

Regular meeting of the Boscobel Common Council

Monday, December 14, 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 Milton Cashman to approve minutes of the November 16, 2015 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to open the Public Hearing on the 2016 City of Boscobel Operating Budget. Motion seconded by Alder Nancy Sanger. Motion carried.

Those in attendance were advised:

- a) City of Boscobel Gross City Tax is \$2,578,453
- b) Revenues are \$1,573,546
- c) Net City Tax is \$1,004,907
- d) Net Tax Rate is 0.019846972 (\$19.85) per each \$1,000 of assessed value; \$1.60 per each \$1,000 of assessed value less than last year

Motion by Alder Barbara Bell to close the Public Hearing on the City of Boscobel 2016 Operating Budget. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve the City of Boscobel 2016 Operating Budget as described at the Public Hearing. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve Ordinance #2015-2, an ordinance to amend Chapter 17 entitled "Zoning Code" of the City of Boscobel Municipal Code. Ordinance allows additional businesses to locate in the Industrial Park with a Conditional Use Permit. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve a write-off of \$14,055.68 from an unpaid UDAG Loan to Kirt & Glenda Loomis, DBA Just About Kidzzzz, LCC. Business was foreclosed / owners filed bankruptcy. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve November 30, 2015 Account Balances Report. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Steve Fritz to approve hiring Mark Davis as Assistant Rec Director. Mr. Davis will help with volleyball and may help with basketball. Salary for helping with volleyball will be in the \$500 - \$600 range. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Gary Kjos to approve Change Order #1 from Rock Church Construction, Livingston WI, for \$1,174.98 for work completed on the Library HVAC Alterations Project. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve Pay Request #2 from Rock Church Construction, Livingston WI, for \$68,203.98 for work completed on the Library HVAC Alterations Project. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve #3rd and final Pay Request from Rock Church Construction, Livingston WI, for \$3,843.50 for work completed on the Library HVAC Alterations Project, contingent on completion of punch list. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve final Pay Request from A1 Excavating, Bloomer WI, for \$18,295.00 for work completed on the Hinman Lift Station Project, contingent on receiving required paperwork. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that final paperwork has been submitted for the Hinman Lift Station Grant; grant was for \$171,500. Compost site at Street Department has been approved; permit fees were almost \$1,000. Wisconsin River Trail sign has been erected at the Boscobel Boat Landing. Annual Paser Street Ratings have been sent into the State. No official action was taken.

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	\$ 18,592.71	Minnesota Life Insurance	\$ 299.48
WI Deferred Compensation	\$ 325.00	Baer Insurance	\$ 14,690.42
AFLAC	\$ 80.74	Boscobel Utilities	\$ 336.40
AnchorBank	\$ 265.00	Bumper to Bumper	\$ 28.76
City of Boscobel-Payroll	\$ 42,183.78	Cintas Corp.	\$ 323.87
Equitable	\$ 50.00	Equitable	\$ 50.00
Cintas Corp.	\$ 150.98	Digger's Hotline	\$ 6.47
Thomson Reuters West	\$ 348.00	Fillback	\$ 47.08
WI Retirement	\$ 13,001.30	Chase Card Service	\$ 884.34
US Cellular	\$ 65.67	Krogen's	\$ 28.98
Keith Dilley-boots	\$ 100.00	MY PC LLC	\$ 45.00
Fire & Safety Equipment	\$ 1,900.00	Clare Bank-petty cash tax startup	\$ 3,000.00
DH Municipal Services	\$ 852.50	WebWise	\$ 125.00
MY PC LLC	\$ 105.00	WPPA	\$ 163.00
Greg Monahan	\$ 666.67	World of Variety	\$ 3.38
We Energies	\$ 52.16	Travis Dregne	\$ 115.39
Town of Boscobel	\$ 1,654.63	WI DNR	\$ 550.00
Wil-Kil Pest Control	\$ 35.00	Chitwood's Electric Repair	\$ 452.07
Everbank Com. Finance	\$ 219.10	World of Variety	\$ 4.49
Wood Law Firm, LLC	\$ 2,666.00	NAPA Auto Parts	\$ 195.50
Office Solutions-USA	\$ 20.97	Robert Bohn	\$ 54.40
Alliant Energy	\$ 317.88	Krogen's	\$ 7.25
Roger Bohn-boots	\$ 100.00	Town & Country Sanitation	\$ 12,872.81
CenturyLink	\$ 33.66	New Horizons	\$ 1,702.25
CenturyLink	\$ 921.47	Higley Industries Inc.	\$ 92.00
ADRC Boscobel	\$ 1,400.00	Boscobel Utilities	\$ 7,456.13
Cintas Corp.	\$ 316.74	Resco	\$ 103.94
Fillback Ford	\$ 5,384.44	Morris Newspaper	\$ 368.22
Cardmember Service	\$ 1,034.97	Dept. of Employee Trust	\$ 18,320.39
Environmental Sampling	\$ 3,400.00	Midwest Industrial Lighting	\$ 185.44
Gale	\$ 335.89	Bumper to Bumper	\$ 281.27
Recorded Books	\$ 359.90	Gasser Hardware	\$ 328.16
Richland-Grant Telephone	\$ 632.80	TDS	\$ 33.62
Verizon Wireless	\$ 120.03	Complete Office	\$ 7.24
SYNCB/Amazon	\$ 196.79	Fillback	\$ 248.22
Greg Plotz	\$ 40.25	Ted Groom-boots	\$ 100.00
West Bend Mutual Insurance	\$ 50.00	WeEnergies	\$ 1,159.13
Clare Bank-Fed/FICA/State	\$ 9,901.55	Boscobel Lumber	\$ 165.75
WI Deferred Compensation	\$ 325.00	New Holland	\$ 283.70
Achenbach Printing	\$ 28.54	Badger Welding Supplies	\$ 19.20
AFLAC	\$ 80.74	Lafarge Truck Center	\$ 220.38
AnchorBank	\$ 265.00	Gillund Enterprises	\$ 127.35
City of Boscobel-Payroll	\$ 22,668.40	Green River Repair	\$ 49.00

Motion by Alder Barbara Bell to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

Date Published: _____