

Regular meeting of the Boscobel Common Council

Monday June 15, 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: Attorney Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the June 1, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Sara Strang to approve the July 1, 2015 through June 30, 2016 Liquor, Bartender, Cigarette, Pool Table, Mobile Home and Salvage Licenses as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve a UDAG Commission recommendation to approve a \$3,000.00 UDAG loan to Greg and Melinda Patchak, DBA Beeman-Patchak Funeral Home, for the repair of property located at 104 Fremont Street. Loan will be amortized over 5 years (*60 months*) and will bear 1.25% interest. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Barbara Bell to approve refacing entrance and directional signs to reflect Chamber Branding Project. Proposed cost will be \$8,600.00 with project completed in time to be revealed at the July 4th celebration. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve creation of a Boat Landing Commission; The Boat Landing Commission shall have a Common Council member serving as Chairperson or Vice-Chairperson and a Park Board member serving in the other position. Recommendations from the Boat Landing Commission will be made to the Park Board for their consideration. Beginning Boat Landing Commission members shall be: Alder Steve Fritz serving as Chairperson, Jerry Vial serving as Vice-Chairperson, Todd Stenner serving as Secretary, Scott Teuber, Jen Borzick, Joel Leonard and Bruce Bausch serving as Board Members. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve successful completion of the one year probationary period of Police Officer Sid Kirschbaum; Sid's hourly wage will be increased to that of the other patrol officers, \$22.74 per hour. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Methodist Church for permission to close Buchanan Street when children are present for summer Bible class, July 26 through July 30, 2015. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve the May 30, 2015 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve hiring Micaela Boughton as a swimming pool lifeguard and Jacob Bray as a summer rec employee at \$5.90 per hour; contingent on Park Board approval. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a pay request of \$20,823.30 from A1 Excavating, Bloomer, WI, for material for the Hinman Lift Station Replacement Project. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that he plans to attend the next School Board meeting to discuss the City installing six disc golf holes on School District property; two on the first nine holes and four on the second nine holes. Installation of the disc golf course will not be started until after Muskets & Memories. Stump removal has been completed. Park Department employees are trying to keep up with mowing grass. Some estimates have been received on the Library Heating/Elevator Project; should have all the information by the next Common Council Meeting. No official action was taken.

Motion by Alder Gary Kjos 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	\$ 10,274.72	Minnesota Life Insurance	\$ 299.48
WI Deferred Compensation	\$ 300.00	United Life Insurance	\$ 77.34
AFLAC	\$ 80.74	Morris Newspaper	\$ 36.30
AnchorBank	\$ 265.00	We Energies	\$ 269.11
City of Boscobel-Payroll	\$ 24,997.11	Boscobel Utilities	\$ 9,104.20
Equitable	\$ 50.00	Johnson Controls	\$ 684.00
Cintas Corp.	\$ 187.92	Schwaab Inc.	\$ 78.48
Cintas Corp.	\$ 292.84	New Horizons	\$ 2,886.42
Achenbach Printing	\$ 40.00	Chase Card Service	\$ 1,267.87
Wood Law Firm	\$ 2,666.00	Baer Insurance	\$ 13,712.80
Katie Reynolds	\$ 185.52	Midwest Industrial Lighting	\$ 123.10
CenturyLink	\$ 43.36	Gasser Hardware	\$ 166.16
Boscobel Utilities	\$ 338.48	Peer Construction	\$ 5,004.00
Superior Trophies	\$ 9.00	Town & Country Sanitation	\$ 12,827.31
Bumper to Bumper	\$ 6.85	Midwest Pool Supply	\$ 3,355.57
WPPA	\$ 163.00	Schilling Supply Co.	\$ 194.85
DH Municipal Services	\$ 473.00	Krogen's	\$ 245.91
Gasser Hardware	\$ 26.09	Hall Distributing Co.	\$ 68.90
TDS	\$ 33.68	My PC LLC	\$ 449.94
Kaylea Davis-work permit	\$ 10.00	World of Variety	\$ 83.54
Ethan Lucas-work permit	\$ 10.00	Grainger	\$ 25.05
Dawson Marks-work permit	\$ 10.00	Robert Bohn	\$ 1,000.45
Tyson Mayne-work permit	\$ 10.00	Grafix	\$ 378.00
Rachel Yahn-work permit	\$ 10.00	Tandem Tire & Auto	\$ 500.76
World of Variety	\$ 4.38	Terry's Tire Service	\$ 310.00
Alterations by Susan	\$ 22.00	ComElec	\$ 87.00
Badger Welding Supplies	\$ 19.84	Fillback Automotive	\$ 32.28
Team Laboratory Chemical	\$ 154.50		

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Archie Harris, City Administrator