

Monday, May 4, 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 Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: John McNamee

Others Present: Robin Orlandi, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the April 20, 2015 Common Council meeting. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve resignation of City Attorney, John McNamee, effective May 31, 2015. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve the following 2015 Swimming Pool Staff and wages contingent on Park Board approval:

	<u>2014</u>	<u>2015</u>
1. Nicole Pegram – Head Guard -WSI	\$ 8.50	\$ 9.00
2. Shaeden Carlin – Asst. Head-WSI	\$ 6.20	\$ 8.50
3. Sam Watters-WSI	\$ 9.00	\$ 7.25
4. Carli Haines	\$ 6.05	\$ 6.20
5. Keely Foley	\$ 6.05	\$ 6.20/ 8.50*
6. Rachel Davis	\$ 5.90	\$ 6.05
7. Hunter Reynolds	\$ 5.90	\$ 6.05
8. Molly Pegram	\$ 5.90	\$ 6.05
9. Matthew Johnson	\$ 5.90	\$ 6.05
10. Hannah Toye-WSI	\$ 6.60	\$ 6.75
11. Sydney Haines		\$ 5.90
12. Ethan Lucas		\$ 5.90
13. Tyson Mayne		\$ 5.90
14. Rachel Yahn		\$ 5.90
15. Julie Kendall – Manager-WSI	\$ 10.50	\$ 11.50
16. Katie Reynolds – Manager-WSI	\$ 10.50	\$ 11.50
17. Jodie Haney – Swim Team Coach-WSI		\$ 9.00

*Keely will be coaching swim team as well – when she is in that position she will earn \$ 8.50/hr. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve the following 2015 Rec Department staff and wages contingent on Park Board approval:

Taylor King	\$6.35
Tommy Monroe	\$6.20
Miranda Beinborn	\$6.20
Treston Davidson	\$6.20
Dallas Marks	\$6.20
Jayden Molzof	\$6.20
Jordan Molzof	\$6.20
Chandler Cashman	\$6.05
Hailey Bray	\$6.05
Levi Esters / Rec Director	\$10.00

Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve issuing a CLASS “B” Retailers/Picnic License to Boscobel Antique Club. for their June 6-7, 2015 event. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to authorize DPW, Mike Reynolds, to requests bids for annual stump removal project. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve scheduling a public hearing for the Hinman Lift Station Project on Monday, May 18, 2015 at 7:00 P.M. in conjunction with the regular Common Council meeting. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Gary Kjos to approve purchasing traffic paint through the Department of Transportation for an estimated \$400.00 savings. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that for the next two years he would like to apply 50% more Slag Slurry Seal than normal; a map was distributed indicating which streets are proposed to be treated. Plans for the Library lift and heating system are being worked on; heating system plans will include steam, hot water and forced air. Basement humidity and requirements to bring the building into current standards will be considered. No official action was taken.

Chief of Police, Todd Stenner, reported that over the weekend “Bosco” excelled at his national certification tests in Iowa, receiving certification in four classes. In each class Bosco was either first or second in the class. Their K9 Squad Car overheated and had to be towed for service. The vehicle has issues and will need to be replaced; funding will be requested at the next Common Council meeting. 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	\$ 11,144.07	Momar Inc.	\$ 278.95
WI Deferred Compensation	\$ 300.00	Team Laboratory Chemical Corp	\$ 106.50
AFLAC	\$ 80.74	Gasser Hardware	\$ 137.70
AnchorBank	\$ 265.00	Simpson's Tractor Inc.	\$ 379.08
City of Boscobel-Payroll	\$ 26,534.18	LaFarge Truck Center	\$ 21.06
Equitable	\$ 50.00	NAPA Auto Parts	\$ 26.89
CenturyLink	\$ 958.66	Bumper to Bumper	\$ 39.71
WI Retirement	\$ 13,875.22	Schmitz Sanitary Service	\$ 120.00
Cintas Corp.	\$ 149.66	Alliant Energy	\$ 320.71
Kevin Copus	\$ 68.00	DH Municipal Services LLC	\$ 709.50
Verizon Wireless	\$ 120.03	WebWise Design & Marketing	\$ 125.00
Gale	\$ 229.52	Town & Country Sanitation	\$ 12,785.31
McNamee Law Office	\$ 2,682.59	Associated Balance & Hearing	\$ 180.00
Quill Corp.	\$ 235.13	Ritchie Implement, Inc.	\$ 241.89
Recorded Books	\$ 260.20	Baker & Taylor	\$ 16.58
World of Variety	\$ 47.44	Boscobel Utilities	\$ 4,799.91
Cintas Corp.	\$ 133.58	Cardmember Service	\$ 89.95
Richland-Grant Telephone	\$ 17.95	Subway	\$ 60.20
US Cellular	\$ 78.62	WI Dept. of Public Instruction	\$ 50.00
Morris Newspaper	\$ 48.25	Syncb/Amazon	\$ 512.32
Gregory Monahan	\$ 666.67	Our Wisconsin	\$ 26.98
Everbank Commercial Finance	\$ 219.10	Midwest K-9	\$ 60.00
Achenbach Printing	\$ 4.00		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Barbara Bell. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator