

**Monday, February 16, 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 Roger Brown and Alder Nancy Sanger

Absent: City Attorney, John McNamee

Others Present: Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the February 2, 2015 Common Council meeting as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Brenda Kalish to approve the purchase of three computers, a fax machine for the Police Department, automated back-up system for City/Utility server, wireless antenna system to Blaine Gym/Tuffley Center and installation costs. Cost should range from \$4,500.00 to \$5,300.00 and will be taken from the Capital Expense Account. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to authorize the purchase of a 2014 Dodge Caravan with 21,377 miles from Fillback Motors for \$19,388.50. The current municipal van is a 2002 Pontiac Montana with a trade-in value of \$2,500.00. Boscobel Utilities will pay \$8,444.25; the City will pay \$8,444.25 out of the CVR Account and the Airport will pay \$2,500.00 and take possession of the 2002 Pontiac Montana to be used as a Boscobel Municipal Airport Courtesy Vehicle. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye except Alder Roger Brown who abstained. Motion carried.

Motion by Alder Gary Kjos to approve canceling 2015 Dance Fee increase, fee will remain at \$10.00. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve the January 30, 2015 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported An April 6, 2015 letting is scheduled for the Hinman Lift Station Project. Streets that will have slag slurry applied in 2015 will be increased over 2014 levels. Boscobel Developers discussed Boscobel Chamber's logo/branding proposal and gave their approval for the project. No official action was taken.

Motion by Alder Barbara Bell to approve payment of the monthly bills. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 9,870.02	Cintas Corp.	\$ 127.95
WI Deferred Compensation	\$ 300.00	We Energies	\$ 170.65
AFLAC	\$ 80.74	New Horizons	\$ 1,254.18
AnchorBank	\$ 265.00	We Energies	\$ 673.95
City of Boscobel-Payroll	\$ 22,597.10	Terry's Tire Service	\$ 176.52
Equitable	\$ 50.00	Gasser Hardware	\$ 126.07
WPPA	\$ 163.00	Boscobel Lumber	\$ 402.89
Boscobel Fire District	\$ 42,250.00	Badger Welding Supplies Inc.	\$ 19.84
Boscobel School Dist-DNR pmt.	\$ 2,007.68	Gillund Enterprises	\$ 152.22
Grant Co Treas-DNR pmt.	\$ 898.45	NAPA Auto Parts	\$ 184.94
SW WI Vo-Tech-DNR pmt.	\$ 292.38	Chief Law Enforcement	\$ 23.78
WI DNR pmt.	\$ 40.68	New Horizons	\$ 807.72
Kevin Copus	\$ 12.10	ComElec	\$ 122.05
Petty Cash	\$ 38.36	Krogen's	\$ 4.05
WebWise Design & Marketing	\$ 125.00	World of Variety	\$ 2.98
Travis Dregne	\$ 36.45	Dept. of Employee Trust	\$ 18,565.87
Alliant Energy	\$ 901.66	Town & Country Sanitation	\$ 12,785.31
Cintas Corp.	\$ 154.19	NAPA Auto Parts	\$ 32.75
Bear Graphics Inc.	\$ 104.94	Terry's Tire Service	\$ 15.00
Boscobel Utilities	\$ 8,010.97	New Horizons	\$ 103.79
Chase Card Service	\$ 518.93	Krogen's	\$ 19.78

TDS	\$ 33.63	Minnesota Life Ins.	\$ 268.44
Fillback	\$ 2,500.00	MTAW	\$ 50.00
Boscobel School Dist-Feb settlement	\$ 340,996.26	MY PC LLC	\$ 33.18
Boscobel School Dist-mh collection	\$ 1,263.16	New Horizons	\$ 149.57
Grant Co Treas-dog licenses	\$ 291.00	Morris Newspaper	\$ 97.89
Grant Co Treas-Feb settlement	\$ 159,513.27	SW WI Vo-Tech-Feb settlement	\$ 49,658.92
Grant Co Treas-match road aid	\$ 2,000.00	We Energies	\$ 2,521.51
Linda Haney-mileage reimb.	\$ 26.45	Complete Office of Wisconsin	\$ 61.16
DH Municipal Services	\$ 456.50	ATV Renewal Processing Center	\$ 5.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator