

Regular Meeting of the Boscobel Common Council

Monday, May 2, 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: Tonia Vial, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the April 18, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve Resolution #5-2-2016, a resolution authorizing the carry-over of \$75,000 of 2015 budgeted funds for expenditure in 2016. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve temporary sponsorship of unfunded portion of Airport Terminal Construction Project. Unfunded portion of project is \$78,402.44 until federal project funding is received mid-year. If City funding is used, all will be reimbursed when federal funding is received. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve emergency warning sirens system setup thru ComElec for \$4,430. System control will be installed at Boscobel Fire Department building. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve update to Police Department Juvenile Policy & Procedure Manual. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve a request from the Pour House to park a trailer with a large pink pig on it, representing the Bunker Hill Cannon Run, in front of their business on Wisconsin Avenue for one week. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve hiring Jamie Mathews as Rec Assistant; subject to Park Board approval. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve hiring umpires for Summer Rec Program as presented; subject to Park Board approval. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve purchasing 40,621 sq. yds. of Slag Slurry Seal for \$86,156.96 from Struck & Irwin Paving, Inc., DeForest WI. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve the low bid of \$330,519.22 from Rule Construction for the Wisconsin River Trail Walkway Project and Change Order #1 that removes retaining wall materials and reduces traffic control charges that will reduce the walkway bid by \$80,400. It was noted that retaining wall materials will still be needed for the project; hopefully at a better price. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Gary Kjos to approve issuing Bartenders' Licenses to Robin Baumeister, Michelle Farrell and Joshua Merwin; all individual licenses. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 10,956.42	Office Solutions	\$ 50.67
WI Deferred Compensation	\$ 420.00	Green River Repair	\$ 145.00
AFLAC	\$ 80.74	Bumper to Bumper	\$ 95.38
AnchorBank	\$ 265.00	Gasser Hardware	\$ 170.27
City of Boscobel-Payroll	\$ 25,674.96	Morton Salt, Inc.	\$ 6,925.98
Equitable	\$ 50.00	Sherwin-Williams Co.	\$ 872.60
Cintas Corp.	\$ 189.19	Team Lab	\$ 124.00
Clare Bank-Petty Cash	\$ 21.42	Complete Office of WI	\$ 5.67
The O'Brion Agency	\$ 135.00	Richland-Grant Telephone	\$ 17.95
Everbank Commercial Finance	\$ 219.10	Johnson & Block	\$ 3,475.00
We Energies	\$ 92.20	World of Variety	\$ 7.86
Southwest Tech	\$ 60.36	Simpson's Tractor	\$ 1,275.71
Morris Newspaper	\$ 943.65	Prairie Ready Mix	\$ 111.00
Clare Bank-Pool Petty Cash	\$ 140.00	MY PC LLC	\$ 853.14
DH Municipal Services	\$ 489.50	NAPA Auto Parts	\$ 33.48
Gasser Hardware	\$ 8.08	Demco	\$ 90.24
Cintas Corp.	\$ 209.57	Cardmember Service	\$ 294.65
CenturyLink	\$ 36.25	Recorded Books	\$ 161.20
US Cellular	\$ 67.39	Morris Newspaper	\$ 56.25
BP	\$ 1,959.33	WI Dept. of Justice	\$ 244.50
WI Retirement	\$ 9,513.80	World of Variety	\$ 41.88
Naviant	\$ 700.00	SYNCB/Amazon	\$ 1,067.16
Quill Corp.	\$ 124.90	Gregory Monahan	\$ 666.67
Boscobel Utilities	\$ 37.19	Valerie Colston	\$ 59.00
CenturyLink	\$ 883.55	Sidney Kirschbaum	\$ 27.08
Cengage Learning - Gale	\$ 365.48	Greg Plotz	\$ 38.43

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator