

Regular Meeting of the Boscobel Common Council

Monday, June 5, 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: Misty Molzof, Robin Orlandi, Barb Thyren, Jean Patten, David Krier, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the May 15, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve a Personnel Committee recommendation to offer Street Superintendent, Ted Groom, an additional \$2.20 per hour; an increase of \$3.00 per hour had been requested. Ted will also receive an increase of 3% in 2018 as was previously agreed to for all employees. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye except Alder Barbara Bell and Alder Nancy Sanger who voted nay. Motion carried.

Representatives of the "Reliving Our Heritage" committee, Jean Patten and Barb Thyren, appeared before the Council to present an event update and to request financial assistance. Alders were informed that a Tuskegee Airmen Educational Trailer with theatre will be on site for the event. The committee is working on scheduling a contingent of War of 1812 Reenactors, a Civil War Battle, Pie Social, Garden Party, Children's Tent, Long Bow Shooting, Parade, Farmers Market, Depot Museum Tours, and live media remotes. No official action was taken.

Motion by Alder Steve Fritz to approve donating \$500.00 to "Reliving Our Heritage" to help defray event expenses. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Gary Kjos approve a request from the Boscobel Free Clinic to waive Blaine Gym rental fees and grant permission to block alley for their October 20 & 21, 2017 Anniversary Event. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a request for City assistance from the Boscobel Antique Club for their June 10, 2017 Tractor Pull. Items include:

- 1) Closing 100 block of West Oak Street
- 2) Closing both City-owned West Oak Street Parking Lots
- 3) Use of six barricades
- 4) Police signs for street / parking lot closing

Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve a \$70,000 Real Estate Mortgage Subordination Agreement for MYTH RENTALS, LLC to Peoples State Bank. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve the May 31, 2017 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve hiring the following Rec Department and Swimming Pool summer employees; contingent on Park Board approval:

- 1) Heather Puckett – \$7.25 Adult head coach bantam ball
- 2) Chelsea Beinborn - \$7.25 Adult head coach T-ball
- 3) Micaela Boughton – \$7.25 Swim Instructor
- 4) Alex Russell - \$6.75 returning rec staff
- 5) Dawson Marks - \$6.75 returning rec staff
- 6) Parker Steele - \$6.50 new rec employee
- 7) Noah Loos - \$6.50 new rec employee
- 8) Noah Wagner - \$6.50 new rec employee
- 9) Brenner Brown - \$6.50 new rec employee
- 10) Kaitlyn Seeley - \$6.50 new rec employee
- 11) Levi Glasbrenner - \$6.50 new rec employee

Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Brenda Kalish to approve a pay request of \$41,540.65 from Midwest Builders, Fennimore, for work completed on the Library Elevator Project. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Gary Kjos to approve a pay request of \$5,500 from Crist Fencing, LLC, Darlington, for fence installation on Wisconsin River Trail Project. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Library Elevator Project is being delayed by the scheduled delivery of the elevator; the last week of June. All invoices for the Wisconsin River Trail Project must be submitted by June 30th. Work is progressing on getting the swimming pool opened; will be at least one week later than planned. Slag Slurry prep will begin mid-June. Park Street Project survey work is underway. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 11,428.42	World Book Inc.	\$ 175.00
WI Deferred Compensation	\$ 550.00	World of Variety	\$ 18.53
AFLAC	\$ 109.24	Office Solutions-USA	\$ 21.06
City of Boscobel-Payroll	\$ 26,674.14	SYNCB/Amazon	\$ 847.40
Equitable	\$ 50.00	Everbank Commercial Finance	\$ 202.03
US Cellular	\$ 68.10	Elm USA Inc.	\$ 26.00
Cintas Corp.	\$ 327.64	Kelly Trumm	\$ 70.00
BP	\$ 2,472.81	Joelle Bohringer-work permit reimb.	\$ 10.00
Green River Repair	\$ 176.00	Krogen's	\$ 17.09
Grant Co. Sheriff's Dept.	\$ 180.00	Fillback	\$ 69.20
JR Electric	\$ 179.70	Gasser Hardware	\$ 31.49
DH Municipal Services	\$ 643.50	Bumper to Bumper	\$ 80.44
Verizon Wireless	\$ 120.03	Zarnoth Brush Works	\$ 906.00
Gregory Monahan	\$ 666.67	Gasser Hardware	\$ 18.89
The Homesteader's Store	\$ 313.09	Krogen's	\$ 131.38
Johnson Controls Inc.	\$ 4,272.77	Clare Bank-pool startup	\$ 160.00
MY PC LLC	\$ 97.50	WebWise	\$ 125.00
CenturyLink	\$ 40.28	DH Municipal Services	\$ 792.00
Johnson & Block	\$ 4,425.00	Gasser Hardware	\$ 63.82
Everbank Commercial Finance	\$ 219.10	Midwest Pool Supply	\$ 7,766.10
TASC-Client Invoices	\$ 216.00	Sta Well Plumbing	\$ 664.66
Gasser Hardware	\$ 8.79	Badger Sporting Goods	\$ 1,709.27
Highway Light & Landscape	\$ 4,821.66	Boscobel Lumber	\$ 12.73
WI Retirement	\$ 10,395.53	Town & Country Sanitation	\$ 12,785.31
Achenbach Printing	\$ 131.00	RLD USA Inc.	\$ 220.00
Alliant Energy	\$ 272.82	Green River Repair & Welding	\$ 280.00
Bumper to Bumper	\$ 9.18	Bumper to Bumper	\$ 41.45
CenturyLink	\$ 863.95	Delta 3 Engineering Inc.	\$ 200.00
Cengage Learning - Gale	\$ 304.70	Simpson's Tractor Inc.	\$ 635.90
Cintas Corp.	\$ 560.72	Krogen's	\$ 4.39
Demco Inc.	\$ 25.79	Gasser Hardware	\$ 378.37
Cardmember Service	\$ 116.66	Galls LLC	\$ 22.95
Ebsco Subscription Services	\$ 952.26	Ritchie Implement Inc.	\$ 46.53
Green River Repair	\$ 105.00	Recorded Books	\$ 263.40
Metco	\$ 206.90	Richland-Grant Telephone	\$ 17.95
MY PC LLC	\$ 99.00	Morris Newspaper	\$ 25.00
Pitney Bowes	\$ 85.07	Wood Law Firm	\$ 2,666.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____