



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Monday, January 23, 2017
5:00 PM

Finance Committee

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Finance Committee will hold their Regular Meeting of the City of Dodgeville on Monday, January 23, 2017, commencing at 5:00 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 5:06 PM by Finance Chairperson Mike Borne

I. Call to Order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

A. Call to Order

Also Present: Mayor Novak, City Attorney Eileen Brownlee, EMS Chief Brian Cushman, Nick Selchert, Greg Lee, and Tony Ley

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Minutes Approval

1. Finance Committee - Regular Meeting - Dec 20, 2016 5:15 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Finance Chairperson
AYES:	Mike Borne, Larry Forseth
ABSENT:	Shaun Sersch

2. Finance Committee - Regular Meeting - Jan 17, 2017 5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Finance Chairperson
AYES:	Mike Borne, Larry Forseth
ABSENT:	Shaun Sersch

III. Agenda Items

1. Review/Recommend Ambulance Rates for 2017

The Committee reviewed the current and proposed ambulance rates with EMS Chief Brian Cushman. Ambulance rates have not changed since 2012. Motion by Borne to recommend approval to the Council of the new ambulance rates, as presented, which include newly implemented proposed rates for Lift Assist/Life Alert Activation No Transport - \$100, BLS No Transport - \$225, and ALS No Transport - \$300. Second by Forseth. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]	Next:
	2/7/2017 5:30 PM	
MOVER:	Mike Borne, Finance Chairperson	
SECONDER:	Larry Forseth, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

2. Special Assessment Deferral Request for Tom Ley Property

Tony Ley appeared before the Committee to request deferral of the Tom Ley Deferred Special Assessments, approximately \$128,000 which is currently outstanding. Some of the assessments date back to 1990. Tony is in charge of Tom Ley's estate and is requesting that the City defer the deferred special assessments on the Tom Ley properties. He requested that the deferred special assessments continue to be deferred after closing Tom Ley's estate. Tony Ley stated his opinion is that they are not getting any benefit from the infrastructure. Attorney Eileen Brownlee explained the process of special assessments to the Committee and Mr. Ley. Brownlee explained that the property owner has an opportunity to dispute the assessment at the time each one of the

assessments were filed. Motion by Forseth to recommend to the Council that the total of outstanding deferred special assessments be due and satisfied in full at the close of the estate, as recommended by the opinion of City Attorney Eileen Brownlee. Second by Sersch. Motion passed unanimously.

RESULT:	RECOMMEND [UNANIMOUS]	Next:
	2/7/2017 5:30 PM	
MOVER:	Larry Forseth, Alderperson	
SECONDER:	Shaun Sersch, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

3. Investment Portfolio Review-Ehlers Investment Partners

The Committee reviewed the Ehlers Investment Partners Portfolio Review dated January 9, 2017. As recommended by Ken Herdeman, the Committee suggested reviewing the City's investment policy at the next Finance Committee meeting.

RESULT:	VIEWED
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IV. Adjourn

Motion by Forseth to adjourn the meeting. Second by Borne. Motion passed unanimously. The meeting adjourned at 5:55 p.m.

Lisa Riley, City Clerk-Treasurer