



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, April 4, 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 Wednesday, April 04, 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 Alderperson Mark James

1. Call to Order

Also Present: Steve Genoway, Greg Lee, Vickie Stangel, Cliff and Alison Olson, and Mary McKinley

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Mar 20, 2018 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, 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.

1. Introduce Steve Genoway, Economic Development Specialist

*Council President Mark James introduced Steve Genoway, the new Economic Development Specialist, who replaced Phyllis Fritsch. Steve has been hired by SWWRPC and will be filling the contracted position with the City. Steve presented a 2018 Work Plan and Progress document for the Council to review. He asked the Council to let him know what type of information they would like to be presented. Steve looks forward to working with the City. The Council welcomed Steve to his new position.*

<b>RESULT:</b>	<b>NO ACTION</b>
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Unofficial Spring Election Results

*Clerk Lisa Riley presented the Unofficial Spring Election results, by Ward breakdown. There were a total of 745 voters, which is approximately a 30% turnout. Riley thanked all of the election workers for their time and hard work, and all of the changes they have to stay informed on. The Council thanked the election workers and City staff for a job well done.*

TOTAL VOTERS

JUSTICE OF THE  
SUPREME COURT

Michael Screnock

Rebecca Dallet

Scattering

COURT OF APPEALS  
JUDGE- DISTRICT 4

JoAnne F  
Kloppenburg

Scattering

STATEWIDE  
REFERENDUM-  
TREASURER

YES

NO

COUNTY -  
SUPERVISOR,  
DISTRICT 6

David C. Gollon  
Scattering

COUNTY -  
SUPERVISOR,  
DISTRICT 7

Curt Peterson

Scattering

COUNTY -  
SUPERVISOR,

DISTRICT 8  
Joan W. Davis

Scattering

COUNTY -  
SUPERVISOR,  
DISTRICT 9  
Alex Ray  
Scattering

COUNTY -  
SUPERVISOR,  
DISTRICT 10  
Bruce Haag  
  
Scattering

COUNTY -  
SUPERVISOR,  
DISTRICT 11  
James D. Griffiths  
  
Britan Grimmer  
Jessica Geisking  
  
Scattering

DODGEVILLE SCHOOL  
BOARD MEMBER  
AT LARGE-SEAT 1  
Tom McGraw

Thomas J Mueller

Scattering

DODGEVILLE SCHOOL  
BOARD MEMBER  
City  
Carrie Schroeder

Scattering

MAYOR  
Todd D. Novak

Scattering

ALDERPERSON  
Larry Forseth

Jeff 'Potsie' Weber
Jerry Johnson
Larry Tremelling
Scattering

RESULT:	STATEMENT
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B. Plan Commission

1. Plan Commission 03.29.18 Survey Maps

RESULT:	VIEWED
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2. Certified Survey Map Review for KTAP LLC on a parcel of land described as Lots 1 and 2, Certified Survey Map No. 1654, as recorded in the Office of the Register of Deeds for Iowa County, Wisconsin on February 20, 2018 in Volume 12 of Certified Survey Maps, page 24 as Document No. 355503, City of Dodgeville, Iowa County, Wisconsin.
- KTAP, LLC presented the following:*
- "The North 8 feet of Lot 2 shall be subject to a non-exclusive easement for purposes of ingress and egress to Union Street for the benefit of Lot 1. Such easement shall be established by way of a reservation to be set forth on the warranty deed to be executed by Kandace J. Smith for her transfer of Lot 2."*

*Public Works Director Greg Lee presented the CSM and stated that he and Randy Edge recommend a 12' easement from KTAP with the CSM. Motion by Ald. Meuer to approve Resolution #2018-969 for the Preliminary Certified Survey Map Review of lands owned by Kandace Smith and applicant KTAP for Lots 1 and 2, CSM #1654, with the condition that the easement is wide enough per approval by Public Works Director Greg Lee. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0 on a roll call vote.*

**RESOLUTION NO. 2018 - 969**

***NOW THEREFORE BE IT RESOLVED*** that the Preliminary Certified Survey Map Review of the following described lands owned Kandace Smith, owner and KTAP, applicant as follows:

*BEING Lots 1 and 2, Certified Survey Map No. 1654, as recorded in the Office of the Register of Deeds for Iowa County, Wisconsin on February 20, 2018 in Volume 12 of Certified Survey Maps, page 24 as Document No. 355503, City of Dodgeville, Iowa County, Wisconsin.*

*Dated this 4th day of April, 2018.*

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

3. Preliminary Certified Survey Review for Timothy and Mary McKinley, Clifford and Alison Olson, and Donald Marten on land described as follows: being Lots 1,2, and part of Lots 3 and 4, Block 11, Jenkins Addition, and part of vacated Fountain Street described in Document No. 355260 as lying westerly of Main Street as located in part of the NW ¼ of the NW ¼ of Section 34, T5N, R3E, City of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the NW corner of Section 34, thence S 00°11’39” W, 381.42’ to the POINT OF BEGINNING at the intersection of the South line of Fountain Street with the West line of the NW ¼ of Section 34; thence N 89°41’18” E, 143.82’; thence S 00°34’35” W, 10’; thence N 89° 41’ 18” E, 44.61’ to the platted intersection of the South line of Fountain Street with the West line with Main Street; thence S00°04’12” E, 204.83’along the platted west line of Dallas Street and currently named as Main Street; thence S 89°37’33” W, 149.30’; thence N 00°11’39” E, 215.00’ to the POINT OF BEGINNING. Containing 31,933 square feet, or 0.733 acres, more or less.
- Motion by Ald. Meuer to approve Resolution #2018-970 Preliminary Certified Survey Map Review lands owned by Timothy and Mary McKinley, Clifford and Alisa Olson, and Donald Marten. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. James - Aye. Motion passed 8-0 on a roll call vote.

RESOLUTION NO. 2018 - 970

**NOW THEREFORE BE IT RESOLVED** that the Preliminary Certified Survey Map Review of the following described lands owned by Timothy and Mary McKinley, Clifford and Alison Olson, and Donald Marten as follows:

*Being Lots 1,2, and part of Lots 3 and 4, Block 11, Jenkins Addition, and part of vacated Fountain Street described in Document No. 355260 as lying westerly of Main Street as located in part of the NW ¼ of the NW ¼ of Section 34, T5N, R3E, City of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the NW corner of Section 34, thence*

*S 00°11’39” W, 381.42’ to the POINT OF BEGINNING at the intersection of the South line of Fountain Street with the West line of the NW ¼ of Section 34; thence N 89°41’18” E, 143.82’; thence S 00°34’35” W, 10’; thence N 89° 41’ 18” E, 44.61’ to the platted intersection of the South line of Fountain Street with the West line with Main Street; thence S00°04’12” E, 204.83’along the platted west line of Dallas Street and currently named as Main Street; thence S 89°37’33” W, 149.30’; thence N 00°11’39” E, 215.00’ to the POINT OF BEGINNING. Containing 31,933 square feet, or 0.733 acres, more or less.*

*Dated this 4th day of April, 2018.*

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

- C. Assessor
1. Open Book/BOR Dates
- Clerk Lisa Riley stated that the potential date for Open Book will be May 1st. She asked for availability for Board of Review dates on May 16th or 17th.
- RESULT: NO ACTION
2. 2018 DVD/Training Materials Available for Certification

Clerk Lisa Riley stated the 2018 BOR training DVD and materials have arrived. She also stated all members should review the 2018 law updates, one section on the DVD.

RESULT: NO ACTION

5. Old Business
6. New Business

1. WWTP Polymer Feed System

The following bids were received:

Prominent - \$13,652; Drydon Equipment Inc. - \$18,780; Energenics - \$19,998

Motion by Ald. Johnson to approve the bid received from Prominent for ProMix S SG 120X2-0.95TA WWTP Polymer Feed System for \$13,652. Second by Ald. Weber. Motion passed unanimously.

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

2. New 2 Year Operator License for Robin Irene Reynolds (Ends June 30, 2019)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Robin Irene Reynolds. Second by Ald. Sersch. Motion passed unanimously.

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

3. New 2 Yr Operator License for Benjamin Hoffman (Ends June 30, 2019)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Benjamin Hoffman. Second by Ald. Forseth. Motion passed unanimously.

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

4. Street Use Permit for St Joseph's Parish-5K Run for Fun-May 30, 2018

Motion by Ald. Forseth to approve a Street Use Permit for St. Joseph's Parish-5K Run for Fun on May 30, 2018. Second by Ald. Johnson. Motion passed unanimously.

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

5. Delta Dental Insurance Renewal

Motion by Ald. Borne to approve renewal of the Delta Dental Insurance plan, with no change in premium, with a renewal date of June 1, 2018. Second by Ald. Tremelling. Motion passed unanimously.

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

6. Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham

Clerk Lisa Riley read the annual Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham. Motion by Ald. Johnson to approve the Proclamation as read. Second by Ald. Borne. Motion passed unanimously.

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

7. Approval of Claims

1. 4.4.2018 - Claims for Farmer's Savings Bank

*Claims amounting to \$181,445.17 (General - \$157,467.40, Sewer - \$14,276.79, Water - \$9,700.98) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. 4.4.2018 - Claims for Old National Bank

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 47 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.  
The meeting adjourned at 5:47 p.m.

Lisa Riley, City Clerk-Treasurer