

Village of Dorchester Finance Committee Meeting

Date: April 02, 2014 (Wednesday) 6:30 pm Clerk's Office 228 W. Washington Ave, Dorchester WI 54425

Chairman Dunlap called the meeting to order at 6:45pm. Present were Chairman Dunlap, Trustee Schwoch, and Trustee Koncel. Bills and reports for water, sewer, and village accounts for the month of March were submitted for review. A motion was made by Schwoch, seconded by Koncel to approve the bills and vouchers, with payroll correction for 4 meetings. Motion carried. A motion was made by Koncel, seconded by Schwoch to adjourn. Motion carried. Meeting adjourned at 6:55pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: April 02, 2014 (Wednesday) 7:00 pm Clerk's Office, 228 W. Washington Ave, Dorchester WI 54425

President Rau called the Board Meeting to order at 7:05pm. Pledge of Allegiance was stated. Roll call was taken with the following Trustees present: Seubert, Schauer, Kussrow, Dunlap, Schwoch, and Koncel. Also present were Deputy Clerk-Treasurer Wiersma, Rick Golz, Dean Faude, Jesse Rieck, Chief Gary Leichtman, Connie Decker, and Kevin O'Brien of the Tribune-Phonograph.

Review and approve minutes of March 5, 2014 Board Meeting.

A motion was made by Schwoch, seconded by Schauer, to approve minutes of the March 5, 2014 Board Meeting. Motion carried.

Review and approve March 2014 Audit Report, and Receive April 2014 Audit Report from Deputy Clerk- Treasurer.

A motion was made by Dunlap, seconded by Schauer, to approve the March 2014 Audit Report. Motion carried.

Public Input. There was no public input.

Election results.

The following election results were submitted: Court of Appeals – District 4, Gary Sherman (55 votes). County Board Supervisor (SU2), Gary Leichtman (80 votes). Village Trustee (MN116), Kurt Schwoch (73 votes), Daniella Schauer (66 votes), Mike Seubert (write-in) (22 votes), Randy Cook (write-in) (17 votes). School Board – School District of Colby, Cheryl Ploeckelman (74 votes), Deb Koncel (49 votes), Rick Weber (39 votes).

Dean Faude and Jesse Rieck's monthly reports.

It was noted that there has been some bubbling in front of the city hall, signifying a possible water main break. The crew is keeping an eye on it for now. They're hoping to get the spring equipment out soon to start grading the roads.

Recommendations on purchases for salt, sand, & snow blades.

It was recommended that salt, sand, and snow blades be purchased through Marathon County. Salt usage increased by 20 tons over last year; salt/sand was used when possible, but still ran out of salt.

Discuss & approve recommendations on purchases for salt, sand, & snow blades.

A motion was made by Koncel, seconded by Schauer, to approve the recommendations on purchases for salt, sand, & snow blades for 2014-2015. Motion carried.

Discuss possible future engineering work and estimates.

Plans are needed; President Rau would like Board approval to meet with several possible engineers to move forward and get figures within a month or two. No further action taken at this time.

Rick Golz's monthly report.

Water update: the frost is receding, but the villagers will need to continue running water for 2-3 more weeks. Mr. Golz also recommended implementing a new on-call phone system for the Shop, where text messages would be sent to Mr. Golz, Mr. Faude, and Mr. Rieck whenever a message was left on the Shop phone, which would reduce response time to emergencies.

Discuss & approve on-call phone system for Shop.

A motion was made by Schwoch, seconded by Koncel to try out a new on-call phone system for the Shop for a trial period of 6 months. Motion carried.

Chief Gary Leichtman's monthly report.

Chief Leichtman is in discussion with Northway Communications to make police radios digital (in line with the Sheriff's Dept.). Will update at May Board Meeting. Several applications have been received in response to the ad for part-time help; some applicants have experience, some have language ability. Questions on protocol for sex offenders moving into village; notification of neighbors via media. Discuss background of Tyler Reynolds, recommendation for operator's license.

Discuss & approve operator license for Tyler Reynolds/Heartland C-Store.

Motion made by Koncel, seconded by Schwoch to approve operator license for Tyler Reynolds. Motion carried.