

## **Regular Meeting of the Boscobel Common Council**

**Monday, June 4, 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: David Krier, Judy and Rick Hazen, John and Heather Gillingham, Lyle Vesperman, 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 21, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Judy and Rick Hazen, Mount Hope ATV/UTV Club, gave the Common Council an informative review of current law, proper etiquette and miscellaneous issues associated with opening City streets to ATV and UTV traffic.

Motion by Alder Brenda Kalish to approve adopting Grant County Ordinance #65, an ordinance relating to all-terrain and utility vehicle routes; with the following additions: 1) ATV and UTV must have proof of Liability Insurance 2) ATV and UTV drivers must have a valid driver's license 3) City Attorney, Ben Wood, will amend the loud and unnecessary noise ordinance to include ATV and UTV vehicles. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve opening all streets within the City of Boscobel corporate limits to all-terrain vehicle and utility vehicle traffic. Motion seconded by Alder Gary Kjos. Upon roll call vote Alders Bell, Cashman, Kalish and Sanger voted nay, Alders Kjos, Fritz and Brown voted aye; Alder Strang was absent. Motion failed.

Motion by Alder Nancy Sanger to approve opening all City streets, except Hwy. 61 and Hwy. 133, within the City of Boscobel corporate limits to all-terrain vehicle and utility vehicle traffic. Motion seconded by Alder Brenda Kalish. Upon roll call vote all Alders voted aye; Alder Strang was absent. Motion carried.

Alder Milton Cashman to approve the following Board of Review Policies:

- 1) Board of Review Procedure for Waiver of Board for Review Hearings.
- 2) Board of Review Procedure for Sworn Testimony or Sworn Written Testimony Requests.

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve request from Boscobel Free Clinic to waive Blaine Gym Fee for their October 19 and 20, 2018 fundraising event. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Barbara Bell to authorize Boscobel Methodist Church to close Buchanan Street, July 29 – August 2, during Summer Bible School. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Nancy Sanger to approve hiring, contingent on Park Board approval, the following individuals for the Rec Dept./Swimming Pool:

Alex Russell, Noah Loos, Parker Steele, Michael Haessly, Olivia Grassel, Heather Puckett, Lauren Nahas, Seth Kendrick, Chloe Rooney, Rachel Yahn, Emily Johnson, Shawna Newton and any last minute additions supported by the Park Board..

Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Nancy Sanger to approve spending \$1,750 for 1<sup>st</sup> phase of Burbach Aquatics Proposal to evaluate the condition of the swimming pool and its mechanical components. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Barbara Bell to approve spending approximately \$50,000 from the Capital Expense Account for Slag Slurry Micro Surfacing to resurface select City streets. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that City crews are putting down rock on the Park Street Project, Airport Road intersection is finished, excavation will begin around the end of June. Tuffley lighting project will begin in July. Lions Club has been helping the Farmers Market. A request has been made to call the east/west gravel frontage road along Depot Park “Lions Lane.” No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender’s License to Randall Sawyer Scott, AmericInn and Mayor’s reappointment of Karl Krogen and Josh Merwin to Planning Commission – Kathy Hall, Reed Brown and Mary Lee to Housing Authority – Kelly Randall and Marlys Hennessy to Park Board - and appointment of Tom Pelz to the Library Board replacing Charles Koester (*in July*). Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills, as presented.

Clare Bank-Fed/FICA/State	\$ 11,710.39	Gasser Hardware	\$ 481.02
WI Deferred Compensation	\$ 725.00	Midwest Pool Supply	\$ 413.29
AFLAC	\$ 60.54	Higley	\$ 29.98
City of Boscobel-Payroll	\$ 29,148.34	Bumper to Bumper	\$ 298.44
Equitable	\$ 25.00	Fillback	\$ 34.08
Cintas Corp.	\$ 314.50	Achenbach Printing	\$ 42.00
BP	\$ 3,073.03	Wood Law Firm	\$ 2,666.00
Complete Office of WI	\$ 38.70	Clare Bank-pool startup	\$ 160.00
Cintas Corp.	\$ 273.82	Alliant Energy	\$ 268.62
CenturyLink	\$ 850.37	DH Municipal Services	\$ 627.00
WI Retirement	\$ 11,133.01	Baer Insurance	\$ 12,034.19
Green River Repair	\$ 30.00	WebWise	\$ 125.00
Cengage Learning-Gale	\$ 212.73	CenturyLink	\$ 48.42
Demco	\$ 318.71	Kelly Trumm	\$ 80.00
Virginia Errthum	\$ 31.59	TASC-Client Invoices	\$ 221.40
Morris Newspaper	\$ 25.00	Achenbach Printing	\$ 161.20
World of Variety	\$ 33.20	Bos. Utilities-'17 spec assess	\$ 306.59
Syncb/Amazon	\$ 676.07	Metco	\$ 504.97
ELM USA Inc.	\$ 25.00	Keil Enterprises	\$ 195.00
Recorded Books Inc.	\$ 246.35	RLD USA Inc.	\$ 300.00

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

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

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator