

Regular Meeting of the Boscobel Common Council

Monday, January 21, 2019, 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Angela O'Brien

Absent: Alder Sara Strang

Others Present: David Krier, Ron Brisbois, City Attorney Ben Wood and Engineer/DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the January 7, 2019 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Grant County Economic Development Director, Ron Brisbois, updated the Common Council on the closing of CDBG programs by the State. Funds on hand and funds due from CDBG loans are to be returned to the State. There is a process that will allow communities to be able to use some of the returned funds on select projects. Ron advised that there is time to make decisions and that he will be available to guide and assist. No official action was taken.

Motion by Alder Gary Kjos to approve a request from Boscobel Free Clinic to have Blaine Gym fee waived for March 15-16, 2019 "Jump to Help" fundraiser. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve 2018 Annual Building Inspector Report: \$1,288,965 total value and \$5,505 fees collected. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve December 31, 2018 Account Balances Report as presented. Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Milton Cashman to approve Certified Survey Map of Pendleton property in Industrial Park. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW/Engineer, Mike Reynolds reported that the electric rate increase has been held up by the Citizens Utility Board; they are studying the rate increase and fixed rate amounts. Boscobel Utilities has been notified that they have been scheduled for a billing audit. The 2019 Adams Street Reconstruction Project is being finalized. No official action was taken.

Motion by Alder Brenda Kalish to approve Mayor's reappointment of Rev. Ryan Langner to the Tuffley Center Board; reappoint Bob Biba to Airport Commission and appoint Dr. William Fast to Airport Commission to replace Gary Kovars; reappoint Greg Plotz to Library Board. Motion seconded by Alder Gary Kjos. Motion carried.

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

Boscobel Utilities	\$ 7,787.97	Gasser Hardware	\$ 429.01
Cintas Corp.	\$ 600.62	Krogen's	\$ 23.29
Boscobel Utilities	\$ 361.79	Morton Salt	\$ 3,338.32
Dept. of Employee Trust	\$ 18,936.18	Morris Newspaper	\$ 341.40
Casey's	\$ 36.05	Town & Country Sanitation	\$ 12,785.31
Assessment Technologies LLC	\$ 532.08	We Energies	\$ 3,001.39
Boscobel Rescue Squad-2018	\$ 4,000.00	Arlie Harris-reimbursement	\$ 100.00
Bos School Dist.-Jan settlement	\$ 456,148.61	People's State Bank-2018 TID #4	\$ 42,993.16
Chase Card Services	\$ 117.43	Richland-Grant Telephone	\$ 17.95
Minnesota Life Insurance	\$ 328.33	Southwest Tech-Jan. settlement	\$ 55,357.14
ADRC Boscobel-2018 lift donation	\$ 1,400.00	Complete Office of Wisconsin	\$ 34.62
GCEDC	\$ 5,844.00	Highway Light & Landscape	\$ 2,389.01
Grant Co Treas.-Jan settlement	\$ 169,956.95		

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

Motion by Alder Gary Kjos to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator