

**Regular Meeting of the Boscobel Common Council**  
**Monday, October 1, 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 Roger Brown and Alder Angela O'Brien

Absent: Alder Brenda Kalish

Others Present: Jaden McCullick, Dan Merwin, Cody Adams, Robin Orlandi, Todd Miller, Diane Merwin-Johnson, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the September 5, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Mayor's Appointment and Personnel Committee recommendation to hire Jaden McCullick to replace Police Chief Stenner when he retires in January 2019.

Terms of employment include:

- a) Begin employment on December 3, 2018.
- b) Base annual salary of \$65,000
- c) Receive three (3) weeks of vacation first year of employment and four (4) weeks of vacation the second year of employment. Benefits to follow contract thereafter.
- d) Receive current employee benefits.

Motion seconded by Alder Barbara Bell. Upon roll call vote, Alder Bell, Alder Fritz, Alder Strang and Alder Cashman voted aye; Alder Kjos, Alder Brown and Alder O'Brien voted nay; Alder Kalish was absent. Motion carried.

Motion by Alder Barbara Bell to approve Mayor's Common Council Committee Appointments as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve issuing CLASS B (*Picnic*) License to Boscobel Antique Club for their October 7, 2018 event. Motion seconded by Alder Sara Strang. Motion carried.

United Life Insurance Company advised: "Effective October 1, 2018 your group Life Insurance coverage with United Life Insurance Company will terminate". The coverage was terminated because elected officials are not considered full-time employees.

Motion by Alder Roger Brown to not replace United Life Insurance policies for Common Council members. Motion seconded by Alder Angie O'Brien. Motion carried.

Motion by Motion by Alder Roger Brown to approve transfer of City land located at LaBelle Street and Valley Street to Dave Beinborn for \$1.00 per sq. ft. City will pay associated costs which are expected to be approximately \$500. Motion seconded by Alder Angie O'Brien. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve a final pay request of \$57,706.90 (*\$706.90 Utilities and \$57,000 City*) from Iverson Construction for Park Street blacktop project. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Barbara Bell to authorize DPW, Mike Reynolds, to prepare plans for a 2019 Streets Improvement Project on Adams Street from Chestnut Street to Wisconsin Avenue. Projected cost is estimated to be approximately \$325,000, with Boscobel Utilities responsible for approximately \$180,000. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that the rough spots on Kansas Street are not from inadequate Slag Slurry Seal but a deficient road; Slag Slurry is only meant to seal a road. Pedestrian crossing signs have been installed on Hwy. 61; the sign on the west side of Dwight Street may have to be revisited in the future. Special Assessment letters have been sent out for the Park Street Curb and Gutter Project. Recycling Grant Application has been sent out. Flag Pole installation at Boat Landing is underway. Received WWTP operating permit; permit is good for five years. Water and electric rate increases will be completed in the near future; details will be forthcoming. The state is changing the operation of current CDBG programs; they are requesting repayment of loans, no final decision has been made. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 11,222.36	Baker & Taylor Inc.	\$ 246.46
WI Deferred Compensation	\$ 725.00	Gundersen Bos. Hos./Clinic	\$ 22.00
AFLAC	\$ 83.22	CenturyLink	\$ 904.24
City of Boscobel-Payroll	\$ 27,198.46	CenturyLink	\$ 29.23
Equitable	\$ 25.00	Cengage Learning - Gale	\$ 183.94
CenturyLink	\$ 51.72	Cintas Corp.	\$ 315.64
Dept of Employee Trust	\$ 18,790.11	Cardmember Service	\$ 375.98
Cintas Corp.	\$ 341.29	Fillback Automotive Inc.	\$ 456.66
Boscobel Utilities	\$ 9,555.31	Dean Harville-boots	\$ 100.00
Boscobel Utilities	\$ 361.79	LaFarge Truck Center	\$ 13.27
US Cellular	\$ 129.56	Midwest Restoration Services	\$ 914.50
Chase Card Service	\$ 709.74	Total Tech, A My PC LLC Co	\$ 444.95
Krachey's	\$ 153.02	Pitney Bowes	\$ 117.00
WI Retirement	\$ 10,693.36	Recorded Books LLC	\$ 243.40
Krogen's Do It Best	\$ 24.13	RLD USA, Inc	\$ 450.00
BP	\$ 1,283.71	Verizon Wireless	\$ 120.03
Minnesota Life Insurance	\$ 331.52	World of Variety	\$ 21.75
Morris Newspaper Corp	\$ 670.26	TIAA Commercial Finance	\$ 219.10
WPPA	\$ 167.20	Gregory Monahan	\$ 666.67
World of Variety	\$ 4.98	ELM USA Inc	\$ 25.00
Badger Welding Supplies	\$ 19.84	AIRNAV LLC	\$ 82.00
Gasser Hardware	\$ 41.34	Walsh's ACE Hardware	\$ 309.97
We Energies	\$ 66.01	Alliant Energy	\$ 293.21
Office Solutions-USA Inc.	\$ 81.06	Baer Insurance	\$ 990.00
Complete Office of WI	\$ 44.04	Gundersen Bos. Hos./Clinic	\$ 27.55
DH Municipal Services, LLC	\$ 456.50	Bruce Equipment	\$ 158.10
Bellin Health	\$ 40.00	Bumper to Bumper	\$ 194.59
Boscobel Lumber	\$ 35.04	CenturyLink	\$ 126.36
Cintas Corp.	\$ 288.69	Fillback Automotive Inc	\$ 557.46
Gasser Hardware	\$ 143.51	Galls	\$ 157.80
Linda Haney	\$ 25.07	Gasser Hardware	\$ 132.25
LaFarge Truck Center	\$ 50.96	Kimball Midwest	\$ 148.65
NAPA Auto Parts	\$ 24.32	Rhyme	\$ 110.42
Ritchie Implement Inc.	\$ 391.25	Kelly Trumm	\$ 110.00
Terry's Tire Service	\$ 115.95	WebWise	\$ 125.00
Town & Country Sanitation	\$ 12,793.31	Walsh's ACE Hardware.	\$ 551.27
We Energies	\$ 42.21	Alterations by Susan	\$ 10.00
World of Variety	\$ 17.95	Team Lab	\$ 921.50
Zarnoth Brush Works Inc	\$ 500.00	WI Deferred Compensation	\$ 725.00
SYNCB/AMAZON	\$ 437.51	AFLAC	\$ 83.22
The Homesteader's Store	\$ 143.64	City of Boscobel-Payroll	\$ 29,091.55
Clear Reflections	\$ 15.00	Equitable	\$ 25.00
Clare Bank-Fed/FICA/State	\$ 11,621.19	ASCE/Membership	\$ 270.00

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

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

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