

**Regular Meeting of the Boscobel Common Council**  
**Wednesday, February 20, 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 February 4, 2019 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve recommendation of UDAG Commission to approve \$85,000.00 UDAG loan to Lacie Rutherford to purchase property at 813 Wisconsin Avenue to start restaurant business. Loan will be amortized over 20 years (240 months) and will bear 4.25% interest. Motion seconded by Alder Angie O'Brien. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve Personnel Committee recommendation to hire Misty Molzof as City Administrator/Clerk/Treasurer to replace Arlie Harris upon his retirement as City Administrator/Clerk/Treasurer:

Proposed terms of employment will include:

- a) Begin employment on April 10, 2019
- b) Base annual salary of \$60,000 plus an additional \$2,000 on January 1, 2020 to include CPI.
- c) Receive credit for seven years of employment.
- d) Initial vacation time will be three (3) weeks per labor agreement for seven years of service. Benefits to follow agreement thereafter.
- e) Receive current employee benefits.

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

Motion by Alder Steve Fritz to approve application for Cigarette and Tobacco Products License from New Horizons Supply, DBA Cenex, at 601 Elm Street. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve January 2019 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve Police Department Squad Car Lease Agreement when finalized. Proceeds will come from Capital Expense Account; \$35,000 that was previously approved. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Barbara Bell to approve proposal from Vierbicher to provide professional consulting services for preparation of CDBG income survey documents, prepare project area map, tabulate survey results and submit the survey results to the WDOA. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve payment of the monthly bills, as presented.

Clare Bank-Fed/FICA/State	\$ 11,763.94	Cintas Corp.	\$ 279.97
WI Deferred Compensation	\$ 625.00	TIAA Bank	\$ 359.98
AFLAC	\$ 138.90	BP	\$ 5,385.94
City of Boscobel-Payroll	\$ 28,019.17	Total Tech	\$ 552.37
Equitable	\$ 25.00	Krachey's BP	\$ 383.06
Dept. of Employee Trust	\$ 17,552.98	WeEnergies	\$ 674.39
Cintas Corp.	\$ 279.97	Verizon	\$ 120.03
Alliant Energy	\$ 530.62	Fillback Automotive	\$ 338.35
Boscobel School Dist-mh tax	\$ 1,566.50	Krogen's Do It Best	\$ 43.36
Bumper to Bumper	\$ 6.78	Digital-Ally	\$ 40.00
Piggly Wiggly Midwest	\$ 50.58	Gasser Hardware	\$ 35.98
DH Municipal Services LLC	\$ 473.00	Green River Repair	\$ 30.00
H & N Plumbing & Heating	\$ 67.00	Bumper to Bumper	\$ 521.89
Krogen's Do It Best	\$ 3.50	NAPA Auto Parts	\$ 21.98

Minnesota Life Insurance	\$ 332.94	Badger Welding Supplies	\$ 19.84
Richland-Grant Telephone	\$ 17.95	Jones Chevrolet	\$ 539.90
SW WI Library System	\$ 10,796.64	Chemsearch	\$ 275.09
WebWise Design & Marketing	\$ 125.00	Detroit Industrial Tool	\$ 302.28
Wood Law Firm	\$ 2,666.00	US Cellular	\$ 129.78
Rhyme Business Products	\$ 334.73	Superior Trophies	\$ 5.00
Kelly Trumm	\$ 60.00	Syntech	\$ 1,275.00
Boscobel School Dist-Feb settlement	\$ 362,402.87	Morton Salt	\$ 3,358.37
Boscobel School Dist-DNR PILT	\$ 2,488.17	Bellin Health	\$ 52.50
Boscobel Utilities	\$ 396.65	CL Bensen Co. Inc.	\$ 392.68
Boscobel Utilities	\$ 7,402.21	North End Auto Wrecking	\$ 20.00
Cintas Corp.	\$ 306.92	CenturyLink	\$ 32.52

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

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

Date Published: \_\_\_\_\_

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator