

Regular meeting of the Boscobel Common Council

Monday July 20, 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: Mike Peters, City Attorney Ben Wood, Mike Reynolds, Dan Merwin, Jerry Wagner and Jeff Kreul

Motion by Alder Roger Brown to approve minutes of the July 6, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mike Peters, President/CEO WPPI Energy, gave a WPPI Energy review to the Common Council and members of the Board of Public Works. Mr. Peters reminded the Council & Board Members that WPPI was formed in 1980 with Boscobel as one of 23 charter members; WPPI now has 51 community members. Mr. Peters reviewed WPPI's reliability, power generation capabilities, the many services they provide, and samples of community contributions from WPPI. WPPI's annual meeting and 35th Anniversary Celebration will be September 17th in Sheboygan. Mr. Peters explained that it is very important to the future of WPPI that municipal contracts are extended. Municipal contracts with WPPI currently run through 2037... WPPI would like to extend them to 2055. Without the contract extensions future financing and power purchases could be jeopardized. No official action was taken.

Motion by Alder Gary Kjos to approve Resolution #7-20-2015, a resolution celebrating 35 years of municipal joint action for power utilities. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #7-20-2015A, a resolution approving the 2014 Compliance Maintenance Annual Report (*CMAR*). Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve issuing a Business Agent & Operators License to Terri Herbst, Kwik Trip Store Manager. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to approve the resignation of Dr. Brian Gillaspie from the Boscobel Airport Commission. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve the 2015 Muskets & Memories City assistance wish list. However, Muskets & Memories members will be expected to set out their own no parking signs, pay for Police personnel working at their event and to make a donation back to the City to help cover City costs. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve a two-year Election Cost Sharing Agreement with Grant County. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Roger Brown to approve the June 30, 2015 Account Balances Report. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Pay Request #2 from A-1 Excavating, Bloomer, for \$111,655.80 for work completed on the Hinman Lift Station Project. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported the Hinman Lift Station Project started a month later than expected; the underground was started and completed last week, Reynolds Bros. will begin excavating next week. Boscobel's new branding logo signs ran into an issue with DOT right-of-way. The entrance signs on North 61 and East 133 cannot be refaced because they set in the DOT right-of-way; the signs on South 61 and West 133 are okay. Our directional signs may have issues as well; DOT has changed the number of allowable lines and font size requirements. City is working with the DNR on locating our compost pile, preferably near the Street Department garage. An agreement has been reached with Boscobel Area Schools to install our first nine locations for Disc Golf; two are on School District property. An advertisement has been

published for a new Rec Director; current Rec Director Levi Esters, has tendered his resignation. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartenders License to Kayla Ann Olson, Casey's. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Gary Kjos to approve the appointment of Tim Jacobson to the Boscobel Airport Commission to replace Dr. Brian Gillaspie who has tendered his resignation. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown 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	\$ 11,284.36	Digger's Hotline	\$ 85.56
WI Deferred Compensation	\$ 325.00	Adamson Industries Corp.	\$ 1,259.85
AFLAC	\$ 80.74	Complete Office of WI	\$ 437.16
AnchorBank	\$ 265.00	Gasser Hardware	\$ 179.22
City of Boscobel-Payroll	\$ 30,392.50	Chief Law Enforcement Supply	\$ 139.48
Chase Card Service	\$ 1,789.89	Fillback Automotive	\$ 73.40
Cintas Corp.	\$ 160.71	New Horizons	\$ 1,176.90
Gasser Hardware	\$ 77.87	TDS	\$ 33.65
DH Municipal Services	\$ 577.50	WI Dept. of Justice-TIME	\$ 244.50
Boscobel Utilities	\$ 338.48	Brownells	\$ 216.93
WPPA	\$ 163.00	MY PC LLC	\$ 291.25
Johnson's One Stop Shopping	\$ 489.36	DH Municipal Services LLC	\$ 489.50
Jason Martin-mileage reimb.	\$ 25.00	United Life Insurance	\$ 77.34
Krogen's	\$ 9.71	Baer Insurance	\$ 264.50
Fillback	\$ 33,918.50	Morris Newspaper	\$ 291.54
Fillback Ford	\$ 28,568.94	We Energies	\$ 48.10
Iowa Co. Highway Dept.	\$ 1,173.03	Town & Country Sanitation	\$ 431.00
Midwest Pool Supply	\$ 1,313.71	Cintas	\$ 162.24
Minnesota Life Insurance	\$ 299.48	EverBank	\$ 219.10
Dept. of Employee Trust	\$ 18,858.28	New Horizons	\$ 1,146.17
Badger Sporting Goods Co.	\$ 410.60	Simpson's Tractor Inc.	\$ 319.38
American Signs & Designs	\$ 302.48	We Energies	\$ 10.56
We Energies	\$ 126.01	New Horizons	\$ 20.16
Delta 3 Engineering Inc.	\$ 3,500.00	Badger Welding Supplies Inc.	\$ 19.20
Boscobel Utilities	\$ 9,505.69	Zarnoth Brush Works Inc.	\$ 814.00
Boscobel Utilities	\$ 181.95	Texas Refinery Corp.	\$ 390.00
Morton Salt	\$ 3,204.80	New Horizons	\$ 562.69
MY PC LLC	\$ 43.90	Boscobel Lumber	\$ 2,307.97
New Horizons	\$ 563.50	Gasser Hardware	\$ 0.51
Simpson's	\$ 552.93	Office Solutions	\$ 29.37
Struck & Irwin Paving Inc.	\$ 70,447.25	JudiAnn Quinn-reimb. shelter	\$ 50.00
Terry's Tire Service	\$ 8.00	Frontier-Servco FS	\$ 170.00
Town & Country Sanitation	\$ 12,785.31	Disc Golf Association	\$ 3,215.57
WebWise	\$ 125.00		

Motion by Alder Barbara Bell to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

Date Published: _____