

Regular Meeting of the Boscobel Common Council

Monday, February 15, 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: Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the February 1, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #2-15-2016, a resolution of support for Wisconsin River Trail Organization to develop and operate a biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve Wisconsin River Trail Maintenance Plan Phase 2A for a biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a recommendation from the Protection & Welfare Committee that the following Wisconsin Ave. parking places be removed:

- 1) Two (2) parking places on the northeast corner of the 800 block of Wisconsin Ave.
- 2) One (1) parking place on the southeast corner of the 800 block of Wisconsin Ave.
- 3) Two (2) parking places on the northeast corner of the 900 block of Wisconsin Ave.
- 4) One (1) parking place on the southeast corner of the 1000 block of Wisconsin Ave.
- 5) One (1) parking place on the southwest corner of the 1000 block of Wisconsin Ave.
- 6) Two (2) parking places on the northeast corner of the 1100 block of Wisconsin.
- 7) Two (2) parking places on the northwest corner of the 1100 block of Wisconsin Ave.

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

Motion by Alder Roger Brown to approve the 2015 Annual Building Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve a request from Boscobel EMS to have the Blaine Gym Fee waived for their May 21, 2016 Rescue Squad Fundraiser. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve the January 29, 2016 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to authorize the DPW to advertise for bids for the 2016 Streets Improvements Project. The Board of Public Works advised the project should be extended to the top of the hill by the Cemetery; the additional distance will be bid as an "Alternative Bid Option" add-on. Ads will be published March 3 and March 10 with a bid opening on March 21st. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported two sets of plans for the Swimming Pool Slide have been submitted. Required permits for the walkway extension to the Boat Landing have been submitted. No official action was taken

Motion by Alder Nancy Sanger to approve issuing a Bartender's License to Ashlin Wetter, Piggly Wiggly. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Barbara Bell 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	\$ 10,596.19	Town & Country Sanitation	\$ 12,785.31
WI Deferred Compensation	\$ 420.00	Reynolds Brothers LLC	\$ 272.00
AFLAC	\$ 80.74	Morton Salt, Inc.	\$ 6,821.53
AnchorBank	\$ 265.00	Krogen's	\$ 292.14
City of Boscobel-Payroll	\$ 23,863.24	Gasser Hardware	\$ 98.71
Equitable	\$ 50.00	Ritchie Implement, Inc.	\$ 67.47
Cintas Corp.	\$ 150.98	World of Variety	\$ 38.94
Alliant Energy	\$ 787.31	Clare Bank-Petty Cash	\$ 12.70
Bos. & Rural Fire Dist-Feb pmt.	\$ 42,250.00	Vicky Grimesey	\$ 13.69
DH Municipal Services	\$ 473.00	WeEnergies	\$ 3,255.29
Boscobel Utilities	\$ 336.40	Linda Haney-mileage reimb.	\$ 24.84
Cintas Corp.	\$ 150.98	Alterations by Susan	\$ 10.00
Pitney Bowes	\$ 29.37	Fillback Automotive	\$ 463.88
WebWise Design & Marketing	\$ 125.00	Achenbach Printing	\$ 78.00
WPPA	\$ 166.00	Terry's Tire Service	\$ 23.00
Wood Law Firm	\$ 2,666.00	TDS	\$ 33.18
Dept. of Employee Trust	\$ 18,320.39	ComElec Services	\$ 43.00
Assessment Technologies	\$ 478.80	New Horizons Supply Coop	\$ 726.36
Bos. School Dist-Jan settlement	\$295,403.88	BP	\$ 45.79
Boscobel School Dist-mh tax	\$ 1,209.88	Complete Office of WI	\$ 6.28
Boscobel Utilities	\$ 7,620.82	GBAHC	\$ 82.65
DAMARC	\$ 60.00	Badger Welding Supplies	\$ 19.84
Chase Card Service	\$ 817.23	Lafarge Truck Center	\$ 607.62
Grant Co Treas-Jan settlement	\$175,222.66	Minnesota Life Insurance	\$ 299.48
Grant Co Treas-dog licenses	\$ 326.00	New Horizons	\$ 64.91
Grant Co Treas-match road aid	\$ 2,000.00	SW Tech-Jan settlement	\$ 55,550.23
Green River Repair	\$ 70.00	Industry Services Division	\$ 540.00
Krogen's	\$ 49.88	Industry Services Division	\$ 600.00

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator