

Regular Meeting of the Boscobel Common Council

Monday, April 18, 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: City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

OLD BUSINESS:

Motion by Alder Roger Brown to approve minutes of the April 4, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve the March 31, 2016 Financial Reports. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve the Swimming Pool Wage Schedule as presented plus Rebecca Yahn; contingent on Park Board approval. Motion seconded by Alder Gary Kjos. Motion seconded.

Motion by Alder Milton Cashman to approve the sale of one acre of land in the Industrial Park for \$10,000; a dance instruction business will be constructed on the property. Land is located on the west side of Johnson Street, south of the SWCAP Retail Outlet. Sale is contingent on Planning Commission approval. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve advertising for Slag Slurry Seal for 2016 projects. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported the annual stump removal costs will be less than \$1,000; the Bohn brothers will do the work. No official action was taken.

Motion by Alder Barbara Bell to approve payment of the monthly bills. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

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|---------------------------|--------------|------------------------------|-------------|
| Clare Bank-Fed/FICA/State | \$ 10,687.54 | United Life Insurance | \$ 77.34 |
| WI Deferred Compensation | \$ 420.00 | We Energies | \$ 222.55 |
| AFLAC | \$ 80.74 | Gasser Hardware | \$ 67.02 |
| AnchorBank | \$ 265.00 | Badger Welding Supplies Inc. | \$ 19.84 |
| City of Boscobel-Payroll | \$ 23,768.80 | MY PC LLC | \$ 94.95 |
| Equitable | \$ 50.00 | Fillback Ford | \$ 1,345.98 |
| Cintas Corp. | \$ 370.12 | Gasser Hardware | \$ 7.54 |
| Boscobel Utilities | \$ 342.68 | Boscobel Chamber of Commerce | \$ 1,500.00 |
| Paul Beck-election | \$ 116.00 | Momar Inc. | \$ 1,439.72 |
| Janet Beck-election | \$ 116.00 | Small Engine Doctors | \$ 311.93 |
| Sally Fritz-election | \$ 130.50 | Hall Distributing Co. | \$ 87.63 |
| Mary Frankenhoff-election | \$ 130.50 | Grainger | \$ 166.25 |
| Richard Kilian-election | \$ 114.19 | Gasser Hardware | \$ 161.82 |
| Ray Nickiel-election | \$ 114.19 | Troy Wilcox | \$ 60.00 |
| Nancy Wagner-election | \$ 114.19 | Verizon Wireless | \$ 120.05 |
| Subway | \$ 74.05 | WAMA | \$ 100.00 |
| Arlie Harris-mileage | \$ 24.84 | WPPA | \$ 166.00 |
| Wood Law Firm LLC | \$ 2,666.00 | ADRC | \$ 27.55 |
| We Energies | \$ 1,002.67 | Metco | \$ 1,051.50 |
| Minnesota Life Insurance | \$ 294.48 | Alliant Energy | \$ 497.63 |
| WebWise | \$ 125.00 | Johnson/Block | \$ 4,776.82 |
| DH Municipal Services | \$ 456.50 | Boscobel Utilities | \$ 6,841.73 |
| Dept. Employee Trust | \$ 21,756.58 | Bumper to Bumper | \$ 144.18 |
| Chase Card Service | \$ 19,511.50 | Complete Office of Wisconsin | \$ 167.47 |

NEW BUSINESS:

Newly elected Alders signed their oath of office pledges.

Motion by Alder Barbara Bell to approve Resolution #4-18-2016, a resolution designating appointment of Milton Cashman as Common Council President from April 18, 2016 to April 16, 2017. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve Resolution #4-18-2016A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #4-18-2016B, a resolution designating AnchorBank, Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve the Mayor's Common Council Committee Appointments as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve issuing Bartenders' Licenses to Bradley Mehall, Boscobel Antique Club and Nicole Kauffman, Pat & Greg's Pour House. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Archie Harris, City Administrator