

Monday, March 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 Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: City Attorney, John McNamee

Others Present: Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the February 16, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to leave all sections of the City/Utility Purchasing Policy unchanged, specifically the section stating *"local merchants will be allowed a 5% variance in their bid price, compared to merchants that are not located within the City of Boscobel. This section shall not apply to public works contracts governed by SS 62.15"*. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye except Alder Barbara Bell, Alder Gary Kjos and Alder Roger Brown who voted nay. Motion carried.

Motion by Alder Nancy Sanger to approve a quote of \$28,355.44 from Fillback Automotive for the purchase of a 2016 Ford Explorer squad car. Total cost, with accessories, will be \$31,341.39; with \$12,000.00 coming from Police Department budget and \$19,341.39 coming from Capital Expense Account. Revenue from sale of 2011 Crown Vic will go back into the Capital Expense Account. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye except Alder Roger Brown who abstained from voting. Motion carried.

Motion by Alder Gary Kjos to authorize DPW, Mike Reynolds, to request bids for the Hinman Lift Station Project. Motion seconded by Alder Milton Cashman. Motion carried.

DPW, Mike Reynolds, reported that a grant in the amount of \$171,000, or approximately one-half the project costs, has been received for the Hinman Lift Station Project. No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender's License to Rhonda Walz, Pour House. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Brenda Kalish to approve a Mayoral appointment of Ron Brisbois to replace Brad Bodenbender on the CDBG-ED RLF Commission. Motion seconded by Alder Nancy Sanger. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,263.82	World of Variety	\$ 30.59
WI Deferred Compensation	\$ 300.00	SYNCB/Amazon	\$ 876.29
AFLAC	\$ 80.74	Everbank Commercial Finance	\$ 219.10
AnchorBank	\$ 265.00	Gregory Monahan	\$ 666.67
City of Boscobel-Payroll	\$ 24,878.81	Syn-Tech Systems	\$ 1,149.75
Equitable	\$ 50.00	ADRC	\$ 17.50
Arlie Harris-mileage	\$ 26.45	LaFarge Truck Center	\$ 1,459.84
Paul Beck-election	\$ 101.50	Gasser Hardware	\$ 114.66
Janet Beck-election	\$ 101.50	NAPA Auto Parts	\$ 103.32
Sally Fritz-election	\$ 101.50	Bumper to Bumper	\$ 408.16
Mary Frankenhoff-election	\$ 101.50	Johnson & Block	\$ 4,157.57
Ray Nickiel-election	\$ 99.69	Gasser Hardware	\$ 2.69
Gundersen Boscobel Hospital	\$ 30.25	Morton Salt, Inc.	\$ 3,249.33
Boscobel Developers	\$ 10,000.00	Bumper to Bumper	\$ 98.99
Subway	\$ 50.38	WebWise	\$ 125.00
United Life Insurance	\$ 80.46	Richland-Grant Telephone	\$ 17.95
Cintas Corp.	\$ 135.08	McNamee Law Office	\$ 2,656.60
Grant County, Wisconsin	\$ 1.00	MY PC LLC	\$ 65.00
Boscobel Utilities	\$ 316.28	CenturyLink	\$ 41.46

Complete Office of WI	\$ 172.74	ComElec	\$ 110.38
Wisconsin Retirement	\$ 9,236.11	Fillback Automotive	\$ 122.74
Appleland Law Enforcement	\$ 602.00	Complete Office of WI	\$ 12.48
Bellin Health	\$ 52.50	Office Solutions-USA	\$ 60.93
Baker & Taylor	\$ 421.64	Gall's	\$ 168.93
US Cellular	\$ 65.49	Miller Pads & Paper	\$ 22.49
CenturyLink	\$ 686.72	Quill Corp.	\$ 265.29
CenturyLink	\$ 44.39	Recorded Books	\$ 346.40
Cintas Corp.	\$ 114.70	Morris Newspaper	\$ 50.00
Demco	\$ 284.73	Superior Trophies	\$ 4.50
Cardmember Service	\$ 102.99	Upstart	\$ 310.37
Gale	\$ 202.33	Wil-Kil Pest Control	\$ 35.00
DH Municipal Services	\$ 440.00	Verizon Wireless	\$ 120.09
Junior Library Guild	\$ 4,317.00	League of WI Municipalities	\$ 757.22

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

Date Published: _____

Stephen R. Wetter, Mayor

Archie Harris, City Administrator