

Monday, February 3, 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, Hans Zietlow, Chris Bailie, Krissy Whiteaker, Jeff Mara, Jen and John Borzick, Todd Stenner and Mike Reynolds

Motion by Ald. Roger Brown to approve minutes of the January 6, 2014 Common Council meeting as presented. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Nancy Sanger to approve a request from Kwik Trip, Inc. to sell beer at their proposed store at State Hwy. 61 and County Hwy. 133 N. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye except Ald. Barbara Bell and Ald. Sara Strang who voted no. Motion carried.

Motion by Ald. Milton Cashman to approve Ordinance #2014-1, an ordinance relating to the placement and installation of stop signs and yield signs. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Milton Cashman to authorize the purchase of six (6) 4th generation Glock handguns for the Police Department. Cost will be a total of \$704.00 with trade-ins. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Roger Brown to approve the December 31, 2014 Account Balances Report as presented. Motion seconded by Ald. Brenda Kalish. Motion Carried.

Motion by Ald. Gary Kjos to approve City Engineer/DPW Mike Reynolds as Financial Management Contact and Labor Standards Officer for CDBG-PF Grant Administration (*Hinman Lift Station*). Motion seconded by Ald. Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that he has completed grant training for the CDBG-PF Grant received for the Hinman Lift Station. Grant officials will be watching procurement and training very closely; will be at least one audit. Lift Station Project is planned for 2014 but would work better if a six-month extension could be received to do the project in 2015. Street salt reserves are being depleted; sand will continue to be used when appropriate. Backhoe was purchased, coerced an additional \$1,000 reduced from the cost. No official action was taken.

Motion by Ald. Gary Kjos to approve issuing a Bartender's License to Katie Reynolds, Timber Lane Coffee. Motion seconded by Ald. Brenda Kalish. Motion carried.

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

WPPA	\$ 163.00	Bellin Health	\$ 22.50
Piggly Wiggly	\$ 113.77	US Cellular	\$ 67.16
Dept. of Employee Trust	\$ 19,573.75	CenturyLink	\$ 32.08
Appleland Law Enforcement	\$ 300.00	Fillback	\$ 108.96
Minnesota Life Insurance	\$ 267.63	Veronica Helin-witness fees	\$ 25.20
Chase Card Service	\$ 223.98	NAPA Auto Parts	\$ 339.89
Clare Bank-Fed/FICA/State	\$ 11,140.92	Green River Repair	\$ 54.00
WI Deferred Compensation	\$ 300.00	LaFarge Truck Center	\$ 47.69
AFLAC	\$ 55.12	New Horizons	\$ 5,527.02
AnchorBank	\$ 265.00	Wil-Kil Pest Control	\$ 32.00

Cintas Corp.	\$ 86.00	Arrow Energy	\$ 17,190.06
City of Boscobel-Payroll	\$ 25,079.69	Terry's Tire Service	\$ 70.00
Equitable	\$ 50.00	We Energies	\$ 827.89
Achenbach Printing	\$ 187.50	Verizon Wireless	\$ 80.08
CenturyLink	\$ 41.28	Cintas Corp.	\$ 46.91
Grant Co. Hwy. Commission	\$ 151.50	Gasser Hardware	\$ 287.30
Baer Insurance	\$ 1,775.15	Assessment Technologies	\$ 478.80
Boscobel Pharmacy	\$ 159.20	Roger Bohn	\$ 44.00
Bos. School Dist-Jan settlement	\$ 234,065.74	Bos. School Dist-mh fees	\$ 1,109.09
Dept. of Administration	\$ 1,500.00	CenturyLink	\$ 721.18
Unemployment Insurance	\$ 179.58	Children's Plus Inc.	\$ 56.00
TDS	\$ 31.64	Cintas Corp.	\$ 46.91
GCEDC	\$ 5,844.00	Digger's Hotline	\$ 100.36
Grant Co. Treas.-Jan. settlement	\$ 124,239.00	Cardmember Service	\$ 16.19
Kickapoo Fire Protection	\$ 65.00	Gasser Hardware	\$ 124.58
Simpson's	\$ 264.40	Gale	\$ 292.29
SW WI Vo-Tech-Jan. settlement	\$ 64,805.03	Junior Library Guild	\$ 4,689.00
Terry's Tire Service	\$ 15.00	Morton Salt	\$ 3,122.99
Town & Country Sanitation	\$ 12,412.92	New Horizons	\$ 240.68
Steve Wetter	\$ 666.67	Office Supplies 2U	\$ 89.86
WI State Journal	\$ 281.70	Recorded Books	\$ 198.00
Johnson & Block	\$ 313.64	Richland-Grant Telephone	\$ 17.95
WI Dept. of Justice	\$ 234.00	SW WI Library System	\$ 132.00
United Life Insurance	\$ 72.90	Morris Newspaper	\$ 212.60
Ferrellgas	\$ 669.10	Morris Newspaper	\$ 132.38
WeEnergies	\$ 2,398.25	Wil-Kil Pest Control	\$ 35.00
WPPI Energy	\$ 351.13	Wells Fargo Fin. Leasing	\$ 219.10
Cintas Corp.	\$ 28.00	World of Variety	\$ 42.98
City K-9-fly in exp Vale Inn	\$ 112.00	Findaway World, LLC	\$ 154.98
Gasser Hardware	\$ 21.58	Physio Control Inc.	\$ 197.36
DH Municipal Services	\$ 456.50	Center Point Large Pring	\$ 481.68
League of WI Municipalities	\$ 766.98	Gunderson BAHC	\$ 27.55
New ERA Graphics	\$ 121.23	Gasser Hardware	\$ 69.70
Boscobel Utilities	\$ 9,557.88	Trent Mills	\$ 10.83
New Horizons	\$ 599.15	Krogen's	\$ 39.87
Office Supplies 2U	\$ 134.06	Morton Salt	\$ 3,104.21
Pitney Bowes	\$ 89.15	Bumper to Bumper	\$ 164.16
Clare Bank-Fed/FICA/State	\$ 9,642.15	WebWise Design	\$ 125.00
WI Deferred Compensation	\$ 300.00	DH Municipal Services	\$ 660.00
AFLAC	\$ 80.74	McNamee Law Office	\$ 2,708.58
AnchorBank	\$ 265.00	Grainger	\$ 642.33
City of Boscobel-Payroll	\$ 24,972.92	Safe-Fast Inc.	\$ 104.72
Equitable	\$ 50.00	Alliant Energy	\$ 1,159.92
World of Variety	\$ 14.46	BP	\$ 64.92
WI Retirement	\$ 9,960.18		

Motion by Ald. Sara Strang to adjourn. Motion seconded by Ald. Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator