

**Monday, March 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, Alder Nancy Sanger and City Attorney, John McNamee

Absent: None

Others Present: Tom Richter, Tom Pelz, Tonia Vial, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the March 2, 2015 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve a request from the Boscobel Chamber of Commerce to close Wisconsin Avenue from the four-way to Vale Inn on Saturday, June 6, for their annual car show and to approve use of Depot Park for a Farmers' Market on Saturday mornings, beginning May 9, from 8:00 A.M. to 12:00 Noon. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve Resolution #3-16-2015, a resolution approving Comprehensive Outdoor Recreation Plan created by Southwest Wisconsin Regional Planning Commission. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve Resolution #3-16-2015A, a resolution authorizing the City of Boscobel to apply for Outdoor Recreation Aids. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve a Memorandum of Understanding between the City of Boscobel, DNR and DOT regarding the development and operation of the Sanders Creek Trail northern extension to the Boscobel Boat Landing. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve the Sanders Creek Trail Extension Maintenance Plan. Motion seconded by Alder Milton Cashman. Motion carried.

The Common Council discussed an agreement by and between the DOT and City of Boscobel for maintenance of the Sanders Creek Trail Extension. One section of the agreement discussed trail lighting, which is not planned. The Council will determine if the section requires trail lighting or just states that if trail lighting is installed, that it would be maintained by the City. No official action was taken.

Motion by Alder Milton Cashman to approve the February 27, 2015 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that the Hinman Lift Station Replacement Project is expected to cost approximately \$383,000; an April 6<sup>th</sup> letting is scheduled. The salt shed is full. City crews are doing their annual tree trimming. No official action was taken.

Motion by Alder Gary Kjos to approve the Mayoral Appointment of Mary Lee to the Boscobel Housing Authority to replace Patty Knapton. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 9,941.71	United Life Insurance	\$ 80.46
WI Deferred Compensation	\$ 300.00	Greg Monahan	\$ 666.67
AFLAC	\$ 80.74	MY PC LLC	\$ 1,927.68
AnchorBank	\$ 265.00	Office Solutions USA	\$ 99.00
City of Boscobel-Payroll	\$ 22,874.52	Gasser Hardware	\$ 183.37
Equitable	\$ 50.00	New Horizons	\$ 980.49
WPPA	\$ 163.00	TDS	\$ 33.63
Alliant Energy	\$ 871.26	WeEnergies	\$ 3,031.75
Boscobel Lumber	\$ 19.52	Boscobel Lumber	\$ 27.60
Casey's	\$ 20.34	Gasser Hardware	\$ 30.98
Boscobel Utilities	\$ 336.40	Badger Welding Supplies	\$ 17.92
World of Variety	\$ 104.86	Terry's Tire Service	\$ 140.00
DH Municipal Services	\$ 522.50	Bumper to Bumper	\$ 26.93
Reserve Account-postage	\$ 1,245.00	Gasser Hardware	\$ 156.49
Dept. of Employee Trust	\$ 19,293.52	WeEnergies	\$ 798.33
Baer Insurance	\$ 15,281.44	New Horizons	\$ 2,214.57
Cintas Corp.	\$ 123.36	Pocket Press, Inc.	\$ 143.84
Cintas Corp.	\$ 135.08	DASH	\$ 60.90
Boscobel Utilities	\$ 7,537.26	H & H Solar Energy Services	\$ 170.80
Gasser Hardware	\$ 15.92	Morton Salt, Inc.	\$ 9,276.73
JR Electric	\$ 2,230.67	Town & Country Sanitation	\$ 12,785.31
Krogen's	\$ 20.70	Crawford Co. Highway Dept.	\$ 1,671.90
Minnesota Life Insurance	\$ 268.44	Achenbach Printing	\$ 35.00
New Horizons	\$ 180.18	Complete Office of WI	\$ 21.16
Pool Petty Cash	\$ 120.00	Morris Newspaper	\$ 41.28
Simpson's	\$ 10,599.00	Fehr Graham	\$ 1,661.62
SW Tech	\$ 45.00	Johnson & Block	\$ 1,100.00
New Holland Construction	\$ 38.73	Grainger	\$ 193.37
Chase Card Service	\$ 1,566.61		

Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

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

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator