

Regular Meeting of the Boscobel Common Council

Monday, April 16, 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 Roger Brown and Alder Nancy Sanger

Absent: Alder Brenda Kalish

Others Present: Sue Bacon, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

OLD BUSINESS:

Motion by Alder Roger Brown to approve minutes of the March 19, 2018 Common Council meeting as presented. Motion seconded by Alder Sara Strang. Motion carried.

Sue Bacon asked the Common Council for permission to proceed with several ideas she has to dress up the Downtown and Highway Business Districts; reconfigure lights on the decorative Wisconsin Avenue trees, permission to leave several flower pots out over Winter, different flower pot plantings including decorative pumpkins, signage along Hwy. 61 and other miscellaneous ideas. The Council advised Sue to proceed as she thinks best and try to stay within her budget. No official action was taken.

Motion by Alder Barbara Bell to approve request from Gundersen Hospital to close Bluff Street from Hospital Parking Lot (*next to Piggly Wiggly*) to Walnut Street, 8:00 AM to 12:00 PM, April 28, 2018. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve request from Boscobel Antique Club for barricades, no parking signs and to close 100 Block of West Oak Street and both City Parking Lots from 10:00 AM until end of Tractor Pull, May 18, 2018. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve request from Boscobel Antique Club to be issued a CLASS B Retailers License (*Picnic License*) for their 6-2-2018/6-3-2018 event. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Barbara Bell to approve the March 30, 2018 Financial Reports. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve hiring the following Rec Department employees and their hourly wage:

- 1) Katlyn Seeley \$6.50 per hour
- 2) Isabelle Manning \$6.50 per hour
- 3) Pearl Scallon \$6.75 per hour
- 4) Daniel Adamczyk \$6.50 per hour
- 5) Ava Trumm \$6.50 per hour
- 6) Benjamin Bohringer \$6.50 per hour
- 7) Sheila Davis, Rec Asst. \$10.00 per hour

Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve Quit Claim Deeds to Jacob and Amber Owens and Michael and Nancy Beinborn for property purchased by Boscobel Utilities in Boscobel Township with encroachment issues. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve the following low bids for the 2018 Streets Improvement Project - Park Street:

Contract #1, Concrete: Augelli Concrete & Excavating, Richland Center, WI - \$37,472.25

Contract #2, Bituminous: Iverson Construction, Kieler, WI - \$60,071.00

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

Motion by Alder Gary Kjos to approve current bills of \$3,603.00 and \$2,901.69 and bill for next meeting of \$2,770.00 for the 2018 Streets Improvement Project - Park Street. Motion seconded by Alder Steve Fritz. Motion carried.

DPW, Mike Reynolds, informed the Council that he will be starting the Park Street project next week. Recycling grant will be sent in tomorrow. Salt was ordered last week for next year; may need to order a little more so that we can start next year with a full shed. Would like to finish Park Street this year with money from Capital Expense Account; noting that \$16,000 will be reimbursed from Park Street Special Assessments. Will be spending \$35,000 to \$40,000 from the Capital Expense Account to purchase the same amount of Slag Slurry as last year; noting that \$10,000 of that will be used at the Boat Landing. No official action was taken.

Motion by Alder Roger Brown to issue Bartenders' Licenses to:

- 1) Cheyanne Carlin, Cenex
- 2) Amanda Narvaez, Tall Tails

Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve payment of the monthly bills, as presented.

Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye.

Motion carried.

