

Monday, April 21, 2014, 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 Peter Huibregtse, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: David Hartberg, Thomas Pelz, David Krier, John McNamee, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the April 7, 2014 Common Council meeting. Motion seconded by Alder Gary Kjos. Motion carried.

OLD BUSINESS

David Hartberg, CEO, Gunderson Boscobel Area Hospital and Clinics, explained changes and improvements since Gunderson Health System became affiliated with Boscobel Area Health Care, October 1, 2013. GBAH&C employs 150 people. New services have been added; others are being studied. EPIC HealthCare software is being installed for patient records. The new board consists of eleven board members, six appointed by Gunderson and five appointed as local representatives. Most board decisions will be approved by simple majority; however, major decisions will need a supermajority to be approved. Contrary to some rumors, practically all health insurance plans are accepted at GBAH&C. If someone has a health insurance plan that has not been approved, it will be on request. Mr. Hartberg reports nearly all segments of operation have been considerably improved. No official action was taken.

Motion by Alder Gary Kjos to approve Resolution #4-21-2014, a resolution authorizing the carry-over of \$51,350.00 of budgeted 2013 funds for expenditure in 2014. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve the March 31, 2014 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve hiring Vierbicher and Associates to perform a "Categorically Excluded / Subject to Further Review" environmental review for the Hinman Lift Station and Forcemain project; cost is expected to be \$1,200 to \$1,500. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported work has begun on the Superior Street 2014 Streets Improvement Project. Plans are being made to sell the City's old street sweeper. Lots of paint will be ordered for street painting since it was skipped last year. No official action was taken.

Motion by Alder Roger Brown to approve payment of the monthly bills. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 10,330.71	Morris Newspaper	\$ 577.60
WI Deferred Compensation	\$ 300.00	Gasser Hardware	\$ 105.65
AFLAC	\$ 80.74	Cintas Corp.	\$ 56.36
AnchorBank	\$ 265.00	Terry's Tire Service	\$ 64.00
City of Boscobel-Payroll	\$ 24,739.08	Gasser Hardware	\$ 15.99
Equitable	\$ 50.00	Southwest Tech	\$ 22.33
DH Municipal Services	\$ 599.50	WI Dept. of Justice	\$ 234.00
Small Engine Doctors	\$ 995.80	Gunderson Boscobel Area Hospital	\$ 27.55
Petty Cash	\$ 39.00	Fillback	\$ 88.66
Core Technology	\$ 1,700.00	Gasser Hardware	\$ 69.32
New Horizons	\$ 4,175.15	Wil-Kil Pest Control	\$ 35.00
Boscobel Utilities	\$ 7,053.19	CenturyLink	\$ 39.84
Crescent Electric	\$ 125.06	Gasser Hardware	\$ 18.43
Cintas Corp.	\$ 40.00	New Horizons	\$ 589.07
Digital Ally Inc.	\$ 4,325.00	Superior Trophies	\$ 18.00

Gasser Hardware	\$ 43.63	United Life Insurance	\$ 72.90
My PC LLC	\$ 2,995.64	We Energies	\$ 221.16

NEW BUSINESS

It was confirmed that all newly elected officials have signed their oath of office.

Motion by Alder Milton Cashman to approve Resolution #4-21-2014A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Resolution #4-21-2014B, a resolution designating AnchorBank, Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

(Resolution #4-21-2014C) Motion by Alder Roger Brown to appoint Alder Barbara Bell Common Council President. Motion seconded by Alder Brenda Kalish. Motion by Alder Gary Kjos to appoint Alder Milton Cashman Common Council President. Motion seconded by Alder Peter Huibregtse. Motion by Alder Gary Kjos to close nominations. Motion seconded by Alder Brenda Kalish. Paper was distributed to the Alders to vote for Alder Bell or Alder Cashman to be the 2014/2015 Common Council President. Alder Barbara Bell received two (2) votes and Alder Milton Cashman received six (6) votes. Alder Cashman will serve as the 2014/2015 Common Council President.

Mayor Wetter advised the Common Council that he planned to make no changes in current committee assignments. However, he advised Common Council Members that if anyone would like to change their committee assignments, they should contact him and he would do his best to accommodate their wishes.

Motion by Alder Brenda Kalish to approve Mayor Wetter's committee assignments. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve issuing a Bartender's License to Tayler Kapinus, Individual License.

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator