

Regular Meeting of the Boscobel Common Council

Monday, May 16, 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: Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the May 2, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve amending the City Attorney Contract by adding the following language: "the City shall reimburse the attorney for attendance at one continuing legal education seminar per year, including room and board, for courses relating to municipal law." This language was part of the previous City Attorney Contract but was left out of the current contract. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve selling a surplus 2011 Ford Crown Victoria squad car for \$2,000 in "as is" condition. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve the April 29, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve the following 2016 Streets Improvement Project pay request:

UNDERGROUND CONTRACT #1: Iowa Grant Trucking, Inc., Livingston, WI -
\$23,481.90.

Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the 2016 Streets Improvement Project is proceeding very well; a few incidents have occurred such as a supply truck blocking the road, but nothing serious. It was noted that Brindley Street may be turned into a temporary two-way street to alleviate congestion as construction progresses. The new swimming pool water-slide should be operational next week. An electric rate increase will be submitted in early June; overall increase is expected to be approximately 1.8%. No official action was taken

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to David Zart, Cenex. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve payment of the monthly bills. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

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|---------------------------|--------------|------------------------------|-------------|
| Clare Bank-Fed/FICA/State | \$ 10,557.13 | Morris Newspapers | \$ 783.59 |
| WI Deferred Compensation | \$ 420.00 | Verizon | \$ 120.03 |
| AFLAC | \$ 80.74 | Superior Trophies | \$ 771.09 |
| AnchorBank | \$ 265.00 | We Energies | \$ 130.78 |
| City of Boscobel-Payroll | \$ 23,329.63 | Fire & Safety Equipment III | \$ 102.35 |
| Equitable | \$ 50.00 | Core Technology Corp. | \$ 1,875.00 |
| Cintas Corp. | \$ 223.46 | Fillback | \$ 184.20 |
| Wood Law Firm | \$ 2,666.00 | TDS | \$ 33.15 |
| P. F. Pettibone & Co. | \$ 62.45 | Terry's Tire Service | \$ 10.00 |
| Dept. of Employee Trust | \$ 18,320.39 | Krogen's | \$ 442.82 |
| We Energies | \$ 524.61 | Gasser Hardware | \$ 482.15 |
| WebWise | \$ 125.00 | Boscobel Lumber | \$ 46.98 |
| Boscobel Utilities | \$ 6,805.13 | Badger Welding Supplies | \$ 19.20 |
| Alliant Energy | \$ 307.66 | Midwest Industrial Lighting | \$ 133.21 |
| DH Municipal Services | \$ 456.50 | Environmental Sampling Corp. | \$ 2,650.00 |
| Kevin Copus | \$ 15.83 | Zarnoth Brush Works Inc. | \$ 814.00 |
| Cintas Corp. | \$ 210.21 | Midwest Pool Supply | \$ 3,306.84 |

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|--------------------------|----|--------|---------------------------|----|-----------|
| First Supply LLC | \$ | 166.47 | Sta-Well Plumbing | \$ | 1,907.96 |
| Chase Card Service | \$ | 610.50 | Town & Country Sanitation | \$ | 12,785.31 |
| Minnesota Life Insurance | \$ | 299.48 | Simpson's Tractor | \$ | 24.93 |
| WPPA | \$ | 166.00 | Milestone Materials | \$ | 135.56 |
| Midwest K-9 | \$ | 75.00 | Higley Industries Inc. | \$ | 1,145.21 |
| Boscobel Utilities | \$ | 342.68 | United Life Insurance | \$ | 77.34 |
| | | | Pitney Bowes | \$ | 122.37 |

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator