

**Monday, November 17, 2008, 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Common Council President, Ald. Milton Cashman.

The Certificate of Proof of Notice of Meeting was presented.

Members present: Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Mayor Jerry Linder

Others Present: Jim Reynolds and Mike Reynolds

Motion by Ald. Nancy Sanger to approve the October 31, 2008 Account Balances Report as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

Members of the Common Council reviewed results of the November 4, 2008 Presidential Election. No official action was taken.

Motion by Ald. Gary Kjos to approve payment of \$28,898.41 to Waltz, Waltz & Bell as payment for the City's share of construction costs related to expansion of the Doc Mac Subdivision. Payment is contingent on receiving lien waivers. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Gary Kjos to approve payment of the following pay requests:

- 1) Reynolds Bros., LLC (*final*), \$4,998.48 for Earthwork & Stone from 2008 Streets Improvement Project, Contract #2.
- 2) Iverson Construction, \$50,884.52 for Bituminous from 2008 Streets Improvement Project, Contract #4.

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

DPW, Mike Reynolds, reported that he was concentrating on finishing his annual budgets. Utility crews are working on Christmas decorations. The Alliant land purchase has been completed. No official action was taken.

Motion by Ald. Roger Brown to approve issuing a Bartender's License to Adam Martin, Kim's Silver Dollar. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Barbara Bell to approve scheduling a public hearing on the 2009 Annual Operating Budget at 7:00 P.M., December 8, 2008. The Common Council will meet immediately following the public hearing. The December 1, 2008 and December 15, 2008 Common Council meetings are canceled. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Barbara Bell to approve payment of \$2,000.00 to Assessor, Gretchen Jelinek, in addition to the following monthly bills:

AFLAC	\$ 55.12	Lorie Kreul	\$ 50.00
Equitable	\$ 50.00	Al Roth	\$ 76.25
AnchorBank	\$ 1,085.00	Tuffley Community Activities	\$ 30.00
City of Boscobel-Payroll	\$ 21,134.82	New Horizons	\$ 58.59
Clare Bank-Fed/FICA/State	\$ 10,239.21	Terry's Tire Service	\$ 62.95
WI Deferred Compensation	\$ 175.00	World of Variety	\$ 4.49
Janitorial Service	\$ 150.00	Fillback	\$ 26.06
Alliant Energy	\$ 300.14	Alterations by Susan	\$ 10.00
Paul Beck	\$ 94.25	TDS Telecom	\$ 28.89
Dept. Employee Trust	\$ 15,459.09	Boscobel Utilities	\$ 18,407.35
Ron Huls	\$ 687.50	United Life Insurance	\$ 57.27
Janet Beck	\$ 94.25	Iowa County Highway Dept.	\$ 561.95
Sally Fritz	\$ 94.25	Krogen's	\$ 277.16

Ray Nickiel	\$ 94.25	Bumper to Bumper	\$ 11.96
Gordon Peaslee	\$ 94.25	Gasser Hardware	\$ 41.39
Mildred Seim	\$ 94.25	Badger Welding Supplies	\$ 13.64
Gasser Hardware	\$ 6.29	L & M Salvage	\$ 65.00
WI SCTF	\$ 121.85	Reynolds Brothers	\$ 4,311.00
Mary Frankenhoff	\$ 110.50	Krogen's	\$ 117.81
Boscobel Lumber	\$ 20.14	Higley Industries	\$ 741.64
Kevin Copus	\$ 129.42	Surplus Liquidators	\$ 19.98
WebWise	\$ 125.00	Town & Country Sanitation	\$ 10,707.50
Minnesota Life Insurance	\$ 241.46	Gasser Hardware	\$ 187.01
WPPA	\$ 139.00	Nat'l Society Professional Engineer	\$ 232.00
DH Municipal Services	\$ 489.50	Gasser Hardware	\$ 64.99
Home Town Office Supplies	\$ 144.75	Surplus Liquidators	\$ 62.85
Baer Insurance	\$ 150.00	Krogen's	\$ 128.83
US Cellular	\$ 79.49	Environmental Sampling	\$ 4,415.00
Clear View Window Cleaning	\$ 12.00	Fillback	\$ 59.84
Command Central	\$ 260.00	McNamee Law Office	\$ 2,617.34
Dept. of Commerce	\$ 110.00	World of Variety	\$ 60.46
Krogen's	\$ 26.37	Chase Card Service	\$ 1,236.39
Office Supplies 2U	\$ 29.98	Bellin Health	\$ 166.00
Ben Nelson	\$ 212.93	Emery Bloyer	\$ 130.00
Center on Aging	\$ 16.25	Northway Communications	\$ 120.55
John Du Charme	\$ 76.25	Morris Newspaper	\$ 683.10
Sharon Halverson	\$ 76.25		

Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Barbara Bell to adjourn. Motion seconded by Ald. Nancy Sanger. Motion carried.

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

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Jerry Linder, Mayor

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Arlie Harris, City Administrator