

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, December 21, 2021, 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 and Roll Call

PRESENT: Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Novak

ABSENT: Tremelling (Excused)

2. Consent Agenda

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

1. Minutes from December 7, 2021

2. Claims for December 21, 2021

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.

None

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Acknowledgement of Gift to Dodgeville Police Department

The Mayor acknowledged an anonymous gift of \$10,000 to the Dodgeville Police Department.

RESULT:	STATEMENT
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2. City Hall Closed December 23rd, 24th, 29th and 30th for the Holidays

Aulik stated that City Hall would be closed December 23, 24, 30 & 31 for the Holidays.

RESULT:	STATEMENT
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3. Tax Collection Update

Aulik updated the Council that so far Tax Collection has been going steady. To date the Clerk's Office has collected about 16% of the total.

RESULT:	STATEMENT
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5. New Business

1. Purchase request from the Ambulance for a fit testing machine for respirators

EMS Chief Cushman provided a quote from TSI Incorporated to purchase a respirator fit testing machine to be used by the ambulance. Fit testing is required by OSHA and the machine checks the fit of N95 masks to make sure the mask is working properly to block particles. The warranty is 5 years, but the device should last about 15 years. Cushman would like to use outlay funds to purchase this and it can be used by the Fire and PD. American Rescue Plan Fund could also be used.

Motion by Meuer, second by Reynolds-Lair to approve purchasing a fit tester machine for \$ 20,614.70 with funding to be determined later. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

2. Purchase of Sewer Vector Truck

The Mayor read details provided by the Public Works Director regarding purchasing a used 2008 vector truck from the City of Mt Horeb. Mt Horeb is offering to sell the City their used vector for \$90K in the Summer of 2022. The City will have to put around \$40K into the vector for some maintenance. A new vector costs \$440,000 and the City's existing vector is from 1997 and needs a number of repairs. The old vector could sell from \$15K-25K.

Motion by Sersch, Second by DeVoss to approve purchasing a sewer vector truck from the City of Mt Horeb for \$90,000. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

3. Upgrade Waste Water Treatment Plant Computers and Software

The Public Works director provided details on costs to upgrade the WWTP computer and software for \$35,000.

Motion by DeVoss, Second by Johnson to approve \$35,000 to upgrade the Wastewater Treatment Plant Computer and SCADA software. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

4. Extension of Lease with Alliant Energy

Alliant Energy would like to extend the lease on the old truck stop property until June 2022. It currently expires in March 2022. The lease extension would bring in \$1K/month. Motion by DeVoss, Second by Meuer to approve extending the Alliant Energy Lease until June 2022. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

5. 2022 Street Projects

The Mayor updated the Council on the 2022 Street projects. PW Director Lee would like to proceed with W North St as traffic counts are at an average of 982 a day. The project is estimated at \$2.8M and the City plans to apply for a grant to pay for part of the cost.

Motion by Sersch, second by Reynolds-Lair to approve W North St as the 2022 street project. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

6. 5181 : Engagement Letter with Johnson & Block for 2021-2023 Audit Services

Johnson & Block has provided an engagement letter for audit services in 2021-2023. Motion by DeVoss, second by Johnson-Solberg to approve the engagement letter with Johnson & Block for 2021-2023 Audit Services. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

- 7. Amended Memorandum of Understanding with ADRC of Southwest WI-Iowa County for Taxi Service

Thomas Slaney from Iowa County ADRC provided an updated Memorandum of Understanding (MOU) for annual taxi service. The new MOU would include adding Mondays (which the taxi already offers) and extending the MOU until 2026. The City currently budgets \$16K for this service but seldom uses close to this amount so funds are available.

Motion by Meuer, Second by Reynolds-Lair to approve the Memorandum of Understanding with ADRC of Southwest WI-Iowa County for Tax Service effective. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

- 8. Resolution 2021-1055: Appointment of Election Workers for 2022-2023 Election Cycle

Aulik stated that she received 2 nominations from the Republican Party. The majority of election workers with a couple moving out of the area or declining due to age or Covid. Motion by DeVoss, second by Johnson-Solberg to approve Resolution 2021-1055: Appointment of Election Workers for the 2022-2023 Election Cycle. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

- 9. Vacation Carryover Requests

Aulik and Wolfe are new employees and it is standard to allow the vacation to carryover until the anniversary date during the first year. Lee is the only other department head with remaining hours and is allowed to carryover those hours until April 1, 2022. Motion by Meuer, second by Johnson to approve the vacation carryover requests. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

- 6. Old Business

None

- 7. Any other business as allowed by law

None

- 8. ADJOURNED AT 6 : 01 AM

Motion by DeVoss, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 6-0.

Lauree M. Aulik, City Clerk-Treasurer