

Regular Meeting of the Boscobel Common Council

Monday, March 21, 2016, 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 Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Barbara Bell and Alder Gary Kjos

Others Present: Katie Reynolds, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the March 7, 2016 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve Ordinance #2016-1, an Ordinance to amend Chapter 9, Subchapter III, Section 9.24 of the City of Boscobel Municipal Code entitled "Regulation of Outdoor Fires." Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve a request from St. John's / Farmer's Market to use City land immediately south of the Street Department Salt Shed for sponsored garden spots. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve the following 2016 Streets Improvement Contracts with alternate bids:

- 1) UNDERGROUND #1: Iowa Grant Trucking, Inc., Livingston, WI -
TOTAL \$183,463.25
- 2) EARTHWORK #2: Reynolds Bros., LLC, Boscobel WI –
\$55,526.62 Alternate Bid \$26,263.05 TOTAL \$81,789.67; Alternate Contract is contingent on hauling arrangements terms
- 3) CONCRETE #3: Augelli Concrete & Excavating, LLC, Richland Center, WI -
TOTAL \$46,685.25
- 4) BITUMINOUS #4: Iverson Construction, Kieler, WI –
TOTAL \$60,306.10

Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the 2016 Streets Improvement Project should begin late April or early May. Our price quote for the pool slide expired three days before it was purchased; the new price was \$500.00 higher. The pool slide company gave us a \$500.00 coupon to make up the increase. A groundbreaking was held this morning for the Wisconsin River Trail Organization boat landing walking trail extension; the Secretary for the Dept. of Transportation, Secretary for the Wisconsin Dept. of Natural Resources and the Undersecretary for Wisconsin Dept. of Tourism, among other State officials were in attendance. City needs to use another 100 ton of salt to make room for balance of this year's order. DPW is working on recycling grant. No official action was taken

Motion by Alder Roger Brown to approve issuing a Bartender's License to Kaitlyn Wieland, Piggly Wiggly, and to approve reappointment of Martha Bender to Boscobel Housing Authority, Greg Plotz, Jeff Kreul and Jerry Vial to Zoning Board of Appeals, Greg Plotz to Library Board, Jeff Kreul to Board of Public Works and Arlie Harris to Fire District Board. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Brenda Kalish 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	\$ 10,465.39	CenturyLink	\$ 28.72
WI Deferred Compensation	\$ 420.00	Alterations by Susan	\$ 10.00
AFLAC	\$ 80.74	Verizon Wireless	\$ 120.05
AnchorBank	\$ 265.00	BayCom	\$ 6,590.00
City of Boscobel-Payroll	\$ 23,791.21	DH Municipal Services LLC	\$ 764.50
Equitable	\$ 50.00	Fillback	\$ 34.08
Cintas Corp.	\$ 150.85	New Horizons Supply Coop	\$ 14.24
Chase Card Service	\$ 1,049.80	Fehr Graham	\$ 1,910.00
Clear View Window Cleaning	\$ 25.00	We Energies	\$ 482.74

TDS	\$ 33.18	Gasser Hardware	\$ 91.97
Subway	\$ 37.85	Share Corp.	\$ 106.60
Minnesota Life Insurance	\$ 299.48	Chemsearch	\$ 265.38
Boscobel Utilities	\$ 7,226.88	Badger Welding Supplies	\$ 18.56
Dept. of Employee Trust	\$ 18,320.39	James Tisdale-reimb. pool	\$ 20.00
Baer Insurance	\$ 14,690.42	US Cellular	\$ 65.64
Boscobel Developers	\$ 10,000.00	SYNCB/Amazon	\$ 439.20
Gundersen Boscobel	\$ 27.55	World of Variety	\$ 48.24
Century Link	\$ 45.52	Gale/CENGAGE Learning	\$ 183.14
Cintas Corp.	\$ 164.10	Cardmember Service	\$ 351.23
Morris Newspaper	\$ 353.36	Morris Newspaper	\$ 78.00
United Life Insurance	\$ 77.34	SW WI Library System	\$ 127.23
We Energies	\$ 1,684.41	Richard Hennessy Const.	\$ 250.00
Complete Office of WI	\$ 68.37	Achenbach Printing	\$ 67.50
Sidney Kirschbaum	\$ 68.18	EverBank	\$ 219.10

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator