

Monday, February 17, 2014, 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, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Milton Cashman, Ald. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: None

Others Present: David Krier, Ray and Terri Saint, Krissy Whiteaker, Jeff Mara, Jen Borzick, Andy Dalton, Todd Stenner, Mike Reynolds and John McNamee

Motion by Ald. Roger Brown to approve minutes of the February 3, 2014 Common Council meeting as presented. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Milton Cashman to approve a UDAG Commission recommendation to approve a \$20,000.00 UDAG loan to Andy Dalton, DBA Andy's Auto Detailing, for the purchase of property located at 500 State Road 133. Loan will be amortized over 15 years (*180 months*) and will bear 1.75% interest. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve issuing a Class "A" Beer license to Piggly Wiggly, 106 West Oak Street. Motion seconded by Ald. Roger Brown. Upon roll call vote all Ald. voted aye except Ald. Barbara Bell and Ald. Sara Strang who voted nay. Motion carried.

Motion by Ald. Roger Brown to approve issuing a Class "A" Liquor license to Piggly Wiggly, 106 Oak Street. Motion seconded by Ald. Gary Kjos. Upon roll call vote Ald. Nancy Sanger, Ald. Roger Brown, Ald. Peter Huibregtse and Ald. Gary Kjos voted aye; Ald. Brenda Kalish, Ald. Milton Cashman, Ald. Sara Strang and Ald. Barbara Bell voted nay, creating a tie vote which was then broken by Mayor Wetter who voted aye. Motion carried.

Motion by Ald. Milton Cashman to approve a recommendation from the Finance Committee to approve updating UDAG account holders Kim Trumm, Kerry Everson, Kim Kalish, Brian Kendall and Kirt Loomis to the current interest rate policy as defined by the City of Boscobel Municipal Code. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Nancy Sanger to approve the January 31, 2014 Account Balances Report as presented. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Gary Kjos to authorize Engineer/DPW, Mike Reynolds, to advertise for bids to reconstruct the 400-500-600 blocks of Superior Street in 2014. Motion seconded by Ald. Milton Cashman. Motion carried.

DPW, Mike Reynolds, reported that several locations in Boscobel have a frozen water line. Boscobel has not requested utility customers to leave their water running, but has suggested that they keep a close eye on it. Water temperature should be checked and if under 40 degrees, action should be taken; e.g., run cold water tap wide open into bathtub, then drain, this will also help keep sewer lines from freezing. Utility pickup trucks arrived today, will pick up tomorrow. Bids were opened today for painting the 200,000 gallon water reservoir above the cemetery, the recommended bid to paint inside and out is \$69,575. It will be another month before the new backhoe arrives. No official action was taken.

Motion by Ald. Brenda Kalish to approve payment of the monthly bills. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

WPPA	\$ 163.00	Office Supplies 2U	\$ 19.10
Dept. of Employee Trust	\$ 19,573.75	Martin Equipment	\$ 1,163.39
Minnesota Life Insurance	\$ 267.63	Town & Country Sanitation	\$ 12,412.92
Clare Bank-Fed/FICA/State	\$ 10,311.86	We Energies	\$ 866.60
WI Deferred Compensation	\$ 300.00	Badger Welding Supplies	\$ 19.84
AFLAC	\$ 80.74	ComElec Services Inc.	\$ 55.50
AnchorBank	\$ 265.00	Terry's Tire Service	\$ 15.00
City of Boscobel-Payroll	\$ 22,842.11	Johnson & Block	\$ 3,570.20
Equitable	\$ 50.00	TDS	\$ 31.64
Quill Corp.	\$ 32.55	Piggly Wiggly	\$ 48.92
Ebsco	\$ 1,240.05	Cintas Corp.	\$ 46.91
Ritchie Implement	\$ 39.90	Boscobel Lumber	\$ 2,445.30
Simpson's	\$ 149.05	NAPA Auto Parts	\$ 185.77
Steve Wetter	\$ 666.67	New Horizons	\$ 6,643.59
World of Variety	\$ 3.49	Gasser Hardware	\$ 114.23
SW WI Library System	\$ 8,068.22	Jones Chevrolet	\$ 1,007.12
Clare Bank-Theatre loan pmt.	\$ 18,463.80	Titan Machinery	\$ 2,113.44
Boscobel Fire District	\$ 42,250.00	Morris Newspaper	\$ 339.69
Bos. School Dist-Feb settlement	\$ 304,994.76	Grant Co. Sheriff's Dept.	\$ 16.53
Grant Co Treas-dog licenses	\$ 283.00	WeEnergies	\$ 2,562.00
Grant Co Treas-Feb settlement	\$ 161,887.20	Boscobel Utilities	\$ 10,266.30
Grant Co Treas-road aid	\$ 2,000.00	Cintas Corp.	\$ 93.82
SW WI Vo-Tech-Feb. settlement	\$ 84,442.92	Gasser Hardware	\$ 47.77
Chase Card Service	\$ 394.69		

Motion by Ald. Roger Brown to adjourn. Motion seconded by Ald. Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator