

Regular meeting of the Boscobel Common Council

Monday August 3, 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 Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish and Alder Roger Brown

Absent: Alder Barbara Bell and Alder Nancy Sanger

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

Motion by Alder Sara Strang to approve minutes of the July 20, 2015 Common Council meeting as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve Resolution #8-3-2015, annual petition to Grant County for appropriation for the improvement of a highway. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve the following City participation request list from Corpus Christi Parish for their 2015 annual carnival and chicken barbeque dinner:

- a) Six recycle bins and eight 55-gallon garbage drums
- b) Ten picnic tables
- c) Permission to block off Kansas Street from Chestnut Street to Linwood Street from Friday, September 18, through Sunday, September 20, to allow the carnival to setup
- d) Church members will pick up and return picnic tables

Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a request from Corpus Christi Parish to be issued a temporary "CLASS B" Retailers License (*Picnic*) for their 9/20/2015 Chicken BBQ. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve a request from Boscobel Antique Club to be issued a temporary "CLASS B" Retailers License (*Picnic*) for their 8/15/2015 event. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve a request from Pour House to fence off alley to Oak Street and to have outdoor music on Sunday, September 6th at their annual Labor Day event. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to authorize DPW, Mike Reynolds, to speak with Town & Country Sanitation about a possible contract extension prior to "requesting proposals for Garbage & Recycling services." Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve revised pay request #2 from A-1 Excavating, Bloomer, WI, for \$148,382.75 for work completed on the Hinman Lift Station Project. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported the Hinman Lift Station Project has underground work to complete, rock is down, a problem with prevailing wage rate was discovered but corrected. City is working with the DNR on locating our compost pile, preferably near the Street Department garage, now working through a wetlands determination. An agreement has been reached with Boscobel Area Schools to install our first nine locations for disc golf; two locations are on School District property; baskets have been ordered and are expected to be installed this year. An advertisement was published to hire a new Rec Director, a limited number of applications were received; Park Board will recommend course of action. No official action was taken.

Motion by Alder Roger Brown to approve issuing Bartender Licenses to:

- a) Kaitlyn Midtlien, New Horizons
- b) Benjamin Thomas, Tall Tails
- c) Quentin Hurtz, Individual

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Sara Strang 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	\$11,571.55	Gasser Hardware	\$ 79.57
WI Deferred Compensation	\$ 325.00	MY PC LLC	\$ 24.95
AFLAC	\$ 80.74	Midwest Pool Supply	\$ 2,350.56
AnchorBank	\$ 265.00	World of Variety	\$ 73.31
City of Boscobel-Payroll	\$31,688.28	Reynolds Bros.	\$ 6,593.52
Equitable	\$ 50.00	Department of Natural Resources	\$ 75.00
Cintas Corp.	\$ 193.83	Alliant Energy	\$ 305.32
WI Retirement	\$ 9,262.20	Flight Light Inc.	\$ 1,942.35
US Cellular	\$ 66.14	Ferrellgas	\$ 25.00
CenturyLink	\$ 33.70	Sloan Implement	\$ 94.36
EDM Publishers	\$ 99.00	CenturyLink	\$ 89.04
Verizon Wireless	\$ 120.03	Achenbach Printing	\$ 89.10
Travis Dregne	\$ 50.00	WebWise	\$ 125.00
Achenbach Printing	\$ 147.00	EMC Insurance	\$ 587.00
CenturyLink	\$ 877.82	Quill Corp	\$ 249.27
Cintas Corp.	\$ 283.88	Recorded Books	\$ 58.20
Demco	\$ 106.38	Richland-Grant Telephone	\$ 17.95
John Du Charme-BOR	\$ 50.00	World Book Inc.	\$ 169.00
Cardmember Service	\$ 152.22	World of Variety	\$ 45.71
Ebsco Subscription Services	\$ 3.30	SYNCB/Amazon	\$ 278.66
Gale	\$ 242.32	Gregory Monahan	\$ 666.67
Sharon Halverson-BOR	\$ 50.00	Complete Office of WI	\$ 46.80
Jodie Haney-mileage reimb.	\$ 244.95	Arrow Energy Inc.	\$ 15,487.60
Virginia Errthum	\$ 20.75	Mike Patchak-BOR	\$ 50.00
Kickapoo Fire Protection	\$ 777.30	Kevin & Jewell's Carpet & Upholstery	\$ 508.40
Krogen's	\$ 14.38	WDNR	\$ 300.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator