

Regular Meeting of the Boscobel Common Council

Monday, May 1, 2017, 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: Jason and Justin Sparrgrove, City Attorney Ben Wood, Chief Todd Stenner and DPW Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the April 17, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to authorize Udder Brothers' Creamery, LLC, Hwy. 61 (1518 Elm Street), to maintain a petting zoo at their business on the weekends. Animals will be brought in from the farm each morning and returned to the farm each night. Chickens will not be part of the petting zoo. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye except Alder Brown who voted no. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #5-1-2017, a resolution to carryover \$54,900 from the 2016 operating budget to be added to the 2017 operating budget. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve issuing a Temporary Class C Retailers (Picnic) License to Boscobel Antique Club for their June 3/4, 2017 event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve the purchase of 1,000 feet of jumbo Cedar Rails fencing material for the Wisconsin River Trail Project. Fencing was purchased from Menards for \$3,800 delivered. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Barbara Bell to approve purchasing approximately \$17,000 of Ultra-Thin Overlay to be applied to two blocks of Park Street, from LaBelle to LeGrand, and one-half block of Superior Street just off Park Street. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve final pay request #5 of \$4,855.71 from Rule Construction, Dodgeville, for work completed on the Wisconsin River Trail Project; contingent on receiving all required paper work. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the new chipper has been delivered. Economic Development Coordinator, Tim Jacobson, will be resigning his position within the next month. Plans for Slag Slurry Seal application are being worked on. Jasen Kaschub has been hired as the new WWTP Superintendent; he will start his duties May 8th. The Library Board has approved the Library Elevator Project, as recommended by the Common Council; it will include the electronic door opener. Swimming Pool is prepped and ready for painting. Work on the Wisconsin River Trail should be complete by the end of June. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 11,663.86	Fillback Automotive	\$ 56.20
WI Deferred Compensation	\$ 550.00	Richland-Grant Telephone	\$ 17.95
AFLAC	\$ 109.24	WebWise Design & Marketing	\$ 2,500.00
City of Boscobel-Payroll	\$ 26,962.23	CenturyLink	\$ 49.45
Equitable	\$ 50.00	Wood Law Firm	\$ 2,666.00
United Life Insurance	\$ 76.17	SYNCB/Amazon	\$ 776.46
BP	\$ 2,066.51	Gale	\$ 152.75
Verizon Wireless	\$ 120.03	Recorded Books, Inc.	\$ 260.20

CenturyLink	\$ 34.77	Quill	\$ 258.35
WI Retirement	\$ 10,426.35	Demco	\$ 221.65
Boscobel Utilities	\$ 378.24	Elm USA Inc.	\$ 4.00
US Cellular	\$ 68.75	World of Variety	\$ 11.73
Green River Repair & Welding	\$ 50.00	Cardmember Service	\$ 112.90
Reserve Account-postage	\$ 1,238.00	Naviant	\$ 700.00
The Homesteader's Store	\$ 705.97	Cintas Corp.	\$ 262.27
Gundersen Boscobel Hosp./Clinic	\$ 69.00	Gasser Hardware	\$ 128.27
Cintas Corp.	\$ 223.15	Southwest Tech	\$ 378.99
CenturyLink	\$ 731.24	Office Solutions	\$ 53.68
DH Municipal Services	\$ 539.00	Everbank Commercial Finance	\$ 219.10
Gillund Enterprises	\$ 135.05	Gregory Monahan	\$ 666.67
MY PC LLC	\$ 77.48	Sidney Kirschbaum	\$ 22.94

Motion by Alder Nancy Sanger to approve Mayor's appointment of Steve Fritz to replace Arlie Harris on Boscobel Fire District Board. Motion seconded by Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to adjourn. Motion seconded by Alder Roger Brown. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator