

Regular Meeting of the Boscobel Common Council

Monday, March 7, 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 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: None

Others Present: Carol Gebhard, Jo Sommers, Kelly Trumm, Joel Leonard, Don Wilson, Dr. Thomas Pelz, Dan Merwin, David Krier, Ben Wood, Tonia Vial, Mike Clark, Bradley Simonson, Tim Ruppert, Steve Wacker, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the February 15, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Steve Wacker, Bradley Simonson, Tim Ruppert and Mike Clark presented an overview of Boscobel Area Schools proposed consolidation and construction project and the two borrowing referendums needed to complete the project. The proposed project would eliminate three facilities on Buchanan Street and relocate all students to the current/proposed new facility on Brindley Street. If both referendums pass, it is estimated that the property tax on an \$80,000.00 home will increase \$512.00 and increase by an estimated \$640.00 on a \$100,000.00 home. No official action was taken.

Motion by Alder Roger Brown to approve a recommendation from the UDAG Commission to approve a \$50,000.00 UDAG loan to Donald Wilson and Dana Wilson, DBA Thunder Showers LLC, for the purchase of property and to construct a building for their business. Loan will be amortized over 15 years (*180 months*) and will bear 2.0% interest. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Resolution #3-7-2016, a resolution for Outdoor Recreation Aids for Phase 2A, Wisconsin River Trail Organization biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #3-7-2016A, a resolution approving support and inclusion into Boscobel CORP to enable Wisconsin River Trail Organization to develop and operate a biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve Memorandum of Understanding between City of Boscobel and Wisconsin Department of Transportation for Wisconsin River Trail Phase 2A biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve Maintenance Agreement Plan between City of Boscobel and Wisconsin Department of Transportation for Phase 2A of biking/walking trail from Borden Road and Bluff Street west to Cozy Acres. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a request from Wisconsin River Trails to use City parking lot north of Double K's for their May 14 "Taste of Boscobel." Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve the February 29, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve purchase of a S. R. Smith, Vortex Pool Slide for \$19,345.22; most of the cost of the slide and installation costs will be funded by donations. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve the purchase of one 2016 Ford F-250 and two Ford F150s from Fillback Ford for \$65,649.76; cost to the City will be \$32,494.47. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye, except Alder Roger Brown who voted nay. Motion carried.

DPW, Mike Reynolds, reported that plans have been sent out for the 2016 Street Improvements Project. No official action was taken

Motion by Alder Roger Brown to approve issuing a Bartender's License to Wesley Banks, New Horizons – Gary Ward, Silver Dollar – Alisha Knoble, River Inn. 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	\$ 21,760.93	Metco	\$ 911.00
WI Deferred Compensation	\$ 940.00	SW Tech-DNR pmt.	\$ 309.21
AFLAC	\$ 161.48	United Life Insurance	\$ 77.34
AnchorBank	\$ 530.00	Wil-Kil Pest Control	\$ 35.00
City of Boscobel-Payroll	\$ 49,626.52	WeEnergies	\$ 237.41
Equitable	\$ 100.00	Verizon Wireless	\$ 120.03
Cintas Corp.	\$ 492.56	Office Solutions	\$ 15.84
Sidney Kirschbaum-reimb.	\$ 19.40	Nancy Wagner-election	\$ 101.50
State of Wisconsin	\$ 50.00	Everbank Commercial Finance	\$ 475.72
WeEnergies	\$ 3,255.29	Gregory Monahan	\$ 666.67
Clare Bank-Petty Cash	\$ 12.70	Alterations by Susan	\$ 10.00
Cengage Learning - Gale	\$ 90.37	Alliant Energy	\$ 603.97
Demco	\$ 198.64	BP	\$ 2,540.40
Quill Corp.	\$ 86.94	Boscobel Utilities	\$ 364.23
Recorded Books, LLC	\$ 280.20	Clare Bank-petty cash pool	\$ 250.00
Upstart	\$ 263.74	Registration Fee Trust	\$ 11.50
World of Variety	\$ 14.98	Richland-Grant Telephone	\$ 17.95
SYNCB/Amazon	\$ 753.48	WebWise	\$ 125.00
WI Retirement	\$ 9,545.62	WPPA	\$ 166.00
Paul Beck-election	\$ 101.50	Wood Law Firm	\$ 2,666.00
Bellin Health	\$ 52.50	World of Variety	\$ 3.38
Janet Beck-election	\$ 101.50	Midwest Pool Supply	\$ 295.00
Boscobel School Dist-DNR pmt.	\$ 1,644.27	DH Municipal Services	\$ 456.50
US Cellular	\$ 206.14	Town & Country Sanitation	\$ 12,785.31
Century Link	\$ 829.94	Krogen's	\$ 360.40
Century Link	\$ 28.44	Chitwood's Electric Repair	\$ 1,285.25
Command Central	\$ 59.41	Terry's Tire Service	\$ 106.00
Sally Fritz-election	\$ 101.50	Boscobel Lumber	\$ 102.60
Mary Frankenhoff-election	\$ 101.50	Hall Distributing Co.	\$ 61.96
ADRC Boscobel	\$ 17.50	Gasser Hardware	\$ 37.32
Grant Co. Treas-DNR pmt.	\$ 932.11	Alterations by Susan	\$ 20.00
DH Municipal Services	\$ 423.50	Appleland Law Enforcement	\$ 545.00
Arlie Harris-mileage	\$ 24.84	My PC LLC	\$ 9.95
Johnson Controls Inc.	\$ 755.30	Bumper to Bumper	\$ 399.89
		Titan Machinery	\$ 66.91

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator