



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, March 16, 2021
5:30 PM

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Tuesday, March 16, 2021, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

1. In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually due to the restrictions on public gatherings. Those who wish to observe the meeting online can access the meeting at the following link:
<https://us02web.zoom.us/j/83847464734?pwd=TWWhSN3UyME5hcnFnS1B6WVFzcEZSUT09>
2. Meeting ID: 838 4746 4734 Passcode: 845119
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present In Person: Public Works Director Greg Lee and EMS Chief Brian Cushman

Also Present via Zoom: Kasi Greenwood, Shelly Reilly Roh, Mayor Todd Novak

PRESENT: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne, Novak

ABSENT:

5. Minutes

1. Common Council - Regular Meeting - Mar 2, 2021 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

There were no citizens or delegations present.

7. Reports/Recommendations

- A. Mayor/Council President & Clerk

1. April 6, 2021 Spring Election

Clerk Lisa Riley reminded the public that In-Person Absentee voting for the upcoming April 6, 2021 Spring Election starts Tuesday, March 23rd.

Riley also told the Council she emailed the 2019 and 2020 Annual Room Tax Reports for comparison, as requested at the last meeting. The total amount was down approximately \$20,000.

Riley also reminded the public that animal licenses are due by March 31st. \$5.00 late fee, per animal, will be assessed starting April 1st.

RESULT:	STATEMENT
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- B. Ambulance

- 1.2020 Ambulance Annual Report
- EMS Chief Brian Cushman presented his report for 2020 and the first quarter of 2021. Cushman stated he feels the PPE for the department is sustainable for the rest of this year. He has been aligning with the Dane County protocol. He reported 2019 total patient contacts - 1,004. The 2020 total patient contacts was 900, which included 61 COVID-19 transports. The first quarter (January 1-March 15, 2021) calls for service is 185. COVID-19 members exposures were limited to outside activities with family and friends. 23 members were isolated out of the call time rotation over the last year. Strict guidelines have been implemented on what to wear during each call. The current member totals are 36, which has increased by 12 since August, 2020 with 2 retirements (Emergency Medical Responders-6; EMT Basic - 15, AEMT - 11, Driver Only - 4). They have decreased the call time hours per month for the EMR/EMT to 66 hours and Drivers to 72 hours. AEMT hours are still around 102 per month. Chief Cushman is still holding off on hiring for full-time positions until better coverage is needed. Due to the increase in new personnel, it has been more manageable with existing volunteers. He also updated the Council that the remodeling contract has been sent in for design. The Council thanked Chief Cushman for a job well done.

RESULT:STATEMENT

C. Library Board

1. Library Board of Trustees Meeting Agenda - March 15, 2021

RESULT:VIEWED

2. Library Board of Trustees Meeting Minutes - February 15, 2021

RESULT:VIEWED

3. 2020 Annual Report by the Numbers-Library

RESULT:VIEWED

4. 2020 Dodgeville Public Library Annual Report

RESULT:VIEWED

8. Old Business
9. New Business

1. Ambulance - NewTransport Rate Fee Schedule

Motion by Ald. Meuer to approve the New Transport Rate Fee Schedule, as presented. Second by Ald. Sersch. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.

RESULT:APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Shaun Sersch, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Purchase of Tech Rescue Trailer

EMS Chief Brian Cushman presented a request for the purchase of a Tech Rescue Trailer from the Iowa County Technical Rescue Team for Dodgeville EMS supplies for disaster storage. The trailer is a 2016 18ft trailer and the asking price is \$5,200. The Task Force purchased a different trailer and are looking to sell the current one. Chief Cushman stated the Dodgeville Police Department would use the trailer the EMS currently owns, if this purchase is approved. The proposed trailer is a little newer and has a double axle. Chief Cushman stated he would use excess outlay account funds (AC#57230) for the purchase. Motion by Ald. Tremelling to approve the purchase of the trailer and to use excess carryover funds for the purchase. Second by Ald. Mainwaring. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Farmers Appreciation Day

Mayor Novak stated he had been notified by the Farmers Appreciation Committee to see if the Council would allow the parade to happen this year. The Committee is looking to hold the event in the Courthouse parking lot, instead of Harris Park, if they are allowed to hold the parade. Motion by Ald. Mainwaring to approve allowing the Farmers Appreciation Parade with reserving the right to cancel for COVID related pandemic issues. Second by Ald. Reynolds-Lair. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. Dodgeville CDBG-PF 19-11 Desk Monitoring Results

Clerk Lisa Riley made available to the Council the CDBG Desk Monitoring for PF 19-11. The monitoring review resulted in one finding and no concerns. The finding was as follows:

FINDING #1

*City of Dodgeville CDBG Desk Monitoring, February 4, 2021
Grant Agreement CDBG-PF 19-11*

CONDITION Evidence of wage underpayments

CRITERIA 24 CFR 570.490(b); 24 CFR 570.603; Davis-Bacon Act (DBA); CDBG Implementation Handbook, Chapter 2: Administrative Requirements, and Chapter 7: Labor Standards

CAUSE The City of Dodgeville double-checked payrolls from the Crist subcontractor which yielded wage underpayments (not including overtime wages).

EFFECT The City was in non-compliance with labor standards and Davis-Bacon wage payroll requirements. Wage underpayments required resolution.

*CORRECTIVE
ACTION*

No further action is required at this time - The City of Dodgeville has resolved the wage rate underpayments and has retained documentation confirming resolution of these underpayments within its CDBG project files. Going forward, the City must continue to verify that the federal wage rates continue to be met by the Prime and Sub-Contractors in a timely manner, and promptly report the status, reconciliation, and resolution of any further discrepancies, if applicable, to DEHCR. The City should make every effort to conduct work site employee interviews (staff schedules permitting) and review its work process to ensure that applicable staff and contractors understand the weekly payroll monitoring must be completed in accordance with program requirements. This finding is considered resolved and no further action is required.

RESULT: VIEWED

5. Resolution to Terminate TID 002
- Motion by Ald. DeVoss to approve Resolution #2021-1029 Tax Incremental District (TID) #002 Termination Resolution. Second by Ald. Meuer. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson
SECONDER: Dan Meuer, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

6. American Marketing and Publishing LLC Text Marketing Agreement
- Motion by Ald. DeVoss to approve the American Marketing and Publishing LLC Text Marketing Agreement for an annual fee of \$1,250, as presented. Second by Ald. Reynolds-Lair. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson
SECONDER: Roxanne Reynolds-Lair, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Scope of Services Memorandum-Water System Study-Town & Country Engineering
- Evan Chambers, representing Town & Country Engineering, discussed the need for a Water System Study-SCADA project as there are a number of deficiencies to be looked at. This project is similar to the WWTP project previously done. The goal is to create a plan that will cover the next 20 years. There is a benefit at looking at the whole system, rather than piece meal. Town and Country Engineering will put together a report to present to the Council. The last water study was done in 2002. Motion by Ald. Mainwaring to approve the Scope of Services Memorandum for a Water System Study with Town and Country Engineering not to exceed \$19,000, as presented. Second by Ald. Meuer. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye. Motion passed 8-0 on a roll call vote.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Cody Mainwaring, Alderperson
SECONDER: Dan Meuer, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

8. Well #9 Pump Pull/Inspection
- Well #9 is located at Harris Park. This well is the cornerstone of the City's water operation. DNR recommends pumps should be pulled every ten years. This one was last done in 2004. A definite total cost is unknown, as the pump will be pulled and repaired as needed. Public Works Director Greg Lee stated he would report to the Council during the project. Motion by Ald. Meuer to approve the proposal with Peerless Well & Pump to pull and inspect Well #9, as presented. Second by Ald. DeVoss. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye. Motion passed 8-0 on a roll call vote.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Tom DeVoss, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

9. Resolution Authorizing The City Clerk to Deputize Deb Slaney as Deputy Clerk For and Related to the April 6, 2021 Spring Election
- Motion by Ald. Mainwaring to approve Resolution #2021-1030 Authorizing the City Clerk to Deputize Deb Slaney as Deputy Clerk For and Related to the April 6, 2021 Spring Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 8-0 on a roll call vote.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Resolution Authorizing The City Clerk to Deputize Kim Winslow as Deputy Clerk For and Related to the April 6, 2021 Spring Election

Motion by Ald. Mainwaring to approve Resolution #2021-1031 Authorizing the City Clerk to Deputize Kim Winslow as Deputy Clerk For and Related to the April 6, 2021 Spring Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

11. Resolution Authorizing The City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the April 6, 2021 Spring Election

Motion by Ald. Mainwaring to approve Resolution #2021-1032 Authorizing the City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the April 6, 2021 Spring Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

12. Resolution Authorizing the City Clerk to Deputize Lauree Aulik as Deputy Clerk For and Related to the April 6, 2021 Spring Election

Motion by Ald. Mainwaring to approve Resolution #2021-1033 Authorizing the City Clerk to Deputize Lauree Aulik as Deputy Clerk For and Related to the April 6, 2021 Spring Election. Second by Ald. Reynolds-Lair. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, . Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cody Mainwaring, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

13. Resolution Authorizing the City of Dodgeville To Direct Charge Public Fire Protection

Motion by Ald. DeVoss to approve Resolution #2021-1034 Authorizing the City of Dodgeville to Direct Charge Public Fire Protection. Second by Ald. Johnson. Roll Call: Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

10. Approval of Claims

1. 3.16.2021 Farmer's Saving Bank Claims

Claims amounting to \$232,734.62 (General - \$207,953.74, Sewer - \$14,196.77, Water - \$10,584.11) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. 3.16.2021 Mound City Bank Claims

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

11. Any other business as allowed by law
12. Closed Session

1. Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Clerk-Treasurer position, 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Potential Sale of City Property

Motion by Ald. Reynolds-Lair to Adjourn to Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Clerk-Treasurer position, 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Potential Sale of City Property and to allow Greg Lee to attend the Closed Session. Second by Ald. Mainwaring. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:10 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

13. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- Motion by Ald. Meuer to Reconvene to Open Session. Second by Ald. Johnson. Motion passed unanimously. The meeting reconvened to Open Session at 6:32 p.m.

1. 4864 : Clerk-Treasurer Approval of Appointment

Motion by Ald. Meuer to approve the Mayor's appointment of Lauree Aulik as Clerk-Treasurer for the City of Dodgeville, with the following terms of employment: (1) starting salary of \$68,000 upon hire, with a compensation increase to \$70,000 following a successful six-month review, (2) Three weeks' vacation, with acknowledgement of 10 years of service, (3) City benefit package, and (4) Full-time start date of April 5, 2021. Second by Ald. Mainwaring. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye. Motion passed 8-0 on a roll call vote.

The Mayor provided an update on potential sales of property.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

14. ADJOURNED AT 6 : 34 PM

Motion by Ald. DeVoss to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:34 p.m.

Lisa Riley, City Clerk-Treasurer