

Regular Meeting of the Boscobel Common Council

Monday, December 12, 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: Rachel Gavin, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the November 7, 2016 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve a Park Board recommendation to hire Rachel Gavin as Rec Director at \$12.00 per hour. Motion seconded by Alder Brenda Kalish. Motion carried.

Mayor Wetter opened the public hearing for the 2017 City of Boscobel Operating Budget. An overview of the 2017 City of Boscobel Operating Budget was given. Hearing no questions:

Motion by Alder Barbara Bell to close the Public Hearing on the 2017 City of Boscobel Operating Budget. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Barbara Bell to approve the 2017 City of Boscobel Operating Budget as presented. Budget provides for a net tax rate of \$23.62 per each \$1,000 of assessed value; an increase of 19% or \$3.77 per each \$1,000 of assessed value. The 2016 Operating Budget provided for a net tax rate of \$19.85 per each \$1,000 of assessed value. Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders present voted aye. Motion carried.

Mayor Wetter opened the public hearing for Resolution #12-12-2016, a resolution to Vacate and Discontinue Public Ways in the City of Boscobel. City Attorney, Ben Wood explained the purpose of the resolution and location of the streets to be vacated. Hearing no questions:

Motion by Alder Milton Cashman to approve Resolution #12-12-2016, a resolution to Vacate and Discontinue Public Ways in the City of Boscobel.

- 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.

Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve hiring the individual that is selected by the Personnel Committee to fill the advertised Street Department Laborer position. The Common Council will not meet again until January 4, 2017; it was hoped to get the new hire on board ASAP so they can spend some time with Roger Bohn before he retires in January. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Roger Brown to authorize the Police Department to purchase a Stalker Moving Radar Gun for \$1,395.00. Funds will be taken from the CVR Account. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Barbara Bell to approve installing a street light on the 100 block of Chestnut Street adjacent to the mobile home court. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Gary Kjos to approve a request from Maple Ridge Church to waive the Blaine Gym Usage Fee for their event on December 31, 2016. Motion seconded by Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve November 30, 2016 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve an Engineering Proposal of \$8,998 from Delta III for preliminary and some construction engineering on the Library Elevator Project. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve a Pool Painting Proposal from Smelzer Paint, Madison, to paint the swimming pool for \$23,112.00. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Barbara Bell to approve the 2016 Capital Expense Account Expenditures as presented. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders present voted aye. Motion carried.

RIVER TRAIL PROJECT (Expenses to date 11/21/16)

Rule Construction Contract (includes unpaid retainage) 221,904.92

Purchased Materials & Subcontract Work:

<i>Crist Fencing</i>	3,500.00	
<i>Ledgeview Precast</i>	43,803.00	
<i>Menards</i>	2,856.75	
<i>Sand Prairie Const.</i>	1,000.00	
<i>Fabsco Corp.</i>	434.00	
<i>Krogen's</i>	16.01	
<i>Bard Materials</i>	3,367.50	
<i>Prairie Ready Mix</i>	48,846.00	
<i>Stetson Bldg. Prod.</i>	7,002.17	
<i>Boscobel Lumber</i>	1,148.00	
<i>Gasser's Hardware</i>	454.40	
	<i>Subtotal</i>	112,427.83

City Labor, Equipment & Materials:

<i>City Engr/DPW</i>	24,482.64	
<i>Dean & Ben</i>	4,346.89	
<i>Utility Labor</i>	17,026.51	
<i>Utility Equipment</i>	4,180.00	
<i>Utility Materials</i>	562.08	
<i>Street Dept. Labor</i>	38,395.52	
<i>Street Dept. Equipment</i>	25,780.00	
<i>Street Dept. Materials</i>	25,160.00	
	<i>Subtotal</i>	139,933.64

Engineering Costs 38,422.40

Grand Total To Date (11/21/16) 512,688.79

DNR Original Grant 200,000.00

DNR Additional Grant 45,000.00

WRTO Contribution 60,000.00

Total City Costs To Date 207,688.79

Less City Labor, Equipment & Materials 139,933.64

Capital Fund Expenditures to date 67,755.15

Additional anticipated expenses:

<i>Rule Construction Contract</i>	12,000.00
<i>Purchased Materials & Subcontracts</i>	25,000.00
<i>City Labor, Equipment & Materials</i>	15,000.00

Total River Trail Project Capital Fund Expenditures Estimate 105,000.00

2016 Streets Project 100,000.00

DPW, Mike Reynolds, reported there is no street project planned for 2017. The Board of Public Works will be interviewing for an advertised WWTP Laborer position. The new Electric Rate Increase of .72% will be on the February bill; fixed fees went from \$7.00 to \$12.25 per meter. No official action was taken.

Motion by Alder Brenda Kalish to approve paying the Year End Bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Barbara Bell to approve issuing a Bartender's License to Kathryn Brown - Cenex, Rayna Banks - Double K's and Lisa Acosta- Piggly Wiggly. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve payment of the monthly bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$	10,707.94	Clare Bank-Fed/FICA/State	\$	20,047.77
WI Deferred Compensation	\$	420.00	WI Deferred Compensation	\$	420.00
AFLAC	\$	80.74	AFLAC	\$	80.74
Old National Bank	\$	150.00	Old National Bank	\$	150.00
City of Boscobel-Payroll	\$	24,114.89	City of Boscobel-Payroll	\$	44,715.72
Equitable	\$	50.00	Equitable	\$	50.00
Cintas Corp.	\$	231.88	BP	\$	1,809.86
Alliant Energy	\$	222.98	CenturyLink	\$	32.91
Paul Beck-election	\$	108.75	Wood Law Firm LLC	\$	60.00
Janet Beck-election	\$	108.75	DH Municipal Services	\$	544.50
ComElec Services	\$	4,455.00	WeEnergies	\$	20.16
Sally Fritz-election	\$	108.75	Verizon Wireless	\$	120.03
Chase Card Service	\$	3,180.25	Complete Office of WI	\$	19.63
Mary Frankenhoff-election	\$	108.75	WI Retirement	\$	13,459.41
Arlie Harris-mileage	\$	24.84	Reserve Account-postage	\$	1,132.00
Richard Kilian-election	\$	108.75	BP	\$	23.20
Krogen's	\$	187.98	Bumper to Bumper	\$	1.18
Ray Nickiel-election	\$	108.75	US Cellular	\$	65.65
Subway	\$	58.75	CenturyLink	\$	855.75
WeEnergies	\$	252.53	Cengage Learning-Gale	\$	212.73
WPPA	\$	166.00	Cintas Corp.	\$	242.63
Wood Law Firm LLC	\$	2,666.00	Demco Inc.	\$	176.98
World of Variety	\$	3.38	Fillback	\$	209.82
Nancy Wagner-election	\$	108.75	Gasser Hardware	\$	214.26
Crist Fencing LLC	\$	3,500.00	Grant Co. Sheriff Dept.	\$	34.29
WeEnergies	\$	48.48	Higley Industries Inc.	\$	75.80
Troy Wilcox-boots	\$	100.00	Krogen's	\$	71.35
United Life Insurance	\$	76.17	SYNCB/Amazon	\$	728.96
Thomson Reuters-West	\$	396.00	Prairie Ready Mix	\$	9,407.25
Morris Newspaper	\$	230.26	Quill Corp	\$	277.84
Minnesota Life Insurance	\$	335.54	Recorded Books LLC	\$	280.80
ADRC Boscobel	\$	35.19	Richland-Grant Telephone	\$	17.95
Gasser Hardware	\$	31.55	Gina Schmitz	\$	37.92
Env. Sampling Corp.	\$	3,400.00	SW WI Library System	\$	259.07
Cardmember Service	\$	23.70	Morris Newspaper	\$	50.00
Cintas Corp.	\$	217.66	WI State Journal	\$	408.91
Dept. of Employee Trust	\$	20,978.51	Wood Law Firm LLC	\$	2,666.00
Robert Bohn	\$	166.60	World of Variety	\$	6.49
Boscobel Utilities	\$	6,987.88	Hall Distributing Co.	\$	66.42
Boscobel Utilities	\$	342.68	Rhyme Business Products	\$	134.98
Everbank Commercial Finance	\$	219.10	Gregory Monahan	\$	666.67
Bill Ewoldt	\$	147.50	Elm USA, Inc.	\$	3.50
Clare Bank-Fed/FICA/State	\$	10,801.61	Stetson Building Products	\$	1,160.46

WI Deferred Compensation	\$ 420.00	Fire & Safety Equipment	\$ 102.35
AFLAC	\$ 80.74	Fillback	\$ 47.08
Alliant Energy	\$ 332.09	Gasser Hardware	\$ 13.45
Old National Bank	\$ 150.00	Vicky Grimesey-shirts	\$ 23.20
Baer Insurance	\$ 15,094.60	DH Municipal Services	\$ 660.00
Boscobel Lumber	\$ 13.88	Arlie Harris-mileage reimb.	\$ 24.84
Cintas Corp.	\$ 472.26	Krogen's	\$ 5.92
City of Boscobel-Payroll	\$ 24,239.19	MY PC LLC	\$ 5,183.23
Clare Bank-loan pmt.	\$ 233,252.00	People's State Bank	\$ 38,952.42
Keith Dilley-boots	\$ 100.00	WebWise	\$ 125.00
Equitable	\$ 50.00	WPPA	\$ 166.00
Travis Dregne-reimbursement	\$ 115.00	Nelson Tactical	\$ 680.00
Dept. of Employee Trust	\$ 16,696.14	Office Solutions-USA, Inc.	\$ 78.85
Minnesota Life Insurance	\$ 335.54	Chase Card Service	\$ 318.99
We Energies	\$ 178.65	TIME	\$ 8.34
Gasser Hardware	\$ 17.18	Digger's Hotline	\$ 24.05
Bumper to Bumper	\$ 239.21	Gasser Hardware	\$ 1.19
NAPA Auto Parts	\$ 12.00	Boscobel Lumber	\$ 15.18
Badger Welding Supplies Inc.	\$ 19.20	Town & Country Sanitation	\$ 12,785.31
Gasser Hardware	\$ 430.43	Krogen's	\$ 3.00
Boscobel Lumber	\$ 33.71	Boscobel Lumber	\$ 19.07
Krogen's	\$ 50.00	World of Variety	\$ 19.96
We Energies	\$ 1,133.44	Chitwood's Electric Repair	\$ 192.54
Gasser Hardware	\$ 30.58	We Energies	\$ 92.87
World of Variety	\$ 1.78	Baycom	\$ 543.00

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator