

**Monday, January 6, 2014, 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, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Milton Cashman, Ald. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: None

Others Present: John McNamee, Todd Stenner and Mike Reynolds

Motion by Ald. Roger Brown to approve minutes of the December 9, 2013 Common Council meeting as presented. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Milton Cashman to approve Resolution #1-6-2014, a resolution approving election officials, fill-in election officials and tabulators for City of Boscobel elections in 2014 and 2015. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Barbara Bell to approve Resolution #1-6-2014A, a resolution designating polling places for City of Boscobel 2014 elections. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Milton Cashman to approve Resolution #1-4-2012B, a resolution authorizing combining electoral wards, as required, for City of Boscobel 2014 elections. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Nancy Sanger to approve a Personnel Committee recommendation concerning alternate health insurance reimbursement policy. Motion seconded by Ald. Gary Kjos. Motion Carried.

- a) An employee may discontinue health insurance provided by the City of Boscobel/Boscobel Utilities if they have another insurance plan that will provide adequate coverage for the employee and their family.
- b) The City of Boscobel/Boscobel Utilities will reimburse the employee for certifiable out-of-pocket expenses; including insurance policy and insurance coverage co-pay and deductibles. Reimbursement will not be made on add-on coverage. Example: if the health insurance policy includes eye care, dental, etc., deductibles and co-pays will be reimbursed; if however, the health insurance policy does not include dental, eye care, etc., but coverage can be added for an additional fee, deductibles and co-pays will not be reimbursed
- c) Reimbursement shall be limited to the benefit the employee would have available to them based on current City of Boscobel/Boscobel Utilities insurance costs less 10% employee co-pay and \$250.00 administrative charge.

*Example:*

*\$20,000 annual insurance policy cost*

*\$2,000 minus annual employee co-pay*

*\$250 minus annual administrative charge*

*\$17,750 available for annual reimbursement*

- d) All reimbursement shall be used for health insurance expenses; under no circumstance shall reimbursement be used as expendable income.

Motion by Ald. Gary Kjos to approve a recommendation from the CDBG HRL Committee to approve a subordination agreement for DPL#193-00. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Gary Kjos to approve a recommendation from the CDBG HRL Committee to approve details of DPL#210-14 loan. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Nancy Sanger to table a request for funding to raze a trailer home that is presently working its way through the legal system until additional information is received on project costs. Motion seconded by Ald. Barbara Bell. Motion carried.

Motion by Ald. Milton Cashman to approve cost-sharing with Boscobel Utilities on the purchase of an \$87,000 Case backhoe. Our current backhoe has a trade-in value of \$48,000; the remaining balance of \$39,000 will be shared at \$5,000 City and \$34,000 Boscobel Utilities. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye. Motion carried.

DPW, Mike Reynolds, reported that Mayor Wetter has been appointed to the Grant County Highway Department Local Road Improvement Committee; Boscobel received \$8,467 from the program. Boscobel Utilities received a CDBG PF Grant of \$171,000 for construction of a new Hinman Lift Station; will be attending a mandatory training program for the CDBG PF program January 8<sup>th</sup> & 9<sup>th</sup>. Auditors will be here later this month. No official action was taken.

Motion by Ald. Brenda Kalish to approve issuing a Bartender's License to Brooke Watters, Tall Tails. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Roger Brown to approve the following Mayor's appointments: Sandra Drobnick to CDBG HRL Commission to replace John Bohlman – reappoint Vicky Campbell, Resa Norwood, Karl Krogen and Melinda Patchak to Room Tax Commission – reappoint Brad Bodenbender, Kim Boughton, Glenda Reynolds and Steve Hanson to Tuffley Commission. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Gary Kjos to approve payment of the monthly bills. Motion seconded by Ald. Brenda Kalish. Upon roll call vote, all Ald. voted aye. Motion carried.

WPPA	\$ 159.00	Green River Repair	\$ 235.00
Ted Groom-boots	\$ 100.00	WPPI Energy	\$ 351.12
Dept. of Employee Trust	\$ 19,573.75	New Horizon	\$ 2,909.98
US Cellular	\$ 65.99	Wil-Kil Energy	\$ 32.00
Krogen's	\$ 44.86	Verizon Wireless	\$ 80.08
New Horizons Supply	\$ 68.53	City of Boscobel-Payroll	\$ 3,398.50
Syn-Tech Systems	\$ 39.00	Clare Bank-Fed/FICA/State	\$ 1,648.27
Clare Bank-Fed/FICA/State	\$ 10,762.37	Wisconsin Retirement	\$ 498.43
WI Deferred Compensation	\$ 300.00	Creative Product Sourcing	\$ 147.97
AFLAC	\$ 55.12	Bumper to Bumper	\$ 212.73
AnchorBank	\$ 265.00	US Cellular	\$ 0.61
Cintas Corp.	\$ 90.32	CenturyLink	\$ 635.59
City of Boscobel-Payroll	\$ 23,390.39	City of Boscobel-taxes	\$ 135.11
Equitable	\$ 50.00	Gasser Hardware	\$ 31.96
Achenbach Printing	\$ 102.14	Green River Repair	\$ 65.00
CenturyLink	\$ 39.48	DH Municipal Services	\$ 522.50
Gale	\$ 155.44	Morton Salt	\$ 5,983.71
Chamber of Commerce	\$ 360.00	Simpson's	\$ 248.05
Dept. of Public Instruction	\$ 200.00	Morris Newspaper	\$ 322.38
Fillback	\$ 127.20	Ferrellgas	\$ 494.73
Vicky Grimesey	\$ 31.63	JC Supply Products	\$ 442.00
Clare Bank-Petty Cash	\$ 10.89	Chamber of Commerce-2013	\$ 1,500.00
Quill Corp	\$ 142.56	Chamber of Commerce-2014	\$ 1,500.00
Reserve Account-postage	\$ 1,215.00	Richland-Grant Telephone	\$ 17.95
Superior Trophies	\$ 179.80	Cintas Corp.	\$ 91.82
United Life Insurance	\$ 72.90	McNamee Law Office	\$ 2,656.60
We Energies	\$ 146.13	Gasser Hardware	\$ 71.98
World of Variety	\$ 122.35	Superior Trophies	\$ 5.00
GEARB/Amazon	\$ 1,492.97	CenturyLink	\$ 44.83

Clare Bank-Fed/FICA/State	\$ 11,631.67	GCS	\$ 620.00
City of Boscobel-Payroll	\$ 28,075.31	Thomson Reuters	\$ 279.48
WI Deferred Compensation	\$ 300.00	Johnson Controls	\$ 1,220.50
AFLAC	\$ 55.12	Alliant Energy	\$ 858.80
AnchorBank	\$ 265.00	WebWise	\$ 125.00
Equitable	\$ 50.00	DH Municipal Services	\$ 473.00
Wisconsin Retirement	\$ 9,921.44	WI Dept of Revenue	\$ 10.00
Achenbach Printing	\$ 8.00	Decker Supply Co.	\$ 1,080.97
Badger Sporting Goods	\$ 88.06	Century Mfg.	\$ 568.69
US Cellular	\$ 66.85	Wells Fargo	\$ 219.10
Fillback Ford	\$ 204.14	Pitney Bowes	\$ 117.00
Fillback	\$ 118.09	Bumper to Bumper	\$ 661.23
Gasser Hardware	\$ 63.76	Green River Repair	\$ 8.00
		Gasser Hardware	\$ 29.83

Motion by Ald. Milton Cashman to adjourn. Motion seconded by Ald. Barbara Bell. Motion carried.

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

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

\_\_\_\_\_  
Archie Harris, City Administrator