

Regular Meeting of the Boscobel Common Council
Monday, February 6, 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 and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: Ben Wood, Todd Stenner and Mike Reynolds, Bob Welsh, Stacy Phalin, David and Barb Thyen, Kristina Thyen, Jean Patten, Josh McConkey, Debbie Sauchengrow and Tim Jacobson

Motion by Alder Roger Brown to approve minutes of the January 4, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a Finance Committee recommendation to sponsor the "Reliving Our Heritage" event. Sponsorship would make event eligible for City insurance coverage. Alder Roger Brown will be the City representative on the Reliving Our Heritage Board. Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Gary Kjos to approve Ordinance #2017-1, an ordinance changing the zoning of Parcel 206-0137-0000 (*Doug Enke*) from PUD to M-1 Light Industrial. Motion seconded by Alder Roger Brown. Upon roll call vote all Alders present voted aye except Alder Brenda Kalish who abstained from voting. Motion carried.

Motion by Alder Brenda Kalish to approve a Finance Committee recommendation to increase Election Inspector wages to \$10.00 per hour and Chief Election Inspector wages to \$10.50 per hour. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Barbara Bell to approve Occupational Health Service Agreement with Gunderson Health Care. Motion seconded by Alder Sara Strang. Motion carried.

The poor condition of Park Street (*North of 133*) was discussed. DPW/City Engineer, Mike Reynolds, reported that curb and gutter and storm water drains are needed. Project will cost property owners abutting the project approximately \$7.00 per foot. The project will be taken under advisement. No official action was taken.

Motion by Alder Roger Brown to approve the December 30, 2016 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW/City Engineer, Mike Reynolds, reported that City crews are trimming trees. City auditors have finished at City Hall. He is working on getting grant money back from the Wisconsin River Trails Boat Landing Trail Project. No official action was taken.

Motion by Alder Milton Cashman to approve issuing the following Bartender's Licenses: Melissa Cregg, Unique Café – Shannon MacShane Lee, Cenex – Sheri Shepherd, Kwik Trip – London Brown, Casey's. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve appointment of Roger Bohn to replace Jeff Kreul on the Board of Public Works. Motion seconded by Alder Gary Kjos. Motion carried.

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

GCEDC	5,844.00	General Communications	8,930.03
Minnesota Life Insurance	334.46	DH Municipal Services	489.50
Clare Bank-Fed/FICA/State	11,906.67	Iowa Co Highway Commission	1,100.61
WI Deferred Compensation	1,410.00	Morton Salt Inc.	8,327.53
AFLAC	266.16	Clam Bank-Petty Cash	40.85
Old National Bank	450.00	Perkins Lock & Security	10.00
City of Boscobel-Payroll	27106.22	Gall's Inc.	79.95
Equitable	150.00	Reynolds Brothers LLC	1,870.00
WPPA	167.20	Sta-Well Plumbing LLC	311.92
Boscobel Utilities	8,072.30	Town & Country Sanitation	12,785.31
Morris Newspaper	468.84	Grainger Inc.	54.40
Boscobel Chamber of Commerce	1000.00	WI Dept. of Revenue	640.59
We Energies	2,337.99	Syn-Tech Systems	1,876.00
Krogen's	8.33	Everbank Commercial Finance	219.10
WAMA	100.00	Tristan Kendrick-LGT	225.00
Casey's	11.23	Gregory Monahan	666.67
Pitney Bowes	117.00	Clare Bank-Fed/FICA/State	12,141.83

Town of Boscobel	1,789.23	City of Boscobel-Payroll	26,590.15
Baer Insurance	4440.00	WPPA	167.20
Boscobel School Dist-Jan settlement	283694.99	Alliant Energy	389.00
Chase Card Service	142.05	Boscobel School Dist-mh taxes 2016	1,213.80
Grant Co Trees-Jan settlement	108321.15	Bumper to Bumper	5.98
Southwest Tech-Jan settlement	34894.52	Demco, Inc.	172.16
Ferrellgas	294.48	Cardmember Service	107.93
Cintas Corp.	1100.85	Gale	61.58
Dept. of Employee Trust	18,090.03	Junior Library Guild	2,590.40
Southwest Health Center	1329.25	Quill Corp.	319.43
Clare Bank-Fed/FICA/State	12323.06	Recorded Books LLC	99.00
Badger Welding Supplies	19.84	Richland-Grant Telephone	17.95
Boscobel Area Sportsmen Inc.	150.00	Superior Trophies	30.00
City of Boscobel-Payroll	28,470.07	Wood Law Firm	2,666.00
Fillback Ford	12.00	World of Variety	10.33
Fillback	392.51	Rhyme Business Products	175.99
Gasser Hardware	360.07	SYNCB/Amazon	451.74
NAPA Auto Parts	136.80	ELM USA, Inc.	17.50
Share Corp	196.03	Krogen's	25.81
United Life Insurance	76.17	Gasser Hardware	195.35
WI Dept. of Justice TIME	244.50	DH Municipal Services	489.50
WE Energies	842.94	WebWise	125.00
Verizon Wireless	120.03	Swiderski Equipment Inc.	823.78
Titan Machinery	736.82	Green River Repair & Welding	152.00
Office Solutions-USA	204.47	Bumper to Bumper	265.13
Complete Office of WI	255.76	Mar-Han, Inc.	94.00
WI Retirement	11,045.75	Town & Country Sanitation	12,785.31
BP	2,306.15	Morton Salt Inc.	3,330.07
Assessment Technologies	479.64	Complete Office of Wisconsin	22.64
Boscobel. Lumber	39.30	World of Variety	11.97
Janet Beck-election	92.61	NAPA Auto Parts	105.13
Paul Beck-election	120.61	Norm's Small Engines & Sports	63.85
Delta 3 Engineering	864.00	Noble Industrial Supply Corp.	784.68
US Cellular	66.96	Fennimore Lumber	10.00
CenturyLink	828.84	Mary Frankenhoff-election	92.61
Digger's Hotline	129.04		

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator