

## **Regular Meeting of the Boscobel Common Council**

**Monday, January 4, 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 Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: Tonia Vial, Angie O'Brien, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the December 14, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve Resolution #1-4-2016, a resolution of support for Wisconsin River Trail Organization plans to create walking/biking trail west toward Woodman. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Resolution #1-4-2016A, a resolution approving election officials, fill-in election officials and tabulators for City of Boscobel elections in 2016 and 2017. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve Resolution #1-4-2016B, a resolution authorizing City Clerk to adjust number of election officials at all elections. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to approve Resolution #1-4-2016C, a resolution designating polling places for City of Boscobel 2016 elections. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Nancy Sanger to approve Resolution #1-4-2016D, a resolution authorizing combining electoral wards, as required, for City of Boscobel 2016 elections. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve waiving fee for Blaine Gym for Free Clinic "Jump to Health" fundraiser on February 13, 2016 from 10:00 AM to 4:00 PM. A \$1,000,000 liability insurance policy will be required for the event. Motion seconded by Alder Sara Strang. Motion Carried.

The Common Council was informed that Mayor Wetter, Sara Strang and Milton Cashman have filed all required documents for the April election. Barbara Bell filed all required documents for the April election today; Roger Brown will file his documents tomorrow. Only incumbents have filed documents for the April election. No official action was taken.

Chief Stenner opened the following three sealed bids for a surplus 2011 Ford Crown Victoria:

- 1) \$1,008 Yousef Dabbagh, Island Lake, IL
- 2) \$1,650 Al Hendrick, Boscobel, WI
- 3) \$1,707 Chicago Motors, Chicago, IL

Motion by Alder Brenda Kalish to approve selling the surplus 2011 Ford Crown Victoria to Chicago Motors, Chicago, IL for \$1,707. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that he is working on 2016 projects. Auditors will be here within the next month. More information about the walking/biking trail will be available for the next Council meeting. Christmas decorations are coming down. No official action was taken

Motion by Alder Nancy Sanger to approve the following Mayor’s appointments: Room Tax Commission: reappoint Vicky Campbell, Resa Norwood, Karl Krogen and Melinda Patchak – Tuffley Commission: reappoint Rev. Ryan Langner, Kim Boughton, Glenda Reynolds, Robin Orlandi and Steve Hanson – Library Board: reappoint Rev Charles Koester, Carole Young and Martha Bender. Motion seconded by Alder Gary Kjos. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,766.94	Metco	\$ 36.15
WI Deferred Compensation	\$ 325.00	Sta-Well Plumbing LLC	\$ 84.99
AFLAC	\$ 80.74	Superior Trophies	\$ 293.00
AnchorBank	\$ 265.00	Ben Wellner-boots	\$ 94.94
City of Boscobel-Payroll	\$ 27,171.85	We Energies	\$ 163.79
Equitable	\$ 50.00	Verizon Wireless	\$ 120.03
Cintas Corp.	\$ 104.03	Terry Legler-tax pmt. reimb.	\$ 99.95
Demco	\$ 119.91	Bill Ewoldt	\$ 257.00
WI Retirement	\$ 9,316.80	Reserve Account-postage	\$ 1,180.00
US Cellular	\$ 106.15	Superior Trophies	\$ 286.00
Boscobel Auto Body	\$ 217.40	Superior Trophies	\$ 14.40
Boscobel Lumber	\$ 140.77	United Life Insurance	\$ 77.34
DH Municipal Services	\$ 423.50	Wisconsin State Journal	\$ 358.80
Dept. of Administration	\$ 600.00	Badger Welding Supplies	\$ 23.15
Greg Monahan	\$ 666.67	World of Variety	\$ 24.43
We Energies	\$ 112.28	Complete Office of WI	\$ 196.35
Gale	\$ 152.75	Delta 3 Engineering Inc.	\$ 1,841.00
Wil-Kil Pest Control	\$ 35.00	Bumper to Bumper	\$ 149.35
Everbank Com. Finance	\$ 219.10	CenturyLink	\$ 912.42
JR Electric	\$ 562.65	Cintas Corp.	\$ 388.66
Krogen's	\$ 1.50	Cardmember Service	\$ 126.63
Galls	\$ 90.93	Gasser Hardware	\$ 126.71
Quill	\$ 159.93	Green River Repair	\$ 15.00
CenturyLink	\$ 25.57	Linda Haney	\$ 33.72
SYNCB/Amazon	\$ 531.50	H & N Plumbing & Heating	\$ 2,583.04
Recorded Books	\$ 74.20		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

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

\_\_\_\_\_  
Stephen R. Wetter, Mayor

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