

Regular Meeting of the Boscobel Common Council
Monday, June 3, 2019, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Steve Wetter at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Ald. Roger Brown, and Alder Angela O'Brien. Absent: None

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, and Allie O'Brien

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 5/20/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the May 20, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Summer Recreation Hiring: Motion by Alder Kalish, second by Alder O'Brien to approve Umpire Wages to \$25/behind the plate and \$20/line, and hiring: Linda Dilley (concessions), Braeden Loomis & Rylie Bray (Umpires), and Elijah Olson & Gibson Brewer for summer rec contingent upon Park Board Approval. Motion carried 8-0.

2019 Slag Slurry Bid: Discussion between Alders and Reynolds regarding the differences between Slag Slurry and Chip Seal were had. Brown and Kjos agreed that the slag slurry is not holding up like they had hoped and that with the cost being \$10,000 over the anticipated cost/budget amount, they are not comfortable proceeding with the slag slurry. Reynolds stated that while chip seal is 75-80% cheaper than slag slurry, it does not last as long, we receive more citizen complaints due to the chips ending up in their yards, and his recommendation is to approve the slag slurry bid from Struck & Irwin at \$68,443.50. Council asked Reynolds to bid chip seal and bring back. No action taken.

2019 Stump Removal Bid: Motion by Alder Cashman, second by Alder Kalish to award 2019 Stump Removal bid to Sprague Bros. Tree Service as the low bid in the amount of \$0.99-\$1,080.09. Upon roll call vote, all members present voted aye. Motion carried 8-0.

July 5, 2019 Antique Club Tractor Pull: Motion by Alder Fritz, second by Alder Kjos to approve request from Antique Club for Annual Rescue Squad benefit Tractor Pull on Friday, July 5, 2019, closing the 100 block of W. Oak Street, City owned parking lots on W. Oak Street, use of 14 sets of barricades, and police signs for street/parking lot closing. Motion carried 8-0.

Hiring full-time officer: Motion by Alder Kjos, second by Alder Kalish to approve Chief McCullick recommendation to hire Bradley Raesch as a full-time police officer. Motion carried 8-0.

Operator License(s): None.

Committee Reports: Wetter reported that the Boat Landing Committee met and discussed putting in a handicap accessible pier on the North end of the Boat Landing and he is working on getting prices for treated lumber and the non-slip PVC. They also discussed the two street lights that they approved last year and what it will take to get them installed. Molzof reported that Board of Review held its 1st meeting this year, and we will be holding Open Book on 7/11/2019 and Board of Review on 8/7/2019.

DPW Report: Reynolds reported that with the employee injury, we have been struggling to keep up, but getting through it. The 2019 Adams Street project is set to start Tuesday, June 5, 2019. Grass clippings should be placed up on the curb, not in the streets or gutters.

Administrators Report: Molzof reported that she has been working on tying out last year's figures and preparing a budget amendment, along with looking at 2019 financial statements so far. She would like to meet with Finance Committee in the next couple of weeks.

Library Director's Report: Orlandi reported that the Library's Summer Reading Program, "A Universe of Stories" is being well received and will help children avoid summer reading slide. Due to the high number of attendees they are having some events at the school gym. This Thursday, there is a History Club event that will encompass a demonstration of the new ScanPro3000 microfilm reader that replaced the 20+ year old scanner that was struck by a city wide power surge. The new scanner was completely paid for by insurance funds and donations.

Mayor's Appointments: Motion by Alder Brown, second by Alder Cashman to approve Mike Patchak, Zoning Board of Appeals Alternate; Martha Bender, Library Board; Jo Sommers, Paul J. Beck III, and Kerry Everson to the Park Board.

Schedule Committee Meetings. Finance Committee meeting set for Monday June 10th at 6 pm.

Approve payment of monthly bills. Motion by Alder Cashman, second by Alder Strang to approve monthly bills as presented in the amount of \$69,326.38. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Brown, second by Alder Kalish to adjourn. Motion carried 8-0.

Meeting Adjourned at approximately 7:35 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator