

# Regular Meeting of the Boscobel Common Council

Wednesday, September 6, 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.

Absent: Alder Nancy Sanger.

Others Present: Ramona Kord and Attorney Ben Wood.

Motion by Alder Roger Brown to approve minutes of the August 7, 2017 Common Council meeting as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Ramona Kord, Chairperson of the Fireball Run Committee, updated the Common Council on local plans for the Fireball Run Broadcasting Project. Filming will be from 12:00 noon thru 2:00 PM on Monday, September 25, 2017. Some plans for the filming are set, but the overall project is still in flex:

Motion by Alder Roger Brown to approve up to \$1,000 for incidental expenses and authority to temporarily close streets, alleys, etc. as needed in the best interest of the Fireball Run Filming Project. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Barbara Bell to approve Ordinance #2017-3, an Ordinance amending the Zoning Map of the City of Boscobel to rezone 404 Center Street (part of Tax Parcel #206-01010-0010) from B-2 Highway Commercial to R-1 Single Family Residential. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve a request from Gundersen Health Care to close the 200 block of Bluff Street on September 13, 2017 from 4:00 PM to 6:30 PM for a martial arts performance at their Farmers Market event. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve issuing a CLASS "B" Retailers (*Picnic*) License to Boscobel Antique Club for their 9-30/10-1 2017 event. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve access to DNR property by logging vehicles via the Boat Landing Parking Lot after submission of a "Logging Road Land Use Agreement" to protect the condition of the Boat Landing Parking Lot. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to authorize American Signs & Designs to recondition the Hwy. 133 East Boscobel Entrance Sign. Cost is expected to be between \$1,200 and \$1,300. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Steve Fritz to approve a pay request from Iverson Construction, Kieler, WI for \$19,674.75 for material applied to Park Street from LaBelle Street to LeGrand Street. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to authorize DPW to request bids to crush recycled blacktop and concrete. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve issuing Bartenders' licenses to: Mackenzie Nicole Kaufman, Pat & Greg's Pour House – Sidney Colletta Haines, Pat & Greg's Pour House – Lindsey Rounds, Hometown Liquor. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 11,977.29	Clare Bank-Fed/FICA/State	\$ 12,950.69
WI Deferred Compensation	\$ 550.00	WI Deferred Compensation	\$ 550.00
AFLAC	\$ 109.24	AFLAC	\$ 109.24
City of Boscobel-Payroll	\$ 30,357.25	City of Boscobel-Payroll	\$ 31,379.74
Equitable	\$ 50.00	Equitable	\$ 50.00
Cintas Corp.	\$ 332.14	Cintas Corp.	\$ 318.41
JR Electric	\$ 77.90	Wisconsin Retirement	\$ 15,624.38

Dept. of Employee Trust	\$ 18,090.03	CenturyLink	\$ 956.64
Krachey's	\$ 3.13	EDM Publishers	\$ 99.49
Boscobel Utilities	\$ 331.73	Perkins Lock & Security LLC	\$ 1,048.60
United Life Insurance	\$ 79.56	Richland-Grant Telephone	\$ 17.95
We Energies	\$ 93.92	Wood Law Firm	\$ 588.62
We Energies	\$ 70.53	Office Solutions-USA	\$ 52.17
Rebecca Yahn-work permit	\$ 10.00	Gregory Monahan	\$ 666.67
Cintas Corp.	\$ 305.97	Kelly Trumm	\$ 75.00
Chase Card Service	\$ 192.73	American Signs & Designs	\$ 1,283.00
Minnesota Life Ins.	\$ 325.10	Complete Office of Wisconsin	\$ 44.39
Rhyme Business Products	\$ 99.30	Mar-Han, Inc.	\$ 145.20
L & L Metals	\$ 1,519.20	Gasser Hardware	\$ 170.17
Yoder Lumber	\$ 933.50	Boscobel Lumber	\$ 45.85
Gasser Hardware	\$ 165.55	The Uniform Shoppe	\$ 351.70
Boscobel Utilities	\$ 10,638.54	Tactical Solutions	\$ 108.00
BP	\$ 2,410.50	Wood Law Firm	\$ 2,666.00
Delta 3 Engineering Inc.	\$ 91.00	Alliant Energy	\$ 296.17
US Cellular	\$ 68.85	WebWise Design & Marketing	\$ 125.00
CenturyLink	\$ 39.97	DH Municipal Services, LLC	\$ 676.50
Cengage Learning - Gale	\$ 121.56	Iverson Construction	\$ 19,674.75
Cintas Corp.	\$ 291.46	Verizon Wireless	\$ 120.03
Crooked Creek Repair	\$ 265.35	World Book Inc.	\$ 150.00
Gasser Hardware	\$ 169.33	World of Variety	\$ 20.80
DH Municipal Services	\$ 522.50	Syncb/Amazon	\$ 799.56
Krogen's	\$ 28.07	Molly Pegram-WSI reimb.	\$ 225.00
Metco	\$ 158.29	Sydney Haines-LG re-cert reimb.	\$ 95.00
Midwest Pool Supply Co.	\$ 574.00	Everbank Commercial Finance	\$ 219.10
Recorded Books LLC	\$ 330.40	Ethan Lucas-LG re-cert reimb.	\$ 95.00
Share Corp.	\$ 161.19	Ethan Lucas-ST mileage reimb.	\$ 264.83
SW WI Library System	\$ 2.64	Elm USA Inc.	\$ 25.00
Morris Newspaper	\$ 50.00	Belson Outdoors LLC	\$ 990.49

Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

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

Date Published: \_\_\_\_\_

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator