

Regular Meeting of the Boscobel Common Council

Monday, January 7, 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 Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Angela O'Brien

Absent: None

Others Present: Bob Bremer, Dianne Watson, Robin Orlandi, City Attorney Ben Wood and Chief of Police McCullick.

Motion by Alder Roger Brown to approve minutes of the December 10, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve a UDAG Commission recommendation to loan \$60,000.00 to Bob Bremer and Diane Watson to purchase Fillback property on Elm Street or World of Variety building on Wisconsin Avenue to start a new retail business. Loan will be amortized over 10 years (*120 months*) and will bear 3.75% interest. Motion seconded by Alder Sara Strang. Upon rollcall vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to investigate renting the Scout Cabin for special events. Area scouts have disbanded and no longer use the facility. The building will become part of the park system and be under the control of the Park Board with City Hall handling the rentals. Motion seconded by Alder Brenda Kalish. Motion carried.

City Administrator, Arlie Harris presented the Council with a note advising that he will be retiring on April 19, 2019. Ordinance #1998-5 Section 1 (B) requires a 90 day written notice to terminate position. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$12,689.73	Ben Wellner-boots	\$ 100.00
WI Deferred Compensation	\$ 625.00	Verizon Wireless	\$ 120.03
AFLAC	\$ 83.22	TIAA Commercial Finance	\$ 219.10
City of Boscobel-Payroll	\$31,706.77	Complete Office of WI	\$ 14.00
Equitable	\$ 25.00	Total Tech	\$ 75.40
Higley Industries	\$ 55.99	Bruce Equipment	\$ 305.56
Boscobel Utilities	\$ 361.79	Bumper to Bumper	\$ 308.79
Cintas Corp.	\$ 279.97	CenturyLink	\$ 127.13
WI Retirement	\$11,238.57	Fillback Automotive	\$ 47.08
Dept. of Employee Trust	\$18,963.18	Gasser Hardware	\$ 239.73
Pitney Bowes	\$ 117.00	DH Municipal Services	\$ 456.50
Baer Insurance	\$11,471.05	Galls, LLC	\$ 51.29
Caleb Mueller-boots	\$ 100.00	Terry's Tire Service	\$ 124.00
Safe-Fast Inc.	\$ 127.80	Town of Boscobel	\$ 1,654.63
Boscobel Utilities	\$ 7,155.45	Winter Equipment Co. Inc.	\$ 324.97
Ferrellgas	\$ 224.54	Kelly Trumm	\$ 75.00
Minnesota Life Insurance	\$ 328.33	Clare Bank-Fed/FICA/State	\$12,419.92
Clear Reflections	\$ 15.00	WI Deferred Compensation	\$ 625.00
BP	\$ 2,011.04	AFLAC	\$ 138.90
DH Municipal Services	\$ 489.50	City of Boscobel-Payroll	\$29,774.48
US Cellular	\$ 129.88	Equitable	\$ 25.00
Grainger Inc.	\$ 386.40	WPPA	\$ 168.00
CenturyLink	\$ 24.39	Alliant Energy	\$ 420.73
Gundersen Boscobel Hosp/Clinic	\$ 141.10	GCS Software	\$ 620.00
WI Chief of Police Association	\$ 130.00	League of WI Municipalities	\$ 792.25
Bellin Health	\$ 30.00	WebWise	\$ 125.00
The Police & Sheriffs Press	\$ 17.49	WI Dept. of Revenue	\$ 667.78
Cintas Corp.	\$ 306.92	Wood Law Firm	\$ 2,666.00

Dennis Groom	\$ 250.00	The Homesteader's Store	\$ 186.75
Gasser Hardware	\$ 64.70	We Energies	\$ 153.37
Cengage Learning - Gale	\$ 122.36	Center Point Large Print	\$ 510.48
Achenbach Printing	\$ 209.60	SYNCB/Amazon	\$ 394.24
Department of Administration	\$ 600.00	Gregory Monahan	\$ 666.67
Cardmember Service	\$ 562.96	ELM USA Inc.	\$ 25.00
Baer Insurance	\$ 1,505.40	Achenbach Printing	\$ 665.00
Vicky Grimesey-shirts	\$ 15.82	CenturyLink	\$ 815.72
Perkins Lock & Security LLC	\$ 184.50	Cintas Corp.	\$ 279.97
Reserve Account-postage	\$ 1,330.00	Gasser Hardware	\$ 31.48

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

Motion by Alder Gary Kjos to adjourn. Motion seconded by Alder Angie O'Brien. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator