

Special Meeting of the Boscobel Common Council

Monday, December 10, 2018, 7:00 P.M.

A special 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 Angie O'Brien.

Absent: None

Others Present: Ben Wood, Todd Stenner, Jaden McCullick, Mike Reynolds, Robin Orlandi, Allison McCullick, Parker McCullick and Mallory McCullick, Robert Farritor, Barbara Woods, Lisa Taylor, Julia Chitwood, Madge and Tom Pelz, Mike and Karen Riddet, Greg Plotz, Virigina Errthum, John Larsen, Martha Bender, David Schoettler, Eldora Whiteaker, Jeff and Krissy Schneider, Karen Troxell, Joe McDaniel, Dicta Schoenfelder, Burdette Coberley, Donna Coberley, Lyn Smith, Alison Barazani, Doug Spany, Barb Thyren, Mary Devenny, Penny Bohringer, Sandy Schwab, Marion Roghers and Alison Peralta

Motion by Alder Roger Brown to approve minutes of the November 19, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor Wetter opened the Public Hearing for the 2019 City of Boscobel Operating Budget.

An overview of the 2019 City of Boscobel Operating Budget was given.

Several people in attendance gave favorable comments concerning City support of the Library.

Hearing no questions:

Motion by Alder Milton Cashman to close the Public Hearing on the City of Boscobel 2019 Operating Budget. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve the 2019 City of Boscobel Operating Budget as presented. Budget provides for a net tax rate of \$24.05 per each \$1,000 of assessed value; an increase of 0.5% or \$.11 per each \$1,000 of assessed value. The 2018 Operating Budget provided for a net tax rate of \$23.94 per each \$1,000 of assessed value. Motion seconded by Alder Angie O'Brien. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to inform WRTO that the City supports their effort to extend the walking trail to the west, but will decide at a later date to what extent the City can participate in the project. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Roger Brown to approve Resolution #12-10-2018, a Resolution for inclusion under the Wisconsin Department of Employee Trust Funds "Income Continuation Insurance Plan." Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve hiring a part-time police officer; the Department is currently working with an individual but will need another part-time officer regardless how this candidate works out. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to approve a request from retiring Police Officer Todd Stenner to be able to count his remaining 43 days of sick time as full days versus ½ days as provided for in the City Policy Manual; Todd used most of his sick days when he was injured while working and our insurance company provided limited Workers Compensation benefits for him. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve November 30, 2018 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that City crews are trimming trees. Waiting for snow; our salt supply is in good shape. The City's ash trees are infected with the ash disease and are being cut down. No official action was taken.

Motion by Alder Brenda Kalish to approve paying current and year-end bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 21,980.22	Baker & Taylor, Inc.	\$ 20.52
WI Deferred Compensation	\$ 575.00	Chamber of Commerce	\$ 500.00
AFLAC	\$ 83.22	Cengage Learning - Gale	\$ 304.70
City of Boscobel-Payroll	\$ 51,745.23	Total Tech, A My PC LLC	\$ 132.45
Equitable	\$ 25.00	People's State Bank-TID	\$ 38,952.42
WPPA	\$ 167.20	Quill Corp.	\$ 175.89
Boscobel Utilities	\$ 183.43	Recorded Books, LLC	\$ 140.40
Cintas Corp.	\$ 306.92	Richland-Grant Telephone	\$ 17.95
WI Retirement	\$ 15,256.78	Wood Law Firm LLC	\$ 2,666.00
Alterations by Susan	\$ 40.00	SYNCB/Amazon	\$ 553.92
CenturyLink	\$ 32.75	ELM USA, Inc.	\$ 25.00
Fire & Safety Equipment	\$ 138.85	LWR	\$ 10.00
Fillback Automotive Inc.	\$ 19.00	Kelly Trumm	\$ 70.00
Gasser Hardware	\$ 17.53	Sue Bacon	\$ 57.55
ADRC Boscobel-election meals	\$ 31.86	Tender Care Animal Hospital	\$ 157.80
Gregory Monahan	\$ 666.67	Greg Plotz	\$ 183.31
Companion Care	\$ 143.25	Clear Reflections	\$ 30.00
Clear Reflections	\$ 45.00	Krogen's	\$ 99.05
BP	\$ 3,019.80	Verizon	\$ 120.03
DH Municipal Services, LLC	\$ 489.50	Galls	\$ 179.51
US Cellular	\$ 130.12	Terry's Tire Service	\$ 984.00
WebWise	\$ 295.00	We Energies	\$ 1,553.29
CenturyLink	\$ 929.47	DH Municipal Services	\$ 484.00
Environmental Sampling Corp.	\$ 3,400.00	NSPE	\$ 299.00
Clare Bank-loan payment	\$ 233,252.00	Boscobel & Rural Fire District	\$ 500.00
Fillback Automotive Inc.	\$ 66.88	Town & Country Sanitation	\$ 12,785.31
Digital Ally	\$ 395.00	State of Wisconsin DSPS	\$ 50.00
Cintas Corp.	\$ 600.62	LF George	\$ 114.03
Flight Light Inc.	\$ 704.78	Badger Welding Supplies	\$ 19.20
Gasser Hardware	\$ 11.69	Flash Technology	\$ 232.10
Krachey's	\$ 37.44	Morris Newspaper	\$ 327.64
Miller & Assoc.-Sauk Prairie	\$ 2,910.00	Gasser Hardware	\$ 633.52
Alliant Energy	\$ 418.98	Bumper to Bumper	\$ 311.12
Complete Office of Wisconsin	\$ 272.26	NAPA Auto Parts	\$ 67.79
Superior Trophies	\$ 6.00	Complete Office of Wisconsin	\$ 17.39
Terry's Tire Service	\$ 26.00	WI Deferred Compensation	\$ 575.00
Ferrellgas	\$ 335.48	AFLAC	\$ 83.22
TIAA Commercial Finance	\$ 219.10	City of Boscobel-Payroll	\$ 26,488.27
Clare Bank-Fed/FICA/State	\$ 11,275.96	Equitable	\$ 25.00

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator