

## Regular meeting of the Boscobel Common Council

Monday, October 19, 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 Steve Fritz, Alder Sara Strang, Alder Brenda Kalish, Alder Nancy Sanger and Alder Roger Brown

Absent: Alder Milton Cashman

Others Present: City Attorney Ben Wood, Todd Stenner, Robin Orlandi, Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the September 24, 2015 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve Ordinance #2015-1, Floodplain Zoning. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Brenda Kalish to approve contract (*January 1, 2016 thru December 31, 2025*) for garbage, refuse and recyclable material collection with Town & Country Sanitation. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve contract with Johnson Block for auditing and accounting services for year ending December 31, 2015. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Gary Kjos to authorize requesting bids for City/Utility gasoline and diesel purchases. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Steve Fritz to approve "EMS providers in our employ to respond to rescue squad calls when the Boscobel Rescue Squad is paged out." Motion seconded by Alder Gary Kjos. Motion carried.

The Personnel Committee will meet Wednesday, October 28, 2015, at 4:30 PM to determine employee wage/benefits. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing CLASS B Retailer's License to Boscobel Antique Club for their 10/17/2015 event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve the September 30, 2015 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve Hinman Lift Station Replacement Project pay request #4 from A-1 Excavating, Bloomer, for \$26,875.00. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported the Hinman Lift Station is working well; it has a one-year warranty. Library HVAC Alterations Project started last Monday: mostly demo so far, have three machines for drilling, have had some wiring issues. Groundbreaking was held for walking trail on October 15<sup>th</sup>; should be ready to begin construction early next Spring. No official action was taken.

Motion by Alder Roger Brown to approve issuing Bartender Licenses to Kevin Lyle Wright, Kim's Silver Dollar – Heather Walsh, Central House – Nancy Bessel, personal – Debra Hines, Kwik Trip. Motion seconded by Alder Nancy Sanger. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,350.02	Clare Bank-Petty Cash	\$ 68.78
WI Deferred Compensation	\$ 325.00	Pitney Bowes	\$ 123.17
AFLAC	\$ 80.74	Town & Country Sanitation	\$ 12,785.31
AnchorBank	\$ 265.00	WebWise	\$ 125.00
City of Boscobel-Payroll	\$ 24,446.23	World of Variety	\$ 11.34
Equitable	\$ 50.00	Clare Bank-Fed/FICA/State	\$ 8,732.60
Cintas Corp.	\$ 182.80	WI Deferred Compensation	\$ 325.00
Bumper to Bumper	\$ 11.76	AFLAC	\$ 80.74
CenturyLink	\$ 846.67	AnchorBank	\$ 265.00
Cengage Learning - Gale	\$ 214.33	City of Boscobel-Payroll	\$ 23,159.22

Kevin Copus	\$ 360.39	Equitable	\$ 50.00
Krogen's	\$ 4.50	Dept. of Employee Trust	\$ 17,987.80
Quill Corp.	\$ 278.55	Baer Insurance	\$ 7,714.85
Recorded Books LLC	\$ 148.40	Boscobel Rescue Squad	\$ 4,000.00
Richland-Grant Telephone	\$ 17.95	Boscobel Utilities	\$ 8,591.59
Vale Inn	\$ 128.00	Cintas Corp.	\$ 150.70
WPPA	\$ 163.00	Chase Card Service	\$ 848.55
Wood Law Firm LLC	\$ 2,666.00	Minnesota Life Insurance	\$ 299.48
World of Variety	\$ 13.26	New Horizons	\$ 210.21
Office Solutions -USA Inc.	\$ 19.26	Morris Newspaper	\$ 232.94
SYNCB/AMAZON	\$ 511.32	Wil-Kil Pest Control	\$ 35.00
Complete Office of WI	\$ 21.77	WeEnergies	\$ 195.49
Airnav, LLC	\$ 79.00	Gasser Hardware	\$ 8.99
Alliant Energy	\$ 289.60	Delta 3 Engineering Inc.	\$ 7,834.00
ASCE/Membership	\$ 250.00	Iverson Construction	\$ 858.99
Baer Insurance	\$ 742.00	Terry's Tire Service	\$ 23.00
Boscobel Lumber	\$ 5.96	New Horizons	\$ 1,990.27
Boscobel Refrigeration	\$ 125.00	Com Elec Services	\$ 64.00
Boscobel Utilities	\$ 336.40	Gasser Hardware	\$ 95.38
Bumper to Bumper	\$ 22.12	Badger Welding Supplies Inc.	\$ 19.20
Cintas Corp.	\$ 169.55	Complete Office of WI	\$ 67.75
TDS	\$ 33.62	United Life Insurance	\$ 77.34
Fillback	\$ 47.08	DH Municipal Services LLC	\$ 616.00
Flight Light Inc.	\$ 864.95	Metco	\$ 3,392.52
Gasser Hardware	\$ 305.09	Iowa Co. Highway Dept.	\$ 652.22
DH Municipal Services	\$ 627.00	NAPA Auto Parts	\$ 16.04
Johnson Controls	\$ 1,732.00	Nature's Way Portable Units	\$ 150.00
Krogen's	\$ 31.56		

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator