



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, March 2, 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 02, 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/86841981482?pwd=S1d1VlhBMnExYjhNQmg4TzR4SlAyQT09>
2. Meeting ID: 868 4198 1482 Passcode: 032640
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present In Person: Vickie Stangel, Greg Lee, Police Chief David Bauer, Police Lieutenant Brandon Wilhelm, Beth Mikrut-Gilles and daughter Grace

Also Present via Zoom: Kasi Greenwood (The Dodgeville Chronicle) and Shelly Reilly Roh

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

ABSENT:

### 5. Minutes

1. Common Council - Regular Meeting - Feb 17, 2021 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	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.

Library Director Vickie Stangel informed the Council that the Library Annex was open and they are getting more people stopping in every day. They have a lot of interest from the folks in the Genealogy group coming to the Annex. They will be opening the Ridgeway Annex on May 1st, serving the community one day per week.

### 7. Reports/Recommendations

#### A. Mayor/Council President & Clerk

1. Annual Board of Review Training Requirement in Act 1 - Change

*Clerk Lisa Riley informed the Council of a training requirement change in Act 1 regarding Annual Board of Review Training. The Act requires at least one member of the Board of Review complete training annually, taking effect on January 1, 2022. She also stated that she has put in a preorder for the training materials for this year.*

<b>RESULT:</b>	<b>NO ACTION</b>
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2. WI Dept of Administration Local Government February Newsletter

*The Wisconsin Department of Administration will be trying to provide a newsletter on a more regular basis. Clerk Lisa Riley attached for the newsletter for the Council members. Some of the initiatives proposed are in increase in General Transportation Aids by 2% in 2022 and by another 2% in 2023 for municipalities. Also a 2% increase in the funding for County and Municipal Aid Programs to take effect in 2021 and then again in 2022.*

RESULT:

NO ACTION

3. April 6, 2021 Spring Election

*Clerk Lisa Riley spoke about the upcoming April 6, 2021 Spring Election. The first day to vote absentee in the Clerk's Office is Tuesday, March 23rd until Friday, April 2nd.*

RESULT:

STATEMENT

4. Annual Room Tax Report 2020

*The 2020 Annual Room Tax Report was reviewed by the Council. Clerk Lisa Riley explained the contributions coming from AirBNB and VRBO locations. The Council asked Clerk Lisa Riley to see the comparison from 2019 to 2020 regarding room tax collections. Riley will email the reports to the Council.*

RESULT:

VIEWED

5. Animal Licenses Due Prior to March 31st

*Clerk Lisa Riley reminded residents that dog/cat licenses are due by March 31st. A \$5.00 late fee, per animal, will be added on April 1st.*

RESULT:

STATEMENT

B. Police Department

1. 2020 Annual Police Report

*Police Chief David Bauer and Police Lieutenant Brandon Wilhelm presented the 2020 Annual Police Report, Annual Analysis Report, Twenty Year Review on Crime Statistics in the City of Dodgeville, and Annual Overview of Racial/Biased Based Statistics. Chief Bauer reported the department has had no use of force complaints. He also commented that adding the extra police officer has allowed the drug task force more time. The Council thanked Chief Bauer and Lieutenant Wilhelm for the reports.*

RESULT:

VIEWED

8. Old Business

1. Chamber Community Sign

*Beth Mikrut-Gilles updated the Council that the Chamber has been in touch with Applied Micro and they have put looking at the community sign on their schedule, to see if there are any options for fixing. Beth also stated that the Chamber is moving forward with DodgeFest and the Town Square, which will be incorporated into the timeline leading up to Farmers Appreciation Day on July 11th.*

RESULT:

STATEMENT

9. New Business

1. New 1 Year Operator License for Bailey Nicole Julson (Ends June 30, 2021)

*The manager from Walgreen's contacted the City and asked to pull approval for this license, as the individual was being relocated to the Cross Plains store.*

RESULT:

NO ACTION

2. Staging Area Lease with Wisconsin Power and Light Co for 1049 Bennett Road

*Motion by Ald. DeVoss to approve the Staging Area Lease with Wisconsin Power and Light Co for 1049 Bennett Road (old Truck Stop property), as presented, which includes rent for \$1,000/month with a 30 day notice to end the month to month agreement. 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:	Tom DeVoss, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Public Fire Protection Charge - General versus Non-General Customers

Motion by Ald. DeVoss to apply for General Water Customers for the Public Fire Protection Direct Charge. 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:	Tom DeVoss, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. Johnson Block 2020 Revised Engagement Letter with Single Audit

Motion by Ald. Tremelling to approve the 2020 Revised Engagement Letter with Single Audit with Johnson Block, as presented. Second by Ald. Reynolds-Lair. 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:	Lawrence C Tremelling, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

5. Park Shelter Fee Waiver Request - StrongBodies - Donna Peterson

Motion by Ald. DeVoss to approve the park shelter fee waiver request for Shelter #1 at Centennial Park from Donna Peterson, for the StrongBodies class to be held on Tuesdays and Thursdays for 8 weeks from 9:45 to 11:30 a.m. with an opportunity for a second session from August 17th - October 7th. These sessions are offered at no charge and are geared to an audience that is Wisconsin FoodShare eligible. Second by Ald. Mainwaring. Motion passed unanimously.

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

6. Section 125 Plan Amendments-CARES Act-Consolidated Appropriations Act

Motion by Ald. Mainwaring to approve extending the grace period (for plan years ending in 2020 and 2021, the grace period for Healthcare FSA and DCA funds may be extended to 12 months, due to the Consolidated Appropriations Act. Second by Ald. Johnson. 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:	Cody Mainwaring, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

7. Support for WMCA Resolution 2021-1 Requesting Clerks, their staff and poll workers to be included in vaccination group 1B for the COVID-19 Vaccination

Motion by Ald. Meuer to support WMCA Resolution 2021-1 Requesting Clerks, their staff and poll workers to be included in vaccination group 1B for the COVID-19 Vaccination. Second by Ald. Johnson. Motion passed unanimously.

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

8. Permission to Hire Summer Help

Motion by Ald. Sersch to grant permission to hire summer help, as needed. Second by Ald. Johnson. Motion passed unanimously.

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

10. Approval of Claims

1. 3.2.2021 Claims for Farmer's Savings Bank

Claims amounting to \$142,005.05 (General - \$117,096.57, Sewer - \$9,463.00, Water - \$15,445.48) 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. 3.2.2021 Claims for Mound City Bank Capital Account

Claims amounting to \$142,005.05 (General - \$117,096.57, Sewer - \$9,463.00, Water - \$15,445.48) 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

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 Purchase 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 Purchase of City Property and to allow Greg Lee and Vickie Stangel to attend the Closed Session. Second by Ald. Johnson. 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. Convened to Closed Session at 6:18 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Jerry Johnson, 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

14. ADJOURNED AT 7 : 04 PM

Motion by Ald. Borne to adjourn the meeting. Second by Ald. Reynolds-Lair. Motion passed unanimously. The meeting adjourned at 7:04 p.m. from Closed Session.

Lisa Riley, City Clerk-Treasurer