

## Regular Meeting of the Boscobel Common Council

Monday, February 1, 2016, 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 Roger Brown and Alder Nancy Sanger

Absent: None

Others Present: Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the January 18, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve Resolution #2-1-2016, a resolution adopting policy protecting individuals engaged in non-violent civil rights demonstration. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Brenda Kalish to approve a pay increase of \$1.00 per hour for part-time employees Dean Ward and Dennis Reiger; retroactive to January 1, 2016. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

A Protection & Welfare Committee meeting will be scheduled for 5:00 PM, Thursday, February 11, 2016 to discuss the speed limit on Wisconsin Avenue and reducing the number of parking places on Wisconsin Avenue. No official action was taken.

DPW, Mike Reynolds, reported that he is working on getting the final payment for the CDBG Hinman Lift Station Project. All paperwork and plans have been submitted to the State for Phase 1 of the Walkway Extension Project. Working on the Swimming Pool Slide Project; will be contacting the State to see what plans they require. It will take three to four weeks to receive the slide after it is ordered. Pick-up truck bids are due back by March 4<sup>th</sup>. Boscobel Electric Utility will be doing a rate study; an overall increase of 1% to 2% is expected. No official action was taken

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Angela Dawn Hulce, New Horizon Cenex. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Gary Kjos 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	\$ 10,809.95	Digger's Hotline	\$ 98.98
WI Deferred Compensation	\$ 325.00	Titan Machinery	\$ 2,625.84
AFLAC	\$ 80.74	Schilling Supply Co.	\$ 157.68
AnchorBank	\$ 265.00	Decker Supply Co.	\$ 1,018.65
City of Boscobel-Payroll	\$ 25,494.52	Boscobel Area Sportsmen	\$ 150.00
Equitable	\$ 50.00	Bumper to Bumper	\$ 4.59
Cintas Corp.	\$ 167.83	WI Dept. of Justice-TIME	\$ 244.50
Kevin Copus	\$ 20.00	Wil Kil Pest Control	\$ 35.00
WI Retirement	\$ 9,756.83	Gale/Cengage Learning	\$ 61.58
US Cellular	\$ 65.65	Bumper to Bumper	\$ 102.84
Registration Fee Trust	\$ 74.50	Green River Repair	\$ 40.00
United Life Insurance	\$ 77.34	Ritchie Implement	\$ 67.47
DH Municipal Services	\$ 407.00	Gasser Hardware	\$ 9.08
Verizon Wireless	\$ 190.61	SW WI Library System	\$ 8,669.13
Everbank Commercial Finance	\$ 219.10	Morris Newspaper	\$ 78.40
Beinborn Pump Sales/Service	\$ 108.95	Morris Newspaper	\$ 403.53
CenturyLink	\$ 874.61	World of Variety	\$ 49.73
CenturyLink	\$ 27.54	Johnson & Block	\$ 1,272.99
Cintas Corp.	\$ 172.89	Center Point Large Print	\$ 481.68

Cardmember Service	\$ 92.94	SYNCB/Amazon	\$ 1,269.25
Grant Co. Sheriff's Dept.	\$ 800.00	Gregory Monahan	\$ 66.67
Junior Library Guild	\$ 2,365.95	Bill Ewoldt	\$ 171.20
Krogen's	\$ 88.95	Jae D Jang-tax reimb.	\$ 1,035.75
Library Journal	\$ 101.99	Little Free Library	\$ 84.90
Quill Corp	\$ 144.18	Sirchie Fingerprint Lab	\$ 81.59
Recorded Books LLC	\$ 173.20	We Energies	\$ 165.18
Richland-Grant Telephone	\$ 17.95		

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator