

## **Monday, July 21, 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. Judy Dilley, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Ald. Milton Cashman and Ald. Sara Strang

Others Present: Marian Molldrem, Nina Hoffland, Wanita Studnicka, Edna Updike, Caroline and Ralph Heinle, Lorraine Mezera, Ila Swanson, Michelle Klaas, Ruth Heisz, Beverly Nice, Ellen Truog, Dave Krier, John McNamee, Jim Reynolds and Mike Reynolds

Motion by Ald. Barbara Bell to approve minutes of the June 30, 2008 Common Council meeting as presented. Motion seconded by Ald. Roger Brown. Motion carried.

Ellen Truog, Tuffley Center Activities Director for the past seven years, transferred to Boscobel Utilities on July 21, 2008. The current labor contract states that she will have 60 days to qualify for the position. If she does not qualify within 60 days, she will return to her former position. Members of the Senior Citizen's Commission and patrons of the Tuffley Center spoke on behalf of Tuffley Center Meal Site Director, Michelle Klaas. Their proposal is to replace Ellen Truog with Michelle Klaas. Ms. Klaas will work three hours per day at \$11.60 per hour with no benefits for the Senior Citizen Commission/City of Boscobel.

Motion by Ald. Nancy Sanger to approve hiring Grant County Meal Site Director, Michelle Klaas, to replace Ellen Truog as Tuffley Center Activities Director, contingent on working out details of the additional hours and responsibility with management of the meal site program at the Grant County Level. This position is approved through the current budget cycle which ends December 31, 2008, will work on average fifteen hours per week, will be paid \$11.60 per hour, and will receive no benefits. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. present voted aye. Motion carried.

Boscobel Chamber of Commerce Director, Laura Steele, updated the Common Council on the recent Warriors & Warlords event at Kronshage Park. By all accounts the event was a success for the community; local businesses were happy with increased sales, Kronshage Park was treated with respect and picked up after the event and members of the community seemed to enjoy it. Unofficial word from the group is that they were extremely happy with the entire experience. However, as of this date, Warriors & Warlords has not made an official request to return in 2009. No official action was taken.

Motion by Ald. Barbara Bell to approve a request from operators of the Blaine Theatre to barricade an area from the curb out into East Oak Street the width of a car or a little more, from the alley next to the theatre, east to the northwest corner of the Tuffley Senior Center, on Saturday August 16, 2008. The theatre will be sponsoring special events throughout the day. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Pete Huibregtse to approve closing the Wisconsin Avenue Parking Lot, north of Double K's, for an Athletic Boosters steak-feed fundraiser for a new concession stand at Boscobel High School. Event will be held August 16, 2008 from noon -10:00 PM. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Pete Huibregtse to approve closing a portion of Buchanan Street, in front of the Methodist Church, August 3 – 7, 2008 to protect children crossing Buchanan Street to the school playground while attending summer Bible Class. Church members will set

the barricades up at the beginning of the day and take them back down at the end of the day. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Pete Huibregtse to approve the June 30, 2008 Account Balances Report as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Gary Kjos to approve a recommendation by the Board of Public Works to approve refinancing Waterworks Series 98 Refundable Bond through Peoples State Bank. Loan of approximately \$302,372.48 will bear interest of 3.95%, will be amortized over a ten year period and have annual payments of approximately \$37,187.05. Motion seconded by Ald. Pete Huibregtse. Upon roll call vote, all members present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Energy Reduction Lighting Project at the swimming pool has been completed. Slag Slurry preparation work has been completed. 2008 Annual Stump Removal Project has been completed. 2008 Streets Improvement Project will begin this week. Doc Mac Subdivision – 1<sup>st</sup> Addition needs additional gravel, will be blacktopped in September. New playground equipment for Fireman’s Park and Kronshage Park has been ordered. No official action was taken.

Motion by Ald. Nancy Sanger to approve issuing Bartenders’ Licenses to the following: Ashleigh Jacobus, Silver Dollar – LaDon White, City Limits Liquor – Ryanne Bell, Pour House – Daniel Govier, City Limits Liquor – Kara White, City Limits Liquor – Steve Brindley, Pour House – Jenifer Strand, Boscobel Hotel – Michael Caya, Pour House. Motion seconded by Ald. Barbara Bell. Motion carried.

Motion by Ald. Nancy Sanger to approve Mayor Linder’s appointment of Pat Foley 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	Boscobel Airport	\$ 290.51
Equitable	\$ 150.00	Boscobel Utilities	\$ 19,739.87
AnchorBank	\$ 1,085.00	US Cellular	\$ 97.18
City of Boscobel-Payroll	\$ 32,378.07	Mike Ripp	\$ 45.75
Clare Bank-Fed/FICA/State	\$ 12,506.45	Sam Sun	\$ 15.25
WI Deferred Compensation	\$ 175.00	Dept. of Employee Trust	\$ 15,459.09
Janitorial Service	\$ 150.00	Demco	\$ 50.66
Registration Fee Trust	\$ 10.00	Eitland Leasing	\$ 71.25
DH Municipal Services	\$ 539.00	DH Municipal Services	\$ 467.50
We Energies	\$ 82.18	Steve Herbers	\$ 15.25
WPPA	\$ 139.00	Duane Jacobson	\$ 45.75
Clear View Window Cleaning	\$ 12.00	Vig & Associates	\$ 2,135.00
WebWise Design & Marketing	\$ 125.00	McNamee Law Office	\$ 2,576.18
CenturyTel	\$ 39.85	Minnesota Life Insurance	\$ 251.34
Bernie Faulkner-refund BB camp	\$ 15.00	Gasser Hardware	\$ 50.78
Baer Insurance	\$ 11,371.31	Cardmember Service	\$ 629.37
Boardman Law Firm	\$ 1,120.85	Chase Card Service	\$ 692.12
Boscobel Refrigeration	\$ 65.00	Flight Light	\$ 967.47
Home Town Office Supplies	\$ 144.75	Venture Computers	\$ 251.50
Ron Huls	\$ 687.50	SW WI Library System	\$ 411.75
Jeff Faulkner-officiating	\$ 24.00	Town & Country Sanitation	\$ 10,707.50
Lawrence Bay-officiating	\$ 8.00	Bohlman Drugstore	\$ 52.17
Abbie Bodenbender-officiating	\$ 18.00	Energy Tech Solutions LLC	\$ 6,953.00
Dylan Brindley-officiating	\$ 18.00	Century Fence	\$ 130.00
Brittany Dilley-officiating	\$ 22.00	United Life Insurance	\$ 57.27

Jordan Everson-officiating	\$ 28.00	Team Laboratory Chemical Corp.	\$ 457.63
Henry Bray-officiating	\$ 10.00	Terry's Tire Service	\$ 113.95
Hannah Cornell-officiating	\$ 8.00	Krogen's	\$ 145.95
Mark Farrell-officiating	\$ 96.00	Badger Welding Supplies	\$ 13.20
Dennis Halverson-officiating	\$ 28.00	Val-U-Chem	\$ 203.15
Steve McKillip-officiating	\$ 24.00	St. Joseph Equipment	\$ 82.61
Dustin Smith-officiating	\$ 60.00	Gasser Hardware	\$ 729.64
Adam Zart-officiating	\$ 88.00	Bumper to Bumper	\$ 5.63
Equitable	\$ 150.00	Wil-Kil Pest Control	\$ 27.00
Janitorial Service	\$ 150.00	TDS Telecom	\$ 28.89
City of Boscobel-Payroll	\$ 26,954.91	Fillback	\$ 814.23
Clare Bank-Fed/FICA/State	\$ 11,952.14	Gall's	\$ 127.62
WI Deferred Compensation	\$ 175.00	Appleland Law Enforcement	\$ 31.51
AnchorBank	\$ 1,085.00	Fresh Brand Distributing	\$ 9.38
We Energies	\$ 20.16	New Horizons Supply Coop	\$ 53.00
WI Dept. Justice-TIME	\$ 81.00	World of Variety	\$ 67.30
Achenbach Printing	\$ 105.43	Jefferson Fire & Safety Inc.	\$ 45.03
Acterra Group	\$ 121.50	Midwest Pool Supply	\$ 1,230.13
AFLAC	\$ 55.12	Adolph Kiefer	\$ 49.39
Alliant Energy	\$ 311.12	Sherwin Williams	\$ 276.00
BP	\$ 5,142.45	Nature's Way Portable	\$ 100.00
Morris Newspaper	\$ 648.00	Digger's Hotline	\$ 79.05
Subway	\$ 37.81		
Superior Trophies	\$ 116.64		

Motion seconded by Ald. Gary Kjos. Upon roll call vote, all members present voted aye.  
Motion carried.

Motion by Ald. Roger Brown to adjourn. Motion seconded by Ald. Barbara Bell. Motion carried.

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

\_\_\_\_\_  
Jerry Linder, Mayor

\_\_\_\_\_  
Arlie Harris, City Administrator