

Regular Meeting of the Boscobel Common Council

Wednesday, January 4, 2017, 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.

The Certificate of Proof of Notice of Meeting was presented.

Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger.

Absent: None

Others Present: Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the December 12, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve ratifying a decision by the Personnel Committee to hire Luke Brown to fill the advertised Street Department Laborer position. Laborer Position wage will start at \$19.89 per hour and increase to \$20.39 per hour after successful completion of a six-month probationary period. All other City benefits apply. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to authorize the Police Department to purchase two Class III, X26P Tasers, two right-hand holsters, one left-hand holster and four Extender Battery Packs for \$2,361.40 with shipping. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve Pay Request #4 for \$29,650.45 from Rule Construction, Dodgeville, for the Wisconsin River Trail Project. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that Luke Brown has started his new job with the Street Department and Mark Molldrem has started his new job at the W.W.T.P. Christmas decorations have been taken down. City crews will begin their annual tree trimming soon. Street Department has an additional 75 tons of street salt coming, which will fill the salt shed. Auditors will be here at the end of the month. No official action was taken.

Motion by Alder Roger Brown to approve Mayor's reappointment of Melissa Uselman to the Library Board, appointment of Alisha Knoble to Room Tax Commission, reappointment of Resa Norwood, Karl Krogen and Melinda Patchak to Room Tax Commission. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

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| Cintas Corp | \$ 216.13 | Titan Machinery Inc. | \$ 1,296.77 |
| Boscobel Utilities | \$ 7,120.79 | World of Variety | \$ 36.13 |
| Clare Bank-Fed/FICA/State | \$ 11,919.33 | Physio-Control | \$ 162.64 |
| WI Deferred Compensation | \$ 420.00 | SYNCB/AMAZON | \$ 567.86 |
| AFLAC | \$ 80.74 | Everbank Com. Finance | \$ 219.10 |
| Old National Bank | \$ 150.00 | Bill Ewoldt | \$ 303.96 |
| City of Boscobel-Payroll | \$ 28,772.33 | Elm USA Inc. | \$ 5.00 |
| Equitable | \$ 50.00 | Denner Woodworking | \$ 950.00 |
| WI Retirement | \$ 9,703.39 | Barneveld Public Library | \$ 10.00 |
| Boscobel Utilities | \$ 176.60 | Bumper to Bumper | \$ 24.95 |
| US Cellular | \$ 65.90 | CenturyLink | \$ 45.61 |
| Boscobel Chamber of Commerce | \$ 375.00 | Chitwood's Electric Repair | \$ 410.57 |
| Cintas Corp. | \$ 242.63 | Ferrellgas | \$ 495.02 |
| Grant Co. Register of Deeds | \$ 30.00 | Fillback Ford | \$ 27,077.50 |
| DH Municipal Services | \$ 473.00 | Fillback | \$ 1,365.58 |
| United Life Insurance | \$ 76.17 | Gasser Hardware | \$ 150.20 |
| Gregory J. Monahan | \$ 666.67 | DH Municipal Services | \$ 489.50 |
| Mark Davis | \$ 200.00 | Johnson Controls | \$ 2,642.80 |
| Bella Miranda | \$ 20.00 | Krogen's | \$ 9.51 |

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| Rebecca Yahn | \$ 20.00 | My PC LLC | \$ 65.00 |
| BP | \$ 2,007.18 | Midwest Lighting Inc. | \$ 283.95 |
| Boscobel Utilities | \$ 419.26 | Titan Machinery Inc. | \$ 36.03 |
| Bumper to Bumper | \$ 789.72 | World of Variety | \$ 3.38 |
| CenturyLink | \$ 832.83 | Complete Office of Wis. | \$ 330.02 |
| CenturyLink | \$ 29.82 | Cintas Corp. | \$ 257.66 |
| Cengage Learning - Gale | \$ 92.77 | World of Variety | \$ 48.93 |
| Cintas Corp. | \$ 227.85 | Ray O'Herron | \$ 133.05 |
| Companion Care | \$ 283.88 | My PC LLC | \$ 32.50 |
| ComElec Services | \$ 907.50 | Alliant Energy | \$ 361.23 |
| Crawford Co. Hwy. Dept. | \$ 54.19 | Richland-Grant Telephone | \$ 17.95 |
| Dept. of Administration | \$ 600.00 | Gasser Hardware | \$ 26.99 |
| Fillback | \$ 38.68 | Fillback | \$ 486.53 |
| Gasser Hardware | \$ 342.25 | Cardmember Service | \$ 71.33 |
| Green River Repair & Welding | \$ 107.00 | WebWise | \$ 125.00 |
| Ted Groom-boots | \$ 100.00 | League of WI Municipalities | \$ 774.12 |
| Krogen's | \$ 8.64 | WI Chiefs of Police Assoc. | \$ 130.00 |
| Lafarge Truck Center | \$ 1,290.31 | Municipal Property Insurance | \$ 8,813.15 |
| Quill Corp | \$ 57.35 | GCS Software | \$ 620.00 |
| Morris Newspaper | \$ 659.82 | Wood Law Firm | \$ 2,666.00 |
| Sta-Well Plumbing | \$ 1,375.76 | Terry's Tire Service | \$ 40.00 |
| Tapco | \$ 319.20 | Verizon Wireless | \$ 120.03 |

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator