

Regular Meeting of the Boscobel Common Council

Monday, January 15, 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: Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the January 3, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve increasing part-time police officer wages from \$15.25 per hour to \$17.00 per hour. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Brenda Kalish to authorize Chief Stenner to review applications and hire an additional two part-time police officers. Motion seconded by Alder Barbara Bell. Motion carried

Motion by Alder Gary Kjos to approve the December 31, 2017 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to appoint Hershel Marks, City of Boscobel/Boscobel Utilities Safety Director. Additional duties of position pays \$1,000 annually; \$500 from the City and \$500 from Utilities. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that City crews have been busy with snow removal operations. There was a water main break at Bluff and Hummel. Working on Park Street Streets Improvement Project plans for a February 5, 2018 Public Hearing. Auditors will be here January 22nd. No official action was taken.

Motion by Alder Brenda Kalish to approve reappointment of Charles Koester and Carole Young to the Library Board of Directors. Motion seconded by Alder Roger Brown. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 12,513.45	JR Electric	\$ 75.00
WI Deferred Compensation	\$ 650.00	We Energies	\$ 2,326.37
AFLAC	\$ 83.62	Complete Office of Wis.	\$ 6.71
City of Boscobel-Payroll	\$ 27,981.57	Gasser Hardware	\$ 231.53
Equitable	\$ 50.00	NAPA Auto Parts	\$ 283.92
Cintas Corp.	\$ 297.21	Badger Welding Supplies	\$ 19.84
Alliant Energy	\$ 395.07	Madison Equipment	\$ 103.00
Baer Insurance	\$ 10,436.49	World of Variety	\$ 3.99
GCS Software	\$ 620.00	Gasser Hardware	\$ 26.99
League of WI Municipalities	\$ 782.34	Town & Country Sanitation	\$12,785.31
Minnesota Life Insurance	\$ 325.09	Morton Salt	\$ 3,330.02
WPPA	\$ 167.20	Schilling Supply Co.	\$ 190.78
Clare Bank-Petty Cash	\$ 190.00	Morris Newspaper	\$ 317.22
Wood Law Firm	\$ 2,666.00	Chitwood's Electric Repair	\$ 290.69
Municipal Property Insurance	\$ 8,914.67	SW Tech-Dec. settlement	\$34,623.04
We Energies	\$ 631.13	Boscobel Utilities	\$ 335.89
Cintas Corp.	\$ 253.42	BSN Sports	\$ 6,700.58
Pitney Bowes	\$ 117.00	Piggly Wiggly	\$ 28.25
Richland-Grant Telephone	\$ 17.95	Chase Card Service	\$ 475.14
WebWise Design & Marketing	\$ 125.00	GCEDC	\$ 5,844.00
We Energies	\$ 23.65	World of Variety	\$ 4.98
Dept. of Employee Trust	\$ 20,237.87	Corey Grassel	\$ 640.60
Baer Insurance	\$ 6,942.09	Complete Office of Wis.	\$ 12.16

Bobcat Plus	\$ 40.38	Kelly Trumm	\$ 60.00
Boscobel School Dist-Dec settlement	\$324,408.70	Boscobel Utilities	\$ 7,416.15
Grant Co. Treasurer-Dec settlement	\$102,849.51		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator