

Monday, October 15, 2007, 7:00 P.M.

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

The Certificate of Proof of Notice of Meeting was presented.

Members present: Mayor Stephen R. Wetter, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Pete Huibregtse, Ald. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman and Ald. Nancy Sanger

Absent: Ald. Brian Kendall

Others Present: Dorothy Bohls, Dave Krier, Ald. Barbara Bell, Ald. Peter Huibregtse, John McNamee, Jim Reynolds and Mike Reynolds

Motion by Ald. Milton Cashman to approve minutes of the October 1, 2007 Common Council meeting as presented. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Judy Dilley to approve designating a no parking zone beginning at the northern edge of the Great Lakes Higher Education 2nd Street parking entrance, 70 feet North on the West and East side of 2nd Street. The no parking zone will be marked with signage and painting the curb yellow. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve installing additional lighting for the Tuffley Center Parking Lot. The light fixture will be mounted on an existing light pole at the entrance to the alley. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Nancy Sanger to approve paying Boscobel Developers their remaining annual budget balance of \$10,000.00. Motion seconded by Ald. Peter Huibregtse. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve the September 28, 2007 Account Balances Report as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Milton Cashman to approve issuing Bartenders' Licenses to Jennifer Borzick and Sharon Winger, Quent's Liquor, Bait and Sports Shop. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Milton Cashman to approve submitting MSIP (*Municipal Street Improvement Program*) Application to the Grant County Highway Commission. Request will be for \$25,000.00 to aid in reconstructing Bluff Street from Wisconsin Avenue to East Avenue and \$145,000.00 for reconstructing Fremont Street from Chestnut Street to Mary Street. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Peter Huibregtse to approve proceeding with a CSM (*Certified Survey Map*) of a 10 acre parcel owned by Alliant Energy, south of Morrison Drive. Survey is expected to cost approximately \$1,500.00. The 10 acre parcel will be split into a 3.5 acre parcel that Alliant will retain because of easement issues, a 1.6 acre parcel to be used by Boscobel Utilities, with the remaining acreage used for future Industrial Park expansion. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Gary Kjos to approve a pay request of \$22,500.41 from Iverson Construction for blacktopping the Wisconsin Avenue Parking Lot, four alleys and miscellaneous patches. Motion seconded by Ald. Sara Strang. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Gary Kjos to approve a pay request of \$24,131.93 from Reynolds Bros. for work completed on Streets Improvement Project Underground Contract #1. Motion

seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Peter Huibregtse to approve a pay request of \$8,201.93 from Bob Ewers Contracting for work completed on Streets Improvement Project Earthwork & Rock Contract #2. Motion seconded by Ald. Sara Strang. Upon roll call vote, all Ald. present voted aye. Motion carried.

DPW, Mike Reynolds, reported that work on the new Salt Shed is progressing as planned. City crews are working on the Wisconsin Avenue reconstruction landscaping project. Doc Mac Subdivision owners are waiting for Bob Ewers Contracting to set up to finish their expansion project. New transformer for BAHC is ready for placement. Wastewater Treatment Employee, Jerry Jones, has submitted a letter of resignation. The Board of Public Works will be advertising to fill his position. NIMS (*National Incident Management System*) training is scheduled for this week and next. No official action was taken.

Motion by Ald. Gary Kjos to approve payment of the following monthly bills:

AFLAC	\$ 55.12	ABC Relief Stations	\$ 250.00
Equitable	\$ 150.00	Evergreen Manufactured Homes	\$ 1,125.00
AnchorBank	\$ 1,085.00	Wil-Kil Pest Control	\$ 27.00
City of Boscobel-Payroll	\$ 20,049.87	New Horizons Supply Coop	\$ 15.57
Clare Bank-Fed/FICA/State	\$ 9,551.90	TDS Telecom	\$ 28.55
WI Deferred Compensation	\$ 150.00	Fillback	\$ 23.69
Janitorial Service	\$ 150.00	Grant Regional Health Center	\$ 18.00
Pitney Bowes	\$ 73.41	US Cellular	\$ 114.29
Ron Huls	\$ 687.50	Boscobel Utilities	\$ 11.83
D H Municipal Services	\$ 726.80	World of Variety	\$ 3.49
Home Town Office Supplies	\$ 144.75	Grainger	\$ 1,285.66
Baer Insurance	\$ 2,500.00	Krogen's	\$ 62.15
Petty Cash	\$ 29.99	Boscobel Lumber	\$ 101.30
WebWise Design & Marketing	\$ 75.00	Town & Country Sanitation	\$ 10,707.50
WPPA	\$ 132.00	Green River Repair & Welding	\$ 30.00
Office Supplies 2U	\$ 114.13	Fennimore Lumber	\$ 220.38
E J Voggenthaler	\$ 169.80	Gasser Hardware	\$ 1,075.92
We Energies	\$ 14.57	Boscobel Utilities	\$ 20,479.83
Minnesota Life Insurance	\$ 244.60	Chase Card Service	\$ 896.58
Ken Schweiger	\$ 105.47	Tri-State Concrete Pumping Inc.	\$ 580.00
Krogen's	\$ 134.03	BP	\$ 2,508.52
Alliant Energy	\$ 476.31	Lafarge Truck Center	\$ 11.97
ASCE	\$ 220.00	Gasser Hardware	\$ 205.79
Baer Insurance	\$ 11,852.23	Zarnoth Brush Works	\$ 617.00
Digger's Hotline	\$ 51.15	Badger Welding Supplies	\$ 13.20
Dept. of Employee Trust	\$ 15,627.22	Krogen's	\$ 7.08
Dick's	\$ 2.79	Boscobel Refrigeration & Electric	\$ 73.00

Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Judy Dilley to adjourn. Motion seconded by Ald. Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator