

Regular Meeting of the Boscobel Common Council

Monday, October 2, 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: Ramona Kord, Kevin Zart, Dennis Swenson, Dirk Brown, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the September 6, 2017 Common Council meeting as presented. Motion seconded by Alder Sara Strang. Motion carried.

Dirk Brown, Dennis Swenson and Kevin Zart, representing Boscobel Stingers Snowmobile Club, explained to the Common Council that they were looking for land to build a storage building for their snowmobile trail grooming equipment. Several suggestions were made including a parcel south of the City Salt Shed and the far south/east corner of the airport property. No official action was taken.

Ramona Kord, Chairperson of the Fireball Run Committee, updated the Common Council on results of the Fireball Run Filming Project. Filming was from 12:00 noon thru 2:00 PM on Monday, September 25, 2017. By all accounts the event was a complete success. Fireball Run Contestants told volunteers that Boscobel was their favorite community. Alder Roger Brown's employer, Les Mack, works with one of the contestants; the Fireball Run Contestant told him the same thing. Project spending on incidentals totaled just over the projected budget of \$1,000.00 at \$1,034.42. No official action was taken.

Motion by Alder Milton Cashman to approve the August 31, 2017 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve replacing the Police Garage roof. Material cost will be approximately \$2,500.00. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Gary Kjos to approve Library Elevator Change Order #2 for \$300.00 for a net project increase of \$240.00. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve Library Elevator Project final pay request #3 for \$35,569.65. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve proposal from FEHR Graham to perform 2018 annual safety requirements for \$4,000.00. Cost will be split 50/50 between Utility and City. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Steve Fritz to authorize City Engineer/DPW, Mike Reynolds, to inform the Office of the Commissioner of Railroads that if the following three conditions are not met, the City of Boscobel will proceed with the petition and request a hearing date:

- 1) Receive a letter from WSOR before the end of this week with a date that repairs will be completed by in 2017.
- 2) Deliver a load of asphalt by the end of this week to the City Street Garage.
- 3) Provide a tentative schedule as to when crossing replacements will be completed by in 2018.

Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported DNR personnel inspected the City's closed landfill; City crews may have to mow the landfill property once a year. Final paperwork for grant reimbursement on the Wisconsin River Trail Project was submitted to the DNR. Working on construction Report and budgets. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing Bartenders' licenses to:

[1] Jane Louise Hagberg (No/No), Tall Tails [2] Krista Marie Buda (No/No), Casey's [3] Rachel Ann Noel (No/No), Cenex [4] Kathy Marie Rutherford (No/No), Cenex.

Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to approve Mayor's reappointment of Brad Bodenbender, Sandy Moran and Bev Nice to the Tuffley Board of Directors and Peter James and Ken Schweiger to the Boscobel Airport Commission. Motion seconded by Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 11,339.23	Clare Bank-Fed/FICA/State	\$ 11,550.29
WI Deferred Compensation	\$ 550.00	WI Deferred Compensation	\$ 550.00
AFLAC	\$ 109.24	AFLAC	\$ 109.24
City of Boscobel-Payroll	\$ 25,053.34	City of Boscobel-Payroll	\$ 26,586.09
Equitable	\$ 50.00	Equitable	\$ 50.00
Cintas Corp.	\$ 306.13	Cintas Corp.	\$ 547.31
H & N Plumbing & Heating	\$ 237.00	Wisconsin Retirement	\$ 10,487.34
Dept. of Employee Trust	\$ 18,090.03	Achenbach Printing	\$ 222.40
Boscobel Lumber	\$ 13.15	BP	\$ 2,387.24
Boscobel Utilities	\$ 342.68	US Cellular	\$ 160.01
WPPA	\$ 167.20	CenturyLink	\$ 998.34
Gasser Hardware	\$ 15.09	Cengage Learning - Gale	\$ 215.13
Krogen's	\$ 2.99	Demco	\$ 180.51
NAPA Auto Parts	\$ 58.00	Evergreen Mobile Home Service	\$ 725.00
Prairie Ready Mix	\$ 279.00	Gasser Hardware	\$ 90.26
Town & Country Sanitation	\$ 12,971.31	DH Municipal Services	\$ 572.00
Tristan Kendrick-WSI reimb.	\$ 225.00	Krogen's	\$ 31.99
Ian Kendrick-WSI reimb.	\$ 225.00	MY PC LLC	\$ 297.45
Baer Insurance	\$ 4,551.95	Quill Corp.	\$ 371.96
Boscobel Lumber	\$ 173.69	Richland-Grant Telephone	\$ 17.95
Cintas Corp.	\$ 300.86	SW WI Library System	\$ 63.20
Unemployment Insurance	\$ 117.42	World of Variety	\$ 3.18
Chase Card Service	\$ 917.75	Rhyme Business Products	\$ 99.30
Linda Haney-mileage reimb.	\$ 24.61	Syncb/Amazon	\$ 402.10
Dean Harville-tables	\$ 80.00	Gregory Monahan	\$ 666.67
Minnesota Life Insurance	\$ 325.09	Elm USA	\$ 25.00
MY PC LLC	\$ 162.50	Abigail Manning-LGT	\$ 200.00
Ben Wellner-boots	\$ 100.00	Recorded Books Inc.	\$ 161.20
WeEnergies	\$ 202.93	Airnav LLC	\$ 81.00
World of Variety	\$ 9.99	Boscobel Gridiron Club	\$ 233.75
Keely Foley-LG recertification	\$ 200.00	Complete Office of WI	\$ 22.87
Travis Dregne-K-9 kennel reimb.	\$ 64.56	Pitney Bowes	\$ 117.00
Scott Construction Inc.	\$ 1,186.68	BL Signs LLC	\$ 790.00
Complete Office of Wisconsin	\$ 30.22	Wood Law Firm	\$ 2,666.00
WI DOT	\$ 40.00	Petty Cash	\$ 67.35
Boscobel Utilities	\$ 10,476.80	Zarnoth Brush Works, Inc.	\$ 447.95
Alterations by Susan	\$ 52.00	Gasser Hardware	\$ 166.39
Baer Insurance	\$ 903.00	Tandem Tire & Auto Service	\$ 1,071.40
Badger Welding Supplies	\$ 19.84	WebWise Design & Marketing	\$ 125.00
Bumper to Bumper	\$ 122.64	Krogen's	\$ 26.97
Gasser Hardware	\$ 134.96	Alliant Energy	\$ 291.82
Green River Repair & Welding	\$ 28.00	ComElec Services	\$ 59.50
Terry's Tire Service	\$ 33.00	CenturyLink	\$ 68.57
United Life Insurance	\$ 79.56	ASCE Membership	\$ 270.00
Verizon Wireless	\$ 120.03	World of Variety	\$ 11.97
W.L.E.C.H.A.	\$ 175.00	Mike Reynolds	\$ 16.00
Everbank Com. Finance Inc	\$ 219.10	Delta 3 Engineering Inc.	\$ 164.00
Midwest Builders Inc.	\$ 35,569.65	Julie Kendall	\$ 78.94

Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator