

Regular Meeting of the Boscobel Common Council

Monday, February 4, 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: City Attorney Ben Wood, Chief Jaden McCullick and Engineer/DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the January 21, 2019 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor Wetter made the following announcement: This meeting is a closed session per S.S. 19.85(1)(g). The purpose of this closed session is to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.

Roll call vote to authorize closed session per S.S. 19.85(1)(g). All Alders voted aye; motion carried.

City Attorney, Ben Wood, explained the circumstances of a current personnel matter and the details of the employee's proposed resignation.

Motion by Alder Milton Cashman to leave closed session and return to open session of regular Common Council meeting. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to accept the resignation of Boscobel Police Officer Daniel Merwin as proposed. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Brenda Kalish to approve advertising for a full-time Police Department Patrol Officer. Motion seconded by Alder Angela O'Brien. Motion carried.

DPW/Engineer, Mike Reynolds, reported that the auditors have finished their in-office work. The PSC had questions about our electric rate increase. DPW will be working on the 2019 Adams Street Reconstruction Project. Borden Road will be widened, putting in bike lanes per WRTO plans. UW Platteville students will be reviewing and making recommendations on how to improve draining conditions at the Sanders Creek highway culvert and slew area on the west side of Hwy. 61. Recent power outage was caused by an Alliant gas breaker that froze and tripped; power was out for about two hours. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 11,900.50	Gregory J Monahan	\$ 666.67
WI Deferred Compensation	\$ 625.00	ELM USA Inc.	\$ 25.00
AFLAC	\$ 138.90	Terry's Tire Service	\$ 28.00
City of Boscobel-Payroll	\$ 27,899.57	Town & Country Sanitation	\$12,785.31
Equitable	\$ 25.00	CL Bensen Co. Inc.	\$ 476.00
Gundersen Bos./Hosp Clinic	\$ 114.64	Morton Salt	\$ 1,608.36
US Cellular	\$ 129.96	Grant Co. Sheriff's Office	\$ 180.00
Cintas Corp.	\$ 586.89	The Police & Sheriffs Press	\$ 92.92
City of Boscobel-hosp tax error	\$ 5,613.51	LaFarge Truck Center	\$ 357.25
Fillback Automotive	\$ 87.26	Schmitz Janitorial Supply	\$ 159.00
Gasser Hardware	\$ 85.47	Complete Office of WI	\$ 20.10
General Communications Inc.	\$ 379.00	Badger Welding Supplies	\$ 19.84

DH Municipal Services LLC	\$ 561.00	Boscobel Lumber	\$ 38.66
H & N Plumbing & Heating	\$ 491.50	CenturyLink	\$ 946.67
Morton Salt Inc.	\$ 1,665.15	CenturyLink	\$ 21.97
Total Tech	\$ 335.00	Cengage Learning - Gale	\$ 183.14
Ferrellgas	\$ 242.55	Cintas Corp.	\$ 320.65
WI Dept. of Justice-TIME	\$ 234.00	Kevin Copus-reimb.	\$ 9.00
Verizon Wireless	\$ 120.03	Demco Inc.	\$ 235.60
TIAA Com. Finance Inc.	\$ 219.10	Ebsco Subscription Services	\$ 917.31
Municipal Property Insurance	\$ 10,878.25	Gasser Hardware	\$ 47.72
Clear Reflections	\$ 30.00	Junior Library Guild	\$ 2,259.04
Walsh Geomatics LLC	\$ 1,000.00	Krogen's Do It Best	\$ 19.99
Hofer's Small Engines LLC	\$ 539.96	NAPA Auto Parts	\$ 38.48
WI Retirement	\$ 17,854.14	Gall's LLC	\$ 275.93
Clare Bank-Fed/FICA/State	\$ 13,740.46	Quill Corp	\$ 155.47
WI Deferred Compensation	\$ 625.00	Recorded Books LLC	\$ 74.20
AFLAC	\$ 138.90	Tandem Tire & Auto Service	\$ 680.64
City of Boscobel-Payroll	\$ 33,044.62	SYNCB/AMAZON	\$ 652.47
Equitable	\$ 25.00		
BP	\$ 1,957.11		

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

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Brenda Kalish.
Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator