

Regular Meeting of the Boscobel Common Council

Monday, February 20, 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: Carl Knight, Ben Wood, Todd Stenner and Mike Reynolds.

Carl Knight, 413 ½ Dwight Street, appeared before the Common Council to ask about helping him get his address recognized by the Post Office, Fed-Ex, UPS, Etc... DPW, Mike Reynolds, advised that he would have to change the 413 ½ designation to 413A or the alley would have to be named. Mike will check into it. No official action was taken.

Motion by Alder Roger Brown to approve the January 31, 2017 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve plans for a storm sewer lift station for the Willow Village complex. Project is scheduled to begin 2/21/2017. Motion seconded by Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to authorize requesting bids to purchase a skid steer loader. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to authorize requesting bids to purchase a Wood Chipper Machine. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that Boscobel Utilities will advertise to hire a new Wastewater Treatment Plant Superintendent. City crews are working on their annual tree trimming chores. The new Electric Utilities Bucket Truck is scheduled to be delivered next week. No official action was taken.

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

Minnesota Life Insurance	\$ 315.04	Boscobel Developers	\$10,000.00
Clare Bank-Fed/FICA/State	\$ 12,138.80	Superior Trophies	\$ 9.00
WI Deferred Compensation	\$ 8,980.63	DH Municipal Services LLC	\$ 605.00
AFLAC	\$ 104.68	Achenbach Printing	\$ 103.24
City of Boscobel-Payroll	\$ 24,027.55	The O'Brion Agency LLC	\$ 131.24
Equitable	\$ 50.00	Decker Supply	\$ 389.58
Boscobel Utilities	\$ 7,436.01	WeEnergies	\$ 652.83
Gasser Hardware	\$ 7.19	Gasser Hardware	\$ 62.67
Boscobel School Dist-DNR pmt.	\$ 2,517.58	Bobcat Plus	\$ 267.24
Boscobel Utilities	\$ 364.43	Moor Hydraulic Inc.	\$ 577.76
Grant Co. Treas.-DNR pmt.	\$ 918.26	Badger Welding Supplies Inc.	\$ 19.84
Grant Co. Treas.-road aid	\$ 2,000.00	Bellin Health	\$ 52.50
Morris Newspaper	\$ 344.20	Mark Davis	\$ 200.00
Southwest Tech-DNR pmt.	\$ 309.66	Hofer's Small Engines, LLC	\$ 56.00
Grant Co. Clerk-dog licenses	\$ 248.00	Morton Salt	\$ 6,768.00
Kelly Trumm	\$ 65.00	Gasser Hardware	\$ 44.91
Boscobel School Dist-Feb settlement	\$ 494,251.43	Boscobel Lumber	\$ 145.00
Chase Card Service	\$ 478.59	Delta 3 Engineering Inc.	\$ 3,840.00
Grant Co. Treas.-Feb. settlement	\$ 188,716.39	BP	\$ 2,773.26
Southwest Tech-Feb. settlement	\$ 60,792.99	CenturyLink	\$ 29.44
WI Retirement	\$ 10,825.86	Sirchie Fingerprint Laboratories	\$ 173.73
Cintas Corp.	\$ 461.01	We Energies	\$ 2,548.78
Dept. of Employee Trust	\$ 18,090.03	Johnson & Block	\$ 4,412.00
Boscobel Auto Body	\$ 344.25	Complete Office of WI	\$ 38.70
Boscobel & Rural Fire District	\$ 42,250.00	Andy Nahas	\$ 103.34
Linda Haney-mileage	\$ 24.61		

Motion by Alder Steve Fritz to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator