

Regular Meeting of the Boscobel Common Council

Monday, April 17, 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Sara Strang

Others Present: Robin Orlandi, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

OLD BUSINESS:

Motion by Alder Roger Brown to approve minutes of the March 20, 2017 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve the March 31, 2017 Financial Reports. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #4-17-2017D, a preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the Park Street Construction Project. Motion seconded by Alder Steve Fritz. Upon roll call vote:

- a) Alderpersons Sanger, Cashman, Fritz and Bell voted aye
- b) Alderpersons Brown and Kjos voted no
- c) Alderperson Kalish abstained
- d) Alderperson Strang was absent

Motion carried.

Motion by Alder Brenda Kalish to authorize hiring part-time employees for Parks mowing and maintenance. New hires will be limited to an additional 20 hours per week total. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, updated the Common Council on the cost of the WRT Walking Trail Project and status of the Capital Expense account. No official action was taken.

Motion by Alder Brenda Kalish to recommend approval of the low bid of \$104,632 from Midwest Builders, Fennimore, for the Library Elevator Project; along with the alternate remote door opener bid of \$5,399, contingent on Library Board approval. The City will fund up to \$90,000 from the Capital Expense Fund. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing a Bobcat S550 for \$14,833.00 (*w/trade*) from Bobcat Plus, Butler, WI. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing a Morbark M12R Chipper for \$33,268.00 (*w/trade*) from Bobcat Plus, Butler, WI. Cost of the Chipper will be shared with Boscobel Utilities. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that he and Dean Harville met with the Depot Commission; project priorities and responsibilities were set. Work on the WRT Boat Landing Walking Trail should be complete by the end of June. No official action was taken.

Motion by Alder Roger Brown to approve payment of the monthly bills, as presented, plus a \$16,596.64 invoice for a new mower. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

Pitney Bowes	\$ 117.00	Green River Repair	\$ 94.00
Clare Bank-Fed/FICA/State	\$ 12,440.21	DH Municipal Services	\$ 627.00
WI Deferred Compensation	\$ 550.00	Richard Kilian-election	\$ 142.50
AFLAC	\$ 109.24	Krachey's	\$ 9.58
City of Boscobel-Payroll	\$ 27,968.30	Krogen's	\$ 24.11
Equitable	\$ 50.00	Metco	\$ 203.00

Achenbach Printing	\$ 148.00	Ray Nickiel-election	\$ 142.50
BP	\$ 1,899.85	Subway	\$ 61.70
US Cellular	\$ 69.20	Team Lab Chemical Corp.	\$ 555.50
CenturyLink	\$ 730.38	Terry's Tire Service	\$ 72.00
Wil-Kil Pest Control	\$ 421.95	WebWise	\$ 125.00
Everbank Commercial Finance	\$ 219.10	Wood Law Firm	\$ 2,666.00
Wisconsin Retirement	\$ 15,609.29	Office Solutions	\$ 22.47
Cengage Learning - Gale	\$ 152.75	Nancy Wagner-election	\$ 142.50
Cardmember Service	\$ 54.10	Grant County Clerk	\$ 466.25
Fillback Automotive	\$ 36.08	Kelly Trumm	\$ 70.00
Krogen's	\$ 5.79	Hofer's Small Engines	\$ 26.90
Cintas Corp.	\$ 218.17	Clare Bank-Fed/FICA/State	\$ 11,100.14
Recorded Books	\$ 181.20	WI Deferred Compensation	\$ 550.00
Richland-Grant Telephone	\$ 17.95	AFLAC	\$ 109.24
World of Variety	\$ 18.79	City of Boscobel-Payroll	\$ 24,764.10
Cintas Corp.	\$ 258.17	Equitable	\$ 50.00
Center Point Large Print	\$ 496.08	Complete Office of WI	\$ 77.05
CenturyLink	\$ 45.56	Jeremy Kass	\$ 162.27
SYNCB/AMAZON	\$ 549.78	WPPA	\$ 167.20
Gregory J Monahan	\$ 666.67	We Energies	\$ 1,611.05
ELM USA, Inc.	\$ 4.50	Southwest Tech	\$ 24.30
Platteville Public Library	\$ 270.00	Morris Newspaper	\$ 637.41
WI Dept. of Revenue	\$ 81.01	Minnesota Mutual Life Ins.	\$ 315.04
Alliant Energy	\$ 369.57	Krogen's	\$ 14.85
Baycom Inc	\$ 509.00	ADRC Boscobel	\$ 24.50
Paul Beck-election	\$ 145.00	Gasser Hardware	\$ 7.72
Janet Beck-election	\$ 145.00	Chase Card Service	\$ 661.91
Boscobel Utilities	\$ 331.73	Boscobel Utilities	\$ 7,069.30
Bruce Equipment	\$ 78.93	Cintas Corp.	\$ 248.54
Bumper to Bumper	\$ 153.01	Dept. of Employee Trust	\$ 18,090.03
Chitwood's Electric Repair	\$ 1,221.42	Gasser Hardware	\$ 121.45
Cintas Corp.	\$ 221.59	Town & Country Sanitation	\$ 13,106.81
Detroit Industrial Tool	\$ 587.44	Momar	\$ 1,881.55
Digital Ally Inc.	\$ 45.00	World of Variety	\$ 4.49
Sally Fritz-election	\$ 145.00	WI Dept. of Justice - TIME	\$ 244.50
Mary Frankenhoff-election	\$ 152.25	Krogen's	\$ 50.00
Gasser Hardware	\$ 45.16	We Energies	\$ 100.45
Share Corp	\$ 125.08	Bob's Auto Body	\$ 8.90
Badger Welding Supplies	\$ 19.84	NAPA Auto Parts	\$ 16.39

NEW BUSINESS:

Newly elected Alders signed their Oath of Office pledges.

Motion by Alder Barbara Bell to approve Resolution #4-17-2017, a resolution designating appointment of Milton Cashman as Common Council President from April 17, 2017 to April 16, 2018. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #4-17-2017A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Gary Kjos to approve Resolution #4-17-2017B, a resolution designating Old National Bank, Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve the Mayor's Common Council Committee Appointments as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve issuing a Bartenders' License to Bradley Mehall, individual license. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve Mayor's appointments: Angie O'Brien to replace Melinda Patchak on Room Tax Commission – Ramona Kord (*Boscobel Developers*) to replace Greg Patchak on the UDAG Commission – Ben Wood (*Planning Commission*) to replace Mike Friar on the UDAG Commission – Tonia Vial to replace Lorie Kreul on the Board of Review. Motion seconded by Gary Kjos. Motion carried.

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