

Regular Meeting of the Boscobel Common Council

Monday, May 15, 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: Kelly Trumm, David Krier, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the May 1, 2017 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Boscobel Housing Authority Executive Director, Kelly Trumm, presented an overview of the current condition of Boscobel Housing Authority. No official action was taken.

Motion by Alder Milton Cashman to approve a request from Jerry Fischer to block Commercial Row at Wisconsin Avenue and the alley immediately west of Wisconsin Avenue, Saturday, June 3, for a business auction. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve the April 28, 2017 Account Balances Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve Crist Fencing to install approximately 1,050 feet of chain link fence on the Wisconsin River Trail Project for approximately \$5,500. City crews will install the split rail fencing. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve extending the current Slag Slurry Seal contract with Struck & Irwin Paving, Inc., DeForest. 2017 purchase is expected to be \$80,000 for approximately 37,600 sq. yds. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that the Library Elevator Project is off to a good start; no concerns at this time. If the weather cooperates, landscaping on the Wisconsin River Trail Project should be finished this week. If the weather cooperates, chain link fencing on the Wisconsin River Trail Project should be completed by the 1st week of June. Swimming Pool will begin painting project next Monday; should be completed in a week. No official action was taken.

Motion by Alder Brenda Kalish to approve Mayor's reappointment of John DuCharme and Pat Roseliep to the Plan Commission, Steve Fritz to the Boscobel Housing Authority and Jerry Vial to the Park Board. Motion seconded by Gary Kjos. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,189.44	Chitwood's Electric Repair	\$ 507.46
WI Deferred Compensation	\$ 550.00	Robert Bohn	\$ 821.00
AFLAC	\$ 109.24	Hofer's Small Engines, LLC	\$ 47.90
City of Boscobel-Payroll	\$ 24,792.04	Gasser Hardware	\$ 376.64
Equitable	\$ 50.00	Town & Country Sanitation	\$ 12,785.31
Boscobel Utilities	\$ 7,011.75	Geo-Synthetics, LLC	\$ 2,241.53
Cintas Corp.	\$ 250.04	Delta 3 Engineering, Inc.	\$ 546.00
Boscobel Big Green Clover Club	\$ 35.00	Simpson's Tractor Inc.	\$ 109.49
Chase Card Service	\$ 5,581.64	My PC LLC	\$ 302.25
Gasser Hardware	\$ 7.72	WDATCP	\$ 400.00
Boscobel Utilities	\$ 331.73	United Life Insurance	\$ 76.17
DH Municipal Services	\$ 583.00	Morris Newspapers of WI	\$ 43.54
Bobcat Plus	\$ 16,634.00	Gundersen Boscobel Hospital/Clinic	\$ 137.75
Alliant Energy	\$ 238.80	Dept. Employee Trust	\$ 18,090.03
Delta 3 Engineering	\$ 1,854.00	WebWise	\$ 2,050.00

Bumper to Bumper	\$ 21.98	Beinborn Pump Sales & Service	\$ 50.00
MTAW	\$ 55.00	Ferrellgas	\$ 212.47
CenturyLink	\$ 45.61	We Energies	\$ 58.07
American Signs & Designs	\$ 900.00	Krogen's	\$ 22.02
SW WI Library System	\$ 13.15	Bobcat Plus	\$ 270.95
WebWise	\$ 125.00	Badger Welding Supplies Inc.	\$ 19.20
Gasser Hardware	\$ 42.24	Green River Repair .	\$ 176.00
World Book Inc.	\$ 200.00	Bumper to Bumper	\$ 17.58
Kelly Trumm	\$ 65.00	We Energies	\$ 815.45
Complete Office of Wisconsin	\$ 22.75	WPPA	\$ 167.20
Cintas Corp.	\$ 221.59	Travis Dregne	\$ 17.86
L & L Metals	\$ 724.75	Murphy Enterprises	\$ 90.00
Yoder Lumber	\$ 751.25	Luke Brown-boots	\$ 100.00
Minnesota Mutual Life Ins.	\$ 304.54		

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator