



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, March 15, 2016  
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, March 15, 2016, 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

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

ABSENT: Ross (Excused)

2. Minutes

1. Common Council - Regular Meeting - Mar 1, 2016 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>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

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

The Mayor reminded the Council members that the next City Council meeting will be on Wednesday, April 6th due to the Spring Election.

1. League of WI Municipalities 2016 Local Government 101

*The Mayor presented the brochure for the League of WI Municipalities 2016 Local Government 101 seminar in Madison on May 20th. He asked interested Alderpersons to contact Clerk Lisa Riley to register.*

*He stated that Greg Lee is finalizing the water tower project. Payments are not required up front on the water tower project, but will be a pay-as-you go project. The proposed interest rate from the local bank is locked in until June 1st.*

*Clerk Lisa Riley reminded citizens about the upcoming Spring Election and the need for people to be registered and to bring photo identification to the polls. Staff is preparing for a busy election. In-person absentee voting starts on Monday.*

<b>RESULT:</b>	<b>STATEMENT</b>
----------------	------------------

B. Tourism Promotion and Development Commission

1. Annual Room Tax Report

*The Council reviewed the 2015 Annual Room Tax Report. The Council distributed a comparison for the last four years.*

<b>RESULT:</b>	<b>VIEWED</b>
----------------	---------------

C. Ambulance Department

1. Quarterly/2015 Ambulance Report
- EMS Chief Brian Cushman presented his quarterly report. The total calls for 2015 was 839. The 2016 call numbers to date are 143, which is down 27 calls at the same time last year. The new ambulance has arrived and put into service March 1st. The rig does need to go back to Portage for a few modifications putting it out of service for 1-2 days. The EMS Open House will be Saturday, May 21st. The current membership is sitting at 21, with 10 AEMT's, 6 Basic EMT's and 5 Drivers only. There were recent retirements of 2 AEMT's, both of them 10-year veterans with DAAS. Various statistic reports were provided. The DAAS is always recruiting new members, especially with the loss of the two retired members.

Motion by Ald. Meuer to move to Agenda Item #6 (8) New Business: 2016 Iowa County Soccer Association Agreement. Second by Ald. Forseth. Motion passed unanimously.

RESULT:STATEMENT

D. Finance Committee

1. Review of Monthly Journal Entries - February
- Ald. Borne stated the Finance Committee reviewed and approved the February journal entries, as presented.

RESULT:VIEWED

2. February 2016 Treasurer's Report
- Ald. Borne stated the Finance Committee reviewed and approved the February Treasurer's Report, as presented.

RESULT:VIEWED

5. Old Business
6. New Business

1. Park Mower Purchase
- Greg Lee presented a proposal for purchasing a used mower from Upland Hills Health (2004 New Holland MC28 mower, 4 WD, 572 hours, 60" broom, cab with heater) for \$8,000. Motion by Ald. Weber to purchase the used mower from Upland Hills Health for \$8,000 for the Parks Department. Second by Ald. Forseth. Motion passed unanimously.

RESULT:APPROVED [UNANIMOUS]  
MOVER: Jeff Weber, Alderperson  
SECONDER: Larry Forseth, Alderperson  
AYES: Forseth, Sersch, James, Weber, Meuer, Johnson, Borne  
EXCUSED: Kim Ross

2. Cemetery Mower Purchase
- Greg Lee presented the following cemetery mower bids: Ritchie's in Cobb - Ferris IS600Z, 25hp Briggs & Stratton for \$4,955 and Middleton Power Equipment in Middleton - Ferris IS600Z, 25hp Briggs & Stratton for \$4,702.25. Discussion regarding the importance of purchasing equipment locally and the convenience for equipment repairs, for the small difference in price. Motion by Ald. Meuer to purchase the cemetery mower from Ritchie's in Cobb for \$4,995. Second by Ald. Forseth. Motion passed unanimously.

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

3. Street Use Permit-Upland Hills Health Community Fun Run-Walk-April 30
- Motion by Ald. Forseth to approve the Street Use Permit for the Upland Hills Health Community Fun Run-Walk on April 30th. Second by Ald. Johnson. Motion passed unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Forseth, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

4. Street Use Permit-St Joseph Run For Fun-June 1, 2016

*Motion by Ald. Sersch to approve the Street Use Permit for St. Joseph's Run for Fun on June 1, 2016. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shaun Sersch, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

5. Heather Jacobson New 2 Yr Operator License

*Motion by Ald. Borne to approve the New 2 Year Operator's License for Heather Jacobson. Second by Ald. Weber. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

6. Request for Rabies Vaccination Exemption for Chester Fink

*Motion by Ald. Meuer to approve the request for rabies vaccination exemption for Chester Fink, due to allergic reaction to the vaccination. Second by Ald. Forseth. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

7. Resolution to Appoint Additional Election Workers

*Mayor Novak reminded citizens to contact City Hall, if they are interested in becoming an election worker. Motion by Ald. Borne to approve Resolution #936 to Appoint Additional Election Workers for the 2016-2017 year: Judie Gibbon, Nancy Hanson, Elise Lindeman, and Marie Oelkhaus. Second by Ald. Johnson. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye. Motion passed 7-0, with Ald. Ross excused.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

8. 2016 Iowa County Soccer Association Agreement

*Greg Wilson was present on behalf of the Iowa County Soccer Association with the 2016 agreement. The item did not go before the Park & Recreation Committee for approval prior to coming to Council, due to new personnel of the Association and timing of the start of the season. The agreement is the same as previous years, other than updated calendar dates. Mayor Novak talked with Jeff Bradley about the agreement needing approval prior to the start of the soccer season. Motion by Ald. Meuer to approve the 2016 Iowa County Soccer Association Agreement. Second by Ald. Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Mike Borne, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Kim Ross

7. Approval of Claims

1. Claims for March 15, 2016

*Claims amounting to \$216,368.21 (General - \$193,461.03, Sewer - \$9,588.37, Water - \$13,318.81) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Weber. Motion passed unanimously.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne
EXCUSED:	Kim Ross

8. Any other business as allowed by law

Mayor Novak and Greg Lee gave an update regarding the Commonwealth Development project, as he is hearing several comments around the community. Units #1 & #2 will be renting out the end of May, with a total of four building units.

Greg will be bidding street projects this spring. The potential street projects include Merrimac Street - Johnson to Douglas, Douglas - Division to Chapel, Lindsey - Division to Merrimac, Union Street - Hospital to Parry, and the cemetery road. The exit ramps are scheduled to be done in 2017 and the Highway 191 project in 2018.

Greg stated they have located graves to enable proceeding with plans for cemetery road maintenance/widening. Mayor Novak also commented that they need to look at setting up a cemetery committee to start looking at an expansion plan for Eastside Cemetery.

9. ADJOURNED AT 5 : 55 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned at 5:55 p.m.

Lisa Riley, City Clerk-Treasurer