

Monday, January 5, 2015, 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Sara Strang and City Attorney, John McNamee

Others Present: Steve Fritz and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the December 8, 2014 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve Resolution #1-5-2015, a resolution designating polling places for City of Boscobel 2015 Elections and Resolution #1-5-2015A, a resolution authorizing combining electoral wards, as needed, for City of Boscobel 2015 Elections, and Resolution #1-5-2015B, a resolution authorizing a reduction in poll workers, as needed, for City of Boscobel 2015 Elections. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Nancy Sanger to accept the resignation of Alder Peter Huibregtse from his position as 2nd Ward Alderperson, effective January 1, 2015. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve appointing Steve Fritz as interim Alderperson for the 2nd Ward to fill the remaining term of Peter Huibregtse. Peter's term expires in April, 2015. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that he is working on this year's projects. A March letting is scheduled for the Hinman Lift Station. City crews are preparing for the first significant snow of the season. No official action was taken.

Motion by Alder Gary Kjos to approve the appointment of Dick Kilian to the Housing Authority Board to replace Peter Huibregtse – appoint Gary Kjos to the Boscobel Fire District Board to replace Peter Huibregtse – re-appoint Vicky Campbell, Resa Norwood, Karl Krogen and Melinda Patchak to the Room Tax Appropriation Commission. Motion seconded by Alder Roger Brown. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 9,793.41	Vicky Grimesey	\$ 23.71
WI Deferred Compensation	\$ 300.00	DH Municipal Services	\$ 638.00
AFLAC	\$ 80.74	MY PC LLC	\$ 70.00
AnchorBank	\$ 265.00	Gregory Monahan	\$ 1,644.56
City of Boscobel-Payroll	\$ 22,568.64	MY PC LLC	\$ 297.50
Equitable	\$ 50.00	Thomson Reuters-West	\$ 313.08
WPPA	\$ 163.00	Cardmember Service	\$ 195.77
WI Dept. of Revenue	\$ 62.96	Wil-Kil Pest Control	\$ 35.00
Jeremy Kass	\$ 36.00	Zimpel Janitorial Services	\$ 375.66
Travis Dregne	\$ 50.00	Bumper to Bumper	\$ 1.88
Dept. of Employee Trust	\$ 18,565.87	World of Variety	\$ 7.99
Boscobel Utilities	\$ 548.67	DH Municipal Services	\$ 6,943.50
Krogen's	\$ 28.10	Gasser Hardware	\$ 50.23
Mar-Han	\$ 47.00	Martin Equipment	\$ 34.94
Minnesota Life Insurance	\$ 268.44	Terry's Tire Service	\$ 584.00
New Horizons	\$ 1,187.01	NAPA Auto Parts	\$ 20.00
Ritchie Implement	\$ 116.58	Winter Equipment Company	\$ 1,090.84
Cintas Corp.	\$ 274.24	Bumper to Bumper	\$ 146.22
WI Retirement	\$ 9,255.92	Green River Repair	\$ 7.50
Baer Insurance	\$ 6,260.80	Fillback	\$ 121.06
Baker & Taylor	\$ 16.60	Gundersen Boscobel Hosp/Clinic	\$ 27.55
CenturyLink	\$ 37.91	Chief Law Enforcement Supply	\$ 231.75

Boscobel Chamber of Commerce	\$ 375.00	Verizon Wireless	\$ 120.07
Gale	\$ 87.97	Gasser Hardware	\$ 4.93
Demco	\$ 128.65	Achenbach Printing	\$ 78.00
Ted Groom-boots	\$ 100.00	Chitwood Electric Repair	\$ 436.31
MY PC LLC	\$ 57.49	Morton Salt	\$ 4,552.50
Recorded Books	\$ 128.40	Higley Industries, Inc.	\$ 71.77
Morris Newspaper	\$ 327.87	Grainger	\$ 80.70
United Life Insurance	\$ 78.95	Titan Machinery	\$ 3,423.10
We Energies	\$ 123.87	Rachel Davis-LG Training	\$ 185.00
Titan Machinery	\$ 203.00	Richland-Grant Telephone	\$ 17.95
WI State Journal	\$ 333.45	Alliant Energy	\$ 717.82
World of Variety	\$ 25.52	WebWise	\$ 125.00
SYNCB/AMAZON	\$ 333.79	Chamber of Commerce-2015 dues	\$ 1,500.00
Clare Bank-Fed/FICA/State	\$ 10,525.45	McNamee Law Office	\$ 2,819.57
WI Deferred Compensation	\$ 300.00	Local Gov't Property Insurance	\$ 7,647.15
WI Dept. of Revenue	\$ 73.35	US Cellular	\$ 65.49
AFLAC	\$ 80.74	GCS Software	\$ 620.00
AnchorBank	\$ 265.00	Cintas	\$ 114.70
City of Boscobel-Payroll	\$ 14,987.78	CenturyLink	\$ 734.50
Equitable	\$ 50.00	EverBank	\$ 276.85
		Chase Card Services	\$ 304.21

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator