

## **Regular meeting of the Boscobel Common Council**

**Monday, November 2, 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 Milton Cashman, Alder Brenda Kalish, Alder Nancy Sanger and Alder Roger Brown

Absent: None

Others Present: City Attorney Ben Wood, Todd Stenner, Mike Reynolds, Keith Dilley, Misty Molzof, Dan Merwin, Denise Fisher, Roger Bohn, Linda Haney, Robin Orlandi, Travis Dregne, Tonia Vial, Jason Hurda, Cory Murphy, Troy Wilcox, Scott Stimart, Rick Ritter, Vicky Grimesey, Ted Groom

Motion by Alder Roger Brown to approve minutes of the October 19, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve the following Employee wage increases for “Wisconsin Professional Police Association” members and all other departments of the City:

5% wage increase in 2016

4% wage increase in 2017

3% wage increase in 2018

- a) After applying the 2016 wage increase, Vicky Grimesey and Misty Molzof will have their wage set at \$.20 per hour less than Deputy Clerk, Linda Haney. The \$.20 differential will remain constant and not be subject to annual wage increases.
- b) After applying the 2016 wage increase, Roger Bohn and Troy Wilcox will have their wage set at \$.50 per hour less than Mechanic, Keith Dilley. The \$.50 differential will remain constant and not be subject to annual wage increases.
- c) Scott Stimart will have his annual Safety Administrator salary increased from \$1,000.00 annually to \$1,500.00 annually. The City and Boscobel Utilities will each pay one-half of the cost.

Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve request from Ugly Sweater Committee for assistance with barricades, on their one and five mile runs. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve support of Wisconsin River Trails Phase Two Walkway Extension Project towards Woodman. For DOT grant purposes a municipality must support the project, even though they are not financially liable. City Attorney, Ben Wood, will review all documents prior to City participation. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve safety contract with FEHR Graham for 2016, cost will remain at \$3,820.00. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve the proposed 10-Year Capital Improvement Plan as presented. DPW, Mike Reynolds, advised the Alders that the plan is a moving target but needs to be in place for grant application purposes. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve Hinman Lift Station Replacement Project pay request #5 from A-1 Excavating, Bloomer, for \$48,399.00. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that DNR representative visited the proposed compost site at the Street Department Garage and seemed to be satisfied with it. DOT will allow safety guard rails on the walkway out to the boat-landing; will need to start getting the required permitting for the walkway so that construction can start in early Spring. Parks have been shut down and leafing is going on. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing Bartender Licenses to Angel Houston, Casey's General Store and Jennifer Trumm, Casey's General Store. Motion seconded by Alder Roger Brown. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,878.41	Gasser Hardware	\$ 317.44
WI Deferred Compensation	\$ 325.00	Troy Wilcox-boots	\$ 100.00
AFLAC	\$ 80.74	CenturyLink	\$ 45.41
AnchorBank	\$ 265.00	Eastman Little League	\$ 225.00
City of Boscobel-Payroll	\$ 25,873.66	Bumper to Bumper	\$ 114.52
Equitable	\$ 50.00	Verizon	\$ 120.05
Cintas Corp.	\$ 168.48	Bumper to Bumper	\$ 51.24
Everbank Commercial Finance	\$ 219.10	CenturyLink	\$ 781.03
CenturyLink	\$ 34.23	World of Variety	\$ 7.98
WI Dept. Justice-TIME	\$ 244.50	Cintas Corp.	\$ 162.42
Jones Chevrolet	\$ 49.84	SYNCB/AMAZON	\$ 172.75
US Cellular	\$ 65.67	Demco	\$ 88.01
Quill Corp.	\$ 57.31	Digital Ally Inc.	\$ 82.00
Gregory Monahan	\$ 666.67	Gasser Hardware	\$ 38.63
Richland-Grant Telephone	\$ 17.95	Gale	\$ 243.92
WI Retirement	\$ 13,754.17	Morris Newspaper Corp.	\$ 66.30

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

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

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Stephen R. Wetter, Mayor

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Archie Harris, City Administrator