

Monday, June 16, 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. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Ald. Peter Huibregtse

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

Motion by Ald. Gary Kjos to approve minutes of the June 2, 2008 Common Council meeting as presented. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Milton Cashman to approve Resolution #6-16-2008, a resolution approving the 2007 Wastewater Treatment Facility Compliance Maintenance Annual Report (CMAR). Boscobel scored 4.0 out of a possible 4.0. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to approve the May 30, 2008 Account Balances Report as presented. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Judy Dilley to approve Park Board recommendation to hire Luke Knoble as Summer Rec Assistant at \$5.90 per hour. Motion seconded by Ald. Barbara Bell. Motion carried.

Motion by Ald. Judy Dilley to approve a Personnel Committee recommendation to approve the 2007 – 2009 Police Department Patrol Officer Collective Bargaining Agreement as presented. As provided in the labor agreement, officers will receive an additional payroll check for the difference of what they have received in wages since January 1, 2007, based on the 2004 - 2006 Collective Bargaining Agreement and what is provided for in the 2007 – 2009 Collective Bargaining Agreement. The labor agreement provides for a 2007 hourly rate of \$19.37, 2008 hourly rate of \$20.34 and a 2009 wage increase of CPI + 1%, not to exceed 5% total. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Nancy Sanger to approve a Personnel Committee recommendation to approve the following addendum to the Chief of Police, Director of Public Works and City Administrator 2007 – 2009 Labor Agreement: A \$1.00 per hour increase in salary, in addition to provisions of the 2007 – 2009 Labor Agreement, retroactive to January 1, 2007 and authorization to accumulate compensatory time as provided in the City 2007 – 2009 Labor Agreement. This addendum does not authorize pay for overtime. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Gary Kjos to approve a Personnel Committee recommendation to renew the current Employment Agreement with Building & Zoning Administrator, Dennis Hampton, D.B.A., DH Municipal Services, LLC. The current 2005 – 2007 Labor Agreement provided for wages of \$30.00 per hour and a mileage reimbursement of \$.44 per mile and no benefit package. The 2008 – 2010 agreement provides for wages of \$33.00 per hour and a mileage reimbursement of \$.50 per mile with no benefit package. Dennis Hampton will be issued a check to cover the difference in what he has been paid this year based on his 2005 – 2007 Employment Agreement and what he should have been paid based on his 2008 – 2010 Employment Agreement. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Gary Kjos to approve a Personnel Committee recommendation to renew the current Employment Agreement with City Attorney, John McNamee. The current 2005 – 2007 Labor Agreement provided for wages of \$85.00 per hour for non-retainer type legal services. The 2008 – 2010 agreement provides for wages of \$100.00 per hour for non-retainer type legal services. Retainer wages will be increased by 5% for 2008. Thereafter, retainer wages will increase the same increase as approved for other City employees. Attorney McNamee will be issued a check to cover the difference in what he has been paid this year based on his 2005 – 2007 Employment Agreement and what he should have been paid based on his 2008 – 2010 Employment Agreement. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Nancy Sanger to approve hiring the following as part-time Boscobel Police Officers at \$15.25 per hour:

- 1) Nicholas Stitzer
- 2) Al Prochaska
- 3) Bill Schramm

Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to approve issuing a Class B (*Picnic*) License to Boscobel Fire Department for their July 4th event. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Barbara Bell to approve the following July 1, 2008 – June 30, 2009 Liquor Licenses:

- Boscobel Hotel - Class B Beer & Liquor
- City Limit's Liquor - Class A Beer & Liquor
- Corner Stone Inc. - Class B Beer & Liquor
- Double K's Bar & Grill - Class B Beer & Liquor
- Kim's Silver Dollar - Class B Beer & Liquor
- Pat & Greg's Pour House - Class B Beer & Liquor
- Snick's Fin-n-Feather - Class B Beer & Liquor
- The River Inn - Class B Beer & Liquor
- Tall-Tails Sports & Spirits – Class A Beer & Liquor
- Unique Café - Class B Beer
- Vale Inn – Class B Beer

Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to approve the following July 1, 2008 – June 30, 2009 Bartenders' Licenses:

- Boscobel Hotel – Candace Studener, Karen Riddet, Michael Riddet, Michael Brindley, Valerie Brandes
- City Limits Liquor – Philip Murphy, Melinda White, Ronald Marish
- Corner Stone – Violet Hoos, Shari Kvamme, Erica Flitsch, Kimberly Helt
- Double K's Good Time – Cynthia M. Vial, Tammy Hipenbecker, Jaime Glasbrenner, Robin Baumeister, Michele Hartwig, Carol Baumeister
- Kim's Silver Dollar – Sandra Cornell, Sharon Barr, Kenneth Thompson, Tonyha Gilbertson, Raquel Meyer, Jessica Colson
- Pat & Greg's Pour House – Rhonda Walz, Sharon Kjos, Gary Kjos, Dawnell Faulkner, Todd Bell, Elnor DeBoer, Kevin Leis, Claudia Schell-Caya, Corrina Lathrop, Ashley Brindley, Chelsea Lathrop
- The River Inn – Phyllis Lucey, Mark Lucey, Chase Campbell, Ryan Campbell
- Tall-Tails Sports & Spirits – Bernard Faulkner, DuWayne Carlin, Laurie Kjos, Sandra Faulkner, Sharon Winger, Michelle Roth, Jennifer Borzick
- Unique Café – Annette Wagner, Richarda Roe
- Vale Inn – Tamara Courter, Lora Howell
- Individuals – Steve Stahlman, Deanna Molzof, Barbara Puckett

Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Sara Strang to approve the following July 1, 2008 – June 30, 2009

Cigarette Licenses:

- Boscobel Hotel
- Casey's General Store
- City Limits Liquor
- Corner Stone Inc.
- Fresh Brands Dist.-Piggly Wiggly
- Double K's Bar & Grill
- Kim's Silver Dollar
- Krachey's
- New Horizons-Cenex
- Pat & Greg's Pour House
- Tall-Tails Sports & Spirits

Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Barbara Bell to approve the following July 1, 2008 – June 30, 2009 Pool Table Licenses:

- Corner Stone Inc.
- Double K's Bar & Grill
- Kim's Silver Dollar
- Pat & Greg's Pour House
- Snick's Fin-n-Feather

Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Milton Cashman to approve the following July 1, 2008 – June 30, 2009

Mobile Home Licenses:

- Brad Bay
- Evelyn Becwar
- Vicki Seeley
- Doug Weadge

Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Milton Cashman to approve the following July 1, 2008 – June 30, 2009

Salvage Licenses.

- Golden Sands Salvage

Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Judy Dilley to approve the following July 1, 2008 – June 30, 2009

Storage Permits:

- Al's Car Care Center, LLC
- Boscobel Auto Body
- Boscobel Auto Clinic
- Boscobel Tire & Tow
- Ken Harwood
- Karen Linder
- Mr. Tom's Body & Paint
- Red Barn Repair
- Terry's Tire
- Phyllis White

Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Nancy Sanger to approve the low bid of \$800.00 (\$.88 *per inch*) by Sprague Bros. Tree Service, Fennimore, for the 2008 Stump Removal Project. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Judy to approve a Park Board recommendation to purchase playground equipment #D3875J1 from Minnesota/Wisconsin Playground for \$25,950.38 for Kronshage Park and equipment #D3863J1 from Minnesota/Wisconsin Playground for \$39,102.89 for Fireman's Park. Motion seconded by Ald. Sara Strang. Motion carried.

Personnel Committee Chairperson, Ald. Gary Kjos, scheduled a meeting for 6:30 PM Monday, June 23, 2008 to hear a grievance complaint from City of Boscobel DPW/City Engineer that a Boscobel Utility Employee has written and circulated material that is allegedly Libelous Defamation of Character. No official action was taken.

The DPW reported that plans for the 2008 Streets Improvement Project have been completed. Project cost is estimated to be \$305,000 with the City responsible for \$170,000 to \$175,000. No official action was taken.

Motion by Ald. Milton Cashman to hold the next Common Council meeting on June 30, 2008, replacing the July 7, 2008 Common Council meeting that will not be held. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Milton Cashman to approve the following Mayor's appointments:

- 1) Reappoint John Du Charme to the Boscobel Planning Commission.
- 2) Appoint Josh Merwin to the Zoning Board of Appeals.

Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Nancy Sanger to approve payment of the following monthly bills:

AFLAC	\$ 55.12	US Cellular	\$ 87.30
Equitable	\$ 150.00	Krogen's	\$ 3.49
AnchorBank	\$ 1,035.00	Krogen's	\$ 8.12
City of Boscobel-Payroll	\$ 20,816.00	Terry's Tire Service	\$ 90.94
Clare Bank-Fed/FICA/State	\$ 9,708.48	Schenk-Huegel	\$ 244.50
WI Deferred Compensation	\$ 175.00	Gall's	\$ 486.57
Janitorial Service	\$ 150.00	TDS Telecom	\$ 28.88
BAHC	\$ 12.00	Amy's Alterations	\$ 8.00
Deb's Flowers	\$ 55.98	Modern Marketing	\$ 210.40
Ron Huls	\$ 687.50	Fillback	\$ 26.06
St. Joseph Equipment	\$ 1,078.56	Flash Technology	\$ 342.76
WPPA	\$ 139.00	Fresh Brand Dist.	\$ 4.19
We Energies	\$ 68.42	Gasser Hardware	\$ 78.60
Hannah Zart-work permit	\$ 5.00	WCPA	\$ 260.00
Kaci Yonker-work permit	\$ 5.00	EDM Publishers	\$ 98.78
Kylie White-work permit	\$ 5.00	Thomson West	\$ 168.00
Samantha Watters-work permit	\$ 5.00	Superior Trophies	\$ 144.05
Linsey Wacker-work permit	\$ 5.00	RGIL Telecom	\$ 530.80
Dustin Smith-work permit	\$ 5.00	DH Municipal Services	\$ 481.20
Abbie Bodenbender-work permit	\$ 5.00	We Energies	\$ 24.29
Dylan Brindley-work permit	\$ 5.00	Krogen's	\$ 53.98
Brittany Dilley-work permit	\$ 5.00	CenturyTel	\$ 42.51
Jordan Everson-work permit	\$ 5.00	Gale Group	\$ 502.83
Brittani Cabrera-work permit	\$ 5.00	Morris Newspaper	\$ 40.00
Dept. Employee Trust	\$ 16,897.79	SW WI Library System	\$ 126.19
Eitland Leasing	\$ 71.25	Quill	\$ 268.45
Minnesota Life Insurance	\$ 242.48	Recorded Books	\$ 124.40
BP	\$ 5,232.44	World of Variety	\$ 139.40
Keith Dilley-boots	\$ 100.00	Upstart	\$ 150.77
Grainger	\$ 201.60	Shopping News	\$ 23.00
Green River Repair	\$ 178.00	Penworthy Co.	\$ 571.06
Krogen's	\$ 16.18	Office Supplies 2U	\$ 34.57
Gasser Hardware	\$ 29.94	Grant Regional Health Center	\$ 19.00
Badger Welding Supplies	\$ 13.64	World of Variety	\$ 3.49

Boscobel Lumber	\$ 4.43	Adolph Kiefer	\$ 158.22
Harder Helsley	\$ 69.57	Grant Co. Health Dept.	\$ 250.00
Midwest Pool Supply	\$ 614.48	Town & Country Sanitation	\$10,707.50
Krogen's	\$ 60.57	Gasser Hardware	\$ 181.26
Natures Way Portables	\$ 25.00	Miller & Assoc.	\$ 75.00
Digger's Hotline	\$ 63.55	Dept. Health/ Family Service	\$ 300.00
Simpson's Tractor	\$ 96.93	Green River Repair	\$ 33.00
Grainger	\$ 91.80	Iverson Construction	\$ 7,846.40
Fastenal	\$ 46.68	World of Variety	\$ 184.41
Bob Ewers Contracting	\$ 345.60	Chase Card Service	\$ 86.51

Motion seconded by Ald. Sara Strang. Upon roll call vote, all Ald. present voted aye.
Motion carried.

Motion by Ald. Sara Strang to adjourn. Motion seconded by Ald. Judy Dilley. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator