

Regular Meeting of the Boscobel Common Council

Monday, August 20, 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: Angie & Allison O'Brien, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the August 6, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve Ordinance #2018-6, an ordinance to repeal and recreate Chapter 18, Shore Land / Wet Land Zoning Ordinance of the City of Boscobel Municipal Code. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve Ordinance #2018-7, an ordinance to create Chapter 29, entitled 'Shore Land Zoning' of the City of Boscobel Municipal Code. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a recommendation from the Tuffley Community Center Commission to hire Aaren Schulz as a part-time employee at \$7.50 per hour. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a recommendation from the Board of Public Works to sell ½ acre of land at Morrison Drive and Cedar Road for \$6,000 plus all expenses associated with the sale including survey costs. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Results of the August 14, 2018 Partisan Primary were reviewed. No official action was taken.

Motion by Alder Nancy Sanger to approve a pay request of \$12,722.80 from TAPCO for RRFB Pedestrian Crossing Lights at Warah Street and Hwy. 61 and Dwight Street and Hwy. 61. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve a pay request of \$36,878.77 from Augelli Concrete & Excavating LLC, Richland Center, for work completed on 2018 Streets Improvement Project – Park Street. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Draft WWTP Permit is under review and should be renewed for five years; phosphorous rate was left at the current level. The Board of Public Works will be looking at an Electric Rate Study. Slag Slurry Seal is scheduled to be applied at the Boat Landing tomorrow. Water System leaks have been reduced to an acceptable level. The remaining \$15,000 budgeted for Boscobel Developers will be distributed; the Developers Spec Building is not currently being leased, a request was made to not reduce funding levels. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$12,058.81	Boscobel Developers	\$ 15,000.00
WI Deferred Compensation	\$ 725.00	Luke Brown-boots	\$ 100.00
AFLAC	\$ 83.22	Gasser Hardware	\$ 201.50
City of Boscobel-Payroll	\$32,290.23	Fillback Ford	\$ 395.00
Equitable	\$ 25.00	Fillback Automotive	\$ 47.08
CenturyLink	\$ 29.41	Julie Kendall	\$ 179.95
Bos. Fire Dist-Aug Settlement	\$42,250.00	Complete Office of WI	\$ 100.14
Cintas Corp.	\$ 341.16	Terry's Tire Service	\$ 15.00
Boscobel Utilities	\$ 361.79	Midwest Pool Supply	\$ 1,023.70
Dept. of Employee Trust	\$18,790.11	Verizon	\$ 150.02
Reserve Account	\$ 1,118.00	Cintas Corp	\$ 381.84
Paul Beck-Aug election	\$ 150.00	TIAA Bank	\$ 219.10
Janet Beck-Aug election	\$ 150.00	Badger Sporting Goods	\$ 538.18

Robert Bohn	\$ 829.60	Minnesota Life Insurance	\$ 331.52
Boscobel Utilities	\$10,257.48	Ray Nickiel-Aug election	\$ 147.50
Sally Fritz-Aug election	\$ 150.00	Subway-Aug election meal	\$ 68.60
Mary Frankenhoff-Aug election	\$ 157.50	We Energies	\$ 110.87
Arlie Harris-election mileage	\$ 25.07	Clear Reflections	\$ 30.00
Richard Kilian-Aug election	\$ 147.50	Sue Weigel-Aug election	\$ 147.50

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

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator