynolds stated that as soon as we get the notice to proceed, we can begin work, and are looking at the project starting shortly after Labor Day with completion right before Memorial Day, 2023. Reynolds stated that there is still the possibility of resubmitting a grant application for 50% of amount up to \$100,000-\$200,000 total; the application must be submitted by September 1<sup>st</sup> for review and approval. Chance Zimpel stated that he is in favor of the Boat Landing Project and encourages Boscobel to move forward with amenities like this to become a tourist destination. Rita Thompson stated that if the City purchased the boat landing with intentions of improving it, then we should take advantage of the grants awarded and improve the boat landing.

*Committee Board Meetings Updates / Reports:*

*Personnel Committee:* Molzof stated that we are getting a few more applications in and we would like to meet next week on Monday, August 8<sup>th</sup> at 4:00 pm so we can meet in closed session in the Council Chambers.

*Schedule Committee Meetings:* Personnel, Monday, August 8<sup>th</sup> at 4:00 pm.

*Boat Landing Bid & Change Order:* Motion by Alder Kendall, second by Alder Fritz to approve G-Pro bid of \$1,794,000 for the Boat Landing Project. Upon roll call vote, motion carried 5-2. Kendall-aye, R. Brown-aye, Cashman-no, Schneider-aye, S. Brown-aye, Fritz-aye, and Kjos-no.

Motion by Alder Kendall, second by Alder Fritz to approve Change Order #1 for the Boat Landing Project which decreases the contract amount by \$563,027. Upon roll call vote, motion carried 5-2. Kendall-aye, R. Brown-aye, Cashman-no, Schneider-aye, S. Brown-aye, Fritz-aye, and Kjos-no.

*Lead Service Lines:* Motion by Alder R. Brown, second by Alder Cashman to approve advertising bids for Lead Service Line Replacement Project. Reynolds stated that there were three services from prior projects, we found one new one during this year's project, and there is one galvanized system we want to get replaced as well. Funds will come out of the Clean Water Fund Loan Program, and then we will pass a resolution requesting principal forgiveness; therefore, funds end up being grant dollars. Motion carried.

*Wheel Tax:* No Action. Molzof reported that the wheel tax will be effective 10/2/2022, and the annual revenues should be around \$28,000 in annual revenues.

*Pay request:* Motion by Alder Kalish, second by Alder R. Brown to approve pay request to Klein Tree Service in the amount of \$3,940, (\$1/inch). Upon roll call vote, all alders present voted aye. Motion carried.

*Monthly bills:* Motion by Alder R. Brown, second by Alder Kjos to approve monthly bills as presented in the amount of \$104,627.43, of which are \$87,944.98 general fund, \$1,984.23 out of Library County Funds approved by Library Board, \$9,369.96 from Donations Fund, \$and \$5,328.26 from Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried.

*Adjourn:* Motion by Alder Kendall, second by Alder R. Brown to adjourn. Motion carried. Meeting adjourned at approximately 7:50 pm.

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

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Brenda L. Kalish, Mayor

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Misty Molzof, City Administrator