

## **Monday, April 6, 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: Tonia Vial, Todd Stenner and Mike Reynolds

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

Motion by Alder Milton Cashman to approve an agreement by and between the DOT and City of Boscobel for maintenance of the Sanders Creek Trail Extension. Motion seconded by Alder Brenda Kalish. Motion seconded.

Motion by Alder Nancy Sanger to approve Resolution #4-6-2015, a resolution advising our legislators that the Boscobel Common Council opposes Governor Walker's plan to discontinue the Local Government Property Insurance Fund. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #4-6-2015A, a resolution advising our legislators that the Boscobel Common Council opposes Governor Walker's plan to discontinue collection of personal property taxes and shifting the expense to property owners. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Brenda Kalish to approve a \$19,750.00 UDAG loan to Myth Rentals, LLC Mathew E. Young and Toni L. Young, Members, DBA My PC LLC, for the purchase (\$14,750) and repair (\$5,000) of property located at 212 W. Oak Street. Loan will be amortized over 10 years (*120 months*) and will bear 1.50% interest. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve a request for a subordination agreement for DPL 193-00, contingent on approval of CDBG Commission. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve a request from In-Health Community Wellness Free Clinic to waive Blaine Gym usage fee for rummage sale fundraiser, Saturday April 25, 2015. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve placement of a condenser on City right-of-way for Boscobel Elementary School Project, contingent on approval from WeEnergies (Gas Utility). Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Gary Kjos to approve the low bid of \$338,819.00 from A-1 Excavating, Inc., Bloomer, Wisconsin, for the Hinman Lift Station Replacement Project. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the salt shed is full. Electric Utility crews continue to install the new LED street lights. Army Corp of Engineers will be here for inspection next week. No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender's License to Caitlyn Brandes, Casey's. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve the Mayoral appointment of Martha Bender to replace Maggie Mezera on the Library Board, reappoint Eric Ellis to the Fire Board, Karl Krogen and Josh Merwin to the Planning Commission, Reed Brown to the Housing Authority and Kelly Randall and Marlys Hennessy to the Park Board. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 10,264.67	SYNCB/AMAZON	\$ 315.05
WI Deferred Compensation	\$ 300.00	Everbank Commercial Finance	\$ 219.10
AFLAC	\$ 80.74	MY PC LLC	\$ 89.97
AnchorBank	\$ 265.00	Town & Country Sanitation	\$ 12,805.31
City of Boscobel-Payroll	\$ 25,108.67	New Horizons	\$ 35.13
Equitable	\$ 50.00	Bumper to Bumper	\$ 23.15
WPPA	\$ 163.00	Gasser Hardware	\$ 37.78
Alliant Energy	\$ 592.95	Fillback	\$ 91.02
CenturyLink	\$ 36.12	Chief Law Enforcement Supply	\$ 156.55
Wil-Kil Pest Control	\$ 35.00	Verizon Wireless	\$ 120.07
We Energies	\$ 204.00	Bumper to Bumper	\$ 144.29
Jason Martin	\$ 97.17	NAPA Auto Parts	\$ 91.05
DH Municipal Services	\$ 489.50	Titan Machinery	\$ 957.53
WI Retirement	\$ 9,194.51	Gasser Hardware	\$ 59.34
Clare Bank-Fed/FICA/State	\$ 9,949.37	Boscobel Utilities	\$ 218.66
WI Deferred Compensation	\$ 300.00	Pitney Bowes	\$ 123.17
Cintas Corp.	\$ 121.83	Equitable	\$ 50.00
Cintas Corp.	\$ 114.70	Gasser Hardware	\$ 73.25
Achenbach Printing	\$ 344.00	Gale	\$ 113.56
AFLAC	\$ 80.74	McNamee Law Office	\$ 2,732.59
Alterations by Susan	\$ 60.00	Metco	\$ 413.25
Baycom Inc.	\$ 500.00	MY PC LLC	\$ 1,034.12
AnchorBank	\$ 265.00	Clare Bank-Petty Cash	\$ 26.66
Baker & Taylor	\$ 10.92	Gall's	\$ 56.91
Baker & Taylor	\$ 178.36	Recorded Books	\$ 140.40
US Cellular	\$ 65.99	Richland-Grant Telephone	\$ 17.95
CenturyLink	\$ 689.95	Southwest Tech	\$ 701.00
City of Boscobel-Payroll	\$ 23,019.60	World of Variety	\$ 18.09
Demco	\$ 85.61	Cardmember Service	\$ 548.00

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

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: \_\_\_\_\_

---

Stephen R. Wetter, Mayor

---

Arlie Harris, City Administrator