

# Regular Meeting of the Boscobel Common Council

Wednesday, September 7, 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, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger.

Absent: None

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

Motion by Alder Roger Brown to approve minutes of the August 15, 2016 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Lori and Dennis Childs presented their proposal for an off-leash, fenced-in Dog Park to be located behind the City Dog Shelter. The Council could not take action since the request was not on the Common Council Agenda. The proposal will be on the September 19<sup>th</sup> Common Council Agenda. No official action was taken.

Motion by Alder Gary Kjos to approve issuing a Class “B” Retailer’s (Picnic) License to Corpus Christie Parish for their annual Chicken BBQ on 9-18-2016. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve a request from Veteran’s Memorial Committee to close the following streets on Saturday, September 17, for a fundraiser car show:

- 1) Southview Road from People’s Bank drive-through to Mound Street.
- 2) Mound Street from Southview Road to Madison Street.
- 3) Madison Street from Hwy. 61 to Mound Street.

Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing three Police Ballistic Shields for \$955.00. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve the August 31, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported Chestnut Street will be blacktopped next week; hopefully on Saturday so as not to disrupt the High School. The Airport Parking Lot will be blacktopped this Saturday. Boscobel Utilities hired Ellen Bushee to fill the vacant Utility Billing Clerk position. The electric rate study is getting closer to completion; increase is expected to be approved at less than a 1% increase. Wisconsin River Trails was notified that they did not receive funding for Phase 2A to Woodman. Two thousand yards of fill has been used on the walkway to the boat landing; will be ready for concrete very soon. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender’s License to Victoria Heisz (N/N), Casey’s General Store. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve Mayor Wetter’s appointment of Alisha Knoble to the Room Tax Commission to replace Vicky Campbell. Motion seconded by Alder Gary Kjos. Motion carried.

Chief Stenner advised the Council that he will have a Squad Car parked at Piggly Wiggly October 1<sup>st</sup> from 10:00 am to 12:00 noon for “Stuff the Cruiser” event. Goal is to fill the squad car with groceries that will be given to local food pantry. No official action was taken.

Motion by Alder Nancy Sanger 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	\$ 11,820.60	Bumper to Bumper	\$ 227.98
WI Deferred Compensation	\$ 420.00	CenturyLink	\$ 999.50
AFLAC	\$ 80.74	Kevin Copus	\$ 20.00
AnchorBank	\$ 265.00	Gasser Hardware	\$ 5.83
City of Boscobel-Payroll	\$ 30,446.83	H & N Plumbing & Heating	\$ 185.00
Equitable	\$ 50.00	Richland-Grant Telephone	\$ 17.95
Cintas Corp.	\$ 223.97	WPPA	\$ 166.00
MTAW	\$ 55.00	Wood Law Firm	\$ 2,666.00

United Life Insurance	\$ 76.17	Office Solutions-USA	\$ 36.04
Verizon Wireless	\$ 120.03	Sidney Kirschbaum	\$ 24.52
Gregory Monahan	\$ 666.67	Chase Card Service	\$ 431.82
Sidney Kirschbaum	\$ 38.72	Nature's Way Portable Units	\$ 132.50
Demco Inc.	\$ 117.98	Gasser Hardware	\$ 492.78
US Cellular	\$ 66.65	Krogen's	\$ 12.78
Metco	\$ 144.39	TDS	\$ 34.33
Krogen's	\$ 21.99	Gall's LLC	\$ 159.95
DH Municipal Services	\$ 528.00	Fillback	\$ 782.43
Quill Corp.	\$ 264.41	Town & Country Sanitation	\$ 12,785.31
Achenbach Printing	\$ 184.00	Madison Truck Equipment	\$ 8,251.00
Boscobel Utilities-spec assess.	\$ 5,399.09	Prairie Ready Mix, Inc.	\$ 1,532.25
American Signs & Designs	\$ 2,600.00	Titan Machinery	\$ 3,060.46
SW WI Library System	\$ 6.61	World of Variety	\$ 8.48
Kevin Reynolds	\$ 851.00	MY PC LLC	\$ 174.90
We Retirement	\$ 9,475.60	Bumper to Bumper	\$ 36.97
Dept. of Employee Trust	\$ 18,320.39	DH Municipal Services	\$ 643.50
Austin Engineering LLC	\$ 1,422.30	WebWise	\$ 125.00
Gunderson Boscobel Hospital	\$ 88.05	Alliant Energy	\$ 286.70
CenturyLink	\$ 33.31	Boscobel Utilities	\$ 342.68
Morris Newspaper Corp.	\$ 50.00	Terry's Tire Service	\$ 884.00
World Book Inc.	\$ 200.00	Cintas Corp.	\$ 224.01
World of Variety	\$ 28.61	Minnesota Life Insurance	\$ 333.79
SYNCB/Amazon	\$ 730.68	Dept. of Employee Trust	\$ 18,320.39
Everbank Commercial Finance	\$ 219.10	WI Deferred Compensation	\$ 420.00
Complete Office of WI	\$ 191.90	AFLAC	\$ 80.74
Elm USA Inc.	\$ 4.00	AnchorBank	\$ 265.00
Waters & Woods LLC	\$ 54.00	City of Boscobel-Payroll	\$ 27,204.91
Greg Plotz	\$ 61.59	Equitable	\$ 50.00
Cengage Learning/Gale	\$ 243.12	Cintas Corp.	\$ 237.26
Clare Bank-Fed/FICA/State	\$ 11,285.81		

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator