

Monday, August 18, 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: Kennedy Strang, Dave Krier, and Mike Reynolds

Motion by Ald. Barbara Bell to approve minutes of the August 4, 2008 Common Council meeting as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to approve a recommendation from the Senior Citizens Commission to change Municipal Code 1.07(13) to reflect the following:

- 1) Change name of the Senior Citizens Commission to "Tuffley Community Center Commission."
- 2) Change length of appointment as a board member on the Tuffley Community Center Commission, from three years to "two years."
- 3) Change number of total board members on the Tuffley Community Center Commission, from six to "seven."

Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Pete Huibregtse to approve issuing a Class "B" (*Picnic*) Beer & Wine License to Boscobel Antique Club for a Tractor Pull on September 20, 2008 at the Antique Club Grounds on Airport Road. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Milton Cashman to approve the July 31, 2008 Account Balances Report as presented. Motion seconded by Ald. Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported that the annual stump removal project has been completed, except recent additions at Kronshage Park. Yellow and white street markings have been completed, except in the business district of Wisconsin Ave., which will not be done if the City is awarded a grant for reconstruction of the business district. Owners of the Doc Mac Subdivision have had problems getting Contractor, Bob Ewers, to finish the project he was contracted to do. Iverson will be brought in to finish the project. Road salt could be an issue again this winter. The City currently has 100/150 ton of salt on hand. We may get involved with the State Salt Program through Grant County, depending on minimum quantities. The Alliant property (*Boscobel Industrial Park*) survey has been completed; Boscobel Utilities will retain two acres and sell four acres. Boscobel Utilities has 30 days to execute the deal with Alliant. No official action was taken.

Motion by Ald. Gary Kjos to approve Mayor Linder's appointment of Ida Swanson to replace Dorothy Waltz on the Tuffley Community Center Commission. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Judy Dilley to approve payment of \$65,053.27 to GameTime for playground equipment purchased for Fireman's Park and Kronshage Park, in addition to the following monthly bills:

AFLAC	\$ 55.12	Dennis Halverson-officiating	\$ 94.00
Equitable	\$ 150.00	Devaen Randall-officiating	\$ 21.00
AnchorBank	\$ 1,085.00	Dustin Smith-officiating	\$ 45.00
City of Boscobel-Payroll	\$ 26,042.37	Steve Stahlman-officiating	\$ 20.00
Clare Bank-Fed/FICA/State	\$ 11,384.24	Eitland Leasing	\$ 71.25
WI Deferred Compensation	\$ 175.00	Chase Card Service	\$ 157.83
Janitorial Service	\$ 150.00	Krogen's	\$ 26.07
DH Municipal Services	\$ 473.00	Krogen's	\$ 17.98
Alliant Energy	\$ 319.68	Minnesota Life Insurance	\$ 241.46
Baer Insurance	\$ 500.00	New ERA Graphics	\$ 183.52
Boscobel & Rural Fire District	\$ 43,500.00	Office Supplies 2U	\$ 63.26
CenturyTel	\$ 38.77	Terry's Tire Service	\$ 28.00
Venture Computer	\$ 50.00	TDS Telecom	\$ 28.89
Quill	\$ 162.89	Tandem Tire & Car Care	\$ 323.28
Office Supplies 2U	\$ 501.81	New Horizons Supply Coop	\$ 29.91
We Energies	\$ 16.27	Wil-Kil Pest Control	\$ 27.00
Carole Young-refund shelter	\$ 50.00	Zarnoth Brush Works Inc.	\$ 363.00
Dept. of Employee Trust	\$ 14,844.59	Terry's Tire Service	\$ 35.00
Kevin Copus	\$ 15.00	Simpsons Tractor	\$ 191.24
Crescent Electric Supply	\$ 190.18	Bumper to Bumper	\$ 5.93
Grant-Iowa-Lafayette Shopping News	\$ 100.00	Gasser Hardware	\$ 4.31
WPPA	\$ 139.00	Badger Welding Supplies	\$ 13.64
World of Variety	\$ 8.64	First Supply LLC LaCrosse	\$ 66.00
Boscobel Lumber	\$ 36.00	United Life Insurance	\$ 57.27
US Cellular	\$ 109.62	Nature's Way Portables	\$ 125.00
Boscobel Utilities	\$ 21,288.63	Grainger	\$ 898.55
Random House	\$ 6.00	Simpsons Tractor	\$ 346.54
Adam Zart-officiating	\$ 91.00	World of Variety	\$ 13.78
Hannah Zart-officiating	\$ 20.00	Sprague Brothers Tree Service	\$ 876.65
Lawrence Bay-officiating	\$ 18.00	Digger's Hotline	\$ 62.00
Abbie Bodenbender-officiating	\$ 24.00	Krogen's	\$ 79.93
Brittany Dilley-officiating	\$ 17.00	Midwest Pool Supply	\$ 1,367.38
Jordan Everson-officiating	\$ 14.00	Town & Country Sanitation	\$ 10,737.50
Henry Bray-officiating	\$ 14.00	Gasser Hardware	\$ 202.77
Hannah Cornell-officiating	\$ 16.00	Office Supplies 2U	\$ 47.59
Mark Farrell-officiating	\$ 171.00	Boscobel Lumber	\$ 376.75
Jeff Faulkner-officiating	\$ 30.00	BP	\$ 4,057.08

Motion seconded by Ald. Milton Cashman. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Milton Cashman to adjourn. Motion seconded by Ald. Judy Dilley. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator