

Monday, February 2, 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 Roger Brown and Alder Nancy Sanger

Absent: Alder Brenda Kalish and City Attorney, John McNamee

Others Present: Tim Jacobson, Eric Swan, Lori Roth, Robin Orlandi and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the January 5, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Boscobel Economic Development Coordinator, Tim Jacobson, updated the Council on suggestions by the Boscobel Chamber of Commerce Branding/Logo Committee. The Committee has a list of suggestions for the City, Chamber and Developers; with several projects overlapping. The Finance Committee will meet at 5:30 PM, Monday, February 9, at City Hall to discuss specifics of the plans. No official action was taken.

Motion by Alder Milton Cashman to approve Common Council Committee appointments as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve the December 31, 2014 Account Balances Report as presented. Motion seconded by Alder Milton Cashman. Motion carried.

DPW, Mike Reynolds, reported that City/Utility Auditors were here last week. A March letting is scheduled for the Hinman Lift Station Project. City officials have had several meetings with DNR and DOT personnel concerning the boat landing and walking/bike trails. Work is ongoing on obtaining Library Heating System quotes. No official action was taken.

Motion by Alder Roger Brown to approve issuing Bartenders' Licenses to Ashley Vale, Double K's and Lexa Roth, New Horizons. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve the appointment of Jerry Vial to the Park Board to replace Steve Pendleton. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve payment of the monthly bills. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 10,866.36	Kickapoo Fire Protection	\$ 50.00
WI Deferred Compensation	\$ 600.00	Krogen's	\$ 33.42
AFLAC	\$ 161.48	Morton Salt	\$ 1,618.62
AnchorBank	\$ 530.00	Office Supplies 2U	\$ 86.43
City of Boscobel-Payroll	\$ 24,945.99	Pitney Bowes	\$ 94.23
Equitable	\$ 100.00	Gall's	\$ 80.00
WPPA	\$ 163.00	Quill Corp.	\$ 169.79
WI Dept. of Revenue	\$ 60.80	Recorded Books	\$ 99.00
TDS	\$ 33.63	SW WI Library System	\$ 7,789.34
Fillback	\$ 59.08	Morris Newspaper	\$ 692.76
GCEDC	\$ 5,844.00	Town & Country Sanitation	\$ 12,785.31
Boscobel Utilities	\$ 9,689.36	United Life Insurance	\$ 80.46
Dept. of Employee Trust	\$ 18,565.87	Val-U-Chem	\$ 125.03
Pitney Bowes	\$ 117.00	World of Variety	\$ 64.49
Minnesota Life Insurance	\$ 268.44	Center Point Large Print	\$ 481.68
New Horizons	\$ 2,047.86	Tyler Stanley-witness fees	\$ 25.20
Bosc. School District-Jan settlement	\$ 2,047.86	ABDO-Spotlight-Magic Wagon	\$ 2,004.65
Cintas Corp.	\$ 364.48	Riotec Industrial Product	\$ 100.00
MY PC LLC	\$ 392.45	MS Valley Conservancy	\$ 55.95
Boscobel Utilities	\$ 415.21	Chief Law Enforce. Supply	\$ 146.26
Gasser Hardware	\$ 365.88	WI Retirement	\$ 9,486.46
Grant Co. Treas.-Jan. settlement	\$ 365.88	US Cellular	\$ 65.99
Green River Repair	\$ 40.00	CenturyLink	\$ 765.37
SW WI Vo-Tech-Jan settlement	\$ 38,837.21	Richland-Grant Telephone	\$ 17.95

We Energies	\$ 4,013.71	Wil-Kil Pest Control	\$ 35.00
Clare Bank-Fed/FICA/State	\$ 10,164.60	Verizon Wireless	\$ 120.05
BP	\$ 64.68	Wells Fargo Fin. Leasing	\$ 95.75
Assessment Technologies	\$ 480.48	H & H SolarEnergy	\$ 960.00
Badger Welding Supplies	\$ 19.84	Green River Repair	\$ 340.00
Gundersen Boscobel Hosp./Clinic	\$ 27.55	Bumper to Bumper	\$ 353.69
Baker & Taylor	\$ 279.28	Gasser Hardware	\$ 9.29
SYNCB/AMAZON	\$ 306.17	Office Supplies 2U	\$ 5.78
Boscobel Utilities	\$ 288.24	Fillback	\$ 838.42
Bumper to Bumper	\$ 4.99	Chief Law Enforce. Supply	\$ 6.00
Cintas Corp.	\$ 256.65	ComElec	\$ 191.90
City of Boscobel-Payroll	\$ 24,198.90	WI Dept. of Justice	\$ 244.50
Crawford Co. Hwy. Dept.	\$ 2,775.69	McNamee Law Office	\$ 2,708.58
Dept. of Administration	\$ 1,500.00	Cory Murphy	\$ 200.00
Digger's Hotline	\$ 60.12	Decker Supply Co. Inc.	\$ 1,082.34
Everbank Commercial Finance	\$ 219.10	Sally Fritz-election training	\$ 21.75
Fischer Electric	\$ 214.00	Office Solutions-USA	\$ 11.37
Gale	\$ 57.58	DH Municipal Services	\$ 423.50

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator