

**Regular Meeting of the Boscobel Common Council**  
**Monday, March 18, 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 and Engineer/DPW Mike Reynolds and Robin Orlandi

Motion by Alder Roger Brown to approve minutes of the March 4, 2019 Common Council meeting as presented. Motion seconded by Alder Angie O'Brien. Motion carried.

Motion by Alder Steve Fritz to approve Resolution #3-18-2019, a resolution approving existing employer update resolution Wisconsin Public Employers Group Health Insurance Program. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Brenda Kalish to approve a request from Farmers Market Committee to close the 900 Block of Wisconsin Ave on July 20<sup>th</sup> for an expanded Farmers Market event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve proposal from Key Benefit Concepts, LLC to provide an actuarial valuation of post-employment benefits per our auditors Johnson Block. Cost of actuarial valuation will be \$1,450 for Phase 1 plus either \$950 for preparation of a report or \$350 for preparation of a letter. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Barbara Bell to authorize new City Administrator, if she chooses, to assist Fennimore up to eight hours per week beginning April 10, 2019 and ending June 28, 2019. Boscobel will be reimbursed \$50.00 per hour for all time spent assisting Fennimore. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve February 2019 Account Balances Report as presented. Motion seconded by Alder Milton Cashman. Motion carried.

DPW/Engineer, Mike Reynolds, reported that he has ordered six 2" diameter Ivory Silk Japanese Lilac trees from McKay Nursery to replace some of the Wisconsin Avenue trees that have died. \$40,000 has been budgeted for Slag Slurry Seal; would like to purchase \$50,000 of Slag Slurry this year for streets to be approved at a later date. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Joshua Rounds, Hometown Liquor. Motion seconded by Alder Milton Cashman. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,496.44	We Energies	\$ 580.96
WI Deferred Compensation	\$ 625.00	Morris Newspapers of WI	\$ 636.08
AFLAC	\$ 138.90	Ferrellgas	\$ 277.48
City of Boscobel-Payroll	\$ 27,586.81	NAPA Auto Parts	\$ 17.98
Equitable	\$ 25.00	Gasser Hardware	\$ 89.53
Cintas Corp.	\$ 279.97	Badger Welding Supplies Inc.	\$ 17.92
Ferrellgas	\$ 190.05	Zimpel Excavating & Repair	\$ 1,112.50
Dept. of Employee Trust	\$ 17,552.98	Morton Salt	\$ 3,100.44
Cintas Corp.	\$ 306.92	Town & Country Sanitation Inc.	\$ 12,785.31
DH Municipal Services LLC	\$ 544.50	BJ Electric	\$ 100.00
Boscobel Utilities	\$ 383.86	Gundersen Bos Area Hosp/Clinic	\$ 190.65
We Energies	\$ 2,328.90	Core Technology Corp.	\$ 2,171.00
Boscobel Utilities	\$ 7,145.25	Galls LLC	\$ 15.25
Casey's	\$ 24.76	Top Pack Defense LLC	\$ 202.78
Cengage Learning - Gale	\$ 122.36	Kevin Copus-reimbursement	\$ 204.55
Demco Inc.	\$ 452.51	Krachey's	\$ 179.62
Junior Library Guild	\$ 84.00	Minnesota Mutual Life Ins.	\$ 325.73
Wil-Kil Pest Control	\$ 445.23	WPPA	\$ 126.00
Complete Office of WI	\$ 11.23	Complete Office of WI	\$ 26.23
ELM USA, Inc.	\$ 25.00	Clear Reflections	\$ 30.00
Recorded Books, Inc.	\$ 164.40		

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

Motion by Alder Brenda Kalish 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