

## **Monday, May 18, 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Sara Strang and John McNamee

Others Present: Karen and Steve Hansen, Robin Orlandi, Travis Dregne, Bosco, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the May 4, 2015 Common Council meeting. Motion seconded by Alder Gary Kjos. Motion carried.

At 7:00 PM, Mayor Wetter opened the Hinman Lift Station Replacement Project Public Informational Hearing. DPW/Engineer, Mike Reynolds, reviewed construction plans and addressed how they would affect the homeowners in attendance. No major interruptions are anticipated. It was noted that the new lift station would have 3 ½ times the capacity of the old lift station and have an automatic generator on site. The old lift station pumped approximately five to six hours per day; because of the increased size of the redundant pumps, the new lift station will pump approximately one hour per day. Homeowners in attendance were asked if they had questions or comments. Hearing none, Mike Reynolds explained that by the end of July the system will be in place and that curb and gutter will be in and gravel down waiting to be blacktopped at a later date.

Motion by Alder Nancy Sanger to close the Hinman Lift Station Replacement Project Public Informational Hearing. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve purchasing a 2015 Chevy Tahoe to be used as a K-9 unit from Fillback's through a dealer-to-dealer arrangement. Cost of the Tahoe is \$33,725, but \$35,000 will be taken from the Capital Expense Account to outfit it and make it ready for service. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye, except Alder Roger Brown who abstained. Motion carried.

Motion by Alder Milton Cashman to approve increasing the 2015 swim team coach pay from \$9.00 to \$10.00 per hour. The correct amount was \$10.00 per hour; an oversight had it approved at \$9.00 per hour. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve a request to close one block of Kansas Street (from Wisconsin Avenue to Nevada Street) on June 6<sup>th</sup> from 8:00 AM to 12:30 PM for a bicycle safety class. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve issuing a CLASS "B" Retailers/Picnic License to Boscobel Chamber of Commerce for the May 27, 2015 GCEDC meeting at Wisconsin River Outings, 715 Wisconsin Avenue. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve the April 30, 2015 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve Slag Slurry Seal Contract extension. Cost, as proposed, will be \$70,447.25 through Struck & Irwin. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye, except Alder Gary Kjos who voted no. Motion carried.

Motion by Alder Brenda Kalish to approve paying Delta III, \$3,818 to get cost figures on several different options for heating systems and elevator installation at the Library Building. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Street Department needs black dirt; one quote was received, but higher than expected, will wait to purchase until other quotes are received. Swimming Pool Roof has been completed; will start on Larsen Shelter this week. Designated compost site will need to be changed, current landowner doesn't want it on his property; a spot at the Airport would work well. The Board of Public Works will interview Wednesday evening to fill a vacant W.W.T.P position. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 10,058.36	DH Municipal Services LLC	\$ 539.00
WI Deferred Compensation	\$ 300.00	McNamee Law Office	\$ 25.99
AFLAC	\$ 80.74	We Energies	\$ 47.99
AnchorBank	\$ 265.00	Ebsco	\$ 1,126.82
City of Boscobel-Payroll	\$ 23,771.56	Terry's Tire Service	\$ 25.00
Equitable	\$ 50.00	Hall Distributing Co.	\$ 84.86
WPPA	\$ 163.00	Krogen's	\$ 13.49
Cintas Corp.	\$ 156.28	Bruce Municipal Equipment	\$ 119.58
Cintas Corp.	\$ 159.34	Badger Welding Supplies	\$ 19.20
Boscobel Utilities	\$ 336.40	We Energies	\$ 80.45
TDS	\$ 34.18	New Horizons Supply	\$ 836.83
Fillback	\$ 78.38	Sherwin Williams Co.	\$ 1,587.30
Gall's	\$ 108.90	Hall Distributing Co.	\$ 66.38
Southwest Tech	\$ 105.14	Dean Harville	\$ 20.00
Town & Country Sanitation	\$ 51.00	Julie Kendall	\$ 161.99
WebWise	\$ 125.00	Dept of Health Services	\$ 300.00
Adamson Industries Corp.	\$ 529.95	Boscobel Utilities	\$ 314.46
Core Technology Corp.	\$ 17,485.00	American Signs & Designs	\$ 272.55
Johnson & Block	\$ 1,000.00	New Horizons Supply	\$ 166.15
Minnesota Life Insurance	\$ 268.44	Gasser Hardware	\$ 25.33
Chase Card Service	\$ 375.72	World of Variety	\$ 5.18
Kevin Copus	\$ 18.00	Krogen's	\$ 3.58
Boscobel Sportsman Club	\$ 140.00	Gasser Hardware	\$ 39.54
Dept. of Employee Trust	\$ 18,565.87	Morris Newspaper Corp. of WI	\$ 649.32
Peer Construction	\$ 10,447.80	Verizon Wireless	\$ 120.03
Dean Harville-boots	\$ 100.00	Chief Law Enforcement Supply	\$ 53.97
Boscobel Utilities	\$ 7,552.19	World of Variety	\$ 26.96
New Horizons	\$ 43.40	Fillback Automotive	\$ 805.24
We Energies	\$ 465.99	New Horizons Supply	\$ 911.45
MY PC LLC	\$ 602.40	RDJ Specialties, Inc.	\$ 232.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator