

Monday, June 1, 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: None

Others Present: Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the May 18, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve hiring Attorney Ben Wood as Boscobel City Attorney. Details of employment are provided in "City Attorney Agreement." Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Gary Kjos to approve closing the 100 block of West Oak Street and both City owned West Oak Street parking lots for a Rescue Squad benefit Tractor Pull on June 13, 2015 from 10:00 AM (*to clear vehicles*) until ending. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve hiring the following Summer Rec Employees, contingent on Park Board approval:

Kyle Neisius, \$6.35 per hour

Jamie Mathews, \$6.05 per hour

Dawson Marks, \$5.90 per hour

Kaylea Davis, \$5.90 per hour

Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve the purchase of up to 800 cu. yds. of black dirt from Reynolds Bros. for \$9.93 per cu. yd. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that the swimming pool roof and Larsen Shelter roof have been completed. Swimming pool opens Thursday. All LED street light fixtures have been installed. No official action was taken.

Chief Stenner reported that the new Chevy Tahoe K9 Squad is in, but waiting for vehicle decal package. The vehicle decal package for the 2016 Explorer will not arrive for one to two weeks; we are the first police department in the Midwest to receive a 2016 model. Officers made three drug arrests in one shift. No official action was taken.

Motion by Alder Nancy Sanger to approve payment of the monthly bills. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 10,196.09	Environmental Sampling	\$ 2,650.00
WI Deferred Compensation	\$ 300.00	Gasser Hardware	\$ 142.17
AFLAC	\$ 80.74	Hall Distributing Co.	\$ 83.36
AnchorBank	\$ 265.00	Kiefer Swim Products	\$ 46.87
City of Boscobel-Payroll	\$ 24,756.82	Midwest Pool Supply	\$ 4,676.17
Equitable	\$ 50.00	Bumper to Bumper	\$ 21.06
CenturyLink	\$ 765.50	Gasser Hardware	\$ 51.20
Cintas Corp.	\$ 82.17	Fillback Automotive	\$ 178.48
Everbank Commercial Finance	\$ 219.10	WebWise	\$ 125.00
WLECHA	\$ 150.00	Alliant Energy	\$ 187.65
Wil-Kil Pest Control	\$ 35.00	United Life Insurance	\$ 72.84
CenturyLink	\$ 40.12	World Book	\$ 568.00
US Cellular	\$ 66.89	World of Variety	\$ 9.12

WI River Outings-GCEDC Mtg.	\$ 90.00	Office Solutions-USA	\$ 73.30
WI Retirement	\$ 8,960.89	Rhyme Business Products	\$ 525.00
Cengage Learning-Gale	\$ 201.53	New ERA Graphics	\$ 122.56
Demco	\$ 205.91	Cintas Corp.	\$ 149.15
Dept. of Administration	\$ 600.00	Clare Bank-Petty Cash Pool	\$ 160.00
Cardmember Service	\$ 190.22	SYNCB/AMAZON	\$ 571.40
Naviant	\$ 700.00	Gregory Monahan	\$ 666.67
Recorded Books	\$ 99.00	TASC-Client Invoices	\$ 204.00
Richland-Grant Telephone	\$ 17.95	Sidney Kirschbaum	\$ 30.00
Morris Newspaper	\$ 98.98	NEVCO	\$ 2,000.00

Motion by Alder Barbara Bell to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator