

A Regular Meeting of the Boscobel Common Council Monday, December 11, 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 Gary Kjos, Alder Stephanie Brown, Alder Brian Kendall and Alder Steve Fritz. Absent: Alder Jessie Esser

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Jaden McCullick, Street Superintendent Luke Brown, Library Director Janelle Miller, Joe Hart and Joe McDaniel. 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 11/20/2023: Motion by Alder R. Brown second by Alder Cashman to approve minutes of the November 20, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Public Hearing on 2024 General Fund Budget and 2023 Property Tax Levy: Administrator Smith presented overview of 2024 Budget. Motion by Alder R. Brown, second by Alder Bell to close the Public Hearing. Motion carried.

Motion by Alder Bell, second by Alder Cashman to approve the 2024 General Fund Budget and the 2023 Tax Levy. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that he did receive a report that rates our streets every two years. Reynolds also stated he did get the county match submitted and should be received very soon. Reynolds did also submit the Global Road Improvement Program and will not receive anything back until after the first of the year. Reynolds will be finalizing the three reimbursement grants for the Boat Landing Project upon approval of the final payment to G-Pro later in the agenda.

Administrator's Report: City Administrator Smith communicated that now the budget has been approved, will be moving into year-end tax reporting. Smith stated she is still working on bank reconciliation of City General account and is currently through July. Smith stated that Johnson & Block will conduct an audit January 22nd through 24th. Smith and Attorney Wood discussed the change to the Airport Hangar personal property tax going away and now the land the hangar sits will need to be parceled and taxed to the owners of the hangars.

Police Chief's Report: Chief McCullick stated that the repair of the officer vehicle is covered under warranty. Once the vehicle is sold that money will be used to purchase the radios.

Library Director: Director Miller stated the Library Board did approve the 2024 salary increases. Miller also informed that a new water fountain was installed. Miller also stated she did hire a new employee and finally, Miller has completed her last library class. Miller also stated there will be new programming in 2024.

Mayor: None.

Review of Land up for Bids in and by Boscobel: Reynolds presented a bid for land to see if the Common Council had any interest. No action was taken.

Approve Purchasing of Hydro-Seeder: Discussion regarding possibly purchasing a hydro-seeder with the remaining project funds from Pine Shore Estates. No action taken.

Review/Approve Brightspeed Aerial Permit: Motion by Alder Cashman, second by Alder Kjos to approve the Brightspeed Aerial Permit. Motion Carried.

Review/Approve Certified Survey Map for Jared and Megan Cashman: Motion by Alder Kjos, second by Alder Bell to approve the Certified Survey Map for Jared and Megan Cashman. Motion carried.

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

Approve Mayor Appointments:

- Police Committee Re-Appointment – Jerry Staskal
- Room Tax Re-Appointment – Karl Krogen, Kelly Trumm, Mary Lee.
- Library Re-Appointment – John Larson

Motion by Alder Cashman, second by Alder Kjos to approve the Mayor Appointments. Motion Carried.

Approve Special Pay Requests: G-Pro Excavating in the amount of \$59,204.56. Motion by Alder Cashman, second by Alder Kjos to approve the final pay request for G-Pro. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Approve November Account Balances Report: Motion by Alder R. Brown, second by Alder Kjos to approve the October Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Fritz, second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$400,959.81, of which was paid amount of \$400,959.81. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

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

Meeting adjourned at approximately 7:42 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator