

Regular Meeting of the Boscobel Common Council

Monday, July 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 Sara Strang, Alder Milton Cashman, Alder Brenda Kalish and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 19, 2017 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve the June 30, 2017 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve Grant County 2018 Cost Sharing Agreement – SVRS Self Provider Memorandum of Understanding (MOU) two-year agreement. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve a request from Gundersen Hospital to close Bluff Street from Church/Walnut Street East to the Hospital Parking Lot from 4:00 PM to 6:30 PM August 9, 2017 for a Farmers Market and Dance Recital. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve a request from Steuben American Legion to use City parking lot south of Vale Inn for a food stand, Saturday August 5, 2017 from 6:00 PM to 10:00 PM; as requested by Reliving Our Heritage Committee. Motion seconded by Alder Sara Strang. Motion carried.

Boscobel Librarian, Robin Orlandi, reported that the elevator installation project is progressing as planned. Delivery of the entrance door has slowed the project a little; scheduled to arrive by mid-August. Elevator will need to be inspected. No official action was taken.

Motion by Alder Milton to approve a pay request of \$80,025.45 from Struck & Irwin, DeForest, WI for the 2017 Slag Slurry Project. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alder's present voted aye. Motion carried.

Motion by Alder Gary Kjos to approve successful completion of probationary period for Street Department Employee, Luke Brown. Luke's hourly wage will be increased to \$20.40 per hour; a \$.50 per hour increase. Motion seconded by Alder Steve Fritz. Motion carried.

DPW, Mike Reynolds, reported that after grants and in-kind labor and equipment, \$101, 177.74 was used from the Capital Expense Account for the extension of the community Walking Trail out to the Boat Landing. Street painting is getting caught up. A request to repair railroad crossings has been submitted to the state; if no action within 30 days, a firmer approach will be taken. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing Bartenders' licenses to: Jasen Dean Martin, New Horizons – Alisha Ann Wetter, Piggly Wiggly – Jeffrey David Lessard, KwikTrip – John Michael Duncan, Individual – Melissa Burns, New Horizons. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 12,438.00	WebWise	\$ 125.00
WI Deferred Compensation	\$ 550.00	WPPA	\$ 167.20
AFLAC	\$ 109.24	Wood Law Firm	\$ 2,666.00
City of Boscobel-Payroll	\$ 31,234.41	L & L Metals	\$ 384.00
Equitable	\$ 50.00	Kelly Trumm	\$ 132.23
Cintas Corp.	\$ 338.11	Steve Pittsley	\$ 350.00
US Cellular	\$ 67.95	Thinksafe	\$ 185.00
United Life Insurance	\$ 79.56	Dept. of Employee Trust	\$ 18,090.03
WI Retirement	\$ 10,439.25	Boscobel Utilities	\$ 9,775.46
Cole Couey-work permit reimb	\$ 10.00	Boscobel Utilities	\$ 331.73
Maggie Kafar-work permit reimb	\$ 10.00	Cintas Corp.	\$ 305.97

Ian Kendrick-work permit reimb	\$ 10.00	Fillback Automotive	\$ 31.13
Jaden Lathrop-work permit reimb	\$ 10.00	Chase Card Service	\$ 987.69
Braeden Loomis-work permit reimb	\$ 10.00	Jodie Haney-mileage reimb	\$ 74.90
Abigail Manning-work permit reimb	\$ 10.00	Krogen's	\$ 5.29
Pearl Scallon-work permit reimb	\$ 10.00	La Farge Truck Center	\$ 384.53
Makenna Waltz-Dempsey-work permit	\$ 10.00	Minnesota Life Insurance	\$ 325.09
Jayce Zimpel-work permit reimb	\$ 10.00	We Energies	\$ 134.40
CenturyLink	\$ 45.61	World of Variety	\$ 8.37
Cintas Corp.	\$ 291.46	Honda Motorwerks	\$ 110.00
CenturyLink	\$ 943.96	Brady Smith-work permit	\$ 10.00
Cengage Learning-Gale	\$ 215.13	Ava Grassel-work permit	\$ 10.00
Piggly Wiggly-license refund	\$ 89.73	Axon Enterprise	\$ 3,444.29
Cardmember Service	\$ 221.48	Jacob Bray-work permit	\$ 10.00
Morris Newspaper	\$ 20.00	Symons Recreation Center	\$ 150.00
Quill Corp.	\$ 149.70	AAA Award	\$ 278.00
Richland-Grant Telephone	\$ 17.95	Badger Welding	\$ 19.20
Woodward Community Media	\$ 30.00	Boscobel Lumber	\$ 79.79
World of Variety	\$ 11.92	Bumper to Bumper	\$ 230.32
Office Solutions-USA Inc.	\$ 24.39	Complete Office of WI	\$ 8.45
Complete Office of WI	\$ 30.16	DAMARC Quality Inspection	\$ 60.00
L & L Metals	\$ 151.20	Deluxe Distributors	\$ 1,163.17
Syncb/Amazon	\$ 391.84	Dept. of Workforce Development	\$ 74.80
Gregory Monahan	\$ 666.67	Fillback Automotive	\$ 62.95
Elm USA, Inc.	\$ 25.00	Gasser Hardware	\$ 363.91
BIG RIVER Magazine	\$ 31.00	Green River Repair	\$ 45.00
Tom Nelson	\$ 18.00	Gundersen BAHC	\$ 110.20
Recorded Books, Inc.	\$ 181.20	In the Swim	\$ 591.90
Wisconsin Academy	\$ 25.00	Krogen's	\$ 93.26
Clare Bank-Fed/FICA/State	\$ 12,833.09	La Farge Truck Center	\$ 804.11
WI Deferred Compensation	\$ 550.00	Simpson's Tractor	\$ 208.35
AFLAC	\$ 109.24	State of WI DSPS-Industry	\$ 50.00
City of Boscobel-Payroll	\$ 33,003.11	Superior Trophies	\$ 24.00
Equitable	\$ 50.00	Titan Machinery	\$ 1,252.48
Alliant Energy/WP & L	\$ 283.23	Town & Country Sanitation	\$ 12,923.31
Boscobel Lumber	\$ 12.49	United Life Insurance Co.	\$ 123.08
Cintas Corp.	\$ 318.41	Weber Paper Company	\$ 930.17
DH Municipal Services LLC	\$ 869.00	WI Dept. of Justice	\$ 244.50
Krogen's	\$ 787.87	World of Variety	\$ 56.42
MY PC LLC	\$ 32.50		

Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator