

## Regular Meeting of the Boscobel Common Council

Monday, October 17, 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: Ben Wood and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the October 3, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to authorize John Wells, WebWise Design, Fennimore, to create a new device-responsive, mobile friendly website that will look great and work across multiple devices, operating systems and browsers that will include all information we currently have. Cost is estimated to be in the \$5,100 to \$6,800 range. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve Ordinance #2016-3, an ordinance annexing property owned by the City of Boscobel at the corner of Morrison Drive and Cedar Road, contiguous to the Boscobel Industrial Park. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve extra-territorial final plat review of the Mezera property, County MS, Boscobel Township. Motion seconded by Alder Gary Kjos. Motion carried.

City Attorney, Ben Wood, advised the Common Council that he was introducing a resolution to vacate streets. A hearing is scheduled for December 12. Notice is provided by a class 3 publication. The public ways that will be vacated and discontinued are:

- 1) That part of North Street, from its intersection on the East side of Wisconsin Avenue and thence to Sanders Creek; and
- 2) That part of Du Bay Street that lies between Blocks 10 and 15 of the Original Plat of the City of Boscobel from its intersection on the East side of Wisconsin Avenue and thence easterly to the western right-of-way of Valley Street.

No official action was taken.

Motion by Alder Gary Kjos to approve September 30, 2016 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve Pay Request #3 for \$29,289.16 from Rule Construction, Dodgeville, for the Wisconsin River Trail Project. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve Pay Request #5 and final; Contract #1 (*Underground*) for \$3,817.84 from Iowa Grant Trucking, Inc. for the 2016 Streets Improvement Project - Chestnut Street. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Nancy Sanger to approve Pay Request #3 and final; Contract #3 (*Concrete*) for \$4,478.61 from Augelli Concrete & Excavating, LLC, Richland Center for the 2016 Streets Improvement Project - Chestnut Street. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the Hwy. 61 crosswalk for the Wisconsin River Trail Project to the boat landing has been finished. Cement for the walking trail will be poured until the weather changes; approximately 2,200 ft. of the trail remains under construction. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 10,746.74	Petty Cash	\$ 22.14
WI Deferred Compensation	\$ 420.00	Gundersen Bos. Area Hospital	\$ 27.55
AFLAC	\$ 80.74	DH Municipal Services LLC	\$ 489.50
Old National Bank	\$ 200.00	NAPA Auto Parts	\$ 550.68
City of Boscobel-Payroll	\$ 24,101.23	Town & Country Sanitation	\$ 12,785.31
Equitable	\$ 50.00	Prairie Ready Mix Inc.	\$ 1,443.00
Cintas Corp.	\$ 233.41	Gasser Hardware Inc.	\$ 81.02
WPPA	\$ 166.00	Boscobel Lumber	\$ 86.99
We Energies	\$ 146.14	Baer Insurance	\$ 821.00
Cintas Corp.	\$ 223.99	World of Variety	\$ 5.99
Gasser Hardware	\$ 3.29	Terry's Tire Service	\$ 76.00
DH Municipal Services LLC	\$ 489.50	We Energies	\$ 9.24
Morris Newspaper	\$ 264.78	Ritchie Implement Inc.	\$ 97.52
Minnesota Life Insurance	\$ 333.79	Badger Welding Supplies Inc.	\$ 19.20
Krogen's	\$ 3,928.87	Complete Office of WI	\$ 1.68
Chase Card Service	\$ 903.27	Office Solutions-USA Inc.	\$ 42.28
Boscobel Utilities	\$ 8,433.87	Boscobel Utilities	\$ 342.68
Sand Prairie Construction, LLC	\$ 1,000.00	Achenbach Printing	\$ 46.00
Wood Law Firm LLC	\$ 2,666.00	Dept. of Employee Trust	\$ 18,320.39
Complete Office of WI	\$ 43.20		

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Nancy Sanger.  
Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator