

**A Regular Meeting of the Boscobel Common Council**  
**Monday, July 10, 2023, 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 Barb Bell, Alder Steve Fritz, Alder Milt Cashman, Alder Roger Brown, Alder Jessie Esser, Alder Gary Kjos, Alder Stephanie Brown and Alder Brian Kendall. Absent: None

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, Attorney Ben Wood, Joe Hart, Fire Chief Hershel Marks, Todd Fischer, Paul Beck, Jamie Ralph, Colton Rutherford, Larry Strang, Dallas Marks, Don Wilson, Kurt Hoeper, Roger Bray, Jackson Fry, Jacob Jardough, Alex Stimpson, James Marks, Charlie Ray, Blake Sander, Kasey Lathrop, Kyle Sander, Kyle Booher, Rita Thompson, Linda Haney, Heather Copus, Ralph Sheffer, Jake Copus, Douglas Stowell, Al Hendrick, Jeanette Nauert, L. Atkinson, LeRoy Faulkner, Whitney Stitzer, Unreadable SP. 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 06/19/2023:* Motion by Alder Kjos, second by Alder Cashman to approve minutes of the June 19, 2023, Common Council meeting as presented. Motion carried.

*Registered Comments & Concerns:* None.

*Approve RESOLUTION 07-10-2023:* A Resolution for 2023 Grant County Road Aid, Petition for Appropriation for the Improvement of a Highway. Motion by Alder Kjos, second by Alder Bell to approve Resolution 07-10-2023. Motion carried.

*Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:*

- Review/Approve Planning Commission Recommendation for Sale/Transfer of Land to Boscobel Fire District: Motion by Alder R. Brown, second by Alder Esser to give the 8 acres to the Fire District subject and contingent to granting the City of Boscobel the existing Fire Station building and the shed located at the bullpen, subject to the City of Boscobel approval and grant funding of new Fire Station. Upon roll call vote, all alders present voted aye. Motion carried 6-0. Alder Kjos and Alder Fritz abstained due to their positions on the Fire Board.

*DPW Report:* Engineer/DPW Reynolds communicated that the micro seal would take place Wednesday, Thursday and Friday this week. Reynolds communicated that he would try to give businesses 24-hour notice. The location will be 4 blocks on Wisconsin Avenue and then Morrison Drive in the Industrial Park. Reynolds did get the landfill request application to extend the cost of the application review is \$1,650.00. Reynolds is also completing a Boat Landing reimbursement request for \$688,604.73. Reynolds also informed that the water rate increase was in the Boscobel Dial and he will submit the information to the PSC. Again, it is an 8% increase. There was good news to share on the water testing and there were no detects on all the testing. The Boat Landing is coming along nicely. There has been feedback regarding the enhancements which Reynolds will handle. Reynolds stated there is a TAP Grant awarded to the WRTO. The application needed to be redone and the new monies did

increase. The new award is \$2,070,000.00. The Railroad will construct the new RR bridge that be used by the WRTD.

*Administrator's Report:* City Administrator Smith communicated that our new hires are progressing nicely. Smith stated she did engage Johnson & Block to reconcile the first 3 months of 2023. From there Smith will reconcile through July 2023. Smith noted that the Board of Review training will take place for herself and Alder Fritz prior to the upcoming meeting in August.

*Police Chief's Report:* Chief McCullick provided report in packet.

*Library Director:* None.

*Mayor:* None.

*Review/Approve Bids for the 2023 Streets Improvement Project:* Motion by Alder Cashman, second by Alder Kjos to approve the bid for Iverson Construction at \$79,117.30. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

The other bid from Augelli Concrete & Excavating will be 25% over Reynolds estimate. The approval based on a change order charging \$20.00 per square foot. The total will be \$44,400.00. Motion by Alder Cashman, second by Alder Kjos. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Approve Licenses:*

- Peddlers, Canvassers and Transient Merchants Permit, Capelle's Cuisine, Kayla Capelle, 90-day permit.
- Peddlers, Canvassers and Transient Merchants Permit, Southwestern Advantage, Roy Clancy. 90-day permit.

Motion by Alder R. Brown, second by Alder Cashman to approve both Peddlers, Canvassers and Transient Merchant Permits. Motion carried.

*Approve Street/Alley Closing Request:*

- Customer Appreciation Block Party, Willow & Ivy, The Energy Hut, Tall Tails and Mr. Tom's, Sunday, August 13, 2023, from 9am-4pm, W. LeGrand St. from Elm St., to Wisconsin Ave., 10 Barricades and 10 Picnic Tables, Cas Kirschbaum requestor.

Motion by Alder Cashman, second by Alder Kjos to approve the Street/Alley Closing Request for Customer Appreciation Block Party on August 13, 2023. Motion carried. Alder R. Brown opposed.

*Approve Special Pay Requests:* None.

*Monthly bills:* Motion by Alder Kjos, second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$116,030.92, of which was paid amount of \$116,030.92. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 8:03pm.



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

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator