

**Thursday, December 13, 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 Huijbregtse, Ald. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman, Ald. Brian Kendall and Ald. Nancy Sanger

Absent: None

Others Present: Roger Brown, Dave Krier and Jim Reynolds

Motion by Ald. Gary Kjos to approve minutes of the December 3, 2007 Common Council meeting as presented. Motion seconded by Ald. Milton Cashman. Motion carried.

At 7:00 PM Mayor Wetter opened a public hearing to discuss the City of Boscobel 2008 annual operating budget. The Common Council discussed the proposed budget and reflected on what future budgets may look like. Hearing no additional questions, Mayor Wetter closed the public hearing.

Motion by Ald. Barbara Bell to approve the proposed 2008 City of Boscobel annual operating budget. The 2008 budget provides for a gross city tax of \$2,555,158, revenues of \$1,639,158 and a net city tax of \$916,000. The 2008 net city tax of \$916,000 is a 3% increase over the 2007 net city tax. The 2008 city purpose mill rate is \$10.00 per thousand dollars of assessed value compared to the 2007 city purpose mill rate of \$9.71 per thousand dollars of assessed value. Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve the November, 2007 Account Balances Report as presented. Motion carried.

Motion by Ald. Nancy Sanger to approve payment of all year-end bills. Year-end bills will be included on the list of monthly bills for the next Common Council meeting. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Brian Kendall to approve payment of the following monthly bills:

AFLAC	\$ 55.12	Alliant Energy	\$ 656.30
Equitable	\$ 150.00	DH Municipal Services	\$ 577.20
AnchorBank	\$ 1,085.00	WebWise Design	\$ 75.00
City of Boscobel-Payroll	\$ 20,645.64	Eitland Leasing	\$ 9.95
Clare Bank-Fed/FICA/State	\$ 10,023.36	We Energies	\$ 730.46
WI Deferred Compensation	\$ 150.00	Richland-Grant Telephone	\$ 28.90
Janitorial Service	\$ 150.00	McNamee Law Office	\$ 2,955.71
Ron Huls	\$ 687.50	World of Variety	\$ 14.13
Gary Ward-school reimb.	\$ 84.17	Clarks Heating, Cooling/Elec.	\$ 188.92
WPPA	\$ 132.00	Todd Stenner-reimb.	\$ 82.86
Companion Care Animal Hosp.	\$ 90.00	Sam's Club	\$ 35.00
Minnesota Life Insurance	\$ 244.60	Office Supplies 2U	\$ 88.31
Office Supplies 2U	\$ 69.56	Chase Card Service	\$ 639.08
Boscobel Excavating	\$ 696.00	WalMart	\$ 349.21
Vig & Associates	\$ 900.00	Terry's Tire Service	\$ 64.00
Office Supplies 2U	\$ 38.99	Mr. Tom's Body & Paint Inc.	\$ 118.00
Venture Computer Systems	\$ 93.25	Badger Welding Supplies	\$ 13.20
Boscobel Utilities	\$ 18,322.68	Krogen's	\$ 306.40
BP	\$ 4,863.92	Gasser Hardware	\$ 20.70

Dept. of Employee Trust	\$ 15,871.19	Safe-Fast Inc.	\$ 79.61
Baer Insurance	\$ 5,084.68	Terry's Tire Service	\$ 394.15
Venture Computer Systems	\$ 48.75	Terry's Tire Service	\$ 56.00
Digger's Hotline	\$ 17.05	J & S Building Supply Inc.	\$ 14.40
Display Sales	\$ 321.50	Gasser Hardware	\$ 221.84
Gasser Hardware	\$ 35.91	T & C Sanitation	\$ 10,707.50
John DuCharme-Bd. Review	\$ 50.00	Krogen's	\$ 93.85
Lorie Kreul-Bd. Review	\$ 25.00	Green River Repair/Welding	\$ 117.00
Al Roth-Bd. Review	\$ 50.00	Boscobel Lumber	\$ 2,249.95
Sharon Halverson-Bd. Review	\$ 50.00	North American Salt Co.	\$ 5,054.96
Bob Pearson-airport	\$ 292.50	Gasser Hardware	\$ 2.32
Dick Grant-airport	\$ 26.00	Tandem Tire & Car Care	\$ 431.04
Thelma Jones-refund	\$ 50.00	TDS Telecom	\$ 28.55
Dick's	\$ 3.58	Dick's	\$ 6.49
Gretchen Jelinek	\$ 2,000.00		

Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Milton Cashman to adjourn. Motion seconded by Ald. Judy Dilley. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator