

Regular Meeting of the Boscobel Common Council

Monday, December 11, 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, Dan Merwin, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the November 5, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Mayor Wetter opened the Public Hearing for the 2018 City of Boscobel Operating Budget. An overview of the 2018 City of Boscobel Operating Budget was given. Hearing no questions:

Motion by Alder Gary Kjos to close the Public Hearing on City of Boscobel 2018 Operating Budget. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve the 2018 City of Boscobel Operating Budget as presented. Budget provides for a net tax rate of \$23.94 per each \$1,000 of assessed value; an increase of 1.3% or \$.32 per each \$1,000 of assessed value. The 2017 Operating Budget provided for a net tax rate of \$23.62 per each \$1,000 of assessed value. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve Resolution #12-11-2017, a Resolution to support WRTO's development of the Sanders Creek Trail extension ending at Cozy Acres Trailer Court on Highway 133 West. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve November 30, 2017 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Steve Fritz to approve hiring the individual that is selected by the Personnel Committee to fill the advertised Street Department Truck Driver/Laborer position. The Common Council will not meet again until January 3, 2018; it was hoped to get the new hire on board ASAP so they can spend some time with Keith Dilley before he retires in January. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve assigning vehicle/equipment mechanic duties to Troy Wilcox, effective 1/1/2018. Promotion includes a \$.50 per hour increase in pay. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve scheduling a Public Hearing on February 5, 2018, for the 2018 Streets Improvement Project: Park Street Construction Project. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported that the 2018 Park Street Construction Project will cost approximately \$20,000 for Underground, \$63,000 for Earthwork and Stone, \$66,000 for Asphalt and \$35,000 for Curb and Gutter; 50% of Curb and Gutter costs will be paid by project property owners. Well #3 is back on line. A State required "Paser Report" that rates the 23 miles of City streets has been completed and returned to the State. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Dakota Kauffman – Pour House. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve paying current and year-end bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 22,884.35	Baer Insurance	\$ 5,092.10
WI Deferred Compensation	\$ 1,100.00	Bumper to Bumper	\$ 49.93
AFLAC	\$ 218.48	Bos. Chamber of Commerce	\$ 500.00
City of Boscobel-Payroll	\$ 50,170.13	Cengage Learning - Gale	\$ 275.11
Equitable	\$ 100.00	Clare Bank-loan pmt.	\$ 242,552.00
Cintas Corp.	\$ 577.60	Demco, Inc.	\$ 114.01
DH Municipal Services	\$ 1,116.50	Cardmember Service	\$ 304.07

BP	\$ 2,030.47	GCEDC	\$ 180.00
Everbank Commercial Finance	\$ 219.10	Vicky Grimesey	\$ 25.16
Gasser Hardware	\$ 25.30	H & N Plumbing & Heating	\$ 566.00
CenturyLink	\$ 438.95	JR Electric	\$ 75.00
Wisconsin Retirement	\$ 14,952.29	Ferrellgas	\$ 227.86
Dept. of Employee Trust	\$ 18,090.03	WebWise Design & Marketing	\$ 125.00
Boscobel Utilities	\$ 331.73	WPPA	\$ 167.20
US Cellular	\$ 131.82	WI Dept. of Public Instruction	\$ 200.00
Gasser Hardware	\$ 50.38	Wood Law Firm	\$ 2,666.00
Cintas Corp.	\$ 267.68	Travis Dregne	\$ 161.41
Environmental Sampling	\$ 3,400.00	Violet Dreams Bakery	\$ 24.00
Minnesota Life Insurance	\$ 325.09	Syncb/Amazon	\$ 539.11
We Energies	\$ 36.92	Elm USA	\$ 25.00
WPPA	\$ 167.20	Recorded Books	\$ 334.40
Boscobel Utilities	\$ 6,966.60	WiLS	\$ 45.00
Complete Office of Wisconsin	\$ 38.70	Boardman & Clark LLP	\$ 140.00
Clare Bank-Fed/FICA/State	\$ 21,235.53	Kelly Trumm	\$ 60.00
WI Deferred Compensation	\$ 550.00	Fillback Automotive	\$ 56.20
AFLAC	\$ 109.24	ComElec Services	\$ 92.00
City of Boscobel-Payroll	\$ 46,144.79	Companion Care	\$ 161.72
Equitable	\$ 50.00	Verizon	\$ 120.03
Cintas Corp.	\$ 294.63	MY PC LLC	\$ 70.00
Badger Welding Supplies	\$ 19.84	WeEnergies	\$ 1,671.48
Gundersen Bos Hospital/Clinic	\$ 69.00	Ted Groom-boots	\$ 100.00
Boscobel Utilities	\$ 254.91	NSPE	\$ 266.00
Fire & Safety Equipment	\$ 108.35	Town & Country Sanitation	\$ 12,785.31
Gasser Hardware	\$ 92.74	Boscobel Lumber	\$ 80.56
Strang Heating & Electric	\$ 40.70	Chitwood's Electric Repair	\$ 1,181.81
Terry's Tire Service	\$ 100.00	Krogen's	\$ 17.69
We Energies	\$ 41.39	Gasser Hardware	\$ 521.48
World of Variety	\$ 31.90	Bumper to Bumper	\$ 220.71
Office Solutions USA	\$ 27.33	Morris Newspapers	\$ 623.19
Gregory Monahan	\$ 666.67	World of Variety	\$ 15.97
MY PC LLC	\$ 65.00	Boscobel Utilities	\$ 335.89
Richland-Grant Telephone	\$ 387.43	NAPA Auto Parts	\$ 135.98
Morris Newspaper	\$ 189.92	Badger Welding Supplies	\$ 19.20
United Life Insurance	\$ 79.56	Old Dominion Brush Co.	\$ 632.38
Troy Wilcox-boots	\$ 100.00	Cintas Corp.	\$ 308.36
Complete Office of Wisconsin	\$ 81.62	Boscobel Developers	\$ 15,000.00
Memphis Net & Twine Co.	\$ 620.00	Elm USA	\$ 25.00
BL Signs LLC	\$ 790.00	Boscobel Utilities	\$ 10,752.77
Alliant Energy	\$ 383.26	Minnesota Life Insurance	\$ 325.09
Krogen's	\$ 155.45		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Steve Fritz. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator