

Regular Meeting of the Boscobel Common Council
Monday, December 2, 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 Roger Brown, and Alder Angela O'Brien. Absent: Alder Brenda Kalish.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, Boscobel Dial Dave Krier, Boscobel Chamber of Commerce Robin Baumeister and Ray Saint.

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 11/18/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the November 18, 2019 Common Council meeting as presented. Motion carried 7-0.

Citizen Comments: None.

Public Hearing: Motion by Alder Brown, second by Alder Fritz to open the Public Hearing on the 2020 Budget. Motion Carried 7-0. Public Hearing opened at 7:01 pm.

Administrator Molzof presented a PowerPoint explaining the various sections of the budget and how they are affected by the tax levy. Molzof also showed a history of property taxes in the City and explained how each jurisdiction gets a piece of the pie.

There being no further questions or comments, motion by Alder Kjos, second by Alder Cashman to close the Public Hearing at approximately 7:19 pm. Motion carried.

2020 Budget: Motion by Alder Cashman, second by Alder Kjos to approve the 2020 Budget as presented. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

2020 Capital Projects Fund Budget: Molzof explained that for 2020, capital funds are accounted for out of the borrowed funds and if we look at making some improvements, the ending balance would be somewhere around \$173,000.

2020 Other Fund Budgets: Molzof explained that by moving the Room Tax Fund, Airport Fuel Farm Expenses, Library County Funds, and the Donation Fund, we could allocate expenses to these departments without affecting expenditure restraint because the expenses are not paid for out of the tax levy.

Resolution #12-02-2019: Motion by Alder Cashman, second by Alder Kjos to approve Resolution #12-02-2019, A Resolution in Support of Wisconsin River Trail Organization Trail Extension. Motion carried 7-0.

Resolution #12-02-2019B: Motion by Alder Cashman, second by Alder Kjos to approve Resolution #12-02-2019B, A Resolution adopting a FSA (Flexible Spending Account) Plan administered by Maestro Health effective January 1, 2020. Motion carried 7-0.

Space Agreement with Chamber of Commerce: Motion by Alder Kjos, second by Alder Fritz to approve the Space Agreement as presented between the City of Boscobel and the Boscobel Chamber of Commerce for the office formerly used as the Boscobel Police Station. Motion carried 7-0.

City Website in conjunction with Chamber of Commerce: Motion by Alder Cashman, second by Alder Kjos to approve updating the City website and partnering with the Chamber of Commerce if funds are approved through the Room Tax Committee in 2020. Motion carried 7-0.

Police Open House: Chief McCullick stated that the Police Department Open House is set for Wednesday, December 4, 2019 from 1pm to 4pm.

Temporary Part-Time Snow Plow Drivers: Motion by Alder Kjos, second by Alder Cashman to approve increasing the hourly wage for part-time temporary snow plow drivers from \$13 to \$15 per hour. Upon roll call vote, all alders present voted aye, motion carried 7-0.

2019 Street Project Pay Request: Motion by Alder Kjos, second by Alder O'Brien to approve final pay request to Reynolds Brothers, LLC for 2019 Streets Improvement Project/Adams Street – Contract #2 Earthwork in the amount of \$3,700.41. Upon roll call vote, all alders present voted aye, motion carried 7-0.

Operator Licenses: Motion by Alder Kjos, second by Alder Fritz to approve operator license for Lezlie M. Lucas contingent upon review and approval of Police Department. Motion carried 7-0.

DPW Report: Reynolds reported that he has finished the passer rating for the 23 miles of City streets and has to have it input into the WisDOT Computer System by 12/15/2019; the Multi-Modal Local Supplement Funding Application that provides an opportunity for up to 90% funding for the Wisconsin River Trail Project is due by Friday at 5 pm, and the DNR Self Inspection Report for grants received prior for the pool, tennis courts, and Hinman Park is also due by 12/15/2019; and Reynolds will be meeting with the DNR on various regulations and a water system inspection. Will need to purchase a thermometer for measuring the temperature of the compost site in order to bring it into compliance with DNR requirements.

Administrators Report: Molzof reported that the Grant County Economic Development meeting is scheduled for this Wednesday, December 4th and we are planning to leave City Hall at about 4:00 pm for those interested. Molzof also reported that the State Patrol and DNR met with City officials today to fly a drone along Sanders Creek west of Hwy. 61 to take pictures of the blockage. The blockage appears to be about 30-50 feet long and is causing the creek to back up and flood the walking trail. The DNR will take the information back with them and discuss options.

Library Director's Report: Orlandi reported that Carrie Oates with the Wisconsin Dept. of Workforce Development has contacted her regarding placing support staff in the library on a regular basis to assist people with Unemployment, Job Searches, etc.; the library is looking into a Dolly Parton Imagination Grant that provides a book per month from birth until they start school; and the Library has put together a recycled tree at the Festival of Trees.

Police Chief's Report: McCullick stated that he has been preparing for the Open House, some of the signage/lettering in the building is complete, he is looking at other sign options. The new part-time officer, Shaylyn Louis, will be starting this week.

Monthly bill: Motion by Alder Kjos, second by Alder Strang to approve monthly bills as presented in the amount of \$101,440.68. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Year-End Bills: Motion by Alder Brown, second by Alder to approve Treasurer to pay all year-end bills. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Strang, second by Alder Cashman to adjourn. Motion carried 7-0.

Meeting Adjourned at approximately 7:50 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator