

Regular Meeting of the Boscobel Common Council

Wednesday, January 3, 2018, 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 and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the December 11, 2017 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve the following election-related Resolutions:

- 1) Resolution #1-3-2018, a resolution authorizing adjustment of the number of election officials at all election in the City of Boscobel.
- 2) Resolution #1-3-2018A, a resolution designating polling place for 2018 Elections.
- 3) Resolution #1-3-2018B, a resolution to combine wards for 2018 Elections.
- 4) Resolution #1-3-2018C, a resolution to appoint Election Officials and Tabulators for 2018 and 2019 Elections.

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve 2018 Gunderson Lutheran Health Services Agreement Renewal. Motion seconded by Alder Gary Kjos. Motion carried

Motion by Alder Gary Kjos to approve waiving the Blaine Gym usage Fee for the Boscobel Free Clinic fundraiser on March 2, 2018.

Motion by Alder Milton Cashman to offer the advertised Street Department Truck Driver/Laborer position to Caleb Mueller. Laborer Position wage will start at \$20.53 and increase to \$20.73 after successful completion of a six-month probationary period; the Director of Public Works will review and evaluate the employee at six-month intervals. The employee will receive a \$.10 merit increase, up to the current rate, for a successful review. All other City benefits apply. If the Street Department Truck Driver/Laborer position is not accepted by Mr. Mueller, Applicant number 4 will be offered the position. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve ratifying a decision by the Personnel Committee to hire Caleb Mueller to fill the advertised Street Department Truck Driver/Laborer position. Truck Driver / Laborer Position will start at \$20.53 and increase to \$20.73 after successful completion of a six-month probationary period; the Director of Public Works will review and evaluate the employee at six-month intervals. The employee will receive a \$.10 merit increase, up to the current rate, for a successful review. All other City benefits apply. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that Caleb Mueller has started his new job with the Street Department. No water breaks from the cold weather so far. WRTO has submitted their grant application to the State for the walking/biking trail extension, will learn if selected in April; construction would begin in 2021 if grant is received. Working on Park Street Streets Improvement Project plans for a February 5, 2018 Public Hearing. City crews will begin their annual tree trimming soon. Auditors will be here January 22nd. No official action was taken.

Chief Stenner advised the Council that at the next Common Council Meeting he will be requesting an increase in Part-Time Officer pay to stay competitive with other local Police Departments. No official action was taken.

Motion by Alder Brenda Kalish to approve payment of the monthly bills. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 12,112.17	We Energies	\$ 102.32
WI Deferred Compensation	\$ 550.00	CenturyLink	\$ 900.14
AFLAC	\$ 109.24	Cardmember Services	\$ 56.00
City of Boscobel-Payroll	\$ 30,159.86	Iverson Construction	\$ 492.12
Equitable	\$ 50.00	ELM USA Inc.	\$ 25.00
Cintas Corp.	\$ 294.63	Ferrellgas	\$ 209.89
DH Municipal Services	\$ 880.00	Johnson Controls	\$ 892.40
BP	\$ 1,872.82	MY PC LLC	\$ 32.50
Everbank Commercial Finance	\$ 219.10	Cintas Corp.	\$ 267.68
Gregory Monahan	\$ 666.67	Madison Truck Equip.	\$ 56.20
CenturyLink	\$ 28.56	Pitney Bowes	\$ 6.77
Wisconsin Retirement	\$ 10,545.76	Gasser Hardware	\$ 16.90
Dept. of Employee Trust	\$ 18,790.11	Morton Salt Inc.	\$ 1,709.43
Complete Office of Wisconsin	\$ 292.46	Quill Corp	\$ 183.45
US Cellular	\$ 132.46	Thomson Reuters-West	\$ 456.00
Gasser Hardware	\$ 50.33	Town of Boscobel	\$ 1,654.63
Cintas Corp.	\$ 253.42	United Life Insurance	\$ 79.56
Cengage Learning - Gale	\$ 61.58	Texas Refinery Corp.	\$ 176.50
Bumper to Bumper	\$ 392.26		

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator