

Regular Meeting of the Boscobel Common Council

Monday, May 7, 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, Alder Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: Peter James, Ken Schweiger, Jerry Myers, Kerri Davis, Carla Davis, Sarah Petritsch, City Attorney Ben Wood, and DPW Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the April 16, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor Wetter opened the Public Hearing in the matter of petitioning the State of Wisconsin, Department of Transportation, for state and federal aid for improvements at Boscobel Municipal Airport. Airport Commission President, Peter James, explained that the Airport Commission is working on the Airport's six-year plan and that the plan includes the following projects:

- a) Construct hangars, including demolition of existing hangars;
- b) Develop Southwest hangar area including taxiways;
- c) Rehabilitate runway / taxiway lighting;
- d) Rehabilitate apron;
- e) Sealcoat and crack fill airfield pavements;
- f) Clear runway approaches as stated in Wis. Admin Code Trans §55;
- g) And any other necessary related work.

Members of the Airport Commission, Boscobel Common Council and community members discussed the general usage and operation of Boscobel Municipal Airport. All comments about the proposed projects were positive. No one, in person or in writing, had negative comments or was opposed to the proposed projects. Hearing no further discussion or questions;

Motion by Alder Roger Brown to close the Public Hearing in the matter of petitioning the State of Wisconsin, Department of Transportation, for state and federal aid for improvements at Boscobel Municipal Airport. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve Resolution #5-7-2018, a resolution petitioning the Secretary of Transportation for Airport Improvement Aid. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve Airport Project "Agency Agreement and Federal Block Grant Owner Assurances." Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Ordinance #2018-2, an ordinance amending the zoning of 1001, 1003, 1005, 1007 Cedar Road from R1 to PUD (*Planned Unit Development*). Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve request from Kerri Davis to use City property by the Dog Pound/Salt Shed to plant her personal garden. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve hiring Bob Kuykendall as a part-time employee for mowing at \$7.50 per hour. Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Roger Brown to approve hiring the following Rec Department and Swimming Pool employees and their hourly wage:

- 1) Noah Wagner \$6.75 per hour
- 2) Alyssa Davis \$6.50 per hour
- 3) Shelby Bedward \$6.50 per hour
- 4) Braedon Loomis \$6.75 per hour
- 5) Brady Smith \$6.75 per hour
- 6) Julie Kendall \$13.00 per hour
- 7) Katie Reynolds \$13.00 per hour

- 8) Shaeden Carlin / Head Guard/WSI \$10.00 per hour
- 9) Rachel Davis / Guard PIC \$9.00 per hour
- 10) Molly Pegram / Guard PIC \$9.00 per hour
- 11) Tristan Kendrick / Head Swim Team \$9.25/ Guard \$8.00 per hour
- 12) Ian Kendrick / Assistant Swim Team \$9.00/ Guard \$7.50 per hour
- 13) Sally Pegram \$8.50 per hour
- 14) Rebecca Yahn \$7.25 per hour
- 15) Erin Beck \$7.25 per hour
- 16) Grace Faulkner \$7.25 per hour
- 17) Jacob Young \$7.25 per hour
- 18) Klaas Buchholz \$7.25 per hour
- 19) Ruth Goldwasser \$7.25 per hour
- 20) Micaela Boughton/WSI \$9.00 per hour
- 21) Angela Russell/Front Desk \$8.50 per hour

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve the April 30, 2018 Financial Reports. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #5/7/2018A, a resolution implementing municipal-wide energy management policy. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, informed the Council that a new Rec Director will need to be hired, Rachel Gavin has said she will be relocating. Park Street underground is completed. The City has a fairly substantial list of proposed projects; projects with the highest priority are; clean oxidation ditch at WWTP, replace Ivory Silk trees on Wisconsin Avenue, Park Street Construction Project, Slag Slurry Seal for streets. No official action was taken.

Motion by Alder Barbara Bell to approve payment of the monthly bills, as presented. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders present voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 11,642.22	Safe-Fast, Inc.	\$ 41.24
WI Deferred Compensation	\$ 725.00	Badger Welding Supplies, Inc.	\$ 19.20
AFLAC	\$ 60.54	Bumper to Bumper	\$ 6.87
City of Boscobel-Payroll	\$ 29,188.27	Green River Repair & Welding	\$ 33.00
Equitable	\$ 25.00	Boscobel Lumber	\$ 24.29
Cintas Corp.	\$ 272.32	Gasser Hardware	\$ 463.97
BP	\$ 2,382.79	Prairie Ready Mix, Inc.	\$ 121.00
Complete Office of Wisconsin	\$ 49.38	Sand Prairie Construction, LLC	\$ 75.00
Boscobel Utilities-'17 spec assess	\$ 302.55	Town & Country Sanitation	\$ 12,876.31
Cintas Corp.	\$ 313.00	County Materials Corp.	\$ 2,769.80
CenturyLink	\$ 898.56	Krogen's Do It Best	\$ 12.58
Grant Co. Treasurer-spec. assess.	\$ 306.59	Allen Roofing & Const. Inc.	\$ 104.88
US Cellular	\$ 131.00	We Energies	\$ 1,090.49
WI Retirement	\$ 11,131.70	Morris Newspapers of WI	\$ 442.00
Pitney Bowes	\$ 235.76	Chase Card Services	\$ 638.00
ELM USA, Inc.	\$ 25.00	World of Variety	\$ 13.52
CenturyLink	\$ 28.98	West Bend	\$ 50.00
Everbank Commercial Finance	\$ 219.10	Richland-Grant Telephone	\$ 17.95
Gregory Monahan	\$ 666.67	Gundersen Boscobel Hosp/Clinic	\$ 240.00
Southwest Tech	\$ 91.98	WebWise Design & Marketing	\$ 125.00
DH Municipal Services	\$ 489.50	DH Municipal Services	\$ 456.50
World of Variety	\$ 26.43	Cintas Corp.	\$ 273.88
Recorded Books Inc.	\$ 478.20	Fillback Automotive	\$ 61.60
United Life Insurance	\$ 79.56	Grant Co. Clerk of Court	\$ 567.00
Cengage Learning - Gale	\$ 91.17	Midwest Electro-Tech Corp	\$ 210.50
Naviant	\$ 700.00	Wood Law Firm	\$ 2,666.00
Quill Corp.	\$ 213.56	WI Dept. Financial Institutions	\$ 20.00
SYNCB/AMAZON	\$ 459.83	Midwest K-9	\$ 75.00
Southeast Tactical LLC	\$ 400.00	Kelly Trumm	\$ 55.00
Alliant Energy	\$ 310.54		

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator