



PUBLIC NOTICE

Common Council Regular Meeting
Tuesday, March 21, 2023 at 5:30 PM

City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

DRAFT MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:30 pm by Mayor Novak.

PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

II. CONSENT AGENDA

Motion made by DeVoss, Seconded by Tremelling to approve the consent agenda to include: Minutes from March 7, 2023, a Temp B Alcohol License for St Joseph's Parish Fish Fry on March 24th, and Claims as follows: General - \$210,970.74, Water - \$10,294.26, and Sewer - \$9,558.27 for a total of \$230,823.27. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

4. *Thank You from the Iowa County Historical Society*

The Iowa County Historical Society issued a thank you letter to the City for their annual contribution of \$5,000.

5. *2022 Dodgeville Taxi Service Financial Report*

This report was viewed by the Council.

6. *Reminder: Spring Election is April 4, 2023 and the next Council meeting will be Wednesday, April 5th.* Clerk Aulik stated that early absentee voting is on now in progress. Election Day is Tuesday, April 4th. The last day to register to vote before election day or to early vote is Friday, March 31st. Due to the election, the next Council meeting will be Wednesday, April 5th. Additionally, this year's Board of Review will be held on Friday, May 12th from 9-11 am. The Open Book will be done via phone on Monday, April 24th from 9 am- 4 pm.

V. NEW BUSINESS

7. *Discussion and possible action to approve a funding request from the "Love Dodgeville" Planning Committee*

Barry Hottman was present to request funds for the "Love Dodgeville" activities planned in May. The organization performs a number of good deeds around the City including cleaning up trails, beautifying the welcome signs, providing May baskets to care facilities among others. The group is hoping to raise \$2,000+ for this year's activities. ARPA funds need to be designated and it's possible the City may designate some funds for 2024 as well.

Motion made by Meuer, Seconded by Reynolds-Lair to transfer \$2,000 of ARPA funds to the Love Dodgeville account. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

8. *Discussion and possible action to approve a road use agreement with American Transmission Company LLC (ATC) as related the Cardinal-Hickory Creek project.*

PW Director Lee presented a road use agreement with ATC for use of City roads during the implementation of the Cardinal-Hickory Creek project. A map of proposed roads is attached to the agreement. The City doesn't really have an option, because ATC can use the roads regardless of this agreement. The agreement allows for a one-time payment of \$5,000 and an additional \$500 per load over 80K lbs. A rating baseline has been established and the City will be compensated additionally for any damage after the transmission line is complete.

Motion made by Meuer, Seconded by Tremelling to approve the road use agreement with American Transmission Company. Roll call vote. Motion carried 6-2. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Tremelling. Voting Nay: Johnson, Johnson-Solberg

9. *Discussion and possible action to approve the 2023 Iowa County Soccer Association Contract*
The Parks and Recreation Committee recommended approval of the annual Iowa County Soccer Association Contract. Dates were updated, but fees remained the same as last year.

Motion made by Meuer, Seconded by Johnson-Solberg to approve the 2023 Iowa County Soccer Association Contract. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair,

Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

10. *Discussion and possible action to approve the 2023 Dodgeville Home Talent Contract*

The Parks & Recreation Committee recommended approval of the annual Dodgeville Home Talent Contract. The season was extended by two weeks, but fees remain the same.

Motion made by Meuer, Seconded by Reynolds-Lair to approve the 2023 Dodgeville Home Talent Contract. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

11. *Award of Cemetery Mower Bid*

The City received three bids on new mower for the cemetery. The lowest bid was from Ritchie's in Cobb.

Motion made by Meuer, Seconded by Johnson to award the Cemetery Mower bid to Ritchie's in Cobb for \$6,900.

Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

12. *Award of Parks Department Mower Bid*

The City received six bids on a new mower for the Parks Department which included Ferris and Gravely mowers. Lee stated that the Ferris seemed to hold up better, and that would be his preference. The lowest bid for a Ferris was with Ritchie's in Cobb for \$15,500.

Motion made by Meuer, Seconded by Johnson to award the parks mower bid to Ritchie's in Cobb for \$15,500. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

VI. OLD BUSINESS

None.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

The City received notice that the Wastewater Treatment Foreman is resigning at the end of the month. The posting will go in the paper this week to not delay hiring, but the Council will officially approve filling the position at the next meeting.

VIII. ADJOURN

13. *Motion to Adjourn*

Motion made by Meuer, Seconded by Weber to adjourn the meeting. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

Time: 5:55 pm

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.