

Monday, March 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, Chris Bailie, Mark Otto, John McNamee, Todd Stenner, Mike Reynolds.

Motion by Ald. Roger Brown to approve minutes of the February 17, 2014 Common Council meeting as presented. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Milton Cashman to approve a recommendation from the Protection & Welfare Committee to issue a Class "A" Beer License to New Horizons Supply Co-op (*Cenex*), 401 Elm Street. Motion seconded by Ald. Nancy Sanger. Upon roll call vote all Ald. voted aye except Ald. Barbara Bell and Ald. Sara Strang who voted nay. Motion carried.

Motion by Ald. Milton Cashman to approve the 2013 Annual Building Report. Motion seconded by Ald. Brenda Kalish. Motion carried.

Police Chief, Todd Stenner, updated the Common Council on the current status of the K9 Drug Dog Project. Chief Stenner and Officer Travis Dregne visited two dog breeders; they found three passive alert dogs that would be a good fit for the City of Boscobel. Breeders were told that a decision will be made within the next couple of weeks about which dog will be selected for purchase. Along with the K9, a kennel will need to be constructed; a laptop for the squad car, a video system for the squad car, a rifle for the car and miscellaneous items will need to be purchased.

Motion by Ald. Milton Cashman to authorize Police Chief, Todd Stenner, to complete the Drug Dog purchase, when ready, and to purchase project accessories, e.g., rifle, laptop, video system, etc., as needed. Motion seconded by Ald. Roger Brown. Upon roll call vote, all Ald. voted aye. Motion carried.

DPW, Mike Reynolds, reported that 2014 Streets Improvement Project (Superior Street) plans will be finished tomorrow. Letting will be scheduled for March 31st. Approval will be requested at the April 7, 2014 Common Council meeting. Road salt reserves are being used judiciously; two additional loads have been purchased. New backhoe has been delivered. Lift Station grant money has been approved for usage in 2015 as requested. No official action was taken.

Motion by Ald. Nancy Sanger to approve issuing Bartenders' Licenses to the following: Holly McGraw, Andrea Zenz, Christina Jenson, Kimberly Sweeney, Gary Brown, Jeff Mara, Cole Sander, John Stagman, Kristina Whiteaker, Wynn Nies, and Kathleen McGinnis – Piggly Wiggly / Latisha Bray, Lindsay Adams, Cody Trumm, Peggy Dollar, Holly White, Bridget Duve and Christine Bailie - New Horizons Supply Co-op (*Cenex*). Motion seconded by Ald. Brenda Kalish. Motion carried.

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

Bellin Health	\$ 40.00	NAPA Auto Parts	\$ 108.07
Gunderson Boscobel Hospital	\$ 30.25	Bumper to Bumper	\$ 284.31
US Cellular	\$ 85.25	CenturyLink	\$ 44.64
Clare Bank-Fed/FICA/State	\$ 10,543.38	Green River Repair	\$ 60.00
WI Deferred Compensation	\$ 300.00	Gasser Hardware	\$ 4.40

AFLAC	\$ 80.74	Fastenal	\$ 15.90
AnchorBank	\$ 265.00	WebWise	\$ 125.00
City of Boscobel-Payroll	\$ 25,025.06	Alliant Energy	\$ 1,002.47
Equitable	\$ 50.00	Cintas	\$ 93.82
DH Municipal Services	\$ 539.00	Recorded Books LLC	\$ 338.40
United Life Insurance	\$ 72.90	Gale	\$ 205.07
Madison College	\$ 305.00	Demco	\$ 510.90
Jeremy Kass	\$ 35.00	Quill	\$ 221.85
Boscobel School Dist.-DNR pmt	\$ 1,841.44	GECRB/Amazon	\$ 1,232.23
Grant Co. Treas.-DNR pmt	\$ 936.14	Cardmember Service	\$ 839.70
SW WI Vo-Tech-DNR pmt	\$ 509.84	Streicher's Milwaukee	\$ 84.96
DNR pmt	\$ 41.28	Verizon Wireless	\$ 80.10
WI Retirement	\$ 9,481.30	Creative Product Sourcing	\$ 597.78
CenturyLink	\$ 683.89	Intoximeters	\$ 435.00
CenturyLink	\$ 49.60	Fillback	\$ 59.08
Clare Bank-loan pymt	\$ 31,871.21	Wil-Kil Pest Control	\$ 32.00
Green River Repair	\$ 59.00	Gundersen BAHC	\$ 66.12
McNamee Law Office	\$ 2,932.59	Bumper to Bumper	\$ 46.92
Richland-Grant Telephone	\$ 17.95	Gasser Hardware	\$ 6.80
Wil-Kil Pest Control	\$ 35.00	Cintas	\$ 33.72
Wells Fargo Financial Leasing	\$ 353.92	Decker Supply Co.	\$ 850.50
Syn-Tech Systems Inc.	\$ 1,149.75	Achenbach Printing	\$ 35.00
WI Dept. of Revenue	\$ 195.90	Kevin Copus	\$ 148.00
Ben Wellner-boots	\$ 100.00	Clare Bank-pool startup	\$ 120.00

Motion by Ald. Milton Cashman to adjourn. Motion seconded by Ald. Peter Huibregtse.
Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator