

**Monday, JUNE 2, 2008, 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Jerry Linder.

The Certificate of Proof of Notice of Meeting was presented.

Members present: Mayor Jerry Linder, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman, Ald. Roger Brown and Ald. Nancy Sanger

Absent: None

Others Present: Dave Krier, John McNamee, Jim Reynolds and Mike Reynolds

Motion by Ald. Gary Kjos to approve minutes of the May 19, 2008 Common Council meeting as presented. Motion seconded by Ald. Milton Cashman. Motion carried.

Members of the Finance Committee and Council members discussed that they are not able to afford a 2008 Spring Cleanup program. It was reiterated that the Finance Committee will try to budget sufficient funds for a Spring Cleanup program every other year. No guarantees were made that cleanup funds would be available after the normal budgeting process. No official action was taken.

Motion by Ald. Milton Cashman to approve issuing a "CLASS B" (*PICNIC*) License to Boscobel Chamber of Commerce to be used at Art by the Stream, June 14 & 15, 2008. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Nancy Sanger to approve hiring Kelli Yonker, Kaci Yonker and Samantha Watters as Pool Employees at 1<sup>st</sup> year employee rate of \$5.90 per hour, contingent on Park Board approval. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to authorize DPW, Mike Reynolds, to advertise for bids on the 2008 Streets Improvement Project. A June 30 bid letting date is expected. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Judy Dilley to authorize DPW, Mike Reynolds, to advertise for bids for 2008 Stump Removal Project. Motion seconded by Ald. Milton Cashman. Motion carried.

DPW, Mike Reynolds, reported the Bluff Street Construction Project would probably run through mid to late November. Because of increases in construction costs; the construction budget will be tight, we may have to settle for one lift of blacktop this year to reduce costs. The Alliant property, being purchased by Boscobel Utilities, is being surveyed this week. No official action was taken.

Motion by Ald. Gary Kjos to approve issuing a Bartender's License to Keith Groom, Double K's. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Peter Huibregtse to approve the following Mayor's appointment/re-appointments:

- 1) Re-appoint John Du Charme, Board of Review
- 2) Re-appoint Vivian McQuillan, Planning Commission
- 3) Re-appoint Bill Parish, Park Board

Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve payment of the following monthly bills:

AFLAC	\$ 84.82	We Energies	\$ 218.67
Equitable	\$ 200.00	Bumper to Bumper	\$ 89.76
AnchorBank	\$ 1,035.00	Fillback	\$ 167.36
City of Boscobel-Payroll	\$ 24,716.67	St. Joseph Equipment	\$ 584.00
Clare Bank-Fed/FICA/State	\$ 10,882.23	Morris Newspaper	\$ 554.50
WI Deferred Compensation	\$ 175.00	Home Town Office Supplies	\$ 144.75
Janitorial Service	\$ 150.00	Boardman Law Firm	\$ 390.76
DH Municipal Services	\$ 435.80	We Energies	\$ 304.43
Flight Light	\$ 1,491.11	La Crosse Glass	\$ 165.00
Hali-Brite	\$ 79.54	We Energies	\$ 261.50
Achenbach Printing	\$ 8.00	Clark's Heating, Cooling & Electric	\$ 50.00
BAHC	\$ 24.95	Richland-Grant Telephone	\$ 17.95
Vig & Associates	\$ 555.00	Ritchie's Case	\$ 7,475.00
United Life Insurance	\$ 56.76	SW WI Vo-Tech	\$ 217.80
World of Variety	\$ 24.23	Qwest	\$ 67.05
Arlie Harris-mileage reimb.	\$ 90.99	Jefferson Fire & Safety Inc.	\$ 30.00
WI Retirement System	\$ 6,440.28	CenturyTel	\$ 612.60
WebWise Design	\$ 125.00	Tandem Tire	\$ 473.42
Flight Light	\$ 156.24	Fillback	\$ 79.95
Crooked Creek Repair	\$ 359.77	Richland-Grant Telephone	\$ 18.50
Newsweek	\$ 49.00	ComElec Services	\$ 69.61
Troy Wilcox-boots	\$ 100.00	Grant Co. Sheriff's Dept.	\$ 300.00
Dean Harville-reimb.	\$ 29.50	Gall's	\$ 455.42
Midwest Pool Supply	\$ 830.30	Office Supplies 2U	\$ 40.23
County Materials Corp.	\$ 3,848.00	Office Supplies 2U	\$ 246.27
Environmental Sampling	\$ 2,600.00	ComElec Services	\$ 103.50
Simpson's	\$ 118.85	Alliant Energy	\$ 396.77
Midwest Pool Supply	\$ 473.29	Venture Computer	\$ 100.00
Al Oman	\$ 254.32	McNamee Law Office	\$ 2,591.50

Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Nancy Sanger to adjourn. Motion seconded by Ald. Roger Brown. Motion carried.

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

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Jerry Linder, Mayor

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Arlie Harris, City Administrator