

A Regular Meeting of the Boscobel Common Council
Monday, November 7, 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: Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown, Alder Krissy Schneider, Alder Milt Cashman, Alder Roger Brown, and Alder Brian Kendall. Absent: None

Others Present: Engineer/DPW Mike Reynolds, City Administrator Patricia Smith, Police Chief Jaden McCullick, City Attorney Ben Wood, Library Director Janelle Miller, Street Superintendent Luke Brown, Police Officer Travis Dregne, Police Officer Sid Kirschbaum, Jeanette Nauert, Rita Thompson, Lisa Wallin-Kapinus, Whitney Stitzer, Joanne Kaska and Joe Hart. Virtual: None.

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 10/17/2022: Motion by Alder R. Brown, second by Alder Schneider to approve minutes of the October 17, 2022, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Police Chief, Jaden McCullick, issued commendation to Officers Travis Dregne and Sid Kirschbaum for saving an overdose victim in the City. McCullick gave each officer a certificate of merit and everyone in City Hall provided thanks and a round of applause for a job well done.

Discussion on Future Facility Planning: District Administrator Lisa Wallin-Kapinus, along with architects and district personnel, provided a future state of a one-campus approach where the current middle/high school is located. The move would vacate the Rock School and Annex buildings. Wallin-Kapinus stated that they are in the initial stages of sharing the big ideas with the Council. The vacated buildings could be used for potential housing if investors were to take it on. The proposed future state would cause the existing baseball field to be relocated to one of the two softball fields in Kronshage Park. Wallin-Kapinus asked if this were something the City would want to partner in with the school district. The school board did vote to put a referendum on the ballot in the Spring 2023 election. Until the election, the board will put numbers to the proposal. The goal in the future state would be creating efficiencies in the current upkeep and maintenance of the existing buildings. A new gym would double as a community resource area. Funding will continue to be an issue as the district is facing declining enrollment. The next steps will be to gather information from the public through surveys and ask residents and parents to participate in attending School Board meetings.

DPW Report: Engineer/DPW Reynolds communicated that the Boat Landing Project was awarded another \$184,000 towards the total cost of \$1.58 million. The additional amount will need to be approved by the Finance Committee. Reynolds also discussed that in November, 2022 the WRTO will be applying for an additional Tap Grant to cover increased costs associated with the new alignment. Work for the trail will start in 2024 with target completion by 2026. The annual WRTO Banquet will be held on November 12, 2022.

Administrator's Report: City Administrator Smith communicated priority is upcoming General Election on 11/08/2022. Smith noted all is set and ready to go for Election Day. The 2023 Budget along with Capital Expenditures is another current priority with a series of

meetings set up with the Finance Committee and also teaming with Ehlers and Vierbicher to complete the workshops with final approval of 2023 Budget to Common Council on December 5, 2022.

Police Chief's Report: Chief McCullick stated no formal report due to vacation; will provide formal report for the next meeting.

Library Director's Report: Director Miller communicated an increase in circulation promoting youth services and adult programs. Miller is working with the school district on early release Wednesdays for students to be at the library. As well, technology courses are available learning Microsoft Word.

Mayor's Report: Mayor Kalish communicated the Grant County Economic Development monthly meeting will be held on Wednesday, December 7, 2022, at 5:00 pm at J&J Sand Bar Lounge & Lanes in Cassville. Mayor Kalish was working on obtaining RSVPs from the alders.

Approve Licenses (if any): None.

Committee Recommendations: Motion by Alder Kjos, second by Alder Fritz to approve hiring Glenn Griswold as part-time Airport Caretaker (contingent upon Airport Commission approval). Motion carried.

Approve Looking for the Time Capsule in area of Library: Motion by Alder Cashman, second by Alder Bell to approve looking for the time capsule starting with the podium. Motion carried.

Review/Approve Developers Agreement with KC DT, LLC: Motion by Alder Fritz, second by Alder R. Brown to approve KC DT, LLC Developers Agreement as presented. Motion carried.

Review/Approve Truck Bids: Motion by Alder Bell, second by Alder Kjos to approve proceeding with ordering trucks through Fillback Chrysler Dodge Jeep Ram, Boscobel, in an amount up to \$186,614.50. Upon roll call vote, Alder R. Brown abstained; all other Alders present voted aye. Motion carried 7-0.

Approve/Ratify Storm Sewer Installation in Block 47 of the City: Motion by Alder Bell, second by Alder Fritz to approve storm sewer installation in Block 47 of the City. Motion carried.

Approve Mayor's Appointments: Motion by Alder Kjos, second by Alder Cashman to approve Phil Molldrem, Chairperson, Zoning Board of Appeals, Paul Beck, Zoning Board of Appeals and Marion Roghers, Tuffley Center. Motion carried.

Approve October Cash Balance Reports: Motion by Alder R. Brown, second by Alder Kjos to approve October Cash Balance Reports as presented. Motion carried.

Pay Requests: Motion by Alder R. Brown, second by Alder Kjos to approve pay request in the amount of \$46,672.70 to ASAP Heating & Cooling. Approve budgeted amount for Fire

District in 2023 in the amount of \$112,500 split in two payments: \$56,250 payable 1/15/2023 and \$56,250 on 7/15/2023. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Monthly bills: Motion by Alder Cashman, second by Alder Kjos to approve monthly bills as presented in the amount of \$164,767.23, of which are \$160,884.84 from General Fund, \$1,958.59 out of Library County Funds approved by Library Board, and \$1,923.80 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Kjos, second by Alder Fritz to adjourn. Motion carried. Meeting adjourned at approximately 8:00pm.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia Smith, City Administrator