

Regular Meeting of the Boscobel Common Council

Monday, August 15, 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 Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger.

Absent: Alder Barbara Bell

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

Motion by Alder Roger Brown to approve minutes of the August 1, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Librarian, Robin Orlandi, updated the Common Council on recent activities at the Boscobel Public Library. Major concerns were building humidity levels during damp / rainy summer weather and details of plan to install elevator in early 2017. No official action was taken.

Motion by Alder Gary Kjos to approve a request from Corpus Christi / Immaculate Conception Church for assistance with their annual Chicken BBQ. Request is for:

- a) Use of five recycle bins and eight 55-gallon garbage drums
- b) Use of ten picnic tables (*church members will pick up & return*)
- c) Permission to block off Kansas Street from Chestnut Street to Linwood Street from Friday, September 16, through Sunday, September 18, to allow the Carnival to set up.
- d) Class B Beer/Picnic License will be applied for.

Motion seconded by Alder Sara Strang. Motion carried

Motion by Alder Brenda Kalish to approve the July 29, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to authorize Boscobel Police Department to purchase three Ballistic Rapid Deployment Vests with plates for \$739.00. Each squad car will be supplied with one. Motion seconded by Alder Brenda Kalish. Motion carried.

FYI: Letter from Governor Walker in response to Common Council Resolution to repair roads.

FYI: Ribbon cutting at Mrs. B's Bakery, Wednesday, August 17 at 9:30am.

Motion by Alder Nancy Sanger to approve payment of an invoice of \$1,422.30 from Austin Engineering, Lancaster, WI for survey work in the Boscobel Industrial Park. Motion seconded by Alder Brenda Kalish. 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 #2: \$13,498.79.

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

DPW, Mike Reynolds, reported that the retaining wall and backfill on the Wisconsin River Trail Project has been completed; fill from the Chestnut Street 2016 Streets Improvement Project will be hauled in over the next couple of weeks. The trail's concrete surface will begin soon after. Yellow and white street painting may be postponed this year. A question arose about the Wisconsin Avenue parking places that are to be eliminated... that still may be worked in. The Corp of Engineers inspected the Sanders Creek Walkway; no major problems, just a little riprap needed in a couple of spots. Electric rate increase will probably not take effect until year's end or after. No official action was taken.

Motion by Alder Milton Cashman to approve issuing a Bartender's License to Casey Frey (N/N), New Horizons and Devary Adam (N/N), New Horizons. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve payment of the monthly bills and to include \$851.00 to Kevin Reynolds for concrete work on the Chestnut Street 2016 Streets Improvements Project. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 12,194.62	Bumper to Bumper	\$ 191.99
WI Deferred Compensation	\$ 420.00	NAPA Auto Parts	\$ 332.03
AFLAC	\$ 80.74	Gasser Hardware	\$ 24.27
AnchorBank	\$ 265.00	Badger Welding Supplies	\$ 19.84
City of Boscobel-Payroll	\$ 30,385.94	Green River Repair	\$ 30.00
Equitable	\$ 50.00	Terry's Tire Service	\$ 104.00
Cintas Corp.	\$ 238.75	Gasser Hardware	\$ 535.28
Boscobel Utilities	\$ 342.68	Midwest Pool Supply	\$ 1,570.71
TDS	\$ 34.33	Krogen's	\$ 28.84
Minnesota Life Insurance	\$ 333.79	Boscobel Lumber	\$ 751.64
Boscobel Lumber	\$ 219.72	Molly Pegram-LGT	\$ 125.00
Boscobel Utilities	\$ 10,492.50	Sally Pegram-LGT	\$ 200.00
Morris Newspaper Corp.	\$ 91.44	Town & Country Sanitation	\$ 12,785.31
Ferrellgas	\$ 25.00	Oshkosh Fire & Police	\$ 81.00
Cardmember Services	\$ 135.15	Bellin Health	\$ 80.00
Krogen's	\$ 17.99	We Energies	\$ 52.80
DH Municipal Services	\$ 473.00	John Du Charme	\$ 50.00
Wood Law Firm LLC	\$ 2,666.00	Lorie Kreul	\$ 50.00
Jodie Haney-mileage reimb.	\$ 261.36	Sharon Halverson	\$ 25.00
Johnson Controls Inc.	\$ 2,290.00	Mike Patchak	\$ 50.00
Morris Newspaper Corp.	\$ 50.00	Chase Card Services	\$ 3,288.95
WPPA	\$ 166.00	Terry's Tire Service	\$ 99.00
We Energies	\$ 57.60	Krogen's	\$ 7.19
We Energies	\$ 40.47	Mary Frankenhoff	\$ 105.13
ADRC	\$ 21.00	Sally Fritz	\$ 105.13
Ray Nickiel	\$ 103.32	Paul Beck	\$ 105.13
Dick Kilian	\$ 103.32	Janet Beck	\$ 105.13
Nancy Wagner	\$ 103.32		

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Milton Cashman.
Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator