

Monday, March 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. Sara Strang, Ald. Milton Cashman, Ald. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Ald. Peter Huibregtse and John McNamee

Others Present: Laurie Kjos, Dawnelle Faulkner, Todd Stenner and Mike Reynolds.

Motion by Ald. Roger Brown to approve minutes of the March 3, 2014 Common Council meeting as presented. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Gary Kjos to approve Resolution #3-17-2014, a resolution appointing Agnes Bennett and reappointing Reed Brown to the Boscobel Housing Authority Board of Directors. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Milton Cashman to approve the Kwik Trip Property (*Elm St./Prairie St./Walnut St./North St.*) Certified Survey Map. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Milton Cashman to approve request for City assistance, mainly barricades, for Jordan Faulkner Memorial Walk/Run, scheduled for April 26, 2014. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Gary Kjos to approve a request from the Boscobel Chamber of Commerce to close Wisconsin Avenue from Centurylink to Vale Inn parking lot, June 21, 2014 for the Chamber's annual Car Show. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Roger Brown to approve the February 28, 2014 Account Balances Report as presented. Motion seconded by Ald. Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that the City has purchased an additional 50 ton of road salt. City crews are finally getting to the annual tree trimming requirements. The number of frozen pipes has slowed down. No official action was taken.

Motion by Ald. Brenda Kalish to approve issuing a Bartender's License to James Keller, Cenex. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Milton Cashman to approve the following Mayor's committee reappointments: Jeni Borzick to the Library Board, Jerry Wagner to the Board of Public Works, Paul Beck to the Fire District Board and Sharon Halverson to the Board of Review. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Gary Kjos to approve payment of the monthly bills. Motion seconded by Ald. Sara Strang. Upon roll call vote, all Ald. voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 12,058.94	Gasser Hardware	\$ 521.16
WI Deferred Compensation	\$ 300.00	United Life Insurance	\$ 72.90
AFLAC	\$ 80.74	World of Variety	\$ 10.99
AnchorBank	\$ 265.00	NAPA Auto Parts	\$ 2.50
City of Boscobel-Payroll	\$ 26,361.93	TDS	\$ 31.64
Equitable	\$ 50.00	Office Supplies 2U	\$ 111.78
DH Municipal Services	\$ 539.00	Sta-Well Plumbing	\$ 3,686.02
Steve Wetter	\$ 666.67	ComElec Services Inc.	\$ 809.04
WPPA	\$ 163.00	Badger Welding Supplies	\$ 17.92
World of Variety	\$ 7.36	Morris Newspaper	\$ 210.06

WPPI	\$ 336.75	FEHR Graham	\$ 1,701.25
Minnesota Life Insurance	\$ 267.63	Reynolds Brothers, LLC	\$ 408.00
Gasser Hardware	\$ 2.49	Morton Salt, Inc.	\$ 3,103.61
New Horizon	\$ 391.20	Town & Country	\$ 12,412.92
Cintas Corp.	\$ 93.82	Chitwood's Electric Repair	\$ 2,037.90
Dept. of Employee Trust	\$ 19,573.75	Bumper to Bumper	\$ 133.76
Baer Insurance	\$ 11,653.75	Fillback	\$ 89.05
Boscobel Utilities	\$ 7,838.85	Cintas Corp.	\$ 32.72
We Energies	\$ 2,485.91	Krogen's	\$ 48.83
Chase Card Service	\$ 708.56	WeEnergies	\$ 1,379.81
Midwest K-9	\$ 1,000.00	New Horizons	\$ 6,070.75

Motion by Ald. Roger Brown to adjourn. Motion seconded by Ald. Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator