

Regular Meeting of the Boscobel Common Council
Monday, March 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Angela O'Brien

Absent: Alder Sara Strang and Alder Steve Fritz

Others Present: Misty Molzof, City Attorney Ben Wood, Chief Jaden McCullick and Engineer/DPW Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the February 20, 2019 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor Wetter informed the Council that he had been approached by representatives of Southwest Technical College soliciting help with funding for their proposed purchase of Hickory Grove Golf Course. The Southwest Technical College sub-committee has plans for major improvements to the buildings and grounds if the Golf Course can be purchased. Request is for \$25,000 for two years to offset operational expenses. Members of the Common Council expressed their support for the project and the importance of the Golf Course to area economics, but sadly had to deny the request because of the current financial situation of the City.

Motion by Alder Gary Kjos to deny request for funding from Southwest Technical College sub-committee for Hickory Grove Golf Course purchase and improvements. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve a Personnel Committee recommendation to hire Jennifer Funk to fill the advertised full-time Police Officer position.

Terms of employment:

- a) Begin employment ASAP.
- b) Starting wage will be \$25.58; \$.50 less than other patrol officers. After successful one-year probationary period, wage will be increased \$.50 per hour to match other patrol officers.
- c) Receive full current employee benefits.

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

FYI - Chief McCullick informed the Council that two Ford Explorer Squad Cars were ordered from Fillback Automotive. Lease agreement prices for two squads were Les Mack \$34,594 – Blackhawk 34,523 – Fillback \$34,532.

Motion by Alder Milton Cashman to approve Deferred Payment Loan #211-19. Motion seconded by Alder Brenda Kalish. Motion carried.

Motions by Alder Brenda Kalish to authorize DPW, Mike Reynolds, to advertise for bids for the 2019 Streets Improvements Project. Motion seconded by Alder Barbara Bell. Motion carried.

DPW/Engineer, Mike Reynolds, reported that he will be putting together a list of streets for slag slurry seal and the alley behind G.A.R. Hall needs to be reconstructed. The P.S.C. has reduced the Electric Utility Rate Increase from 1.52% to 0.91% and is now doing the cost of service study. Preliminary CDBG information was sent to Department of Administration for review.

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

Clare Bank-Fed/FICA/State	\$ 18,060.55	WebWise	\$ 125.00
WI Deferred Compensation	\$ 625.00	Wood Law Firm	\$ 2,666.00
AFLAC	\$ 138.90	Richland-Grant Telephone	\$ 17.95
City of Boscobel-Payroll	\$ 37,311.92	Alliant Energy	\$ 458.85
Equitable	\$ 25.00	Morton Salt	\$ 1,642.44
Cintas Corp.	\$ 320.65	Complete Office of WI	\$ 17.58
CenturyLink	\$ 814.62	Reynolds Brothers, LLC	\$ 520.00
WI Retirement	\$ 13,360.52	Simpson's Tractor	\$ 116.05

Achenbach Printing	\$ 58.50	Bumper to Bumper	\$ 973.40
DH Municipal Services LLC	\$ 550.50	Sta-Well Plumbing LLC	\$ 200.00
CenturyLink	\$ 128.90	Achenbach Printing	\$ 43.00
Gregory Monahan	\$ 666.67	Baer Insurance	\$ 11,471.05
Grant Co. Treasurer	\$ 291.50	Total Tech	\$ 65.00
ATV/UTV Renewal Proc. Ctr.	\$ 5.00	Galls	\$ 91.58
Midwest K-9	\$ 75.00	ComElec	\$ 773.00
Gasser Hardware	\$ 17.91	Gasser Hardware	\$ 54.57
Kelly Trumm	\$ 50.00	Share Corp.	\$ 257.02
SYNCB/AMAZON	\$ 463.77		

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 Milton Cashman.
Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator