

## **Regular Meeting of the Boscobel Common Council**

**Monday, June 20, 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 and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 6, 2016 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #6-20-2016, a Resolution approving 2015 Compliance Maintenance Annual Report. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve:

- 1) Liquor Licenses, July 1, 2016 – June 30, 2017
- 2) Bartenders Licenses, July 1, 2016 – June 30, 2017
- 3) Cigarette Licenses, July 1, 2016 – June 30, 2017
- 4) Pool Table Licenses, July 1, 2016 – June 30, 2017
- 5) Mobile Home Licenses, July 1, 2016 – June 30, 2017
- 6) Salvage Licenses, July 1, 2016 – June 30, 2017

as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve waiving all building and zoning permit fees required for Airport Terminal Project. Building and Zoning permits will still be required for the project. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve installation of the “Kids Don’t Float Kiosk” at Boscobel Municipal Boat Landing and a \$250.00 charge to defray installation costs. Motion seconded by Alder Barbara Bell. Motion carried.

The Council was advised that the proposed Veterans Memorial had property donated to the project by Peoples State Bank; however, Peoples Bank has requested that the property be surveyed at an estimated cost of \$1,700. The Council debated if they should contribute to the project and whether the property actually needs to be surveyed or not. No official action was taken.

Motion by Alder Sara Strang to approve the Mayor’s reappointment of Joe Johnson, Paul Beck and Kerry Everson to the Park Board. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Gary Kjos to approve hiring Tanner Bassett and Dawson Marks as umpires for the Summer Rec Program; contingent on Park Board approval. Motion seconded by Brenda Kalish. Motion carried.

The Council discussed State Statutes regulating ATVs and UTVs and the availability of area trails for them. Unfortunately, State Statutes do not allow them on the roads, except under special circumstances, and there are no trails in the immediate area. No official action was taken.

Motion by Alder Barbara Bell to approve the following 2016 Streets Improvement Project pay request:

CONTRACT #1 Underground: Iowa-Grant Trucking, Inc., Livingston, WI  
Pay Request #3, \$50,556.29.

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

DPW, Mike Reynolds, reported that the 2016 Streets Improvement Project on Chestnut Street is proceeding very well; underground work should be done this week. Reynolds Bros. are scheduled to lay down rock next week. Slag Slurry Seal prep work is completed except Kronshage Parking Lot that will be finished after July 4<sup>th</sup>; applying the seal will not start until after the July 4<sup>th</sup> holiday. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 10,973.59	Terry's Tire Service	\$ 28.00
WI Deferred Compensation	\$ 420.00	Green River Repair	\$ 40.00
AFLAC	\$ 80.74	Bobcat Plus	\$ 95.04
AnchorBank	\$ 265.00	Simpson's Tractor Inc.	\$ 888.01
City of Boscobel-Payroll	\$ 25,101.34	Gasser Hardware	\$ 564.21
Equitable	\$ 50.00	We Energies	\$ 16.90
Cintas Corp.	\$ 223.46	Verizon Wireless	\$ 120.03
Boscobel Utilities	\$ 342.68	Gall's LLC	\$ 149.99
Reserve Account-postage	\$ 1,165.00	Fillback Ford	\$ 489.20
Boscobel Utilities	\$ 7,523.31	MY PC LLC	\$ 45.00
Fillback	\$ 34.08	Digger's Hotline	\$ 93.89
Gasser Hardware	\$ 31.49	Boscobel Lumber	\$ 101.40
Dept. of Employee Trust	\$ 18,320.39	Badger Sporting Goods	\$ 182.36
Gasser Hardware	\$ 79.60	Hall Distributing Co.	\$ 151.89
WPPA	\$ 166.00	Midwest Pool Supply	\$ 1,400.43
Cintas Corp.	\$ 333.52	Grainger	\$ 224.70
Complete Office	\$ 82.42	United Life Insurance	\$ 76.17
L & L Metals	\$ 1,294.70	EverBank	\$ 219.10
JB Lumber	\$ 403.20	DH Municipal Services	\$ 522.50
Johnson Controls Inc.	\$ 782.96	Morris Newspaper	\$ 114.30
Minnesota Life Insurance	\$ 333.79	We Energies	\$ 264.61
Nature's Way Portable Units	\$ 94.50		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator