

**Regular Meeting of the Boscobel Common Council  
Monday, October 16, 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: Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the October 2, 2017 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #10-16-2017, a resolution authorizing the addition of dental coverage to the City health insurance plan. Motion seconded by Alder Brenda Kalish. Motion carried.

Boscobel Librarian, Robin Orlandi, appeared before the Common Council to update Council Members on how the “Boscobel Public Library is Working For Our Community.” Four staff members working for Boscobel Public Library have issued 2,400 library cards. The Library is part of the five county Southwest Wisconsin Library System (SWLS), which includes 32 libraries and a total of 57,812 users. Cardholders share the resources of all 30 SWLS libraries and libraries statewide by interlibrary loan request. Boscobel Public Library averages 68 to 90 visits per day. Visitors enjoy a physical collection of 24,540 books, 1,300 DVDs, 650 audiobooks, 60 magazines and newspapers, games, e-materials and access to computers and WIFI. Robin advised Council members that she has received great comments on the newly installed elevator and thanked them for approving the project. No official action was taken.

Motion by Alder Barbara Bell to approve a three-year contract with Johnson Block to perform auditing services for the City of Boscobel and Boscobel Utilities for 2017, 2018, 2019. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve the September 29, 2017 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve changing the “Meeting Attendance Or Trips Out Of Town Policy” to increase the daily meal allowance from \$30.00 to \$40.00 per day. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported that the railroad crossings he requested repairs on have been temporarily repaired; they are scheduled for replacement in 2018. The Street Department started mowing at the landfill; it has been rough going so far. Budgets are being worked on. Well #3 has had problems that are being worked on. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 1,071.63	Office Solutions-USA, Inc.	\$ 73.73
WI Deferred Compensation	\$ 550.00	Town & Country Sanitation	\$ 12,785.31
AFLAC	\$ 109.24	WI Dept of Justice-TIME	\$ 244.50
City of Boscobel-Payroll	\$ 24,316.94	World of Variety	\$ 5.99
Equitable	\$ 50.00	Titan Machinery	\$ 84.96
Cintas Corp.	\$ 300.86	Boscobel Lumber	\$ 45.26
DH Municipal Services	\$ 555.50	Ritchie Implement, Inc.	\$ 141.98
Dept. of Employee Trust	\$ 18,090.03	Badger Welding Supplies	\$ 19.20
Minnesota Life Insurance	\$ 325.09	LaFarge Truck Center	\$ 23.41
Boscobel Utilities	\$ 331.73	Gasser Hardware	\$ 585.41
WPPA	\$ 167.20	American Signs & Designs	\$ 1,133.00
Boscobel Utilities	\$ 8,551.47	Reynolds Brothers, LLC	\$ 1,237.50
Cardmember Service	\$ 998.38	Flight Light Inc.	\$ 1,725.48
Boscobel Lumber	\$ 75.70	United Life Insurance	\$ 79.56
CenturyLink	\$ 48.31	Subway	\$ 24.05
Morris Newspaper	\$ 245.42	Krogen's	\$ 82.69
Piggly Wiggly Midwest	\$ 127.44	Nature's Way Portable Units	\$ 275.00
Fillback	\$ 116.28	We Energies	\$ 173.54
Chase Card Service	\$ 84.98	Reserve Account	\$ 1,017.00
J R Electric	\$ 255.00	Yoder Lumber	\$ 897.75
Cintas Corp.	\$ 274.69	Kelly Trumm	\$ 125.00
Dean Harville-boots	\$ 100.00	L & L Metals	\$ 1,509.10

Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman 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