Clare Bank-Fed/FICA/State	\$ 12,306.49	Midwest Lighting Inc.	\$ 257.00
WI Deferred Compensation	\$ 725.00	Travis Dregne-K-9 boarding reimb.	\$ 121.12
AFLAC	\$ 60.54	Wood Law Firm	\$ 2,666.00
City of Boscobel-Payroll	\$ 30,345.46	Complete Office of Wisconsin	\$ 38.70
Equitable	\$ 25.00	ELM USA, Inc.	\$ 25.00
Cintas Corp.	\$ 253.58	Wolf's Grantland Graphics	\$ 325.00
BP	\$ 2,606.60	Core Technology Corporation	\$ 2,068.00
Dept. of Employee Trust	\$ 20,237.87	Clare Bank-Fed/FICA/State	\$ 11,556.96
WI Retirement	\$ 16,703.93	WI Deferred Compensation	\$ 725.00
Boscobel Utilities-17 sp. assess.	\$ 5,883.88	AFLAC	\$ 60.54
Cintas Corp.	\$ 843.99	City of Boscobel-Payroll	\$ 27,643.59
CenturyLink	\$ 873.73	Equitable	\$ 25.00
Crescent Electric Supply Co.	\$ 81.35	Boscobel Utilities	\$ 7,214.91
US Cellular	\$ 132.68	Chase Card Service	\$ 278.69
Alliant Energy/WP & L	\$ 338.84	Geo-Synthetics	\$ 2,901.69
New Era Graphics	\$ 124.04	ADRC Boscobel	\$ 24.50
Minnesota Life Insurance	\$ 329.42	Krogen's	\$ 36.44
Gasser Hardware	\$ 53.06	Morris Newspaper Corp of WI	\$ 743.18
Everbank Commercial Finance	\$ 219.10	We Energies	\$ 1,758.85
Gregory Monahan	\$ 666.67	WPPA	\$ 167.20
Verizon Wireless	\$ 120.03	World of Variety	\$ 12.05
DH Municipal Services	\$ 440.00	Verizon Wireless	\$ 120.03
Johnson, Block & Co.	\$ 1,734.00	Southwest Tech	\$ 275.94
WebWise	\$ 125.00	Ferrellgas	\$ 190.52
Baker & Taylor Inc.	\$ 59.61	Ed McConkey	\$ 215.00
Cengage Learning - Gale	\$ 305.50	L & L Metals	\$ 1,934.00
Demco Inc.	\$ 248.81	World of Variety	\$ 30.92
Cardmember Service	\$ 343.33	Boscobel Developers	\$ 10,000.00
Krogen's Do It Best	\$ 6.25	Boscobel Lumber	\$ 20.09
Office Solutions-USA Inc.	\$ 58.04	Gasser Hardware	\$ 143.19
Melissa Meuer	\$ 58.50	Ritchie Implement, Inc.	\$ 5,190.57
SYNCB/AMAZON	\$ 428.47	Town & Country Sanitation	\$ 12,793.31
Recorded Books Inc.	\$ 280.20	J & R Supply Inc.	\$ 3,603.00
Kelly Trumm	\$ 70.00	The Homesteader's Store, Inc.	\$ 144.26
Bookmarks	\$ 69.95	WI Dept. of Justice - TIME	\$ 234.00
Paul Beck-election	\$ 147.50	We Energies	\$ 108.31
Janet Beck-election	\$ 147.50	Piggly Wiggly #404	\$ 28.38

Sally Fritz-election	\$ 147.50	Krachey's	\$ 15.55
Dick Kilian-election	\$ 145.00	Fillback Automotive	\$ 197.71
Mary Frankenhoff-election	\$ 154.88	Sirchie	\$ 82.20
Ray Nickiel-election	\$ 145.00	Alterations by Susan	\$ 55.00
Karen Troxell-election	\$ 145.00	Total Tech	\$ 32.50
Piggly Wiggly Midwest LLC	\$ 25.33	Badger Welding Supplies Inc.	\$ 19.84
DH Municipal Services	\$ 456.50	Winter Equipment Co.	\$ 649.64
Arlie Harris-mileage reimb.	\$ 25.07	Fillback Ford	\$ 499.22
Total Tech, A My PC LLC Co.	\$ 296.25	Bumper to Bumper	\$ 86.73
Richland-Grant Telephone	\$ 17.95	NAPA Auto Parts	\$ 212.67
Subway	\$ 61.79	Jones Chevrolet	\$ 710.28
Rhyme Business Products	\$ 124.64	Johnson-Block & Co.	\$ 1,784.00

NEW BUSINESS:

Newly elected Alders signed their Oath of Office pledges.

Motion by Alder Barbara Bell to approve Resolution #4-16-2018, a resolution designating appointment of Milton Cashman as Common Council President from April 16, 2018 to April 15, 2019. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve Resolution #4-16-2018A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Gary Kjos to approve Resolution #4-16-2018B, a resolution designating Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to approve leaving the Mayor's annual Common Council Committee Appointments as are currently in place. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator