

## Regular meeting of the Boscobel Common Council

Monday August 17, 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 and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: City Attorney Ben Wood, Todd Stenner and Mike Reynolds

Motion by Alder Milton Cashman to approve minutes of the August 3, 2015 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve the July 31, 2015 Account Balances Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve a contract extension with Town & Country Sanitation for Garbage Pick-up and Recycling. The ten-year contract extension provides for no increases the first five years and limited increases, not to exceed 3% annually, the last five years. Motion seconded by Alder Brenda Kalish. Motion carried.

No pay requests were submitted for the Hinman Lift Station Replacement Project.

DPW, Mike Reynolds, reported that pumps for the Hinman Lift Station Replacement Project have been installed, footing has been poured, the City's portion of electrical is finished, Underground will be completed next week. The new system will have a trial run a week from Thursday. The DPW will be meeting with the DNR to discuss the definition of wetlands and to get approval on a location for the City compost pile. Disc Golf fixtures have not been shipped. Looking at Chestnut Street from Brindley Street to Fremont Street for the 2016 Street Reconstruction Project. Advised the Council that we should start looking for Wisconsin Avenue tree replacements. No official action was taken.

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	\$ 10,925.86	Boscobel Developers	\$ 15,000.00
WI Deferred Compensation	\$ 325.00	Krogen's	\$ 38.88
AFLAC	\$ 80.74	General Communications	\$ 850.67
AnchorBank	\$ 265.00	BP	\$ 54.50
City of Boscobel-Payroll	\$ 28,923.17	Fillback Automotive	\$ 47.08
Equitable	\$ 50.00	Chief Law Enforcement Supply	\$ 120.29
Cintas Corp.	\$ 174.97	New Horizons	\$ 2,603.19
WPPA	\$ 163.00	We Energies	\$ 79.30
Wood Law Firm	\$ 2,666.00	Terry's Tire Service	\$ 15.00
Wil-Kil Pest Control	\$ 35.00	Bumper to Bumper	\$ 24.57
Boscobel Utilities	\$ 336.40	Gasser Hardware	\$ 150.60
Bumper to Bumper	\$ 10.32	Badger Welding Supplies Inc.	\$ 19.84
Com Elec	\$ 375.50	Boscobel Lumber	\$ 68.18
TDS	\$ 34.15	Team Laboratory Chemical Corp.	\$ 323.00
Gasser Hardware	\$ 69.27	JR Electric	\$ 1,113.83
General Communications	\$ 7,992.31	Gundersen Bos Area Hosp/Clinic	\$ 192.85
Complete Office of WI	\$ 32.44	SW WI Regional Planning Com.	\$ 8,200.00
Dept. of Employee Trust	\$ 18,858.28	Bellin Health	\$ 30.00
Boscobel Utilities	\$ 9,007.97	United Life Insurance	\$ 77.34
Cintas Corp.	\$ 219.82	Boscobel Plumbing	\$ 364.50
Chase Card Service	\$ 61.27	Boscobel Lumber	\$ 10.65
DH Municipal Services	\$ 709.50	Town & Country Sanitation	\$ 12,785.31
Krogen's	\$ 28.78	Grainger	\$ 112.90
Minnesota Life Insurance	\$ 299.48	Gundersen Bos Area Hosp/Clinic	\$ 30.25
New Horizons	\$ 26.09	Prairie Ready Mix	\$ 80.25
We Energies	\$ 82.63	Midwest Pool Supply	\$ 889.53
Travis Dregne	\$ 198.00	Green River Repair & Welding	\$ 75.00
Morris Newspaper	\$ 187.35		

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

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

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Stephen R. Wetter, Mayor

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Archie Harris, City Administrator