

Regular Meeting of the Boscobel Common Council

Monday, October 3, 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: David Krier, Robin Orlandi, Ben Wood, Mike Reynolds and Todd Stenner.

Motion by Alder Roger Brown to approve minutes of the September 19, 2016 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve a UDAG Commission recommendation to approve a \$60,000.00 UDAG loan to Raymond Saint, DBA Family Martial Arts & Wellness Center, for the purchase of property located at Hwy. 61 & Madison Street and to construct a building for the business. Loan will be amortized over 20 years (240 months) and will bear 2.25% interest. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried

Motion by Alder Milton Cashman to approve issuing a CLASS "B" Retailers License (*Picnic*) to Boscobel Antique Club for their 10-15-2016/10-16-2016 event. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve purchasing a 2017 Ford Explorer Police Interceptor Squad Car from Fillback Motors for \$27,077.50; delivery is expected in December. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye except Alder Barbara Bell and Alder Roger Brown who abstained. Motion carried.

Motion by Alder Gary Kjos to approve contracting with FEHR Graham to provide employee safety program services for 2017 for \$3,820.00; cost is the same as 2016 and will be split with Boscobel Utilities as it was in 2016. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve Pay Request #4 and final; Contract #2 (*excavating*) for \$16,386.63 from Reynolds Brothers, LLC, Boscobel, for the 2016 Streets Improvement Project - Chestnut Street. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve Pay Request #1 and final; Contract #4 (*blacktop*) for \$56,800.78 from Iverson Construction, Kieler, for the 2016 Streets Improvement Project - Chestnut Street. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported the 2016 Streets Improvement Project on Chestnut Street, Contract #3, (*concrete*) will have an additional request for payment. Recycling Grant has been submitted to the DNR. No street project is planned for 2017; all three blocks of Adams Street will be done in 2018. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Ashley Vale, New Horizons. Motion seconded by Alder Gary Kjos. Motion carried.

Chief Stenner reported that the "Stuff the Cruiser" event at Piggly Wiggly was very successful. Two squad cars were filled with \$850.00 to \$1,000.00 in two hours; groceries were given to the Food Pantry. No official action was taken.

Motion by Alder Roger Brown 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	\$ 11,826.79	Gasser Hardware	\$ 151.93
WI Deferred Compensation	\$ 420.00	Bumper to Bumper	\$ 324.15
AFLAC	\$ 80.74	Roger Bohn-boots	\$ 100.00
AnchorBank	\$ 265.00	Paul Conway Shields	\$ 58.00
City of Boscobel-Payroll	\$ 26,864.04	Verizon Wireless	\$ 120.05
Equitable	\$ 50.00	General Communications	\$ 125.00

Cintas Corp.	\$ 202.99	CenturyLink	\$ 44.49
Bear Graphics	\$ 93.22	WebWise	\$ 125.00
CenturyLink	\$ 924.46	Baer Insurance	\$ 2,538.90
Cintas Corp.	\$ 250.49	Grant Co. Sheriff's Office	\$ 800.00
Gasser Hardware	\$ 60.11	Stetson Building Products	\$ 3,214.15
Pitney Bowes	\$ 117.00	Prairie Ready Mix Inc.	\$ 11,100.00
CenturyLink	\$ 30.42	Gasser Hardware	\$ 216.86
United Life Insurance	\$ 76.17	Jimmy Wagner	\$ 150.00
GCLEAA	\$ 20.00	Austin Engineering, LLC	\$ 776.20
US Cellular	\$ 66.15	Bumper to Bumper	\$ 47.18
Everbank Com. Finance	\$ 219.10	Gasser Hardware	\$ 235.84
Marketing Services Group	\$ 299.00	World of Variety Inc.	\$ 3.37
WI Retirement	\$ 14,284.78	Nature's Way Portable Units	\$ 288.00
Cengage Learning - Gale	\$ 272.71	Ferrellgas	\$ 379.50
Deb's Flowers	\$ 70.00	Alliant Energy	\$ 339.42
Cardmember Service	\$ 398.64	World Book Inc.	\$ 300.00
Naviant	\$ 32.95	World of Variety	\$ 12.98
Quill Corp	\$ 88.77	Syncb/Amazon	\$ 501.31
Recorded Books	\$ 446.00	Gregory Monahan	\$ 666.67
Richland-Grant Telephone	\$ 17.95	Bill Ewoldt	\$ 208.83
American Signs & Designs	\$ 364.65	Elm USA Inc.	\$ 6.00
Southwest Tech	\$ 129.45	Technology Assurance	\$ 2,384.71
Trout Creek I LLC	\$ 388.22	Boardman & Clark LLP	\$ 18.50
Vale Inn	\$ 38.25		

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator