

## Regular Meeting of the Boscobel Common Council

Monday, January 18, 2016, 7:00 P.M.

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

The Certificate of Proof of Notice of Meeting was presented.

Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Sara Strang

Others Present: Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the January 4, 2016 Common Council meeting as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve hiring Andy and Brooke Watters as Co-Rec Directors at \$11.00 per hour. As a condition of employment, Andy and Brooke will not work at the same time. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to authorize the DPW to request bids for new DPW and Street Superintendent pick-up trucks. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve executing Wisconsin River Trail (*phase I*) Contract with DNR. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that Boscobel Area Schools have chosen to take over the youth rec program. Plans are being made for the 2016 Streets Improvement Project; It will be essential to determine what the School District has planned at the High School so that the street project can be designed properly. Still to be decided is if to reconstruct the street to the school parking lot or extend construction to the top of the hill. No official action was taken

Motion by Alder Roger Brown to approve payment of the monthly bills. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 11,016.49	Town & Country Sanitation	\$ 12,785.31
WI Deferred Compensation	\$ 325.00	Morton Salt, Inc.	\$ 3,351.67
AFLAC	\$ 80.74	New Horizons	\$ 91.07
AnchorBank	\$ 265.00	Boscobel Utilities	\$ 183.51
City of Boscobel-Payroll	\$ 25,559.62	Midwest Industrial Lighting	\$ 257.15
Equitable	\$ 50.00	H & N Plumbing & Heating	\$ 179.35
Cintas Corp.	\$ 152.51	Gasser Hardware	\$ 156.58
Kevin Copus	\$ 195.97	Wood Law Firm	\$ 30.00
WebWise Design	\$ 125.00	Krogen's	\$ 139.49
WI Chief of Police Assoc.	\$ 100.00	LaFarge Truck Center	\$ 139.33
Metco	\$ 390.00	Gasser Hardware	\$ 15.09
MY PC LLC	\$ 99.00	Badger Welding Supplies	\$ 19.84
DH Municipal Services	\$ 627.00	NAPA Auto Parts	\$ 95.09
Gall's	\$ 91.94	New Horizons	\$ 944.30
Office Solutions	\$ 57.30	BP	\$ 16.34
Alliant Energy	\$ 589.39	Gasser Hardware	\$ 26.99
Boscobel School Dist-Jan settlement	\$ 218,314.38	GBAHC	\$ 110.20
Grant Co. Treas-Jan settlement	\$ 129,496.02	New Horizons	\$ 621.97
SW Tech-Jan settlement	\$ 41,053.67	Achenbach Printing	\$ 69.00
TDS	\$ 33.74	Fillback Automotive	\$ 81.20
Krogen's	\$ 831.92	BP	\$ 134.99
GCS Software	\$ 620.00	Baer Insurance	\$ 2,883.94
Gasser Hardware	\$ 2.86	Complete Office of WI	\$ 170.02
Pitney Bowes	\$ 117.00	Simpson's	\$ 259.60

Richland-Grant Telephone	\$ 17.95	Minnesota Life Insurance	\$ 299.48
WPPA	\$ 166.00	Dept. of Employee Trust	\$ 18,320.39
Wood Law Firm	\$ 2,666.00	Achenbach Printing	\$ 187.20
Dept of Revenue	\$ 659.52	Boscobel Utilities	\$ 8,106.57
SWAP	\$ 1.32	MY PC LLC	\$ 637.40
Digger's Hotline	\$ 5.09	New Horizons	\$ 94.74
Cintas Corp.	\$ 150.98	Chase Card Service	\$ 234.81
League of WI Municipalities	\$ 755.38	We Energies	\$ 2,206.77
GCEDC	\$ 5,844.00	Municipal Property Insurance	\$ 8,507.66
Gasser Hardware	\$ 164.75		

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

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator