

Regular Meeting of the Boscobel Common Council

Monday, March 19, 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: Dan Merwin, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the March 5, 2018 Common Council meeting as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve Ordinance #2018-1, an ordinance amending Chapter 9.17, of the Boscobel Municipal Code relating to Boat Landing Regulations. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve February 28, 2018 Account Balances Report as presented. Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Brenda Kalish to approve going forward with lighting improvements at the Tuffley Community Center and prepare a Resolution for community-wide energy management. Lighting Project is expected to cost \$2,000 to \$3,000 and will provide an annual cost savings of \$913. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported that the City has an ordinance that allows us to do public improvement projects. Utility property on Morrison Drive, previously owned by the Pendleton family, has issues with the property lines; some property in question will be quit-claimed back to supposed owners. City crews are cleaning walking trails. No official action was taken.

Motion by Alder Gary Kjos to approve appointing Kathy Hall to the Housing Authority Board to replace Agnes Bennett, reappoint Lionel Schlump to Board of Public Works, Paul Beck to Boscobel Fire District and John DuCharme to Board of Review. Motion seconded by Alder Brenda Kalish. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,247.39	Flight Light Inc.	\$ 786.06
WI Deferred Comp	\$ 725.00	Gasser Hardware	\$ 173.18
AFLAC	\$ 60.54	Badger Welding Supplies	\$ 17.92
City of Boscobel-Payroll	\$ 27,374.66	Bumper to Bumper	\$ 0.30
Equitable	\$ 25.00	NAPA Auto Parts	\$ 595.44
Cintas Corp.	\$ 252.02	Green River Repair	\$ 45.00
Alterations by Susan	\$ 10.00	Town & Country	\$ 12,785.31
Dept. of Employee Trust	\$ 20,237.87	Sta-Well Plumbing LLC	\$ 675.06
Grant Co. Treasurer	\$ 5,580.02	Titan Machinery	\$ 64.82
Boscobel Utilities	\$ 361.79	Safe-Fast, Inc.	\$ 604.74
Boscobel Utilities	\$ 7,450.97	Boscobel Lumber	\$ 20.75
CenturyLink	\$ 22.43	United Life Insurance	\$ 79.56
Cintas Corp.	\$ 278.97	RMA Armanent, Inc.	\$ 381.96
Terry's Tire Service	\$ 26.00	Pitney Bowes	\$ 117.00
We Energies	\$ 3,602.79	Fillback Automotive	\$ 291.09
Gasser Hardware	\$ 17.99	Baer Insurance	\$ 12,034.19
Minnesota Life Insurance	\$ 329.42	DH Municipal Services	\$ 473.00
Gasser Hardware	\$ 21.56	Chase Card Service	\$ 647.86
Total Tech	\$ 45.85	WebWise	\$ 125.00
Assoc. Bal & Hearing	\$ 237.30		

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

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator