



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Thursday, April 9, 2020  
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 Thursday, April 09, 2020, 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 5:31 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://zoom.us/j/969838993?pwd=Sy9PVys5VUozUFpIZjMxY3F3SUFQQT09>

A. Meeting ID: 969 838 993 Password: 027649

B. One tap mobile +13126266799,,969838993#,,#027649# US (Chicago)

2. Call to Order

Due to COVID-19, the meeting was held virtually via ZOOM. Also Present: Greg Lee, David Bauer, Brian Cushman, Vickie Stangel

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

ABSENT: Johnson (Excused)

3. Minutes

1. Common Council - Regular Meeting - Mar 17, 2020 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Lawrence C Tremelling, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Borne
<b>EXCUSED:</b>	Jerry Johnson

4. 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.

5. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Spring Election April 7, 2020

*Clerk Lisa Riley updated the Council on the Spring Election. She thanked the poll workers that stepped forward to work, staff members that provided assistance in many aspects from setting up to working at the polls, and to the three National Guard members who also worked the polls. Riley shared her thank you's that were posted on Facebook to poll workers, fellow colleagues, and area businesses that helped by providing food options that were individually wrapped, as required by the WEC. The Dodgeville Police Department provided two officers for each shift, which helped people feel more comfortable. City hall staff filled in wherever needed. Clerk Lisa Riley also thanked David Bauer and Brian Cushman for providing the supplies needed for safety.*

*"A special thank you to all of the poll workers who graciously agreed to work at the polls and helped make the day run so smoothly during a time of*

*election changes and in the middle of a pandemic! I am so grateful to Kathy Buss and Janice and Jeffery Grayson for getting the required Chief Election*

*Inspector training hours in at the last minute when I lost all my regular certified workers. To my regular crew, we missed you today but know your health and safety is of the utmost importance! I am so lucky to have the best co-workers who stepped up to the plate when I was desperate to fill positions and prepare a safe environment! Thank you Julie, Lisa, Cathy, Jeremy, Greg, Vickie, Carol, EMS Chief Brian, Dodgeville PD-Chief Bauer, Lieutenant Wilhelm, Officers Pepper, Durni, Groom, Birdsill (hope I didn't miss anyone)! Special thanks to our Street Department staff who built the plexiglass barriers to help keep everyone safe. Thank you to my trained poll workers Kathy Buss, Janice Grayson, Jeff Grayson, Lorna Bunker Kieffer, Diane Messer, Bob Scheidegger, Marie Oelklaus, Mary Jacobson, and Faye Glonek for being willing to be there to assist in making the election go on without a hitch! Huge shout out to the "newbies" who volunteered to give their time when I was struggling to have enough people work at the polls-Mike Humke and Mike Dampf! Thank you so much! And lastly, to the three National Guard members Chad Schult, Uriah Ottoway, and Bailey Lawinger for answering the call to service. Thank you all very much for making the day run smoothly, safely, and most importantly for helping the election happen under the current pandemic! I'm humbled by your kindness and generosity! City Clerk Lisa Riley"*

*"I'd like to send a special shout out to some area businesses for being very accommodating in our Election Day preparations! To Harry Hying and the downtown Kwik Trip staff, Tim, Carson and the Pizza Hut staff, Jessica, Morgan, Lindsey and staff at Subway, and Stephanie Halvorson of Steph's Sweet Treats for going above and beyond to meet the required guidelines and making special arrangements for individually wrapped items so we could provide meals and drinks for all those who worked at the polls yesterday. We know the pandemic has caused some very tough times for our small businesses and we are so thankful you all were so willing to help us out. Everything was delicious and appreciated by our workers! Again, thank you!"*

*Riley also stated that no results were tallied at the end of the night, as required by federal order. Counting will happen on Monday, April 13th as results cannot be released until after 4:00 p.m. with Jeff and Janice Grayson and Kathy Buss. The City still has approximately 120 outstanding ballots, with about 10 people coming to vote in person as they stated they did not receive their ballot.*

*Mayor Novak commented that he had talked with several people and stated there were lots of compliments on how our polling place was run. Novak complimented Clerk Lisa Riley for her efforts during the election due to the overwhelming numbers of absentee ballots.*

RESULT:	STATEMENT
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2. Oaths of Office

*Clerk Lisa Riley will reach out to set up appointments for Oaths of Office, probably for Monday, April 20th.*

RESULT:	STATEMENT
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3. Open Book-April 10th 8am-10am and by Appointment

*Open Book is being held tomorrow-Friday, April 10th. He will meet in the entryway of City Hall to avoid bringing people into City Hall.*

RESULT:

STATEMENT

4. Board of Review-Monday, April 27th 8am
- Board of Review is Monday, April 27th @ 8:00 a.m. for a minimum of 2 hours.

RESULT:

STATEMENT

5. Board of Review Training Materials Available
- Board of Review training materials are now available. We are working on duplicating the media for the training materials.

RESULT:

STATEMENT

6. Committee Appointments-Next Council Meeting
- Mayor Novak asked the Council members to put in any requests for committee changes, as they will be appointed at next meeting. Some of the public committees need to be updated and the Mayor is looking for any recommendations. Ald. Sersch asked what the format of the Park and Recreation Committee will be going forward.

RESULT:

VIEWED

6. Old Business
7. New Business

1. Street Construction Bids
- There were three bids received for the Dodgeville Spring Street Reconstruction project. A letter from Vierbicher recommended acceptance of the bid submitted by Rule Construction, Ltd. Motion by Ald. Meuer to accept the bid from Rule Construction for \$2,489,011. Second by Ald. Borne. Roll Call: Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0, with Ald. Johnson excused. Greg Lee stated they hope to be starting in mid-late May.

Dodgeville Spring Street Reconstruction-Summary of Bids

Contractor Name	Rule Construction, Ltd.	G-Pro Excavating, LLC	Fischer
Excavating, Inc.			
Spring Street Reconstruction	\$2,144,079.25	\$2,174,187.30	\$2,511,222.90
CDBG			
Spring Street Reconstruction	\$292,331.75	\$310,877.00	\$323,281.40
Non-CDBG			
Alternate	\$52,600.00	\$82,237.50	\$80,345.00
Grand total CDBG,	\$2,489,011.00	\$2,567,301.80	\$2,914,849.30
Non-CDBG + alternates			

Mayor Novak stated we are watching as other stimulus monies and grant monies become available through COVID-19.

RESULT: APPROVED [UNANIMOUS]

MOVER: Dan Meuer, Alderperson

SECONDER: Mike Borne, Alderperson

AYES: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Borne

EXCUSED: Jerry Johnson

2. COVID-19 Updates
- Mayor Novak updated the Council on the current setup at City Hall. The office is still closed to the public and each employee is set up in separate offices. Randy is working from home. Randy checks in with Greg every day. He continues to do inspections, etc.

Every couple days/once a week, Lands' End CEO Jerome checks in with Todd to provide updates and is trying to stay on top of any changes. They have extended furloughs to May 1st. Jerome's intention is that everyone will be coming back - they are furloughed, not laid off.

The library is closed to the public. Dave Bauer gave an update on the police department during this time regarding calls, officers, and equipments. They have seen an increase in mental health calls. Brian Cushman provided an update on equipment and the staff reduction requirements for Ambulance #2 and #3, as per Order #21. They have had a few members that have needed to sit out for 24-36 hours, due to exposure. They are getting more information from dispatch so they are aware what PPE needs to be in place for the call. It takes a rig out of service for about 1 1/2 hours to decontaminate after a call. He has been working on recruiting some members for the on-call shifts - recently went to Cobb.

Clerk Lisa Riley thanked both David Bauer and Brian Cushman for coming down to City Hall and fogging the area following the election.

RESULT: STATEMENT

3. Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham
- Motion by Ald. Borne to approve the Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham, England, United Kingdom as read by Mayor Novak. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

4. Delta Dental Insurance Renewal - June 1, 2020
- Motion by Ald. DeVoss to approve the Delta Dental Insurance renewal, effective June 1, 2020 at the same rates as the previous year: Single Coverage - \$42.94 and Family Coverage - \$113.07. Second by Ald. Mainwaring. Roll Call: Ald. Sersch - Aye, Ald. DeVoss - Aye, Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye. Motion passed 7-0, with Ald. Johnson excused.

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

5. Liquor License Renewals
- Motion by Ald. Borne to charge only the \$10 publication fee until the licenses are due the end of June for Class B license holders. Second by Ald. Meuer. Motion passed unanimously, with Ald. Tremelling abstaining.

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

8. Approval of Claims

1. 4.9.2020 Farmer's Savings Bank Check Register - Pooled
- Claims amounting to \$627,032.28 (General - \$330,512.31; Sewer - \$242,727.13; Water - \$53,792.84) as presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Reynolds-Lair. Motion passed unanimously.

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

2. 4.9.2020 Mound City Bank Check Register - Capital Acct.

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

3. Council Check Report

RESULT:	VIEWED
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4. Payroll Registers 3.27.2020 and 4.10.2020

RESULT:	VIEWED
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9. Any other business as allowed by law
10. Adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations and compensation related to possible full or partial layoffs

Motion by Ald. Reynolds-Lair to Adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations and compensation related to possible full or partial layoffs. Second by Ald. Borne. Roll Call: Ald. Mainwaring - Aye, Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Reynolds-Lair - Aye, Ald. Sersch - Aye, Ald. DeVoss - Aye. Motion passed 7-0 on a roll call vote, with Ald. Johnson excused. Convened to Closed Session at 6:13 p.m.

11. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- Council did not reconvene into Open Session.

12. ADJOURNED AT 6 : 43 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Mainwaring. Motion passed unanimously. The meeting adjourned at 6:43 p.m.

Lisa Riley, City Clerk-Treasurer