

Monday, September 28, 2009, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Jerry Linder.

The Certificate of Proof of Notice of Meeting was presented.

Members present: Mayor Jerry Linder, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: Ald. Judy Dilley

Others Present: Dave Krier, Phyllis/Kerry/Annette/Ron White, Kelly Randall, Gerald Gebhard, Kempert Krogen, John Du Charme, Jim Reynolds and Mike Reynolds

Motion by Ald. Roger Brown to approve minutes of the September 9, 2009 Common Council meeting as presented. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Gary Kjos to approve Resolution #9-28-2009, a petition to Grant County for appropriation for the improvement of a highway. Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Nancy Sanger to approve recommendation from City's Liability Insurance carrier to deny James Reynolds "Notice of Circumstances and Claim" in full. Motion seconded by Ald. Peter Huibregtse. Motion carried.

Motion by Ald. Peter Huibregtse to approve a pay request of \$48,036.73 from Badger Environmental & Earthworks for work completed on Phase 1 of the 2009 Downtown Renovation Project. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. present voted aye. Motion carried.

Motion by Ald. Gary Kjos to approve the following proposal from Wisconsin & Southern Railroad for improvements at the Wisconsin Avenue Railroad Crossing:

- 1) Remove the asphalt through the crossing for a distance four (4) feet outside the rails.
- 2) Remove the crossing timbers.
- 3) Provide and install ballast.
- 4) Raise, tamp, and line the crossing including runoffs.
- 5) Furnish and install new flange timbers.
- 6) Install new insulated joints for signals.
- 7) Mobilization to and from work location.

Proposal is estimated to cost \$25,325.00. Motion seconded by Ald. Roger Brown. Upon roll call vote, all Ald. present voted aye. Motion carried.

DPW, Mike Reynolds, reported that the underground work on Phase 1 of the 2009 Downtown Renovation Project is complete. The Wisconsin Avenue railroad crossing will be completed prior to blacktopping. An area contiguous to, but not a part of, the 2009 Streets Improvement Project (Oak Street) has developed a soft-spot, presumably from a drenching rain. No official action was taken.

Motion by Ald. Gary Kjos to approve payment of the following monthly bills:

AFLAC	\$ 55.12	Janitorial Service	\$ 150.00
Equitable	\$ 50.00	WI SCTF	\$ 121.85
AnchorBank	\$ 1,160.00	WI Dept. of Administration	\$ 48.75
City of Boscobel-Payroll	\$ 23,196.78	Sherwin Williams	\$ 254.25
Clare Bank-Fed/FICA/State	\$ 9,897.16	Qwest	\$ 55.09
WI Deferred Compensation	\$ 175.00	Pitney Bowes	\$ 149.40
Janitorial Service	\$ 150.00	L & M Salvage	\$ 10.00
WI SCTF	\$ 121.85	Clare Bank-airport fly-in startup	\$ 100.00
DH Municipal Services	\$ 473.00	Fillback	\$ 25.72
WPPA	\$ 146.00	Boscobel Computer Service	\$ 164.80
BP	\$ 3,083.43	Green River Repair	\$ 35.00

BC Storage-TIF	\$ 6,785.45	Baycom, Inc.	\$ 48.00
US Cellular	\$ 82.14	Badger Welding Supplies	\$ 13.64
Krogen's	\$ 10.99	Boardman Law Firm	\$ 165.84
Grant Co. 4-H Association	\$ 40.00	Boscobel Lumber	\$ 10.35
New ERA Graphics	\$ 127.86	World of Variety	\$ 5.46
United Life Insurance	\$ 58.11	Boscobel Computer Service	\$ 24.95
NuPak-TIF	\$ 39,334.06	Al Mezera	\$ 12.00
The River Inn-TIF	\$ 42,704.93	Gasser Hardware	\$ 11.69
Morris Newspaper	\$ 904.75	Office Supplies 2U	\$ 177.81
We Energies	\$ 35.20	Bumper to Bumper	\$ 7.49
Jonathan Dowell	\$ 50.00	Gasser Hardware	\$ 37.78
AFLAC	\$ 84.82	Reynolds Brothers	\$ 336.00
Wisconsin Retirement	\$ 6,962.00	World of Variety	\$ 10.99
Equitable	\$ 100.00	Midwest Pool Supply	\$ 589.26
AnchorBank	\$ 1,160.00	Samantha Watters	\$ 200.00
City of Boscobel-Payroll	\$ 25,790.89	Achenbach Printing	\$ 7.25
Clare Bank-Fed/FICA/State	\$ 11,132.59	ASCE	\$ 220.00
WI Deferred Compensation	\$ 175.00		

Motion seconded by Ald. Roger Brown. Upon roll call vote, all Ald. present voted aye.
Motion carried.

Motion by Ald. Roger Brown to adjourn. Motion seconded by Ald. Barbara Bell. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator