

# Regular Meeting of the Boscobel Common Council

Monday, August 1, 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 and Alder Brenda Kalish.

Absent: Alder Roger Brown and Alder Nancy Sanger.

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

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

Motion by Alder Milton Cashman to approve a request from Pat & Greg's Pour House to close the alley behind their business Sunday, September 4, 2016 for their annual Labor Day event. As in past years, a band is booked to provide the music. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve issuing a temporary "CLASS B" Retailers License (*Picnic License*) to Boscobel Antique Club for their 8-12-2016/8-14-2016 event. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve an invoice of \$43,803.00 from Ledgeview Precast Concrete in Fond du Lac, WI for retaining wall blocks used on the Wisconsin River Trails walking trail project. Motion seconded by Alder Gary Kjos. 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 #1: Iowa Grant Trucking, Livingston, WI  
Pay Request #4, \$29,231.32.

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

Motion by Alder Gary Kjos to approve the following 2016 Streets Improvement Project pay request:

CONTRACT #3: Augelli Concrete & Excavating LLC., Richland Center, WI  
Pay Request #1, \$30,852.20.

Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. 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 trail's concrete surface may begin next week. The Utilities Digger Derrick has a damaged seal; Brad Bay's truck was used to keep the project going. 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 Brenda Kalish to approve issuing a Bartender's License to Taylor Ward (N/N), New Horizons. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Brenda Kalish 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	\$ 12,466.73	Alliant Energy	\$ 238.73
WI Deferred Compensation	\$ 420.00	WebWise Design & Marketing	\$ 125.00
AFLAC	\$ 80.74	Nature's Way Portable Units	\$ 198.00
AnchorBank	\$ 265.00	Gasser Hardware	\$ 12.17
City of Boscobel-Payroll	\$ 32,027.16	World of Variety	\$ 3.38
Equitable	\$ 50.00	Office Solutions	\$ 12.38
Cintas Corp.	\$ 223.97	BP	\$ 2,420.81
Cintas Corp.	\$ 223.97	Bumper to Bumper	\$ 138.69
Fillback	\$ 47.08	Richland-Grant Telephone	\$ 17.95
CenturyLink	\$ 28.01	Gasser Hardware	\$ 35.08
Clear View Window Cleaning	\$ 15.00	Boscobel Utilities	\$ 385.73
Boscobel Utilities	\$ 153.82	World of Variety	\$ 40.76
WI Retirement	\$ 9,555.16	Prairie Ready Mix Inc.	\$ 107.00

Gasser Hardware	\$ 17.52	Tandem Tire & Auto	\$ 661.72
General Communications	\$ 120.00	Kickapoo Fire Protection	\$ 457.90
Krogen's	\$ 130.05	CenturyLink	\$ 1,001.83
Gall's LLC	\$ 155.97	Gale	\$ 122.36
Gasser Hardware	\$ 14.54	Recorded Books	\$ 478.20
Fillback Ford	\$ 33,000.47	We Energies	\$ 34.57
Beinborn Pump Sales & Service	\$ 501.74	World of Variety	\$ 84.48
Wood Law Firm LLC	\$ 912.00	Rhyme Business Products	\$ 66.82

Motion by Alder Barbara Bell to adjourn. Motion seconded by Alder Brenda Kalish. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator