

# Regular Meeting of the Boscobel Common Council

Monday, July 18, 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, Alder Roger Brown and Alder Nancy Sanger.

Absent: None

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

Motion by Alder Roger Brown to approve minutes of the July 6, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #7-18-2016, a "Petition for Appropriation for the Improvement of a Highway" to Grant County Highway Commission. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing a reconditioned HP ProLiant ML350 G6 Server, processor license, device CAL and installation for \$7,549.84 from MY PC. City cost will be \$5,033.23, Utility cost will be \$2,516.61. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye except Alder Roger Brown who voted nay. Motion carried.

Motion by Alder Milton Cashman to approve the June 30, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve a pay request of \$86,156.96 from Struck & Irwin, DeForest, WI, for 2016 Slag Slurry Seal Project. Motion seconded by Alder Brenda Kalish. 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 #2 Earthwork & Rock: Reynolds Brothers, LLC, Boscobel, WI  
Pay Request #3, \$28,735.50.

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

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Samantha Brown - Kwik Trip, Gary Ward - Kim's Silver Dollar and Christopher Bohl - Piggly Wiggly. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported that the retaining wall on the Wisconsin River Trail Project should be completed by week's end; installing the trails concrete surface will begin next week. The Utilities Digger Derrick has a damaged seal, Brad Bay's truck was used to keep the project on schedule. Boscobel Utilities purchased a Ford 550 Utility Bucket Truck with a 40 ft. lift; the new smaller bucket truck should extend the working life of the primary bucket truck. No official action was taken.

Motion by Alder Milton Cashman 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	\$ 11,663.69	Morris Newspapers	\$ 299.08
WI Deferred Compensation	\$ 420.00	US Cellular	\$ 65.90
AFLAC	\$ 80.74	United Life Insurance	\$ 76.17
AnchorBank	\$ 265.00	Decker Supply Co.	\$ 208.88
City of Boscobel-Payroll	\$ 29,595.24	We Energies	\$ 26.21
Equitable	\$ 50.00	Badger Welding Supplies	\$ 19.20
Cintas Corp.	\$ 223.97	Command Central	\$ 40.00
WPPA	\$ 166.00	Deb's Flowers	\$ 35.00
Dept. of Employee Trust	\$ 18,320.39	DH Municipal Services	\$ 577.50
CenturyLink	\$ 45.44	Verizon Wireless	\$ 120.05
Accounting Associates	\$ 150.00	Gundersen Boscobel Hospital	\$ 27.55
Boscobel Utilities	\$ 8,955.07	WI Dept. of Justice-TIME	\$ 244.50
Boscobel Utilities	\$ 342.68	Gasser Hardware	\$ 53.98

Chase Card Services	\$ 104.00	Fillback Automotive	\$ 49.15
Green River Repair	\$ 15.00	Alterations by Susan	\$ 18.00
Minnesota Mutual Life Ins.	\$ 333.79	Galls	\$ 155.97
We Energies	\$ 99.85	Midwest Pool Supply	\$ 2,406.05
Gasser Hardware	\$ 30.58	Badger Sporting Goods	\$ 106.85
Gasser Hardware	\$ 72.01	Boscobel Lumber	\$ 156.95

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Barbara Bell. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator