

Regular Meeting of the Boscobel Common Council

Monday, May 21, 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 Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Gary Kjos

Others Present: Terry Kalish, Robin Orlandi, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the May 7, 2018 Common Council meeting as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman approve the following Boat Landing Fees:

- a) \$2.00 - Daily launch/landing permit when purchased from area businesses.
- b) \$4.00 - Daily launch/landing permit when purchased at Boat Landing and City Hall.
- c) \$20.00 – Annual launch/landing permit when purchased at Businesses and City Hall.
- d) \$75.00 – Annual Commercial launch/landing permit purchased at City Hall.
- e) Wisconsin River Outings – Commercial Permit + \$2.00 launch/landing fee for each watercraft that launches or lands at Boat Landing.

Motion seconded by Alder Brenda Kalish. Motion carried.

The Protection and Welfare Committee will meet at 6:30 PM on May 29th to discuss ATV/UTV Routes through the City.

DPW, Mike Reynolds, reported that underground on the 2018 Streets Improvement Project - Park Street has been completed. Several Ivory Silk trees on Wisconsin Avenue will be replaced in September; cost for each tree is \$275.00. Will have list of streets that will be receiving slag slurry seal at the next meeting. Spring clean-up went well; enough material was picked up to fill four 25 yard dumpsters. No official action was taken.

Motion by Alder Roger Brown to approve Mayor's appointment of John Larsen to the Library Board replacing Melissa Uselman. Motion seconded by Alder Sara Strang. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,330.55	Everbank Commercial Finance	\$ 219.10
WI Deferred Compensation	\$ 725.00	DH Municipal Services	\$ 522.50
AFLAC	\$ 60.54	Gasser Hardware	\$ 215.23
City of Boscobel-Payroll	\$ 27,007.52	Fehr Graham	\$ 2,000.00
Equitable	\$ 25.00	Prairie Ready Mix	\$ 121.00
Cintas Corp.	\$ 273.82	WDATCP-License Renewal	\$ 400.00
Bos. Area Sportsman Club	\$ 150.00	Johnson-Block & Co.	\$ 3,097.00
Complete Office of WI	\$ 16.05	Superior Trophies	\$ 60.00
Dept. of Employee Trust	\$ 18,790.11	Midwest Pool Supply	\$ 5,533.80
Cintas Corp.	\$ 300.77	Total Tech	\$ 179.98
CenturyLink	\$ 26.21	Gregory Monahan	\$ 666.67
Johnson's One Stop Shopping	\$ 1,182.96	Common School Fund	\$ 366.90
Total Tech	\$ 571.90	Verizon	\$ 120.03
Minnesota Life Insurance	\$ 301.80	US Cellular	\$ 130.40
Pitney Bowes	\$ 13.69	Phyllis Taft-reimb. cell phone	\$ 4.38
Krogen's	\$ 5.21	WPPA	\$ 167.20
Fire & Safety Equipment	\$ 119.35	Titan Machinery	\$ 400.00
Midwest Electro-Tech Corp.	\$ 6.00	World of Variety	\$ 5.98
Boscobel Utilities	\$ 6,833.88	Office Solutions-USA Inc.	\$ 102.07
Boscobel Utilities	\$ 361.79	Travis Dregne	\$ 54.42
RLD USA Inc.	\$ 450.00	Trillium Midwifery Services	\$ 30.00
United Life Insurance	\$ 79.56	Gasser Hardware	\$ 80.95
Safe-Fast, Inc.	\$ 87.74	Southwest Tech	\$ 1,130.88
We Energies	\$ 77.51	RLD USA Inc.	\$ 150.00

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

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator