

**Public NOTICE**  
**A MEETING OF THE CITY OF BOSCOBEL**  
**ROOM-TAX PLANNING & APPROPRIATION COMMISSION**  
**WILL BE HELD ON MONDAY, MARCH 25, 2024 – 6:00 P.M.**

**CHAIRPERSON: ALDER BARBARA BELL      VICE-CHAIRPERSON: KARL KROGEN**  
**SECRETARY: MARY ANN LEE                      KELLY TRUMM**

~~COMMISSION MEMBERS: Please call up to the meeting if you are unable to attend~~

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Room Tax Planning and Appropriations Commission of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:00 P.M. ON MONDAY, MARCH 25, 2024**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

Click here to join the meeting

Meeting ID: 217 352 718 637

Passcode: AW3LBx

**AGENDA FOR SAID MEETING IS AS FOLLOWS:**

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

Call to order.


Certificate of Proof of Posting and Agenda.

Roll Call

Registered Citizen Comments

**Business:**

1. Approve Minutes of *February 28, 2023*, "Room Tax Planning & Appropriation Commission" meeting.
2. 2023 Room Tax funds/funding.
3. 2023 Chamber of Commerce Financial Statements.
4. Approve Chamber of Commerce list of 2023 expenditures as acceptable tourism related expenses.
5. 2023-2024 Room Tax funding overview.
6. Discuss/Approve miscellaneous 2024 funding requests.
  - a. Boscobel Antique Club \$1,000
  - b. City of Boscobel \$5,000 (Decorating \$2,000, Christmas Lights \$3,000)
  - c. Boscobel Chamber of Commerce \$25,000
  - d. Boscobel Farmers Market \$5,000
  - e. Boscobel Depot \$4,500
  - f. Wisconsin River Trail Organization \$3,000
  - g. GAR Hall \$4,550.00
  - h. Boscobel Beautification \$5,140.00
  - i. Any others as may be received prior to the meeting.
7. General discussion of commission related concerns.
8. Set 2025 Meeting Date.
9. Adjourn.

  
Patricia A. Smith, City Administrator


PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us).

\*\*Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the committee may take action on the matters noticed in this agenda.

\*\*Notice is further given that the final agenda will be posted on the bulletin board located at City Hall, 1006 Wisconsin Avenue, no later than 4:00 p.m. on the day of the meeting.

**PROOF OF POSTING AFFIDAVIT:** This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com). Electronically: News Media (The Boscobel Dial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.*

This Agenda was posted at City Hall on 3/22/24 at 2:00 pm

  
Ashley Randall, Executive Assistant