

Regular Meeting of the Boscobel Common Council

Monday, August 7, 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: Kempert Krogen, Doug & Dusten Enke, Dan Merwin, Misty Molzof, Rachel Gavin, Robin Orlandi, Ben Wood and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the July 17, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve UDAG Commission recommendation to approve \$13,635.00 UDAG Loan to Kempert Krogen, DBA Krogen's Do-It Best retail hardware store, 924 Wisconsin Avenue, to replace roof. Loan will be amortized over 10 years (*120 months*) and will bear 2.5% interest. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Doug Enke and Dusten Enke, Town and Country Sanitation, appeared before the Common Council to announce a new method of collecting recyclables and garbage. Several new one-pass trucks have been purchased that will permit a driver to use joy sticks to pick up new 95 gallon recycling and garbage bins. Bins will be delivered between September 20th and October 1st; new service will begin October 4th. All bins will be required to be placed curbside...the new one-pass trucks will not be able to negotiate City alleys. No official action was taken.

Motion by Alder Milton Cashman to approve Resolution 8-7-2017, a resolution to Grant County Highway Department for the Improvement of a Highway. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Steve Fritz to approve:

Resolution 8-7-2017A a resolution requiring the repair of an at-grade crossing at Johnson Street
AND

Resolution 8-7-2017B a resolution requiring the repair of an at-grade crossing at Second Street
AND

Resolution 8-7-2017C a resolution requiring the repair of an at-grade crossing at Cedar Road.

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve request from WRTO to close City parking lot north of Double K's for Taste of Boscobel Event on September 9, 2017 from 8:00 am to 7:00 pm, use ten picnic tables and four trash cans with lids. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Nancy Sanger to approve issuing a CLASS "B" Retailers (*Picnic*) License to Boscobel Antique Club for their 8-12/13-2017 event. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve issuing a CLASS "B" Retailers (*Picnic*) License to Corpus Christi Parish for their annual Chicken BBQ on 9-16/17-2017 AND provide five recycle bins, eight 55-gallon garbage drums, ten picnic tables and close Kansas Street from Chestnut Street to Linwood Street from Friday, September 15, through Sunday, September 17, to allow carnival to set up. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve the July 31, 2017 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve hiring Rebecca Yahn as Swimming Pool Employee at \$6.50 per hour. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve Library Elevator Project change order and Pay Request #2 from Midwest Builders for \$33,160.70. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve \$9,975 annually for 2017-2018-2019 Groundwater Sample Monitoring Contract with Environmental Sampling. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve a request from Rec Director, Rachel Gavin, to permit beer sales at the Kronshage Park Concession Stand during men's softball games beginning next year. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported DNR personnel inspected the Cities closed landfill; City crews may have to mow the landfill property once a year. State required signage changes along the Boat Landing Walking Trail have been completed. New Ultra-Thin Blacktop will be installed on two blocks of Park Street to from LeGrand Street to LaBelle Street. No official action was taken.

Motion by Alder Steve Fritz to approve issuing Bartenders' licenses to: Karla Ann Levake, Kim's Silver Dollar – Mathew Leif Jenson, Piggly Wiggly – Shannon Roberta MacShane Lee, New Horizons. Motion seconded by Alder Sara Strang. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 13,272.41	Cardmember Service	\$ 95.11
WI Deferred Compensation	\$ 550.00	Johnson Controls	\$ 1,365.60
AFLAC	\$ 109.24	Kickapoo Fire Protection	\$ 464.00
City of Boscobel-Payroll	\$ 35,154.35	Quill Corp.	\$ 240.94
Equitable	\$ 50.00	WPPA	\$ 167.20
Cintas Corp.	\$ 332.14	Wood Law Firm	\$ 2,666.00
US Cellular	\$ 66.45	World Book Inc.	\$ 350.00
Bobcat Plus Inc.	\$ 267.12	World of Variety	\$ 17.11
WI Retirement	\$ 10,524.72	Office Solutions-USA	\$ 24.72
Simpson's	\$ 353.38	Syncb/Amazon	\$ 714.19
Superior Trophies	\$ 9.00	Mrs. B's Bakery	\$ 63.00
We Energies	\$ 36.66	Elm USA Inc.	\$ 25.00
Verizon Wireless	\$ 120.03	Noah Wagner-work permit	\$ 10.00
Midwest K-9	\$ 125.00	Travis Kearney-work permit	\$ 10.00
BP	\$ 2,510.90	Patricia Clark	\$ 107.25
Baer Insurance	\$ 312.00	Kelly Trumm	\$ 65.00
Deb's Flowers	\$ 35.00	Complete Office of WI	\$ 38.70
Richland-Grant Telephone	\$ 17.95	World of Variety	\$ 102.49
CenturyLink	\$ 1,038.50	Midwest Pool Supply	\$ 2,260.86
Cintas Corp.	\$ 609.87	Boscobel Lumber	\$ 602.41
John DuCharme-BOR	\$ 50.00	Unemployment Insurance	\$ 59.03
Sharon Halverson-BOR	\$ 50.00	Badger Welding Supplies	\$ 19.84
Morris Newspaper	\$ 213.98	Ferrellgas	\$ 25.00
WebWise	\$ 725.00	Gasser Hardware	\$ 209.16
Everbank Commercial Finance	\$ 219.10	Krogen's	\$ 40.73
Gregory Monahan	\$ 666.67	Belco Vehicle Solutions	\$ 70.00
Tonia Vial-BOR	\$ 50.00	Terry's Tire Service	\$ 248.00
Mike Patchak-BOR	\$ 50.00	Bumper to Bumper	\$ 186.97
DH Municipal Services LLC	\$ 506.00	Tandem Tire & Auto Service	\$ 1,244.80
MY PC LLC	\$ 294.88	Team Lab	\$ 913.50
Clare Bank-Fed/FICA/State	\$ 12,682.58	Decker Supply Co. Inc.	\$ 97.30
WI Deferred Compensation	\$ 550.00	Morris Newspaper	\$ 213.30
AFLAC	\$ 109.24	Sherwin Williams	\$ 672.05
City of Boscobel-Payroll	\$ 32,684.05	MY PC LLC	\$ 21.95
Equitable	\$ 50.00	Titan Machinery	\$ 4,138.33
Achenbach Printing	\$ 344.00	Town & Country Sanitation	\$ 12,824.31
Alliant Energy	\$ 275.09	Environmental Sampling	\$ 2,650.00
Bumper to Bumper	\$ 281.08	AAA Award	\$ 58.00
Cengage Learning-Gale	\$ 241.52	DH Municipal Services	\$ 936.00
Chitwood's Electric Repair	\$ 565.91	Fillback Automotive	\$ 995.96
Demco	\$ 213.74		

Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____