

Regular meeting of the Boscobel Common Council

Wednesday, September 9, 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, Alder Nancy Sanger and Alder Roger Brown

Absent: None

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

Motion by Alder Roger Brown to approve minutes of the August 17, 2015 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve the 2014 Annual Building Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve Class "A" Retailers Fermented Cider Beverages License to Kwik Trip. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Gary Kjos to approve the August 31, 2015 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Nancy Sanger to approve 2016 Streets Improvement Project which will include Chestnut Street from Fremont Street south to the high school.

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve pay request #3 from A-1 Excavating, Bloomer, WI, for \$73,215.00 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, requested the second Common Council meeting for September be postponed to Thursday, September 24th at 7:00 as the Library Project bids have a bid opening at 1:00 on that date.

Motion by Alder Brenda Kalish to postpone the second monthly September meeting date to Thursday, September 24th at 7:00 P.M. Motion seconded by Alder Gary Kjos. Upon roll call vote, all members voted aye except for Alder Roger Brown, who voted nay. Motion carried.

DPW, Mike Reynolds, reported that concrete work has started on 2015 Project, the disc golf baskets are scheduled to arrive this week, the wetlands determination at Street Garage for compost site has been delayed until October, no news yet on Recreational Trail Grant and the Recycling Grant will be submitted in September.

Motion by Alder Gary Kjos to approve issuing Bartender Licenses to:

- a) Ashley Hennessey, New Horizons
- b) Elizabeth Imhoff-Wagner, Double K's

Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Steve Fritz to approve the reappointment of Bev Nice, Brad Bodenbender and Sandy Moran to Tuffley Center Board and Tim Jacobson and Robert Biba to Airport Commission. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 11,240.73	Bos. Utilities-special assessment	\$ 4,579.35
WI Deferred Compensation	\$ 325.00	Cintas Corp.	\$ 186.96
AFLAC	\$ 80.74	City of Boscobel-Payroll	\$ 24,120.79
AnchorBank	\$ 265.00	Cardmember Service	\$ 160.00
City of Boscobel-Payroll	\$ 30,075.94	Equitable	\$ 50.00
Equitable	\$ 50.00	Gasser Hardware	\$ 5.02
Cintas Corp.	\$ 225.18	DH Municipal Services	\$ 473.00
WI Retirement	\$ 9,163.91	WebWise Design & Marketing	\$ 125.00

Boscobel Auto Body	\$ 160.00	WPPA	\$ 163.00
US Cellular	\$ 66.40	Wood Law Firm LLC	\$ 2,666.00
Dan Merwin-reimbursement	\$ 15.15	World of Variety	\$ 2.76
Reserve Account-postage	\$ 1,059.00	Small Engine Doctors LLC	\$ 45.90
CenturyLink	\$ 960.29	We Energies	\$ 113.04
CenturyLink	\$ 30.63	New Horizons	\$ 2,249.16
Cintas Corp.	\$ 200.07	Boscobel Utilities	\$ 323.95
Clear View Window Cleaning	\$ 25.00	TDS	\$ 33.65
Gale	\$ 90.37	Gasser Hardware	\$ 369.07
Grant Co. Sheriff's Dept.	\$ 453.26	BP	\$ 23.56
DH Municipal Services	\$ 522.50	Krogen's	\$ 79.42
Recorded Books LLC	\$ 362.40	Terry's Tire Service	\$ 15.00
Richland-Grant Telephone	\$ 17.95	Gall's	\$ 94.93
Morris Newspaper	\$ 48.40	Fillback	\$ 1,042.51
Wil-Kil Pest Control	\$ 35.00	World of Variety	\$ 18.48
Verizon Wireless	\$ 120.03	General Communications	\$ 4,145.01
World of Variety	\$ 8.08	Val-u-Chem Inc.	\$ 124.36
Office Solutions	\$ 20.79	Badger Welding Supplies	\$ 19.84
Rhyme Business Products	\$ 174.99	Bumper to Bumper	\$ 14.17
Syncb/Amazon	\$ 867.38	Town & Country Sanitation	\$ 12,785.31
Everbank Commercial Finance	\$ 219.10	Sloan Implement	\$ 564.20
Nelson Tactical	\$ 79.19	Iverson Construction	\$ 425.00
Grant Co. Clerk	\$ 376.68	Midwest Pool Supply	\$ 705.76
Gregory Monahan	\$ 666.67	Sydney Haines-LGT	\$ 185.00
Clare Bank-Fed/FICA/State	\$ 10,016.96	Ethan Lucas-LGT	\$ 185.00
WI Deferred Compensation	\$ 325.00	Tyson Mayne-LGT	\$ 225.00
AFLAC	\$ 80.74	Chase Card Service	\$ 775.57
Alliant Energy	\$ 276.28	Cintas	\$ 155.79
AnchorBank	\$ 265.00		

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