

Regular Meeting of the Boscobel Common Council

Monday, July 2, 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: Nancy Rutherford, Mindy Marshall, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 18, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve Resolution #7-2-2018, a resolution adopting the Grant County Multi-Hazard Mitigation Plan update. Motion seconded by Alder Milton Cashman. Motion carried.

Nancy Rutherford and Mindy Marshall, Boscobel Depot Museum Committee, presented their plan for a "Junque In The Trunk" fundraising program. Participants' vehicles will be rented a parking place for \$10.00; garage sale type items will be sold from participant vehicles and parking spot. Revenue will be used to support the Depot Museum. The committee requests permission to control traffic and parking in and about Depot Lane. Event will be weekly from 9:00 AM to 1:00 PM in conjunction with Farmers Market. First event will be July 21st.

Motion by Alder Milton Cashman to approve Depot Museum fundraising program and request to control traffic and parking in and around Depot Lane. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve purchasing two RRFB, solar, push button activation pedestrian crossing signs from TAPCO for \$12,722.80; crossing signs will be placed at Hwy. 61/Oak Street and Hwy. 61/Dwight Street. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve request from Firecracker Run Committee, as presented, for City assistance with their July 4th event. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that City crews have completed underground and rock on the Park Street Streets Improvement Project, will have curb and gutter completed by end of July. Swimming Pool study is ongoing. Looking to find a place for a flag pole at boat landing. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 13,071.03	Baker & Taylor, Inc.	\$ 69.70
WI Deferred Compensation	\$ 725.00	CenturyLink	\$ 48.84
AFLAC	\$ 60.54	Cengage Learning - Gale	\$ 274.31
City of Boscobel-Payroll	\$ 36,515.83	Cintas Corp.	\$ 281.30
Equitable	\$ 25.00	Cardmember Service	\$ 1,268.31
Cintas Corp.	\$ 321.98	Gasser Hardware	\$ 51.27
WI Retirement	\$ 10,731.69	DH Municipal Services	\$ 456.50
BP	\$ 4,636.44	Arlie Harris	\$ 25.07
CenturyLink	\$ 858.10	Krogen's Do It Best	\$ 9.99
CenturyLink	\$ 26.30	Pitney Bowes	\$ 117.00
Gasser Hardware	\$ 26.99	Recorded Books	\$ 74.20
Diggers Hotline	\$ 90.65	Morris Newspaper	\$ 20.00
Green River Repair	\$ 90.00	World of Variety	\$ 21.42
Krogen's	\$ 26.22	Rhyme Business Products	\$ 71.39
Total Tech	\$ 209.85	State of WI-elevator permit	\$ 50.00
United Life Insurance	\$ 88.67	WLECHA	\$ 150.00
WebWise	\$ 175.00	SYNCB/Amazon	\$ 922.94
WI Dept. of Transportation	\$ 170.97	Elm USA Inc.	\$ 25.00

WeEnergies	\$ 48.89	Companion Care	\$ 133.32
Everbank Commercial Finance	\$ 219.10	Taylor Hollow Enterprises	\$ 100.00
Gregory Monahan	\$ 666.67	Seth Kendrick-work permit	\$ 10.00
Companion Care	\$ 75.08	Noah Loos-work permit	\$ 10.00
Daniel Adamczyk-work permit	\$ 10.00	Isabelle Manning-work permit	\$ 10.00
Shelby Bedward-work permit	\$ 10.00	Shawna Newton-work permit	\$ 10.00
Benjamin Bohringer-work permit	\$ 10.00	Katlyn Seeley-work permit	\$ 10.00
Richard K Buchholz-work permit	\$ 10.00	Parker Steele-work permit	\$ 10.00
Ruth Goldwasser-work permit	\$ 10.00	Ava Trumm-work permit	\$ 10.00
Michael Haessly-work permit	\$ 10.00		

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

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator