

**Regular Meeting of the Boscobel Common Council**  
**Monday, November 6, 2017, 6:00 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 Roger Brown and Alder Nancy Sanger.

Absent: Alder Brenda Kalish

Others Present: Jennie Bloedow, David Krier, Robin Orlandi, Dan Merwin, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the October 16, 2017 Common Council meeting as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve UDAG Commission recommendation to approve a \$10,000.00 UDAG Loan to Jennie Bloedow, DBA "EXIT REALTY PREMIER PROPERTIES" real estate office, 1019 Wisconsin Avenue, for building repairs/purchase. Loan will be amortized over 10 years (*120 months*) and will bear 2.5% interest. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve the October 31, 2017 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve updated Tree Cutting & Brush Chipping Policy as presented. Policy provides for an increase from a minimum of \$25.00 per hour to \$60.00 per hour for residential chipping and removal and provides for a minimum of \$120.00 per hour for chipping and removal of material associated with clearing operations in areas of new development. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Gary Kjos to approve advertising to fill a Street Department laborer/truck driver position caused by the approaching retirement of Keith Dilley. Applications are to be received by December 1, 2017. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve 10-Year Capital Improvement Plan as presented. It was noted that changes can be made to the plan as warranted. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported that the new motor is hooked up for Well #3 and it will be back in service soon. Budgets are being worked on. No official action was taken.

Motion by Alder Nancy Sanger to approve issuing the following Bartenders' Licenses: Robin Baumeister, AmericInn – Tina Novy, AmericInn – Natalie Beeman, Cenex. Motion seconded by Alder Sara Strang. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,445.63	Chase Card Service	\$ 762.78
WI Deferred Compensation	\$ 550.00	Complete Office of WI	\$ 66.72
AFLAC	\$ 109.24	WI State Lab of Hygiene	\$ 72.10
City of Boscobel-Payroll	\$ 26,440.68	Town & Country Sanitation	\$ 171.00
Equitable	\$ 50.00	World of Variety	\$ 26.69
Cintas Corp.	\$ 263.30	WeEnergies	\$ 344.59
DH Municipal Services	\$ 528.00	World of Variety	\$ 3.38
BP	\$ 2,457.54	Flight Light Inc.	\$ 552.46
Everbank Commercial Finance	\$ 219.10	Bumper to Bumper	\$ 227.82
Gasser Hardware	\$ 36.02	Chemsearch	\$ 272.43
CenturyLink	\$ 26.88	LaFarge Truck Center	\$ 364.03
Verizon Wireless	\$ 120.03	City of Fennimore	\$ 78.90
Gundersen Boscobel Hospital/Clinic	\$ 27.55	Fillback Automotive	\$ 34.08
Companion Care Animal Hospital	\$ 62.28	Gasser Hardware	\$ 34.18
US Cellular	\$ 155.49	ComElec Services Inc.	\$ 230.35
CenturyLink	\$ 825.16	Ritchie Implement Inc.	\$ 24.98
Cintas Corp.	\$ 287.13	WebWise	\$ 125.00
WI Retirement	\$ 10,423.07	DH Municipal Services	\$ 456.50
MY PC LLC	\$ 684.35	GCLEAA	\$ 20.00

Strang Heating & Electric	\$ 144.50	Ryan Pieters	\$ 72.10
Terry's Tire Service	\$ 164.92	Town & Country Sanitation	\$ 12,785.31
Gregory Monahan	\$ 666.67	Krogen's Do It Best	\$ 43.16
Complete Office of WI	\$ 11.48	Gasser Hardware	\$ 233.07
Alliant Energy	\$ 284.11	Sta-Well Plumbing, LLC	\$ 762.46
Kelly Trumm	\$ 83.46	Red Barn Repair	\$ 386.44
Bumper to Bumper	\$ 67.57	Boscobel Lumber	\$ 95.76
CenturyLink	\$ 68.85	Higley	\$ 1,202.47
Cengage Learning - Gale	\$ 243.12	Superior Trophies	\$ 4.00
Cintas Corp.	\$ 277.69	Wisconsin State Journal	\$ 442.00
Command Central	\$ 570.00	Wood Law Firm LLC	\$ 2,666.00
Consolidated Plastics	\$ 414.69	SYNCB/AMAZON	\$ 619.66
Mr. Tom's Body & Paint	\$ 836.20	The O'Brion Agency, LLC	\$ 137.50
Richland-Grant Telephone	\$ 17.95	Recorded Books, Inc.	\$ 281.00
Morris Newspaper	\$ 25.00		

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

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator