

A Regular Meeting of the Boscobel Common Council

Monday, August 21, 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 p.m. 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, City Attorney Ben Wood, Chief of Police Jaden McCullick, Brent Drake, Craig Sommers and Lynn Dilley. 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 08/07/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the August 7, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Approve RESOLUTION 08-21-2023, an Official Resolution to Adopt the 2023-2028 Grant County Hazard Mitigation Plan: Motion by Alder Bell, second by Alder Cashman to approve Resolution 08-21-2023. Motion carried.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that the curb and gutter contractor contacted him and that work will start on Tuesday, August 22, 2023, to complete the curb and gutter on the Street Project. This date was moved up. The TAP Grant for the trail is being completed out to Cozy Acres. Reynolds will contact the DOT to discuss the possible scenario. One is to take the engineering out of the project. The target to complete is in 2025. Reynolds provided an update on the reimbursements for the Boat Landing project. The fishing pier is approved to the next level. Reynolds stated he signed instead of the Mayor and they will accept email authorization from the Mayor so to continue processing.

Administrator's Report: City Administrator Smith communicated that Johnson & Block have received all the data to start the reconciliation process for Q1 2023. Smith also stated she started the audit of leave time for the employees. Smith stated there will be a symposium for Civic Systems that herself and the Deputy Clerk/Deputy Treasurer will participate virtually. Smith stated both will attend training for end-of-year activities specific to W2, 1099's etc. Airport Breakfast Fly-in/Drive-in is on Sunday, August 27, 2023, 8:00 a.m. to Noon.

Police Chief's Report: Chief McCullick provided report in packet and stated he is also working with the school to plan for the upcoming school year.

Library Director: None

Mayor: None.

Discussion and Action on Cameras at Boat Landing: Motion by Alder Cashman, second by Alder Essers to have Chief of Police McCullick check into the costs of cameras at the boat landing. Motion carried.

Review/Discussion Regarding the Retirement of Bosco, Police K-9: Chief of Police McCullick communicated that Police K-9, Bosco, will be retiring and there will be a fundraiser for the new K-9 on September 8, 2023, from 12 – 5 pm. No action.

Approve Licenses (Listing Attached):

- Application for Temporary Class B License, Boscobel Chamber of Commerce, Business After 5 Event, Regeneration, Antiques and Collectables, 906 Wisconsin Ave., Summer Olson. Motion by Adler Bell, second by Alder Kjos to approve the application for Temporary Class B License for the Boscobel Chamber of Commerce. Motion carried.

Approve Street/Alley Closing Request Other City of Boscobel Services:

- ICC Chicken BBQ, September 17, 2023, 8 picnic tables requested. Motion by Alder Cashman, second by Alder Kjos to approve the services request for the ICC Chicken BBQ on September 17, 2023. Motion carried.

Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports: None.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Fritz, second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$110,877.49, of which was paid amount of \$110,877.49. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Kjos second by Alder Kendall to adjourn. Motion carried.

Meeting adjourned at approximately 7:27 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator