



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Wednesday, February 17, 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 Wednesday, February 17, 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/89644571231?pwd=cm9Nem01VEdnK1hBK3dHT2VQeHJuUT09>
2. Meeting ID: 896 4457 1231 Passcode: 714155
3. One tap mobile +1 312 626 6799 US (Chicago)
4. Call to Order

Also Present: Beth Mikrut-Gilles and Denise Tolzman representing Dodgeville Chamber, Vickie Stangel, and Greg Lee

Present Via Zoom: Kasi Greenwood, Pat Reilly, and Courtney Crubaugh

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

ABSENT:

5. Minutes

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, 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.

Courtney Crubaugh addressed the Council regarding concerns regarding snow clean up in the downtown area. There are barriers of snow making it difficult for customers to get into the fifteen businesses downtown. She claimed the word on the street was the businesses needed to shovel the snow out into the street to have it cleaned up. Mayor Novak stated that Greg Lee and the street crew will address the concern.

7. Reports/Recommendations

- A. Mayor/Council President & Clerk

1. Unofficial Spring Primary Results-City of Dodgeville

The following unofficial results from the Spring Primary election were reviewed:

State Superintendent of Public Instruction

Jill Underly 174

Deborah Kerr 37

Steve Krull	16
Shadowlyon Shawn	19
Hendricks-Williams	
Troy Gunderson	16
Joe Fenrick	6
Sheila Briggs	40
Scattering	2

RESULT:	VIEWED
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2. February Tax Settlement
- Clerk Lisa Riley shared the February Tax Settlement paperwork with the Council. The percentage of collections through the February settlement is approximately 71%.*

RESULT:	VIEWED
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3. City Text Marketing Program
- Clerk Lisa Riley updated the Council and public that the text marketing program is being updated and the messages will be coming from a ten-digit phone number (608)-336-3125 instead of 36000, as the entire text marketing world is changing. This will be happening in the next month or so.*

Mayor Novak informed the Council that the Clerk-Treasurer job was posted last Friday and the deadline for applications is Friday, February 26th.

Novak also stated he has received a resignation letter from Bill Wall for the Community Development Committee effective February 28, 2021.

RESULT:	STATEMENT
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B. Plan Commission

1. Plan Commission Meeting Minutes - February 11, 2021

RESULT:	VIEWED
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C. Library Board

Library Director Vickie Stangel stated she was able to meet with our State Representative Todd Novak via Zoom today for Library Legislative Days. She has learned there will be changes within the library system as far as virtual changes, ebooks, magazines, etc. Vickie stated the Library Annex is now open from 9am-2pm Monday through Friday and she is staffing the facility. She invited the Council members to stop in to check it out.

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

RESULT:	VIEWED
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2. Library Board of Trustees Meeting Minutes - January 18, 2021

RESULT:	VIEWED
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3. Library 2020 Door Count

RESULT:	VIEWED
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8. Old Business

1. Chamber Community Sign

Three quotes were reviewed for replacement of the Community Sign - two from Funk Sign Company and one from Lange Sign Group (East Dubuque). Discussion regarding replacing the sign compared to the cost of repairing the current one followed. Greg Lee had contacted Jesse Cartwright to get a better understanding of what the issue is with the current sign. He stated one of the issues has to do with the network bridge not working and he suggested contacting an IT person to view the current system to evaluate the

problem. Beth stated they are purchasing a new computer system for the front office at the Chamber and wondered if that would help resolve the issue. A new sign would require WiFi and Greg contacted MHTC regarding the possibilities of connection, but he had not heard back from them prior to the meeting. The 16mm sign quoted by Funk would be the same as the sign just installed at Country Kitchen. The Chamber is meeting with the Lions Club on Monday to discuss the Community Sign. The Council asked for costs of repair versus new and the estimated life of repairs.

RESULT:	NO ACTION
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9. New Business

1. Resolution Approving a Conditional Use Permit for David and Elizabeth Digman dba Prairie Hills Pottery, 401 N. Union Street

Motion by Ald. Meuer to approve Resolution #2021-1027 Approving a Conditional Use Permit for David and Elizabeth Digman dba Prairie Hills Pottery, 401 North Union Street, for the purpose of operating a graphic design and related processing business of making pottery and selling online and shipping to areas around the United States, so there will be no customers coming into the location. This is the building formerly known as the Iowa County Farm Bureau Building. Second by Ald. Borne. Roll Call: Ald. Reynolds-Lair, 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:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Copier Lease Agreement

The Council reviewed three different quotes for copier brands from Gordon Flesch. The last copier was purchased in 2012. The City can get a new copier with the newest software for approximately the same cost as we are currently paying. The agreement is for a five-year lease, with ownership at the end of the lease. Motion by Ald. Mainwaring to approve the copier lease agreement with Gordon Flesch for the Sharp MX-3071 for a monthly lease investment of \$135.71, with an average monthly spending of \$463.36 which includes black/white and color copy prints. Second by Ald. Tremelling. 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:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Sludge Hauling Contract

Public Works Director Greg Lee stated the contract prices had not risen since 2016. The current proposal will increase the City's costs approximately \$8,000. Lee stated that neighboring communities are paying more. Motion by Ald. DeVoss to approve the Sludge Hauling Contract with Bytec Resource Management, as presented. 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 - Aye. Motion passed 8-0 on a roll call vote.

We propose to transport Biosolids:

- Transportation & land application 2021 \$0.0395 per gallon
- Transportation & land application 2022 \$0.0465 per gallon
- Transportation & land application 2023 \$0.0525 per gallon
- Transportation & land application 2024 \$0.0575 per gallon
- Mob/Demobilization \$250.00

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

4. Architectural and Engineering Services Contract-Ambulance Building Remodel Project
- Chief Brian Cushman explained the contract to the Council and stated this is the schematic design stage to having a building in compliance for having paid staff on board. Chief Cushman stated that the department is growing and they currently have 39 members, up from 26. He is currently in the process of getting six new members on board. Motion by Ald. Mainwaring to approve the Architectural and Engineering Services Contract with Jewel Associates Engineers, Inc. for the schematic design of a remodeling project at the Ambulance Building for \$3,500, contingent upon approval review of the City Attorney. 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

5. Request for Proposals - 310 N Main Street
- Motion by Ald. Reynolds-Lair to approve the Request for Proposals for the 310 North Main Street Property, as presented. Second by Ald. Sersch. Motion passed unanimously. Mayor Novak stated an ad will be in the newspaper, information on the City website, and mailed to the interested parties on file.

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

6. 2021 Cemetery Rates
- Motion by Ald. Borne to approve the 2021 Cemetery Rates as follows:
- Full Lot (4 grave spaces) \$1,700.00
- One Half Lot (2 grave spaces) \$ 900.00
- One Grave Space \$ 550.00
- Three Grave Spaces \$1,450.00
- Second by Ald. DeVoss. Motion passed unanimously. (Note: Discussion regarding three grave spaces and providing a discounted price. Three grave spaces creates a hardship for the City, as one grave space typically goes unsold which creates a revenue loss.)

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

7. Resolution to Authorize the Submittal of a Community Development Investment Grant Application to Financially Assist with Access Community Health Centers' Dodgeville Dental Clinic Project
- Motion by Ald. DeVoss to approve Resolution #2021-1028 to Authorize the Submittal of a Community Development Investment Grant Application to Financially Assist with Access Community Health Centers' Dodgeville Dental Clinic Project. Second by Ald. Borne. 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:	Tom DeVoss, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

8. Census 2020

The Council viewed the Thank You letter from the U.S. Census Bureau Census 2020 for the City of Dodgeville for the Community Partnership and Engagement Program in achieving a successful 2020 Census.

RESULT:VIEWED

10. Approval of Claims

1. 4837 : 2.17.2021 - Claims for Farmer's Saving Bank

Claims amounting to \$2,207,623.74 (General - \$2,163,399.25, Sewer - \$12,037.19, Water - \$32,187.30) 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. 2.17.2021 - Claims for Mound City Bank - Capital Account

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

3. 02.17.2021 Council Check Report

RESULT:VIEWED

4. Revenue and Expenses Compared to Budget - January 2021

RESULT:VIEWED

5. Balance Sheet - 01.31.2021

RESULT:VIEWED

11. Any other business as allowed by law

12. ADJOURNED AT 6 : 12 PM

Motion by Ald. Mainwaring to adjourn the meeting. Second by Ald. DeVoss. Motion passed unanimously. The meeting adjourned at 6:12 p.m.

Lisa Riley, City Clerk-Treasurer