

# Regular Meeting of the Boscobel Common Council

Monday, March 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, Alder Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: Bret Heffernan, Quent Hurtz, Nancy Rutherford, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the March 6, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve recommendation of UDAG Commission to approve a \$25,000.00 UDAG loan to Kerry Everson, DBA Double K's Bar & Grill, 900 Wisconsin Avenue, to replace roof, construct addition on to the bar and grill and provide access to adjacent building for seating and storage. Loan will be amortized over 15 years (*180 months*) and will bear 2.5% interest.

## AND

to approve recommendation of UDAG Commission to approve a \$17,500.00 UDAG loan to Mathew Young, DBA MY PC LLC., 212 West Oak St., to construct an addition on to the MY PC Store to provide additional workspace and storage. Loan will be amortized over 15 years (*180 months*) and will bear 2.5% interest. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alderpersons voted aye. Motion carried.

Quent Hurtz and Nancy Rutherford appeared before the Common Council to give an overview of conditions and needs at the Boscobel Depot and Depot Grounds. A request was made for assistance from the City for labor and equipment needs and financial assistance not to exceed \$2,000.00.

Motion by Alder Roger Brown to provide labor and equipment for upcoming Depot Projects as fits in with the rest of the duties of City personnel and financial assistance not to exceed \$2,000.00. Motion seconded by Alder Brenda Kalish. Motion carried.

Tonia Vial appeared before the Common Council to give an overview of Wisconsin River Trails, Trek the Trail Event, May 6, 2017. The 5K & 10K run will begin and end at the Boscobel Depot. Request to close Depot Parking Lot and use barricades.

Motion by Milton Cashman to approve request from WRTO to close Depot Lane Parking Lot and use City barricades along run route as needed. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that the Board of Public Works decided to publish the Wastewater Treatment Plant Superintendent ad again in local papers and in professional trade publications. Chipper and bobcat specs are being updated. DNR representative was pleased with the new walking trail to the boat landing. The Library Elevator Project will go out March 29<sup>th</sup> with bid opening scheduled for April 17<sup>th</sup>. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Dawn Horner, Kim's Silver Dollar. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Gary Kjos to approve Mayor Wetter's reappointment of John Hennessy to the Board of Public Works. Motion seconded by Alder Brenda Kalish. Motion Carried.

Motion by Alder Steve Fritz to approve payment of the monthly bills. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

United Life Insurance	\$ 76.17	World of Variety	\$ 7.98
Clare Bank-Fed/FICA/State	\$ 10,789.95	Gasser Hardware	\$ 26.99
WI Deferred Compensation	\$ 550.00	Fillback	\$ 47.08
AFLAC	\$ 109.24	Clare Bank-Petty Cash	\$ 49.77
City of Boscobel-Payroll	\$ 24,305.30	Gasser Hardware	\$ 53.98
Equitable	\$ 50.00	DH Municipal Services	\$ 489.50
Boscobel Lumber	\$ 38.06	Complete Office of WI	\$ 21.96

Jones Chevrolet	\$ 950.00	Wil-Kil Pest Control	\$ 35.00
MY PC LLC	\$ 3,447.90	We Energies	\$ 119.10
Clare Bank-Petty Cash	\$ 190.00	Gundersen BAHC	\$ 69.00
Simpson's	\$ 196.66	Verizon Wireless	\$ 120.03
Morris Newspaper	\$ 178.13	Delta 3 Engineering, Inc.	\$ 1,439.00
Ferrellgas	\$ 303.43	Johnson Block & Co Inc.	\$ 470.00
Office Solutions-USA	\$ 77.58	Town & Country Sanitation	\$ 12,785.31
Complete Office of WI	\$ 53.82	Fehr Graham Engineering	\$ 1,910.00
AMS Store & Shred, LLC	\$ 864.50	Achenbach Printing	\$ 43.00
Chase Card Services	\$ 673.03	Bumper to Bumper	\$ 5.46
Cintas Corp.	\$ 240.85	Badger Welding Supplies	\$ 17.92
Baer Insurance	\$ 15,093.30	Gasser Hardware	\$ 19.20
Dept. of Employee Trust	\$ 18,090.03	State of Wisconsin	\$ 86.25
Boscobel Utilities	\$ 7,667.20	We Energies	\$ 1,939.19
Cintas Corp.	\$ 244.67	Baker Iron Works	\$ 20.00
Boscobel Utilities	\$ 331.73	Stuart Irby	\$ 81.84
CenturyLink	\$ 39.63	Complete Office of WI	\$ 86.44
Minnesota Mutual Life Insurance	\$ 315.04	Mark Davis	\$ 200.00
Clare Bank-Petty Cash-rec startup	\$ 150.00	Grant Co. Register of Deeds	\$ 30.00

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: \_\_\_\_\_

\_\_\_\_\_  
Stephen R. Wetter, Mayor

\_\_\_\_\_  
Arlie Harris, City Administrator