

Monday, October 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, Alder Barbara Bell, Alder Gary Kjos, Alder Peter Huibregtse, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: City Attorney, John McNamee

Others Present: Pat Connors, Beth Imhoff, Sara Diaz, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the September 15, 2014 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Pat Connors, Senior Vice President of Power Supply for WPPI Energy, gave a presentation titled: "Stronger together: Boscobel and the WPPI Energy Membership." Mr. Connors explained the value of local ownership and membership in WPPI Energy; Boscobel Utilities was a charter member when WPPI Energy was created in 1980. Mr. Connors explained some of the intricacies in maintaining a stable and flexible power supply and the support system provided to member communities by WPPI. No official action was taken.

Motion by Alder Brenda Kalish to approve Ordinance #2014-2, an ordinance establishing an 8% increase in sewer service charges for the Boscobel Utility Wastewater Treatment Facility System. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye except Alder Brown who voted nay. Motion carried.

Motion by Alder Nancy Sanger to approve the September 30, 2014 Account Balances Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve the following 2014 Streets Improvement Project pay requests:

- a) Underground, Iowa Grant Trucking, \$7,393.85
- b) Earthwork & Crushed Stone, Reynolds Bros., \$2,867.45
- c) Concrete, Augelli Concrete & Excavating, \$2,518.74
- d) Bituminous, Iverson Construction, \$57,033.60

Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Recycling Grant has been sent in. The leaf machine is out and busy. Work continues on planning for the Grant County \$2,000 highway construction petition. Work continues on the Hinman (Wildwood) Lift Station Project. No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender's License to Robin Baumeister, Personal Use – Jennifer Krachey, Personal Use – Rebecca McCullick and Lindsay Dilley, Double K's – Diana Trumm, New Horizons. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve a request from Beth Imhoff and Sara Diaz to paint the Dog Shelter and paint on some dog paw prints for a school project. The City shall provide the paint. Motion seconded by Alder Gary Kjos. Motion carried.

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

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|---------------------------|--------------|-------------------------------|--------------|
| Clare Bank-Fed/FICA/State | \$ 10,079.72 | Equitable | \$ 50.00 |
| WI Deferred Compensation | \$ 300.00 | SW WI Library System | \$ 12.00 |
| AFLAC | \$ 80.74 | Todd Stenner | \$ 54.99 |
| AnchorBank | \$ 265.00 | Vale Inn / Airport fly-in | \$ 312.00 |
| City of Boscobel-Payroll | \$ 24,184.16 | WPPA | \$ 163.00 |
| Equitable | \$ 50.00 | Wells Fargo Financial Leasing | \$ 219.10 |
| WI Retirement | \$ 9,304.76 | Jeremy Kass | \$ 107.54 |
| United Life Insurance | \$ 78.95 | Clay Adams | \$ 250.00 |
| Cintas Corp. | \$ 137.81 | Jason Martin | \$ 22.40 |
| Bruce Municipal Equipment | \$ 556.92 | ASCE | \$ 250.00 |
| Gasser Hardware | \$ 34.76 | Town & Country Sanitation | \$ 12,412.92 |

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| Office Supplies 2U | \$ 47.40 | DAMARC | \$ 120.00 |
| Simpson's | \$ 488.77 | St WI DSPS-Industry Services | \$ 100.00 |
| Midwest Pool Supply | \$ 1,069.10 | Small Engine Doctors LLC | \$ 164.95 |
| US Cellular | \$ 65.69 | Krogen's | \$ 251.17 |
| DH Municipal Services | \$ 522.50 | Scott Construction | \$ 1,055.10 |
| CenturyLink | \$ 700.97 | Molly Pegram-LG training | \$ 185.00 |
| CenturyLink | \$ 43.66 | Simpson's Tractor | \$ 526.47 |
| Cintas Corp. | \$ 140.42 | Chase Card Service | \$ 507.94 |
| Boscobel Swim Team | \$ 250.00 | We Energies | \$ 95.27 |
| Linda Haney-mileage reimb. | \$ 25.76 | Flight Light Inc. | \$ 248.24 |
| McNamee Law Office | \$ 2,659.28 | Boscobel Pharmacy, Inc. | \$ 3.99 |
| Richland-Grant Telephone | \$ 17.95 | Gundersen Bos. Hospital/Clinic | \$ 27.55 |
| Baer Insurance | \$ 626.00 | Galls, LLC | \$ 24.94 |
| Wil-Kil Pest Control | \$ 35.00 | Verizon | \$ 120.03 |
| Gasser Hardware | \$ 101.84 | NAPA Auto Parts | \$ 8.66 |
| Gale | \$ 199.13 | Bruce Municipal Equipment | \$ 556.92 |
| SYNCB/Amazon | \$ 438.11 | Christian Gillaspie | \$ 1,538.46 |
| Clare Bank-Fed/FICA/State | \$ 9,621.00 | Terry's Tire Service | \$ 30.00 |
| WI Deferred Compensation | \$ 300.00 | DH Municipal Services LLC | \$ 599.50 |
| Pitney Bowes | \$ 117.00 | Nature's Way Portable Units | \$ 210.00 |
| AFLAC | \$ 80.74 | Alliant Energy | \$ 230.55 |
| Simpson's | \$ 526.47 | World of Variety | \$ 4.48 |
| AnchorBank | \$ 265.00 | WebWise | \$ 125.00 |
| CenturyLink | \$ 43.48 | Gasser Hardware | \$ 86.29 |
| Cintas Corp. | \$ 66.73 | City of Boscobel-Payroll | \$ 22,259.02 |

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator