



Minutes

Finance Committee

Thursday, October 23, 2025 at 5:00 PM

City Hall, 410 E Leffler St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

Chair Shaun Sersch called the meeting to order at 5:04pm. Members present: Shaun Sersch, Tom DeVoss, and Julie Johnson-Solberg.

City Hall Staff present: Carrie Portz (Library Director), Brian Whitehouse (Fire Chief), Brian Cushman (Ambulance Chief), Megan James (Recreation Director), Dylan Wadzinski (Director of Public Works), Brandon Wilhelm (Police Chief), and Mayor Barry Hottmann.

II. APPROVAL OF MINUTES

1. Approval of minutes from September 9, 2025

Motion by DeVoss, second by Johnson-Solberg to approve minutes from September 9, 2025 meeting. Voice vote 3-0. Motion carried.

III. NEW BUSINESS

2. Discussion and possible action to approve September 2025 journal entries.

Motion by DeVoss, second by Johnson-Solberg to approve September 2025 journal entries. Voice vote 3-0. Motion carried.

3. Discussion and possible action to approve September 2025 financial reports.

Motion by DeVoss, second by Johnson-Solberg to approve September 2025 financial reports. Voice vote 3-0. Motion carried.

4. Discussion and possible action to approve September 2025 utility reports and financials.

Motion by Johnson-Solberg, second by DeVoss to approve September 2025 utility reports and financials. Voice vote 3-0. Motion carried.

5. Department Budget Review

During this discussion only topic, department heads including Carrie Portz, Megan James, Dylan Wadzinski, Brian Cushman, Brian Whitehouse, and Brandon Wilhelm presented a first look of their 2026 budgets to Finance Committee members. During this discussion, department heads noted any asks that they had for new equipment, staff members, etc, but also presented where/if they might see increases/decreases in costs comparing 2025 to 2026.

6. Discussion and possible action related to requiring a fiscal impact statement to accompany all items presented that would have a financial impact on the City.

Motion by DeVoss, second by Johnson-Solberg to table to future Finance meeting, pending receipt of examples as requested by committee members.

7. Discussion and possible action to approve issuing credit cards to City of Dodgeville Department Heads.

Motion by DeVoss, second by Johnson-Solberg to approve issuing credit cards to City of Dodgeville Department Heads. Voice vote 3-0. Motion carried.

8. Discussion and possible action to approve signing up for Amazon Business Prime for the City of Dodgeville to reduce future shipping costs from Amazon orders placed by internal departments.

Motion by DeVoss, second by Sersch to approve signing up for Amazon Business Prime for the City of Dodgeville to reduce future shipping costs from Amazon orders place by internal departments. Roll call vote 3-0. Motion carried.

IV. OLD BUSINESS

V. ADJOURN

9. Motion to Adjourn

Motion by DeVoss, second by Johnson-Solberg to adjourn.

Time: 7:33pm