

# Regular Meeting of the Boscobel Common Council

Monday, November 7, 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: Angie O'Brien, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the October 17, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve Resolution #11-7-2016 (ET-1152), a resolution to add dental coverage to employee health care plans. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve assisting with Ugly Sweater Run Committee request for help with their 5K and 1mile runs on December 3<sup>rd</sup>. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve October 31, 2016 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve advertising for a Street Department employee. Roger Bohn will be retiring after the first of the year. Common Council members were advised that the Park Board will be advertising for a Rec Director and the Board of Public Works will be advertising for a W.W.T.P employee. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported that City crews made the last concrete pour on the Wisconsin River Trail Walking/Biking Trail to the boat landing. Landscaping, fencing, signs and painting the Walnut Street crosswalk still need to be completed. No official action was taken.

Motion by Alder Brenda Kalish to approve issuing a Bartender's License to Mandy Knight, Casey's General Store. Motion seconded by Alder Nancy Sanger. Motion carried.

Boscobel Librarian, Robin Orlandi, talked to the Common Council for few moments about an excellent book "The Past & Future City" that discusses refinements communities should consider to create a more enjoyable environment. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 11,411.59	Higley	\$ 73.92
WI Deferred Compensation	\$ 420.00	Grainger	\$ 375.84
AFLAC	\$ 80.74	Perkins Lock & Security LLC	\$ 790.20
Old National Bank	\$ 200.00	Town & Country Sanitation	\$ 12,785.31
City of Boscobel-Payroll	\$ 26,869.64	Stetson Products Inc.	\$ 2,627.56
Equitable	\$ 50.00	Prairie Ready Mix	\$ 24,864.00
Cintas Corp.	\$ 218.38	Boscobel Lumber	\$ 131.31
Mar-Han Inc.	\$ 114.45	Gasser Hardware	\$ 135.42
US Cellular	\$ 68.15	Bard Materials	\$ 3,367.50
Cintas Corp.	\$ 191.88	Digger's Hotline	\$ 25.90
We Energies	\$ 38.14	Simpson's Tractor	\$ 29.22
Dan Merwin	\$ 15.00	Krogen's	\$ 36.68
United Life Insurance	\$ 76.17	Bumper to Bumper	\$ 90.77
New ERA Graphics	\$ 123.28	Cintas	\$ 196.47
Verizon Wireless	\$ 120.05	Office Solutions-USA Inc.	\$ 10.99
WI Dept. of Transportation	\$ 35.00	Chief Law Enforcement Supply	\$ 107.20
Grant Co. Sheriff Dept.	\$ 79.89	Baer Insurance	\$ 6,499.00
BP	\$ 2,104.13	DH Municipal Services	\$ 489.50

Wood Law Firm LLC	\$	7.99	WebWise	\$	125.00
Baer Insurance	\$	7,805.20	Command Central	\$	570.00
CenturyLink	\$	1,026.10	Badger Welding Supplies	\$	19.84
CenturyLink	\$	35.84	Terry's Tire Service	\$	25.00
Boscobel Utilities	\$	124.80	WI Dept of Public Instruction	\$	200.00
Groom Trucking	\$	500.00	World Book Inc.	\$	50.00
Pitney Bowes	\$	8.43	World of Variety	\$	25.38
WI Retirement	\$	9,442.72	Rhyme Business Products	\$	364.95
ASCE-membership	\$	265.00	New Holland Construction	\$	251.57
Cengage Learning-Gale	\$	152.75	SYNCB/Amazon	\$	490.76
Cardmember Service	\$	142.19	Everbank Commercial Finance	\$	219.10
Krogen's	\$	27.58	Gregory Monahan	\$	666.67
Richland-Grant Telephone	\$	17.95	Technology Assurance	\$	395.00
Morris Newspaper	\$	25.00	Jeff Adams	\$	1,350.00
WI Dept. of Justice-TIME	\$	244.50			

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator