

Monday, April 7, 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: John McNamee, Mark Cupp, Sally Waltz, Megan Cashman, David Krier, Todd Stenner and Mike Reynolds.

Motion by Ald. Roger Brown to approve minutes of the March 17, 2014 Common Council meeting as presented. Motion seconded by Ald. Milton Cashman. Motion carried.

Mark Cupp, Director Lower Wisconsin River Way Board, provided an update of LWRB for the Common Council. Legislation to create the LWRB was approved in 1989, making this the 25th Anniversary. The LWRB is responsible for keeping the lower Wisconsin River corridor as pristine as possible while working with riverway property owners. Mark addressed some areas of concern that need to be addressed: congestion between fishing boats and canoes at boat launches, outdoor education, raising funds for Scenic Byway expenses since federal funding has dried up, get DNR to include walking/biking trails and camping areas in their master plan, improve legislation on frac sand mining, The LWRB is working through a lawsuit about permitting for a frac sand mine. The DNR is having a meeting on April 23rd at the Tuffley Center to hear comments on plans for the next 20 to 30 years. No official action was taken.

Motion by Ald. Milton Cashman to approve a request from the Chamber of Commerce to schedule a "Wine Walk" for Friday, May 2, 2014 from 6:00 PM to 9:00 PM. Eleven downtown locations are expected to take part in the event. All locations will be required to obtain a picnic license and have a licensed bartender on site. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Milton Cashman to approve contracting with Cintas through 10-18-2016, to provide supplies such as paper towels, hand soap, toilet paper, etc. Cintas personnel will fill dispensers at each building; each building will have its own invoice. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Barbara Bell to approve waiving all City fees associated with the installation of digital information sign on Elm Street by the Chamber of Commerce; fees would include, but are not limited to, \$150.00 Conditional Use Fee, \$30.00 Sign Fee and \$5.00 Zoning Fee. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Milton Cashman to approve a recommendation from the Personnel Committee to forego an annual salary increase for City Attorney, John McNamee, and to instead pay Attorney McNamee an additional \$50.00 for each Common Council meeting he attends. Motion seconded by Ald. Gary Kjos. Motion carried.

Motion by Ald. Milton Cashman to approve a recommendation from the Personnel Committee to approve the following changes to the Police Officers WPPA Union Contract:

- 1) Police Officer wages will increase \$.35 per hour beginning January 1, 2014.
- 2) Police Officers will begin paying 10% of their Health Insurance Premiums beginning July 1, 2014.
- 3) Police Officer wages will increase \$.25 per hour beginning January 1, 2015.
- 4) The City will review proposals for an Employee Assistance Program (EAP) with intent to put in place.

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

Motion by Ald. Milton Cashman to approve execution of a correction instrument to clarify the legal description of an easement given to Wisconsin Gas in 1969. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Nancy Sanger to approve the introduction of Resolution #6-2-2014, a resolution to vacate and discontinue the west 178.45 feet of Airport Road. Resolution will be brought before the Common Council for final passage at the June 2, 2014 Common Council meeting. Motion seconded by Ald. Milton Cashman. Motion carried.

Motion by Ald. Milton Cashman to approve hiring Kimberly Flessert, Sidney Kirschbaum, Tyler Barr and Devon Glick as part-time Boscobel Police Officers. Motion seconded by Ald. Nancy Sanger. Motion carried.

Motion by Ald. Milton Cashman to approve awarding contracts for the 2014 Streets Improvement Project, contingent on having sufficient carryover funds to complete the financing:

- #1) Underground, Iowa-Grant Trucking, Livingston, \$213,877.00
- #2) Earthwork, Reynolds Bros., Boscobel, \$57,348.92
- #3) Concrete, Augelli Concrete & Excavating, Richland Center, \$43,874.80
- #4) Bituminous, Iverson Construction, Kieler, \$57,033.60

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

Motion by Ald. Nancy Sanger to approve allowing Quentin Hurtz to use a 50 ft. City easement on his project west of Park Street along Sanders Creek; contingent on obtaining necessary permits and restoration after the project is completed. Motion seconded by Ald. Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that the Kwik Trip project is moving along remarkably smoothly. The 2014 Streets Improvement project will begin April 21, 2014. City crews are doing their annual tree trimming. Painting of the water reservoir above the Cemetery is scheduled to start. FEMA is taking a second look at funding for the Hinman Lift Station. No official action was taken.

Motion by Ald. Milton Cashman to approve issuing Bartenders' Licenses to Chasity Updike, Hometown Liquor – Vicky Ward, New Horizons – Joni White, Piggly Wiggly. Motion seconded by Ald. Nancy Sanger. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,756.15	Sharon Halverson-election	\$ 106.94
WI Deferred Compensation	\$ 300.00	DH Municipal Services	\$ 533.50
AFLAC	\$ 80.74	Archie Harris-mileage reimb.	\$ 25.76
AnchorBank	\$ 265.00	Richard Kilian-election	\$ 106.94
City of Boscobel-Payroll	\$ 25,137.44	McNamee Law Office	\$ 2,682.59
Equitable	\$ 50.00	Ray Nickiel-election	\$ 106.94
DH Municipal Services	\$ 566.50	Pitney Bowes	\$ 123.17
WI Retirement	\$ 9,891.33	Subway	\$ 57.05
Badger Sporting	\$ 83.26	Terry's Tire Service	\$ 96.00
US Cellular	\$ 61.11	Steve Wetter	\$ 666.67
Johnson/Block	\$ 232.50	WebWise Design	\$ 125.00
Grant Williams	\$ 175.44	WPPA	\$ 163.00
WLECHA	\$ 35.00	Wells Fargo Fin. Leasing	\$ 219.10
Demco	\$ 208.11	Jen Johnson-election	\$ 106.94
Ebsco Subscription Services	\$ 5.35	Travis Dregne	\$ 262.70
Gale	\$ 87.17	US Auto Force	\$ 429.68
My PC LLC	\$ 177.50	Fillback Ford	\$ 1,159.83
Office Supplies 2U	\$ 739.37	Verizon Wireless	\$ 80.02
Recorded Books LLC	\$ 99.00	Fillback	\$ 429.83

Richland-Grant Telephone	\$ 17.95	Gasser Hardware	\$ 286.03
SW WI Library System	\$ 12.00	Galls LLC	\$ 44.11
Wil-Kil Pest Control	\$ 35.00	TDS	\$ 33.62
World Book Inc.	\$ 636.00	NAPA Auto Parts	\$ 111.71
US Auto Force	\$ 498.80	Bumper to Bumper	\$ 48.54
October 7th Studio	\$ 50.00	Badger Welding	\$ 19.84
Clare Bank-Fed/FICA/State	\$ 9,738.68	Val-U-Chem	\$ 123.77
WI Deferred Compensation	\$ 300.00	Krogen's	\$ 72.10
AFLAC	\$ 80.74	Grainger	\$ 872.19
Alliant Energy	\$ 755.62	Assoc. Balance & Hearing	\$ 180.00
AnchorBank	\$ 265.00	Town & Country Sanitation	\$ 12,412.92
Paul Beck-election	\$ 108.75	Cintas Corp.	\$ 95.99
Janet Beck-election	\$ 108.75	LaCrosse Glass/Overhead Door	\$ 322.20
CenturyLink	\$ 730.31	WeEnergies	\$ 2,170.61
CenturyLink	\$ 36.94	Minnesota Life Ins.	\$ 267.63
Cintas Corp.	\$ 93.82	ADRC	\$ 21.00
City of Boscobel-Payroll	\$ 22,719.91	Dept. of Employee Trust	\$ 19,573.75
Cardmember Service	\$ 16.56	Nature's Way Portable Units	\$ 31.00
Equitable	\$ 50.00	Chase Card Service	\$ 1,151.10
Mary Frankenhoff-election	\$ 119.63		

Motion by Ald. Roger Brown to adjourn. Motion seconded by Ald. Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator