

## Regular Meeting of the Boscobel Common Council

**Monday, August 6, 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: Andy, Logan and Natalie Dalton, Angie O'Brien, City Attorney Ben Wood and DPW Mike Reynolds.

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

Motion by Alder Milton Cashman to approve request from WRTO to close the 800 and 900 Blocks of Wisconsin Avenue the afternoon of September 15<sup>th</sup> for a car show in conjunction with their annual Taste of Boscobel event and to reserve the Larsen Shelter and Kronshage Parking Lot, July 21, 2019 for the Antique Club Car Show. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #8-6-2018, a resolution for "Appropriation for the Improvement of a Highway" through a Grant County Highway Aid program. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve a request from BMZ Church to waive the Blaine Gym usage fee for their Friday, October 26, 2018 Fall Festival for Elementary Kids. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve a request from Immaculate Conception Church for the following City assistance with their 2018 Chicken BBQ:

- a) Approve Class "B" beer license for event.
- b) Close a portion of Kansas Street on September 16 and provide street closer barricades for the day.
- c) Use of picnic tables transferred to and from Kronshage Park by Immaculate Conception personnel.

Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Steve Fritz to approve request from Immaculate Conception Church to approve issuing a Class "B" (*Picnic*) Retailers License for their September 16, 2018 Chicken BBQ. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve request from Boscobel Antique Club to approve issuing a Class "B" (*Picnic*) Retailers License for their August 11, 2018 event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve the July 31, 2018 Account Balances Report as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve installing a pedestrian crossing sign at the intersection of Warah Street and Hwy. 61. Crossing sign was originally planned for the intersection of Oak Street and Hwy. 61; however, the DOT will not permit installation of a pedestrian crossing sign that close to railroad tracks. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to ratify River Trail Maintenance Agreement. WisDOT has stated that any other items that need to be added to the agreement that align with WisDOT requirements will be added, e.g., location of proposed flag pole.

DPW, Mike Reynolds, reported that Park Street curb and gutter was completed last week; street needs to be driven on for at least seven days prior to allowing heavy vehicle traffic to cross driveways. Blacktop patches are completed. Slag Slurry Seal will be applied mid to end of August. Second nine holes of Disc golf course have been installed. Park Board received and accepted resignation letter from Rec Director Rachel Gavin; Rachel will be moving back to her home area. No official action was taken.

Motion by Alder Roger Brown to approve issuing Bartenders' Licenses to Cody Olson, Tall Tails, Courtney Oates, Pour House and Patience Ray, New Horizons. Motion seconded by Nancy Sanger. Motion carried.

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

Clare Bank-Fed/FICA/State	\$13,268.76	AFLAC	\$ 83.22
WI Deferred Compensation	\$ 725.00	City of Boscobel-Payroll	\$35,232.99
AFLAC	\$ 83.22	Equitable	\$ 25.00
City of Boscobel-Payroll	\$37,223.57	Cintas Corp.	\$ 368.11
Equitable	\$ 25.00	Alliant Energy	\$ 315.29
Cintas Corp.	\$ 321.98	CenturyLink	\$ 75.00
US Cellular	\$ 131.20	ComElec	\$ 235.90
CenturyLink	\$ 1,165.30	Deb's Flowers	\$ 35.00
CenturyLink	\$ 26.31	Gasser Hardware	\$ 1.89
WI Retirement	\$10,661.38	WPPA	\$ 167.20
Travis Dregne-K-9 reimb.	\$ 166.24	Wood Law Firm, LLC	\$ 2,666.00
Cintas Corp.	\$ 333.77	Office Solutions-USA	\$ 69.52
Double K's-GCEDC Mtg.	\$ 90.00	Kelly Trumm	\$ 92.02
BP	\$ 2,932.71	Grant County Clerk	\$ 550.00
Baker & Taylor	\$ 6.62	Chase Card Service	\$ 83.64
Cardmember Service	\$ 25.85	ProLine Printing/All Co. Signs	\$ 468.27
Demco	\$ 236.24	Complete Office of Wisconsin	\$ 38.70
ELM USA Inc.	\$ 25.00	Gasser Hardware	\$ 453.62
Cengage Learning/Gale	\$ 151.95	Tandem Tire & Auto Service	\$ 730.20
DH Municipal Services LLC	\$ 544.50	Fillback Automotive	\$ 169.31
H & N Plumbing & Heating	\$ 1,291.00	Krachey's	\$ 14.14
Krachey's BP	\$ 32.00	Krogen's	\$ 10.34
Gregory Monahan	\$ 666.67	WebWise	\$ 125.00
Gasser Hardware	\$ 29.68	DH Municipal Services LLC	\$ 506.00
Total Tech	\$ 271.75	Summit Fire Protection	\$ 617.50
Recorded Books	\$ 181.20	Highway Light & Landscape	\$ 1,194.28
Simpson's	\$ 576.12	Galls	\$ 123.98
Morris Newspaper	\$ 30.00	Badger Welding Supplies Inc.	\$ 19.84
Verizon	\$ 120.03	Hall Distributing Co.	\$ 424.44
World of Variety	\$ 65.30	Sherwin Industries, Inc.	\$ 231.57
SYNCB/Amazon	\$ 575.75	ComElec Services Inc.	\$ 541.90
Clear Reflections	\$ 45.00	Town & Country Sanitation	\$12,785.31
Gary Young-reimb. cell phone	\$ 23.56	Midwest Pool Supply	\$ 380.80
TIAA Commercial Finance	\$ 219.10	World of Variety Inc.	\$ 43.85
WI DOT/Badger TraCS	\$ 60.00	Prairie Ready Mix	\$ 121.00
Paul Beck-election training	\$ 45.00	Total Tech, A My PC LLC Co.	\$ 269.90
Janet Beck-election training	\$ 45.00	Boscobel Lumber	\$ 49.52
Sally Fritz-election training	\$ 45.00	Ferrellgas	\$ 25.00
Mary Frankenhoff-election training	\$ 47.25	Richland-Grant Telephone	\$ 17.95
Richard Kilian-election training	\$ 45.00	Morris Newspapers of WI	\$ 78.80
Ray Nickiel-election training	\$ 45.00	Clare Bank-Fed/FICA/State	\$12,881.30
Karen Troxell-election training	\$ 45.00	WI Deferred Compensation	\$ 725.00

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

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

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