

Regular Meeting of the City of Boscobel Common Council
Monday, April 15, 2019, 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 at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish and Alder Angela O'Brien. Ald. Roger Brown arrived at 7:04 pm. Absent: None

Others Present: City Attorney Ben Wood, City Administrators Arlie Harris and Misty Molzof, Library Director Robin Orlandi, and Engineer/DPW Mike Reynolds

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Ald. Cashman, second by Ald. Fritz to approve the proof of posting and agenda. Carried 7-0.

Minutes 4/1/2019: Motion by Ald. Cashman, second by Ald. Strang to approve minutes of the April 1, 2019 Common Council meeting as presented. Motion carried 7-0.

Citizen Comments: None.

March, 2019 Account Balances Report: Motion by Ald. Cashman, second by Ald. Strang to approve March, 2019 Account balances as presented. Motion carried 7-0.

Spring Election Results: Election results from the April 2, 2019 election were presented. No action.

DPW Report: Reynolds reported that the CDBG funding survey was sent out last week to property owners along LeGrand Street to verify income qualification for grant is met. The survey group has received 5 back as of today, and of them 4 have met the qualifications. The public hearing is scheduled for May 6th at 5:45 pm following the Platteville group presentation scheduled for 5:00 pm that evening. The ordered trees should be coming and will be planted downtown soon. Hoping to get concrete work started at Depot Park before the Farmer's Market begins. City and Utility employees will be trimming trees again in the coming weeks. Some trees have been taken down as they suffered from Emerald Ash Borer Disease.

Operator Licenses: None.

Payment of Monthly Bills: Motion by Ald. Cashman, second by Ald. Brown to approve monthly bills in the amount of \$98,248.58. Upon roll call vote, all Alders present voted aye, carried 8-0.

Clare Bank-Fed/FICA/State	\$ 12,125.91	Simpson's	\$ 283.64
WI Deferred Compensation	\$ 625.00	Green River Repair & Welding	\$ 140.00
AFLAC	\$ 138.90	Boardman Clark	\$ 2,500.00
City of Boscobel-Payroll	\$ 28,495.86	Terry's Tire Service	\$ 33.00
Equitable	\$ 25.00	Fillback Automotive	\$ 883.47
Cintas Corp.	\$ 306.92	Krogen's Do It Best	\$ 103.93
Boscobel Utilities	\$ 7,197.67	New Horizons Supply Coop	\$ 155.36
Boscobel Utilities	\$ 383.86	Gasser Hardware	\$ 153.04
Cintas Corp.	\$ 279.97	Badger Welding Supplies	\$ 19.84
Grant Co. Clerk of Court	\$ 594.58	Bruce Equipment	\$ 214.94
Paul Beck-election	\$ 145.00	WI Dept. Justice-TIME	\$ 234.00
Janet Beck-election	\$ 145.00	Dept. of Employee Trust	\$17,298.54
Sally Fritz-election	\$ 145.00	Metco	\$ 454.40
Chase Card Service	\$ 923.59	Gundersen Boscobel Area Hospital	\$ 226.00
Krogen's Do It Best	\$ 10.85	Fehr Graham	\$ 2,196.50
Minnesota Life Insurance	\$ 261.54	Town & Country Sanitation	\$12,785.31
Arlie Harris-mileage reimb.	\$ 26.68	Crawford Co. Hwy. Dept.	\$ 2,453.83
New Horizons Supply	\$ 8.00	WeEnergies	\$ 1,708.41
Richland-Grant Telephone	\$ 17.95	WPPA	\$ 168.00
Kelly Trumm	\$ 67.97	Johnson & Block & Co	\$ 1,202.00
Mary Frankenhoff-election	\$ 152.25	Complete Office of Wisconsin	\$ 62.56
Richard Kilian-election	\$ 142.50	Clear Reflections	\$ 30.00
New Horizons Supply	\$ 29.99	Play It Again Sports	\$ 785.86
Ray Nickiel-election	\$ 142.50	Grant Co CSZD	\$ 25.00
Morris Newspaper Corp	\$ 333.33	Jeff Brown Construction LLC	\$ 1,238.00
Nikki Wetter-election	\$ 142.50	Gasser Hardware	\$ 8.63
Superior Trophies	\$ 11.00	Registration Fee Trust	\$ 5.00

Newly Elected Officials Oath of Office: Motion by Ald. Kalish, second by Ald. Cashman to confirm that Oath of Offices have been signed. Motion carried 8-0.

Approve Mayor's Common Council committee appointments. Motion by Ald. Kalish, second by Ald. Cashman to confirm Mayor's Common Council committee appointments. Motion carried 8-0.

Approve Resolution #4-15-2019A, a resolution supporting Shared Revenue Funding Increase:

Approve Resolution #4-15-2019B, a resolution supporting Increasing Levy Limit Flexibility:

Approve Resolution #4-15-2019C, a resolution supporting fixing the State's Transportation Funding: Shortfall and Increasing Local Transportation Aids.

Motion by Ald. Cashman, second by Ald. Kjos to approve Resolution #4-15-2019A, #4-15-2019B, and #4-15-2019C. Motion carried 8-0. Reynolds explained the resolutions and the importance of supporting them so that municipalities can have some flexibility in their budgets to improve capital and maintenance costs that have been delayed due to decreases in funding.

Approve Resolution #4-15-2019D, a resolution designating appointment of Common Council President.

Motion by Ald. Bell, second by Ald. Strang to approve Resolution #4-15-2019D, a resolution designating appointment of Ald. Milt Cashman as Common Council President. Motion carried 8-0.

Approve Resolution #4-16-2019E, a resolution designating the Boscobel Dial as official City newspaper.

Motion by Ald. Kalish, second by Ald. Strang to approve Resolution #4-15-2019E, a resolution designating the Boscobel Dial as official city newspaper. Motion carried 8-0.

Approve Resolution #4-16-2019F, a resolution designating Clare Bank, Community First Bank, Peoples

State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion by Ald. Brown, second by Ald. Fritz to approve Resolution #4-15-2019F, a resolution designating Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Discussion and possible action on Reliving Our Heritage 2019 City Wish List. Motion by Ald. Cashman, second by Ald. Kalish to approve 2019 City Wish List for Reliving our Heritage based upon availability. Motion carried 8-0. Discussion about the additional requests from 2018 to 2019 were had and there was nothing out of the ordinary. Discussion regarding lights on the trees downtown ensued, and Reynolds reported that there are no lights on the trees and there would be none available.

Approve Peoples State Bank subordination agreements – UDAG. Motion by Ald. Kjos, second by Ald. Brown to approve Peoples State Bank subordination agreements - UDAG. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Discussion on possible improvements recommended for City Hall (Flooring, window coverings, tablets).

Motion by Ald. Cashman second by Ald. Bell to take the suggestions by Harris to committee. Motion carried 8-0. Harris reported that he told Molzof that there were some things in City Hall that needed to be updated and was hoping to get them done before he retired; however, ran out of time. Harris suggested that the Finance committee meet to discuss City Hall flooring, window coverings for Council Chambers, and also tablets for Council and Committee members for packet viewing.

Discussion and possible action on Personal Property Tax Write-offs. Motion by Ald. Cashman, second by Ald. Kalish to write off Personal property Tax amounts as presented totaling \$103.22. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Wood explained that it was found out that Jeff Groom was charged for Personal Property Tax in 2017 and 2018; however, he did not have a business and the amounts of \$35.90 (2017) and \$36.06 (2018) should be wrote off. The 2018 Frazier Flooring in the amount of \$31.26 is uncollectible and too small to pursue; therefore should be wrote off.

Discussion and possible approval of Police Chief hiring part-time police officer(s). Motion by Ald. Bell, second by Ald. Kalish to allow Police Chief McCullick to proceed with hiring part-time police officers and bring back to Council for final approval. Motion carried 8-0. Council reviewed memo provided by Chief McCullick and had no questions or comments for follow-up.

Review / Approve 2019 Street Improvement Project Bids. Motion by Ald. Bell, second by Ald. Kalish to award 2019 Street Improvement Project bids totaling \$403,212.75: Underground #1 to Rule Construction, Ltd. in the amount of \$219,625.00, Earthwork #2 to Reynolds Bros., LLC in the amount of \$69,904.75, Concrete #3 to Augelli Concrete & Excavating in the amount of \$57,696.25, and Bituminous #4 to Iverson Construction in the amount of \$55,986.75 per DPW, Mike Reynolds recommendations. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Reynolds informed Council that the total project is about 14% or \$54,000 over his initial projected amount due to timing, increased pricing, and the amount of activity this year. Underground project #1 came in at approximately \$35,000 over the projected amount, the Earthwork project #2 came in at approximately \$9,000 over projected amount, Concrete #3 is approximately \$6,700 over, and Bituminous #4 is approximately \$4,000 over. Reynolds reiterated the importance of improving the street, especially since it has been about 3 years since we have had a project done and that he would ask Council to allow up to \$60,000 out of the Capital fund to cover the overages.

Presentation of Certificate to Retiring Administrator, Arlie Harris. Steve Wetter informed Council that there would be a celebration for Arlie on Thursday, April 18, 2019 at 9:00 am.

Adjourn Motion by Ald. Strang, second by Ald. Kjos to adjourn at 7:31 pm. Motion carried 8-0.

The meeting was adjourned at approximately 7:31 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator