

Regular Meeting of the Boscobel Common Council
Monday, October 15, 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 Angela O'Brien

Absent: None

Others Present: City Attorney Ben Wood, Dennis Hampton, Dave & Dean Beinborn, Robin Orlandi, Police Chief Todd Stenner and City Engineer/DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the October 1, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Ordinance #2018-9, an ordinance annexing certain territory [5415 County Road "MS"] to the City of Boscobel. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve sale of City property located at LaBelle and Valley Street to David and Dean Beinborn for \$1,000 plus all costs associated with the sale. Transfer will be made by Quit Claim Deed. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman approve a Protection & Welfare Committee recommendation to wait on making any decisions on a blighted property at 1401 Chestnut Street until after Social Services meets with the property owners again on October 22, 2018 and base decision on Social Services recommendation. Motion seconded by Alder Brenda Kalish. Motion carried.

The Common Council was informed that Grant County will be foreclosing on property at 909 Wisconsin Avenue for delinquent taxes. The City is a lienholder because of a current \$7,382.24 UDAG loan. The City has the option to delay the foreclosure by paying delinquent taxes of \$427.32. The UDAG Commission recommended that the City should cut their losses and let Grant County take the property.

Motion by Alder Milton Cashman to approve a recommendation from the UDAG Commission that the City of Boscobel relinquish its interest in property at 909 Wisconsin Avenue; stand by silently and let Grant County take the property over. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve request from Community Wellness Center to close alley October 20, 2018 from 8:00 AM to 5:00 PM. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Sara Strang to approve September 30, 2018 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve hiring Heather Puckett as Rec Director at \$13.00 per hour. Rec Director is a \$6,000 budget item. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that he is working on budgets. No official action was taken.

Personnel Committee will meet Monday, October 22, 2018 at 5:30 PM to interview applicants for a full-time Police Department Patrol Officer Position. No official action was taken.

Motion by Alder Gary Kjos to approve payment of the monthly bills, as presented.

Clare Bank-Fed/FICA/State	\$ 11,083.93	Dept. of Employee Trust	\$17,342.35
WI Deferred Compensation	\$ 575.00	Gasser Hardware	\$ 401.91
AFLAC	\$ 83.22	LaFarge Truck Center	\$ 142.46
City of Boscobel-Payroll	\$ 26,609.65	Terry's Tire Service	\$ 115.95
Equitable	\$ 25.00	Badger Welding Supplies	\$ 19.20
Cardmember Service	\$ 253.98	Boscobel Lumber	\$ 21.26

Krogen's Do It Best	\$ 12.40	Green River Repair	\$ 104.00
Cintas Corp.	\$ 288.69	Zarnoth Brush Works Inc.	\$ 704.00
Boscobel Utilities	\$ 361.79	NAPA Auto Parts	\$ 131.91
Kelly Trumm	\$ 23.54	Krogen's Do It Best	\$ 44.99
Union First Laser Technologies	\$ 38.50	Town & Country Sanitation	\$12,785.31
WPPA	\$ 167.20	Morton Salt	\$ 3,462.01
Richland-Grant Telephone	\$ 17.95	Ritchie Implement Inc.	\$ 35.91
We Energies	\$ 115.64	Red Barn Repair	\$ 41.40
Wood Law Firm LLC	\$ 2,666.00	Iverson Construction	\$ 8,342.00
Achenbach Printing	\$ 71.84	Bruce Equipment	\$ 1,020.56
Minnesota Life Insurance	\$ 325.15	Baer Insurance	\$ 7,037.51
Morris Newspaper Corp.	\$ 180.20	WI Dept. of Justice - TIME	\$ 234.00
Complete Office of WI	\$ 59.54	Gundersen BAHC	\$ 27.55
DH Municipal Services, LLC	\$ 533.50	Boscobel Utilities	\$ 7,557.43
Cintas Corp.	\$ 329.37	Gasser Hardware	\$ 99.78

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

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator