

A Regular Meeting of the Boscobel Common Council

Monday, October 16, 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 Milt Cashman, Alder Roger Brown, Alder Jessie Esser, Alder Gary Kjos, Alder Stephanie Brown and Alder Brian Kendall & Alder Steve Fritz. Absent: None.

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, City Attorney Ben Wood, Chief of Police Jaden McCullick, Tom Pelz 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 10/02/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the October 2, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that the Boat Landing concrete is complete and the team will finish up some shouldering and landscaping. Reynolds did communicate that G-Pro will be coming back to take care of the areas that washed out. There are five areas that were impacted and two of those would be G-Pro's responsibility. The kayak and canoe area, which is The City's responsibility, may have some excavating complete which will still allow proper usage of the area, however, will improve so not to washout in future. Reynolds did provide an update on the Pickle Factory building. He stated it is an impressive building but there is a lot of work to be done. The foundation has some rot in it and a contractor will view the property on Thursday, October 19th. Reynolds stated the fencing has been ordered for Pine Shore Estates. Reynolds communicated that this now is the focus to get complete. Reynolds stated that the blacktop is scheduled to take place on October 17th for the Street Project. Reynolds updated that there was a Teams Meeting with the Prison regarding the Solar Panel project. There are some things that the Prison needs to provide and they also need to apply with the Public Service Commission. Reynolds stated they did discuss numbers regarding rates and buyback amounts. The buyback for the City will be at wholesale cost.

Administrator's Report: City Administrator Smith communicated that she had a closeout conversation with Johnson & Block regarding the 2022 Audit. A representative from Johnson & Block will be at City Hall on November 7th to assist in general ledger postings and reconciliations. Smith stated she met with Boscobel School District Superintendent, Lisa Wallin-Kapinus, to go over early conversations regarding a Memorandum of Understanding between the School District and the City of Boscobel for the relocation of the new Baseball Diamond. Smith will be engaging City Attorney Ben Wood to draft the agreement and then will need review by City Engineer Mike Reynolds.

Police Chief's Report: Chief McCullick stated that monies are starting to come in for the new K-9 Fundraiser. McCullick stated the rest is business as usual.

Library Director: None

Mayor: None.

Review 2022 Audit Results: City Administrator Smith presented the final audit response. Motion by Alder Cashman, second by Alder Kjos to approve the 2022 Audit Results. Motion carried.

Approve Pool Painting Bid: Motion by Alder R. Brown, second by Alder Bell to approve the Pool Painting Bid from King Painting, LLC, in the amount of \$4,800.00. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Approve Licenses: None.

Approve Street/Alley Closing Requests: None.

Approve Mayor Appointments: None.

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

Approve Special Pay Requests: None.

Approve September Cash Balance Reports: Motion by Alder R. Brown, second by Alder Esser to approve reports as presented. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Cashman, second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$282,198.57, of which was paid amount of \$282,198.57. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 7:19 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator