

Regular Meeting of the Boscobel Common Council

Monday, September 19, 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: David Krier, Lori Childs, Karl Krogen, Melissa Uselman, Dan Swenson, Tim Jacobson, Kempert Krogen, Robin Orlandi, Ben Wood, Mike Reynolds and Todd Stenner.

Motion by Alder Roger Brown to approve minutes of the September 7, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Dan Swenson appeared before the Common Council to provide an update on the Community Foundation. Mr. Swenson named a few of the many donations the group has provided over the years. The group receives funding from bequeaths, but mainly survives on funds generated from their Bingo sponsorship. The group wanted to know if they could have a link from the City web site to their web site. Mr. Swenson was advised that the link should be no problem. No official action was taken.

Melissa Uselman, Gunderson Boscobel Area Health Care Chief Financial Officer, appeared before the Common Council to provide an update on Gunderson Boscobel Area Health Care. Overall GBAHC is doing well; current focus is on remodeling/updating older areas of the facility, providing better signage. Providing vision services in the near future is a very good possibility. No official action was taken.

Tim Jacobson, Boscobel Economic Development Director, appeared before the Common Council to provide an update on local economic development efforts. Traditional manufacturing businesses are still desirable, but most of the effort is spent on tourism and internet presence. No official action was taken.

Motion by Alder Nancy Sanger to approve a proposal From BARK Director, Lori Childs, for an off-leash, fenced-in Dog Park (*BARK Park*) to be located behind the City Dog Shelter. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve issuing a Reserve Class B Liquor License and Class B Beer License to Bluff View Hospitality, Inc., West Salem, for the Boscobel River Inn. This liquor license is a reserve license; the State requires a \$10,000.00 fee for transfer of a reserve liquor license plus the \$100.00 cost of the beer license. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve contract with Johnson Block to provide auditing services for fiscal 2016 performed in 2017. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve request from Boscobel Free Clinic to waive Blaine Gym rental fee for October 22, 2016 Fundraiser. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve purchasing furniture and appliances for the new terminal building; cost to date is approximately \$3,600 with the cost of a conference table, chairs and miscellaneous items still to come. Funding will be provided from the aviation fuel sales account. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve Pay Request #2 for \$10,900.00 from Rule Construction, Dodgeville, for the Wisconsin River Trail Project (for fencing materials). Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

DPW, Mike Reynolds, reported he will be receiving material invoices for the Wisconsin River Trail Project that will need to be paid; examples are \$2,500 to \$3,000 for rebar, \$30,000.00 for concrete and other miscellaneous items. The electric rate case is getting closer to implementation; increase has been adjusted by the PSC to .73% overall. 2016 Streets Improvement Project - Chestnut Street has been completed. Pendleton property, near Industrial Park, has been purchased. Recycling Grant will be completed soon. No official action was taken.

Motion by Alder Brenda Kalish to approve Mayor Wetter’s reappointment of Tom Pelz, Gary Kovars and Andrew Nahas to the Airport Commission and Howard Drake and Dick Kilian to Zoning Board of Appeals. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 10,462.49	Southwest Tech	\$ 51.78
WI Deferred Compensation	\$ 420.00	Badger Welding Supplies	\$ 19.84
AFLAC	\$ 80.74	Gasser Hardware	\$ 95.75
AnchorBank	\$ 265.00	Team Lab	\$ 93.90
City of Boscobel-Payroll	\$ 12,233.91	WeEnergies	\$ 4.66
Equitable	\$ 50.00	Alterations by Susan	\$ 20.00
Cintas Corp.	\$ 202.99	Complete Office of WI	\$ 59.85
BP	\$ 2,147.18	Fillback Automotive	\$ 42.63
Boscobel Utilities	\$ 9,581.49	DH Municipal Services	\$ 440.00
ComElec Services	\$ 968.94	BP	\$ 2,580.43
Morris Newspaper Corp.	\$ 112.93	Gasser Hardware	\$ 28.01
WeEnergies	\$ 186.18	Boscobel Lumber	\$ 60.96
Brandy Wellner-witness fees	\$ 25.00	Simpson's Tractor	\$ 424.41
Denise Conner-witness fees	\$ 25.00	My PC, LLC	\$ 16.95
Achenbach Printing	\$ 24.00	Prairie Ready Mix	\$ 693.75

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator