



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, May 1, 2018
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, May 01, 2018, 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: Steve Genoway, Troy Maggied, Leo Simon, Vickie Stangel, and Dale Meinholz

PRESENT: Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne, Novak

ABSENT: Sersch (Excused)

2. Minutes

1. Common Council - Regular Meeting - Apr 17, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

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.

Leo Simon from Dubuque, IA addressed the Council to ask what the City's intentions were regarding the old truck stop property. He stated that he has been cleaning up the property for the past five years, as the bank had asked him to do. Leo stated he received a phone call stating that the City is interested in the property and he would need to make an offer to purchase the property. Mayor Novak responded that the City has always had an interest in the property, due to the unwelcome sight entering the City, but the opportunity has not been feasible to this point. Leo commented that he owns the other two surrounding properties.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Annual Department of Revenue Room Tax Report for 2017

Clerk Lisa Riley provided a copy of the Annual Room Tax Report, submitted to WI Dept of Revenue. Riley explained that the expense numbers are provided by the Tourism Commission.

RESULT:	VIEWED
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2. Board of Review - Thursday, May 17th @ 8am

Clerk Lisa Riley reminded the Council that the Board of Review is scheduled for Thursday, May 17th at 8:00 a.m. The training video/materials is available for anyone needing to re-certify, along with all members reviewing the new material.

Mayor Novak stated that an Administration & Personnel Committee meeting needs to be held - to review the cell tower agreement. Tentatively set a meeting for Monday, May 7th at 5:30 p.m.

DTV Committee will also need to set up a Committee meeting to review the sound system quotes, closed captioning, and camera equipment needs. A meeting was tentatively set for Monday, May 7th at 6:00 p.m.

RESULT:	STATEMENT
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B. Chamber Update

1. WI Grilled Cheese Championship Event Report - Ald. Weber

Ald. Weber gave a report on the Wisconsin Grilled Cheese Championship. On Friday night, approximately 97 people attended the event organized by Annette Hallada-Minderman. There were nine cheese vendors set up around the Dodger Bowl, with a variety of sample cheeses. This was the kick-off event for Saturday. Weber stated that approximately 5,000 people attended the Grilled Cheese Championship event and it continues to grow every year. Ald. Weber distributed a picture of Troy Landwehr, from the Green Bay area, with his carving from a 40 pound cheese block. Last year, he carved an Eagle that went to the Capitol. The artwork was sent back to Shullsburg Creamery for donating the blocks of cheese. The Best of Show went to Esther Hill, from Upland Hills Cheese. He stated they did not have enough food trucks. They had a new vendor from Little Chute/Green Bay area that sold 240 pounds of deep fried cheese curds. They will be coming back next year with their entire crew and 400-500 pounds of cheese curds. There were over 80 volunteers who helped with the event. Weber personally thanked all the volunteers who helped that day. There were 70 competitors that cooked grilled cheeses for the event. They sold 180 VIP tickets. Mayor Novak commented this is his seventh year of judging and stated the crowd just keeps growing every year. Weber mentioned there is a concern with parking. He also stated that people traveled 2-3 hours to attend the event. Overall, it was a great day.

RESULT:	STATEMENT
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C. Plan Commission

1. Comprehensive Plan Public Hearing Minutes - April 25, 2018

Troy Maggied, SWWRPC, presented the updated Comprehensive Plan that has been worked on. A public hearing for the Comprehensive Plan was held April 25th. The main document has the Dodgeville School on the cover. Kristin Mitchell Design, out of Mineral Point, designed the cover as people judge a book by its cover. The Plan includes all the elements required by the State, along with readable and fun survey snapshots. The community resources are included in the document. The document also includes educational resources - Dodgeville School District Dr. Jacobson was very helpful with input for the document. The data is a separate appendix, for reference. The Plan is about 99% complete. There are some recreational corrections, couple of typographical corrections, and results of the survey to be added to the appendix. Troy recommended that the Plan be looked at in detail every year. Every 2-5 years a formal review should be done, by looking at trends. Mayor Novak commented that he knew the Dodgeville School District is also very interested in this document.

RESULT:	VIEWED
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2. Ordinance to Adopt Amended Comprehensive Plan

Motion by Ald. Forseth to approve Ordinance #2018-1369 to Adopt the Amended Comprehensive Plan. Second by Ald. Borne. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer- Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.

ORDINANCE NO. 2018-1369

ORDINANCE ADOPTING UPDATES AND AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN

THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION 1. Pursuant to Section(s) 62.23 of the Wisconsin Statutes, the City of Dodgeville is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. The Common Council, by the enactment of an ordinance, formally adopted the document titled City of Dodgeville Comprehensive Plan as the City's comprehensive plan on April 6, 2005.

SECTION 3. The Plan Commission, by a majority vote of the entire Commission at a meeting held on April 25, 2018, recommended to the Common Council the adoption of updates and amendments to the comprehensive plan for the purpose of updating and amending the plan as required under Wis. Stat. sec. 66.1001(2)(i).

SECTION 4. The City published a Class 1 public notice and held a public hearing regarding the plan amendment.

SECTION 5. The Common Council of the City of Dodgeville, Wisconsin hereby adopts the proposed plan updates and amendments.

SECTION 6. The City Clerk is directed to send a copy of this ordinance and the plan updates and amendments to the parties listed in Section 66.1001(4)(b) of the Wisconsin Statutes.

SECTION 7. This Ordinance shall take effect upon passage by a majority vote of the full membership of the Common Council and publication as required by law.

Adopted and approved this 1st day of May, 2018.

Date published: May 10, 2018

Effective date: May 11, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

- 5. Old Business
- 6. New Business

- 1. Street Use Permit-Upland Hills Health Community Run Walk-May 10, 2018

Motion by Ald. Johnson to approve a Street Use Permit for Upland Hills Health Community Run Walk on May 10, 2018. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

- 2. Election Machine Upgrade

Clerk Lisa Riley explained that they had been invited to view the upgraded election equipment at the Town of Brigham. The DS200 is the replacement equipment for the current M100 tabulator. They would give us \$500 for trade in. The DS200 has encrypted data, making it more secure. Currently, we work with two different vendors and pay two different programming costs for each election. Julie Abing compiled various bullet points from the demonstration, as stated below. The new machines were not budgeted for 2018. Discussion regarding ways to pay for the equipment if there is not enough money from the elections budget. The Council felt carryover funds should be used so that the items can be purchased now. Motion by Ald. Meuer to approve the purchase of both the DS200 and ExpressVote, contingent upon the Town of Brigham and Village of Barneveld also purchasing the equipment, for the training discount. Second by Ald. James. Motion passed unanimously.

ES&S Voting Equipment Demo - Wednesday, April 26, 2018

Reviewed the DS200 (Replacement for the M100)

Reviewed the ExpressVote (Replacement for the Edge)

Pros of the DS200:

- ~ Easy set up
- ~ Touch Screen - Provides the voter with instructions and immediate feedback if ballot is not completed correctly.
- ~ Data is encrypted. Adds additional security.
- ~ No more cartridges. New machine uses a USB. USB have a built-in protection. Ordinary USB cannot be used to steal data.
- ~ Has both a battery backup and thermal paper meaning you never have to worry about a power outage or printer ink.
- ~ Option-Wireless modem results transfer with encryption
- ~ Takes a picture and stores copies of each ballot
- ~ Primary data storage device - Stores the Express Vote Results
- ~ Electronically prints all write ins on the election summary tally tape. Election Workers no longer must separate out write-in ballots. System will take a picture of each write in block on a ballot and stores it. (Bill is waiting for Legislative approval for using this tool.)
- ~ Only 1 programming cost for both the DS200 & Express Vote Machine

Cost:

DS200 - Machine & Ballot Box - \$5,750.00

<i>Installation -</i>	<i>\$ 115.00</i>
<i>Delivery -</i>	<i>\$ 110.00</i>
<i>Trade In -</i>	<i>-\$ 500.00</i>
<i>Cost</i>	<i>\$5,475.00</i>

Training cost is \$1,650.00. Village of Barneveld & Town of Brigham are both considering purchasing these up graded machines. If they proceed we could all three get together and split the cost of training at a cost of \$550.00 for each community.

Reviewed the ExpressVote (Replacement for the Edge)

Pro of the ExpressVote:

- ~ ExpressVote can serve every eligible voter, including those with special needs. ADA compliant.
- ~ Allows voters to make selections independently.
- ~ Utilizes touch-screen technology and produces a paper-based record for tabulation.
- ~ Can be utilized as an early vote center for walk-in voters.
- ~ Machine readable Paper Record is produced for each voter and scan into the DS200.
- ~ One Step set up and easy use. Less than 20 pounds, small & light weight.
- ~ Traditional ballot printing costs can be reduced significantly by eliminating the need and expense for pre-printed paper ballots.
- ~ System does not use ink, toner, or paper rolls and consumes 70% less paper than traditional ballots.
- ~ System creates a verifiable paper record for each voter that is digitally scanned for tabulations.

Cost:

ExpressVote - \$3,500.00 (No Training Cost)

<i>Installation -</i>	<i>\$ 105.00</i>
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Delivery - \$ 30.00
Cost \$3,635.00

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mark James, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

3. 2017 Consumer Confidence Report

The Council reviewed the 2017 Consumer Confidence Report. No violations were recorded. The report is available on the City website for viewing and printed reports are available at City Hall. Availability of the report will be advertised on the monthly utility bill and on the City Facebook page. Motion by Ald. Johnson to approve the report, as presented. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

7. Approval of Claims

1. Farmers Saving Bank - Claims for 5.1.2018

Claims amounting to \$126,740.96 (General - \$104,501.50, Sewer - \$14, 834.70, Water - \$7,404.76) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

2. Farmers Saving Bank Ambulance Claims for 5.1.2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

3. Old National Bank Claims for 5.1.2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) which permits convening in closed session for the purpose of deliberating or negotiating the property developments for potential purchasing of public properties.

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) which permits convening in closed session for the purpose of deliberating or negotiating the property developments for potential purchasing of public properties and allow Economic Development Specialist Steve Genoway to attend the Closed Session. Second by Ald. Meuer. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, with Ald. Sersch excused. Convened to Closed Session at 6:03 p.m.

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

The Council did not reconvene into Open Session.

11. ADJOURNED AT 6 : 27 PM

Motion by Ald. Borne to adjourn the meeting from Closed Session. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:27 p.m.

Lisa Riley, City Clerk-Treasurer