

Regular Meeting of the Boscobel Common Council

Monday, February 5, 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 Milton Cashman, Alder Brenda Kalish and Alder Roger Brown

Absent: Alder Sara Strang and Alder Nancy Sanger

Others Present: Gloria Kraft, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the January 15, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor Wetter opened a public hearing on 2018 Streets Improvement Project - Park Street Reconstruction Project plans. Total cost of project is estimated to be approximately \$184,000; \$20,000 Underground, \$63,000 Earthwork & Crushed Stone, \$35,000 Concrete and \$66,000 Bituminous. Street will be a standard 66' street with curb and gutter. Property owners will pay 50% of the curb and gutter costs. Property owners will have three choices to choose from when they get their bill at the end of the project: 1) Pay in full after receiving statement; 2) Pay 50% of the statement the first year and the other 50% plus 10% interest in year two; 3) Pay 1/3 after receiving statement the first year, an additional 1/3 plus 10% interest in the second year and the final 1/3 plus 10% interest the third and final year.

Motion by Alder Gary Kjos to close the 2018 Streets Improvement Project - Park Street Reconstruction Project Public Hearing. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve the 2018 Streets Improvement Project - Park Street Reconstruction Project plans as presented with the following exception: interest rate for property owner payment options two and three will be reduced to 5% interest. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye. Motion carried

Motion by Alder Milton Cashman to approve the 2018 Fee Schedule as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve the January 31, 2018 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that 200 ton of salt has been ordered; 100 ton is on hand. There was a water main break at Mound and Madison; the third break this winter. Plans for an eight-plex apartment complex are being discussed with an additional four eight-plex units possible in the future. A sheet was handed out illustrating how the Public Works Budget has been significantly reduced when compared with other budgets, as expenses have more than doubled. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Amber Lee Mohn, New Horizon. Motion seconded by Alder Roger Brown. Motion carried.

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

Clare Bank-Fed/FICA/State	\$142,428.67	Rhyme Business Products	\$ 288.68
WI Deferred Compensation	\$ 650.00	Center Point Large Print	\$ 510.48
AFLAC	\$ 83.62	SYNCB/Amazon	\$ 730.61
City of Boscobel-Payroll	\$ 28,057.43	ELM USA Inc.	\$ 25.00
Equitable	\$ 50.00	Recorded Books Inc.	\$ 173.20
Cintas Corp.	\$ 361.95	H & N	\$ 233.00
WI Retirement	\$ 11,257.04	Alliant Energy	\$ 533.56
Chamber of Commerce-2018 dues	\$ 1,000.00	CenturyLink	\$ 48.51
Fillback Ford	\$ 579.67	Achenbach Printing	\$ 6.00
DH Municipal Services	\$ 423.50	DH Municipal Services	\$ 660.00
WPPA	\$ 167.20	WebWise	\$ 125.00
Office Solutions-USA	\$ 61.25	Gasser Hardware	\$ 26.99
Wood Law Firm	\$ 2,666.00	Fillback Automotive	\$ 166.24
BP	\$ 2,221.54	Galls	\$ 159.95

We Energies	\$ 218.37	Midwest Lighting	\$ 162.69
WAMA	\$ 100.00	Grainger	\$ 749.00
Assessment Technologies	\$ 524.40	Chitwood's Electric Repair	\$ 1,234.75
US Cellular	\$ 130.60	Morton Salt	\$ 4,959.73
CenturyLink	\$ 767.43	Gasser Hardware	\$ 12.83
CenturyLink	\$ 28.49	Fillback Automotive	\$ 62.46
United Life Insurance	\$ 79.56	Simpson's Tractor Inc.	\$ 581.56
Verizon Wireless	\$ 120.07	Achenbach Printing	\$ 43.00
Everbank Commercial Finance	\$ 219.10	Krogen's Do It Best	\$ 25.88
Gregory Monahan	\$ 666.67	Mar-Han, Inc.	\$ 94.00
Clare Bank-Fed/FICA/State	\$ 11,315.85	River States Truck & Trailer	\$ 319.59
WI Deferred Compensation	\$ 700.00	Gasser Hardware	\$ 73.51
AFLAC	\$ 83.62	Titan Machinery	\$ 228.65
City of Boscobel-Payroll	\$ 27,352.87	Bobcat Plus	\$ 324.11
Equitable	\$ 50.00	Junior Library Guild	\$ 2,104.00
Cintas Corp.	\$ 545.32	Krogen's Do It Best	\$ 15.49
Bos. School District-mh taxes	\$ 1,752.02	Quill Corporation	\$ 105.98
CenturyLink	\$ 68.97	Richland-Grant Telephone	\$ 17.95
Cengage Learning - Gale	\$ 152.75	SW WI Library System	\$ 9,643.36
Kelly Trumm	\$ 78.87	Morris Newspaper	\$ 25.00
Deb's Flowers	\$ 40.00	Strang Heating & Electric	\$ 319.72
Ebsco Subscription Services	\$ 948.26	Ferrellgas	\$ 235.60
ADRC Boscobel	\$ 1,400.00	WI Dept Justice-TIME	\$ 234.00
Grant Co. Sheriff Dept.	\$ 180.00	World of Variety	\$ 29.22
Virginia Errthum	\$ 28.44	Office Solutions-USA	\$ 50.16

Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator