

## Regular Meeting of the Boscobel Common Council

**Monday, June 6, 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: Meghan Mueller, Caleb Mueller, Bob Biba, David Krier, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the May 16, 2016 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Steve Fritz to approve a UDAG Commission recommendation to approve a \$50,000.00 UDAG loan to Meghan Mueller, DBA Shine Power Studio & Gym, for the purchase of property located at 404 Johnson Street and to construct a building for her business. Loan will be amortized over 20 years (*240 months*) and will bear 2.25% interest. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve Ordinance #2016-2, an ordinance to amend Chapter 10, Section 10.07(3) entitled "Nonemergency Direction To Abate" of the City of Boscobel Municipal Code. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to approve Resolution #6-6-2016, "JustFixItWI" a resolution urging the Governor and Legislature to "JustFixItWI" and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts user fees to adequately and sustainably fund Wisconsin's multi-modal transportation system. Motion seconded by Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve amending the WPPA Police Contract bereavement leave language to match the City/Utility bereavement leave policy. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve a request from the Methodist Church to periodically close Buchanan Street, July 24-28 when children are present for Vacation Bible School. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Milton Cashman to approve hiring Jodie Haney as swim team coach at \$11.00 per hour; contingent on Park Board approval. Motion seconded by Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve the May 31, 2016 Account Balances Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to reiterate Common Council approval of the purchase of walking trail retaining wall blocks for \$43,803.00. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Roger Brown to approve the following 2016 Streets Improvement Project pay request:

CONTRACT #1 Underground: Iowa-Grant Trucking, Inc., Livingston, WI - Pay Request #2, \$83,804.40.

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

Motion by Alder Milton Cashman to approve the following 2016 Streets Improvement Project pay request:

CONTRACT #2 Earthwork & Rock: Reynolds Bros., Boscobel, WI – Pay Request #1 - \$9,537.03.

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

DPW, Mike Reynolds, reported that the 2016 Streets Improvement Project is proceeding very well. The new swimming pool water slide is now operational. An electric rate increase has been submitted; overall increase is expected to be approximately 1.8%. Wisconsin River Trail Project started this week; hard to gauge the length of the project at this point. Prep work for the Slag Slurry Seal project is starting now; applying the seal will not start until after the July 4<sup>th</sup> holiday. Annual Stump Removal Project has been completed. No official action was taken

Motion by Alder Roger Brown to approve the Mayor's appointment of Alder Steve Fritz to the Boscobel Housing Authority Board of Directors. Motion seconded by Alder Sara Strang. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,153.97	Gasser Hardware	\$ 355.54
WI Deferred Compensation	\$ 420.00	Krogen's	\$ 51.43
AFLAC	\$ 80.74	Grainger	\$ 267.90
AnchorBank	\$ 265.00	Hall Distributing Co.	\$ 142.00
City of Boscobel-Payroll	\$ 26,059.94	Bumper to Bumper	\$ 12.38
Equitable	\$ 50.00	Badger Welding Supplies	\$ 19.84
Cintas Corp.	\$ 440.80	DH Municipal Services	\$ 506.00
Wood Law Firm	\$ 2,666.00	Superior Trophies	\$ 15.00
BP	\$ 1,947.83	Southwest Tech	\$ 14.33
US Cellular	\$ 65.89	WebWise	\$ 125.00
CenturyLink	\$ 40.02	WLECHA	\$ 150.00
Gasser Hardware	\$ 19.59	Alliant Energy	\$ 94.64
CenturyLink	\$ 883.45	Baer Insurance	\$ 14,690.42
DH Municipal Services	\$ 506.00	TDS	\$ 33.15
Wisconsin Retirement	\$ 9,481.72	Complete Office	\$ 7.24
Cintas Corp.	\$ 210.21	Fillback	\$ 251.78
Alterations by Susan	\$ 15.00	Alterations by Susan	\$ 10.00
Gale	\$ 182.34	World of Variety	\$ 9.98
Demco	\$ 157.71	Reynolds Electric Service	\$ 3,750.00
Ebsco Subscription	\$ 987.91	Prairie Ready Mix	\$ 277.50
Gasser Hardware	\$ 72.68	Town & Country Sanitation	\$ 12,954.31
Recorded Books	\$ 280.20	Badger Swimpools	\$ 377.38
SW WI Library System	\$ 48.00	Midwest Pool Supply	\$ 3,026.57
Morris Newspaper	\$ 52.94	Green River Repair	\$ 359.00
Superior Trophies	\$ 48.00	Dependable Solutions	\$ 44.98
World of Variety	\$ 41.95	Badger Sporting Goods	\$ 80.79
Office Solutions	\$ 28.92	Grant County Highway Dept.	\$ 581.70
Melissa Meuer	\$ 34.99	Iowa County Highway Dept.	\$ 1,066.17
Johnson & Block	\$ 1,000.00	Div. of Public Health-License	\$ 300.00
Travis Dregne	\$ 81.12	Chase Card Service	\$ 344.85
SYNCB/Amazon	\$ 774.26	Badger Sporting Goods	\$ 238.39
Everbank Commercial	\$ 219.10	Robert Bohn	\$ 1,177.25
Gregory Monahan	\$ 666.67	Richland-Grant Telephone	\$ 17.95
TASC-Client Invoices	\$ 210.00	Division of Industry Services	\$ 85.00
Greg Plotz	\$ 10.49	Dennis Brandt	\$ 75.00
Alliant Energy	\$ 152.52		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator