

Regular Meeting of the Boscobel Common Council

Wednesday, September 5, 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 and Alder Brenda Kalish

Absent: Alder Roger Brown

Others Present: Angie O'Brien, City Attorney Ben Wood, Chief Todd Stenner, DPW Mike Reynolds, Sid Kirschbaum, Travis Dregne and Dan Merwin

Motion by Alder Barbara Bell to approve minutes of the August 20, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve Ordinance #2018-8, an ordinance to amend Chapter 17, Zoning Code of the City of Boscobel Municipal Code. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Sara Strang to approve the resignation of 4th Ward Alderperson, Nancy Sanger. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Brenda Kalish to approve appointment of Angela O'Brien as interim 4th Ward Alderperson. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Steve Fritz to approve hiring Cody Trumm as part-time Police Officer at \$17.00 per hour. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Motion by Alder Gary Kjos to approve request to close City parking lot next to Double K's for set up on Friday, September 14, 2018 and Taste of Boscobel Event, on September 15, 2018. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve a pay request of \$101,742.75 from Struck & Irwin for slag slurry seal Project. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye, except for Alder Gary Kjos who voted nay. Motion carried.

DPW, Mike Reynolds, reported they are getting started with pedestrian crossing signals and received the necessary approvals from WisDOT for the WRTO Flagpole installation.

No official action was taken.

Motion by Alder Sara Strang to approve payment of the monthly bills, as presented.

Clare Bank-Fed/FICA/State	\$ 12,832.68	Mike Patchak-BOR	\$ 50.00
WI Deferred Compensation	\$ 725.00	Bumper to Bumper	\$ 390.23
AFLAC	\$ 83.22	Gasser Hardware	\$ 227.46
City of Boscobel-Payroll	\$ 33,207.98	LaFarge Truck Center	\$ 75.73
Equitable	\$ 25.00	Titan Machinery	\$ 340.16
CenturyLink	\$ 981.61	Cintas Corp	\$ 341.16
Pitney Bowes	\$ 206.25	Wood Law Firm	\$ 2,666.00
Cintas Corp.	\$ 709.27	Krogen's Do It Best	\$ 251.95
Erin Beck-LGT/WSI	\$ 400.00	Prairie Ready Mix	\$ 328.00
Jacob Young-WSI	\$ 225.00	Richland- Grant Telephone	\$ 17.95
US Cellular	\$ 130.04	WebWise	\$ 125.00
TAPCO	\$ 12,722.80	DH Municipal Services, LLC	\$ 709.50
Grant Co Clk-handicap booths	\$ 150.00	Alliant Energy	\$ 342.26
WI Retirement	\$ 15,996.13	The Police & Sheriffs Press	\$ 32.49
Cengage Learning - Gale	\$ 62.38	Kelly Trumm	\$ 65.00
BP	\$ 3,148.40	Clear Reflections	\$ 30.00
Baker & Taylor, Inc.	\$ 41.22	Wisconsin State Journal	\$ 338.00
Bellin Health	\$ 30.00	Quill Corp	\$ 269.13
Gundersen Boscobel Hosp/Clinic	\$ 22.00	Cardmember Service	\$ 19.00

John DuCharme-BOR	\$	50.00	Achenbach Printing	\$	98.00
Fillback Automotive Inc.	\$	450.32	Fillback Automotive	\$	242.75
Gasser Hardware	\$	20.98	Com Elec Services, Inc	\$	121.95
We Energies	\$	5.93	Johnson & Block & Co.	\$	1,636.00
Clear Reflections	\$	15.00	SYNCB/AMAZON	\$	540.66
ADRC Boscobel-election meals	\$	24.50	Gregory Monahan	\$	666.67
DH Municipal Services, LLC	\$	588.50	Complete Office of WI	\$	144.43
Krogen's Do It Best	\$	7.98	The O'Brion Agency, LLC	\$	580.00
Midwest Electro-Tech Corp	\$	146.90	Tristan Kendrick-LGT	\$	115.00
Total Tech	\$	124.95	Sally Pegram-LGT	\$	125.00
New ERA Graphics, Inc.	\$	99.86	Elm USA, Inc	\$	25.00
Gina Schmitz	\$	139.98	Rebecca Yahn-LGT	\$	200.00
Morris Newspaper Corp.	\$	51.20	Ian Kendrick-LGT	\$	115.00
Southwest Tech	\$	24.63	Tonia Vial-BOR	\$	25.00
United Life Insurance	\$	88.67	Richard Buchholz-LGT	\$	175.00
World of Variety	\$	20.49	Seth Kendrick-LGT	\$	200.00
Melissa Meuer	\$	36.44	Shawna Newton-LGT	\$	200.00

Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator