



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, January 15, 2019
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, January 15, 2019, 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. Call to Order

Also Present: Vickie Stangel, Steve Genoway and daughter, Jeremy Mulder

PRESENT: Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jan 2, 2019 5:30 PM

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

3. 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Introduce New Janitor Jeremy Mulder

Mayor Novak introduced the City's new janitor, Jeremy Mulder, who replaced Matt Brown. Jeremy graduated from Mount Horeb High School, married a local Dodgeville girl, and previously owned his own cleaning business. Jeremy started in his position on January 2nd. The Council welcomed him to the City.

RESULT:	NO ACTION
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2. Dodgeville Senior Citizens Annual Expenses for 2018 Report

The Council reviewed the report provided by Brenda Judd for the Dodgeville Senior Citizens Annual Expenses for 2018. The City provides \$6,000 annually to the Senior Citizens for rent, insurance, and other expenses. The 2018 expense total was \$5,560.54. Brenda Judd informed Clerk Lisa Riley that Judi Speth is taking over her position.

RESULT:	VIEWED
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3. Utility Bills-Postal Rate Increase

Clerk Lisa Riley informed the Council that due to the postage increase (effective January 27, 2019 from .50 to .55) and the rising paper costs of 3-5% over the last year, the cost of mailing the utility bills will increase \$.01 each for the water bill mailings by ABT Mailcom.

RESULT:	STATEMENT
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4. DTV Broadcasting Equipment Upgrade

Clerk Lisa Riley informed the Council and public that she had received an email from DTV Coordinator Dale Meinholz that the broadcasting equipment upgrade is happening at the high school. The equipment will be down for some time as they install the upgrades. Dale stated he will keep everyone updated when everything is back up and running.

RESULT:

STATEMENT

5. Wisconsin Healthy Community

RESULT:

STATEMENT

B. Economic Development

1. Status of Economic Development Grants

Economic Development Specialist Steve Genoway updated the Council on the status of the Economic Development grants they he applied for. The City was successful in receiving 2 - \$10,000 grants. The \$20,000 check has already been received from Iowa County.

Steve also stated he had received a request from Badger Hollow Solar Farms for the City to send a letter of support to the Public Service Commission (PSC). Public comment period is now open and will be accepted by the PSC until January 23rd. Due to the deadline being before the next Council meeting, action could not be taken by the Council, since it was not on the agenda.

RESULT:

STATEMENT

C. Library Board

1. Library Board Meeting Minutes - December 10, 2018

RESULT:

VIEWED

2. Library Board of Trustees Agenda - January 14, 2019

RESULT:

VIEWED

3. Overview of Annual Report Responsibilities

RESULT:

VIEWED

5. Old Business

6. New Business

1. Dodgeville Area Ambulance Service ZOLL Preventive Maintenance Contract

Motion by Ald. Tremelling to approve the Dodgeville Area Ambulance Service ZOLL Preventive Maintenance Contract for 1 Year (4/1/2019-3/31/2020), 1 Preventive Maintenance Per X Series for \$765.00. Second by Ald. Mainwaring. Roll Call: Ald. Forseth - 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:Lawrence C Tremelling, Alderperson

SECONDER:Cody Mainwaring, Alderperson

AYES:Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Dodgeville Area Ambulance Service IamResponding Subscription Renewal Agreement

Motion by Ald. Devoss to approve the Dodgeville Area Ambulance Service IamResponding One-Year Subscription Renewal Agreement with Emergency Services Marketing Corp for \$810.00. Second by Ald. Johnson. Motion passed unanimously.

RESULT:APPROVED [UNANIMOUS]

MOVER:Tom DeVoss, Alderperson

SECONDER:Jerry Johnson, Alderperson

AYES:Tremelling, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

3. Bailey Jean Rule New 2 Yr Operator License (Ends June 30, 2020)

Motion by Ald. Mainwaring to approve a New 2 Year Operator License for Bailey Jean Rule (Ends June 30, 2020). Second by Ald. DeVoss. Motion passed unanimously.

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

4. Fireworks for Farmers Appreciation Event 2019

Motion by Ald. Meuer to approve the 2019 fireworks contract for \$5,000 with Krueger Pyrotechnics & Firework Displays LLC/Chrome Fireworks and Displays, LLC for the Farmers Appreciation Event to be held on Saturday, July 6, 2019 with a rain date of Sunday, July 7, 2019. Second by Ald. DeVoss. Motion passed unanimously.

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

5. Permit for Farmers Appreciation Fireworks

Motion by Ald. DeVoss to approve the Permit to Possess and Display Fireworks for Chrome Fireworks/Krueger Pyrotechnics & Firework Displays, LLC for the Farmers Appreciation event on July 6, 2019 with a rain date of July 7, 2019 at Harris Park. Second by Ald. Johnson. Motion passed unanimously.

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

6. 2017 Annual Audit

Motion by Ald. DeVoss to accept the 2017 annual audit, as presented. Second by Ald. Borne. Motion passed unanimously.

As noted in the audit, a Motion was made by Ald. Forseth to approve paying the Capital Projects Fund Advances to other funds as of December 31, 2017 of \$2,349,216 on one payment from the Pooled Account with the following breakdown: General-\$159,767; TIF #1-\$128,059; TIF #2-\$514,374; Water-\$641,136; Sewer-\$905,880. Second by Ald. Tremelling. Motion passed unanimously.

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

7. Approval of Claims

1. Claims for 1.15.19 - Farmer's Saving Bank

Clerk Lisa Riley informed the Council that the Petty Cash check to be approved was to increase the amount of change in the utility and general receipts cash drawers from \$200 to \$300. The office has had some challenges with having enough money to make change for customers, as it seems the \$100 bill is the new \$20. Claims amounting to \$536,645.72 (General - \$510,758.57, Sewer - \$14,440.29, Water - \$11,446.86) 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, Forseth, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

2. Additional Claims for 1.15.19 - Farmer's Saving Bank

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

3. Claims for 1.15.2019 - Marine Credit Union

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

8. Any other business as allowed by law

Clerk Lisa Riley stated there is not a Statewide Primary but will be a Spring Primary held at the City for the Dodgeville for the Dodgeville School District School Board Member. There will be other jurisdictions voting here at the City, as the District combined polling places for this election (Town of Clyde, Town of Eden, Town of Highland, Town of Linden, Town of Mineral Point, Town of Wyoming, Town of Waldwick).

Mayor Novak informed the Council that the hospital will be using the Truck Stop property for a crane staging area for the hospital construction. He also stated that the Fire Department is waiting to burn the pile when there is snow on the ground.

Mayor Novak also informed the Council that Iowa County is purchasing the Mary Kelly property, by the Sheriff's Department, for the new Justice Center. They have contacted the Mayor about the potential of moving the City's Police Department to the new building. Novak has appointed Ald. Tom DeVoss to attend the County Committee meetings to research the option.

9. ADJOURNED AT 6 : 09 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:09 p.m.

Lisa Riley, City Clerk-Treasurer