

Monday, July 20, 2009, 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.

Certificate of Proof of Notice of Meeting was presented.

Members present: Mayor Jerry Linder, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Judy Dilley, Ald. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Ald. Sara Strang

Others Present: Dave Krier, Jim Reynolds and Mike Reynolds

Motion by Ald. Roger Brown to approve minutes of the July 6, 2009 Common Council meeting as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Peter Huibregtse to approve Resolution #07-20-2009, a resolution approving agreement with Pivotal Payments and Payment Service Network for credit card payments. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Peter Huibregtse to approve Resolution #07-20-2009A, a resolution authorizing the City of Boscobel to join the Joint Grant County Complete Count Committee for Census 2010. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Gary Kjos to approve a recommendation from the Protection & Welfare Committee to approve Chief Reynolds' request to purchase officer safety vests; the Police Department will purchase six vests if a Federal Department of Justice "BJA" Grant is received or three vests if the grant is not received. Vests will be paid for with a combination of budgeted funds and CVR funds. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Roger Brown to approve a recommendation from the Protection & Welfare Committee to approve Chief Reynolds' request to purchase two Tasers w/cameras, holsters, and cartridges at a cost of approximately \$3,000.00. Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Barbara Bell to approve the June 30, 2009 Account Balances Report as presented. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Peter Huibregtse to approve a request from Sally Waltz that the City of Boscobel continues to accept a subordinate position on her UDAG Loan that has had the principal refinanced. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Barbara Bell to approve a request from the Schlump and Larkosh families to close the 1300 block of Grove St., for a get acquainted block party, from 2:00 PM to 5:00 PM, August 9, 2009. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Gary Kjos to approve issuing a Class B Retailers License to Boscobel Antique Club for their August 8-9, 2009 event. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Barbara Bell to approve providing a letter of support to Mediacom to assist in acquiring stimulus funding for their project to expand high speed broadband for internet and telephone service to rural areas. Motion seconded by Ald. Judy Dilley. Motion carried.

City Engineer, Mike Reynolds, explained that when the City receives bid packets, the lowest three bids have their extensions recalculated. When our office checked the math extensions on the three lowest submitted bids, for the 2009 Downtown Renovation Project, a \$25,467.00 error was found in the bid packet submitted by the as read low bidder, A-1 Excavating, Inc., Bloomer WI. By allowing a correction of the math error, the A-1 Excavating, Inc., bid increased to \$269,896.85. A-1 advised Mike that their mistake was an honest mistake and that they would prefer to have their bid withdrawn from consideration. However, if the City planned to enforce the bid bond, A-1 would go ahead with the project. Mike agreed with A-1 and recommended that their bid be withdrawn from consideration.

Motion by Ald. Nancy Sanger to accept the recommendation of City Engineer to withdraw the low bid of \$244,429.85 submitted by A-1 Excavating, Inc., Bloomer WI, for the 2009 Downtown Renovation Project. Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Barbara Bell to approve the low bid of \$249,988.53 for the 2009 Downtown Renovation Project, submitted by Harry Viner, Inc., LaCrosse, WI. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Nancy Sanger to approve pay request #1 for \$57,630.42 from Rezin Construction Ltd. for work completed on the 2009 Streets Improvement Project. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Oak Street Project is proceeding on schedule, water main and sanitary is in place and fifty percent of the services have been replaced. Reynolds Bros. should be in later in the week or next week to start excavating and graveling. Because of restrictions placed on use of the federal stimulus money, the timeframe for project planning has been condensed. We still plan to review several samples of street lights and LED lighting in an abbreviated time frame. The Street Department will be starting the annual street painting program soon. The Slag Slurry Seal project will begin soon. No official action was taken.

Motion by Ald. Roger Brown to approve issuing a Bartender's License to Alicia Lowe. Motion seconded by Ald. Nancy Sanger. Motion carried.

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

AFLAC	\$ 55.12	Gale Group	\$ 104.60
Equitable	\$ 50.00	Dept. of Administration	\$ 600.00
AnchorBank	\$ 1,160.00	Demco	\$ 93.41
City of Boscobel-Payroll	\$ 27,254.96	US Cellular	\$ 113.34
Clare Bank-Fed/FICA/State	\$ 11,221.22	Boscobel Lumber	\$ 388.65
WI Deferred Compensation	\$ 175.00	Recorded Books	\$ 224.25
Janitorial Service	\$ 150.00	Baycom Inc.	\$ 998.00
WI SCTF	\$ 121.85	Crescent Electric	\$ 569.39
Janitorial Service	\$ 200.00	Boscobel Utilities	\$ 21,048.76
Office Supplies 2U	\$ 5.68	Cardmember Service	\$ 203.47
Dean Harville	\$ 33.00	Eitland Leasing	\$ 71.25
Arlie Harris	\$ 62.66	Bellin Health	\$ 90.00
Midwest Pool Supply	\$ 276.17	Chase Card Service	\$ 563.76
Petty Cash	\$ 53.15	BAHC	\$ 137.25
Vierbicher Associates	\$ 215.00	World of Variety	\$ 38.02
Town & Country Sanitation	\$ 11,028.73	World of Variety	\$ 3.98
Achenbach Printing	\$ 141.25	Abbie Bodenbender-officiating	\$ 45.00
Simpson's	\$ 179.96	Dylan Brindley-officiating	\$ 20.00
SW WI Vo-Tech	\$ 150.96	Brittany Dylan-officiating	\$ 48.00
Dept. of Employee Trust	\$ 16,789.75	Jordan Everson-officiating	\$ 36.00
Gall's	\$ 110.30	Hannah Cornell-officiating	\$ 44.00
Bumper to Bumper	\$ 340.46	Levi Esters-officiating	\$ 90.00
Fillback	\$ 1,056.67	Mark Farrell-officiating	\$ 55.00
ComElec Services	\$ 169.00	Morgan Jacobus-officiating	\$ 74.00
Alliant Energy	\$ 387.05	Devaen Randall-officiating	\$ 40.00
Jones Chevrolet	\$ 8,558.08	Dustin Smith-officiating	\$ 10.00
Master Graphics	\$ 258.00	Adam Stenner-officiating	\$ 117.00
Baer Insurance	\$ 11,578.44	Baer Insurance	\$ 500.00

Vig & Associates	\$ 2,445.00	United Life Insurance	\$ 58.11
Iowa Co. Hwy. Dept.	\$ 460.94	Fillback	\$ 1,320.49
Office Supplies 2U	\$ 366.49	Deb's Flowers	\$ 32.00
We Energies	\$ 130.07	Terry's Tire Service	\$ 63.95
Energy Tech Solutions	\$ 1,133.44	New Horizons	\$ 19.15
Boscobel Auto Clinic	\$ 15.00	Boscobel Lumber	\$ 16.89
Richland-Grant Telephone	\$ 18.50	TDS Telecom	\$ 28.99
Minnesota Life Insurance	\$ 248.01	WI Dept. of Justice-TIME	\$ 72.00
Morris Newspaper	\$ 35.00	L & M Salvage	\$ 45.00
Quill Corp.	\$ 217.87	Keeney Motors	\$ 112.54
Gasser Hardware	\$ 293.29	Briel's of Fennimore	\$ 7.87
Krogen's	\$ 28.25	Badger Welding Supplies	\$ 13.20
Krogen's	\$ 36.93	Krogen's	\$ 56.69
Positive Focus Inc.	\$ 20.00	We Energies	\$ 11.57
Shopping News	\$ 25.00	Gasser Hardware	\$ 111.56
Pat Roseliep	\$ 85.00	John Buhler Co.	\$ 1,737.00
Registration Fee Trust	\$ 5.00	WI & Southern Railroad	\$ 500.00
Virginia Errthum	\$ 27.42	Sherwin Williams	\$ 938.10
Discovery Girls	\$ 29.95	World of Variety	\$ 31.79
Mike Ripp	\$ 53.38	Krogen's	\$ 176.48
Craig Conley	\$ 53.38	Bohlman Drugstore	\$ 25.38
Ric Hottenstein	\$ 45.75	Miller & Associates	\$ 440.40
Ray Klaas	\$ 53.38	Fennimore Lumber	\$ 59.80

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

Motion by Ald. Barbara Bell to adjourn. Motion seconded by Ald. Judy Dilley. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator