

# Regular Meeting of the Boscobel Common Council

**Monday, July 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 Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: Jean Patten, Donna Phalin, Pat Phalin, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the July 2, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve request from Reliving Our Heritage Committee to close the 800 Block of Wisconsin Avenue the evening of August 4<sup>th</sup> to hold their annual event dance. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve request from Double K's to close the City parking lot next to their business on July 28<sup>th</sup> for a class reunion. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve appointing Nikki Wetter to serve the remaining term of Nancy Wagner as a City of Boscobel Election Official. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve the June 29, 2018 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported that curb and gutter will be completed on the Park Street-Streets Improvement Project next week. Pedestrian crossing signs have been ordered. Slag Slurry Seal will be applied the middle of August. Utility crews have had a busy few days; had watermain break Saturday evening, power outage in Devine Subdivision and a burned pump at lift station. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$12,240.05	Titan Machinery Inc.	\$ 1,441.29
WI Deferred Compensation	\$ 725.00	World of Variety	\$ 106.33
AFLAC	\$ 83.22	Complete Office of WI	\$ 24.96
City of Boscobel-Payroll	\$33,015.74	Clear Reflections	\$ 15.00
Equitable	\$ 25.00	ATIS Elevator Inspections	\$ 71.50
Cintas Corp.	\$ 587.47	United Life Insurance	\$ 88.67
WPPA	\$ 167.20	WI Dept. of Justice - TIME	\$ 234.00
Wood Law Firm	\$ 2,666.00	Chemsearch	\$ 273.72
Dept. of Employee Trust	\$18,790.11	Midwest Pool Supply	\$ 1,623.70
Fastenal Co.	\$ 583.30	H & N Plumbing & Heating	\$ 204.00
Kelly Trumm	\$ 70.00	Gasser Hardware	\$ 117.01
Alliant Energy	\$ 135.32	Dean Harville	\$ 25.32
Badger Swimpools Inc.	\$ 398.39	Johnson Controls	\$ 1,698.87
Badger Welding Supplies	\$ 19.20	J & R Supply	\$ 750.00
Boscobel Auto Body	\$ 335.10	Krogen's Do It Best	\$ 127.06
Boscobel Lumber	\$ 21.44	LaFarge Truck Center	\$ 263.04
WebWise	\$ 125.00	Midwest Pool Supply Co.	\$ 39.44
Boscobel Utilities	\$ 2,841.87	Minnesota Life Insurance	\$ 331.52
WeEnergies	\$ 20.73	Napa Auto Parts	\$ 217.17
Boscobel Utilities	\$ 9,315.91	Ritchie Implement Inc.	\$ 368.96
Bumper to Bumper	\$ 32.27	Richland-Grant Telephone	\$ 17.95
Fillback Automotive Inc.	\$ 84.03	Simpson's	\$ 188.85
Chase Card Service	\$ 363.64	Morris Newspaper	\$ 295.65
Gasser Hardware	\$ 830.25	Terry's Tire Service	\$ 76.00
Grant Co. Hwy. Commission	\$ 212.81	Town & Country Sanitation	\$ 12,935.31
DH Municipal Services LLC	\$ 528.00		

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

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator