

# Regular Meeting of the Boscobel Common Council

Monday, March 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, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Sara Strang

Others Present: Angie, Allison & John O'Brien, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the February 5, 2018 Common Council meeting as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Brenda Kalish to approve Trek the Trail, May 5<sup>th</sup>, 5K and 10K Run Routes. Routes will cross Hwy. 61 at the designated trail crossing access point. Run will begin at Depot Museum, proceed to Milk Specialties and finish at Depot Museum. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #3-5-2018, Final Resolution for Park Street Reconstruction Project Special Assessments. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve the 2017 Annual Building Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Steve Fritz to approve advertising for bids for the 2018 Streets Improvement Project - Park Street Reconstruction Project. Motion seconded by Alder Milton Cashman. Motion carried.

DPW, Mike Reynolds, reported that City crews are doing annual tree trimming and snow removal. He advised the Council that the Ivory Silk Trees we have lining Wisconsin Avenue are one of the best for that purpose; they should be in our replacement plan. American Transmission Company has donated \$1,200 to the Wisconsin Avenue Tree Replacement Project. No official action was taken.

Motion by Alder Milton Cashman to approve issuing a Bartender's License to Nichole Elizabeth Buckley, New Horizons. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve appointing Dan Merwin to replace Todd Stenner on the Boat Landing Commission and appoint Carol Durnen and Marion Rogers to replace Brad Bodenbender and Kim Boughton on the Tuffley Community Center Board of Directors. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 23,003.77	ComElec Services	\$ 96.00
WI Deferred Compensation	\$ 1,450.00	Keith Dilley-2017 boots	\$ 100.00
AFLAC	\$ 144.16	Sally Fritz-election	\$ 140.00
City of Boscobel-Payroll	\$ 56,159.37	Mary Frankenhoff-election	\$ 147.00
Equitable	\$ 100.00	DH Municipal Services	\$ 440.00
Cintas Corp.	\$ 1,095.92	Krachey's	\$ 21.07
WI Retirement	\$ 11,193.41	Lafarge Truck Center	\$ 474.86
Bos. School Dist-Feb settlement	\$553,615.09	Morton Salt	\$ 6,447.08
Grant Co. Treas-Feb settlement	\$175,516.37	My PC LLC	\$ 290.95
Grant Co. Treas-matching road aid	\$ 2,000.00	Napa Auto Parts	\$ 679.50
Southwest Tech-Feb settlement	\$ 59,085.46	Gall's	\$ 221.95
Grant Co Clerk-dog licenses	\$ 252.00	Ritchie Implement	\$ 141.98
Boscobel School Dist-DNR PILT	\$ 2,806.75	Terry's Tire Service	\$ 1,057.40
Boscobel Utilities	\$ 8,178.22	Town & Ctry. Sanitation	\$ 12,785.31
We Energies	\$ 3,038.36	Physio-Control, Inc.	\$ 212.00
Ben Wellner-cell phone reimb	\$ 50.47	Gregory Monahan	\$ 666.67
Bumper to Bumper	\$ 84.98	Judy Carlin-reimb cell phone	\$ 4.32

US Cellular	\$ 130.08	Karen Troxell-election	\$ 140.00
CenturyLink	\$ 954.23	Achenbach Printing	\$ 117.90
China King-election meal	\$ 44.90	Baker & Taylor Inc.	\$ 238.35
United Life Insurance	\$ 79.56	Cengage Learning-Gale	\$ 91.17
Gasser Hardware	\$ 351.06	Gary Farrell	\$ 80.00
Everbank Commercial Finance	\$ 395.68	ADRC Boscobel	\$ 17.50
Digger's Hotline	\$ 24.05	Arlie Harris-mileage reimb.	\$ 25.07
WPPA	\$ 167.20	Registration Fee Trust	\$ 11.50
Wood Law Firm	\$ 2,666.00	Richland-Grant Telephone	\$ 17.95
SYNCB/AMAZON	\$ 377.72	Superior Trophies	\$ 400.00
ELM USA INC	\$ 25.00	Wil-Kil Pest Control	\$ 445.23
Recorded Books	\$ 74.20	Timberlane Coffee	\$ 59.00
Verizon Wireless	\$ 120.03	Morris Newspaper	\$ 191.64
Chase Card Service	\$ 212.95	Detroit Industrial Tool	\$ 300.00
Titan Machinery	\$ 623.52	Ferrellgas	\$ 198.42
Dept. of Employee Trust	\$ 20,237.87	Gasser Hardware	\$ 34.17
Minnesota Life Insurance	\$ 329.42	Bumper to Bumper	\$ 461.44
Reserve Account-postage	\$ 1,228.00	Green River Repair	\$ 40.00
Morris Newspaper Corp of WI	\$ 137.50	Alterations by Susan	\$ 10.00
Southwest Tech-DNR PILT	\$ 299.54	Gall's	\$ 159.87
Kelly Trumm	\$ 55.00	Uline	\$ 106.92
EDM Publishers	\$ 99.00	Bobcat Plus	\$ 91.76
World of Variety	\$ 56.39	Alliant Energy	\$ 416.29
Complete Office of Wisc.	\$ 153.15	CenturyLink	\$ 53.51
Rebecca Yahn-MBB scorer	\$ 25.00	TIME	\$ 15.00
Shawna Newton-MBB scorer	\$ 25.00	Weber Paper Co.	\$ 78.82
BP	\$ 3,850.05	Higley	\$ 146.12
Paul Beck-election	\$ 140.00	Johnson-Block & Co.	\$ 3,500.36
Badger Welding Supplies	\$ 19.84	Crawford Co. Hwy. Dept.	\$ 1,674.01
Bellin Health	\$ 52.50	World of Variety	\$ 4.28
Gundersen Hospital/Clinic	\$ 22.00	Krogen's Do It Best	\$ 1.80
Janet Beck-election	\$ 140.00	Bumper to Bumper	\$ 413.22

Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

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

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator