

Community Announcements

Advantage Community Bank will be collecting non-perishable items for local food pantries through December 15th. Please drop off items during regular business hours.

Village of Dorchester Finance Committee Meeting

Date: NOVEMBER 20, 2014 (Thursday) 7:30pm

Clerk's Office, 228 W. Washington Ave., Dorchester, WI 54425

MINUTES:

1. Chairperson Dunlap called the meeting to order at 7:30pm.
2. Present were Chairperson Dunlap, Trustee Schauer, and Clerk-Treasurer Ruge. Trustee Koncel was absent.
3. After looking over various records, a motion was made by Trustee Schauer, seconded by Chairperson Dunlap to approve vouchers and bills for October, 2014. Motion carried 2-0.
4. Motion was made by Trustee Schauer, seconded by Chairperson Dunlap to adjourn. Motion carried 2-0. Meeting was adjourned at 7:44pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

Date: NOVEMBER 20, 2014 (Thursday) 8:00pm

Clerk's Office, 228 W. Washington Ave., Dorchester, WI 54425

MINUTES:

1. Meeting was called to order by President Rau at 8:00pm.
2. The Pledge of Allegiance was said.
3. Roll call was taken with the following in attendance: President Rau, Trustee Seubert, Trustee Schauer, Trustee Kussrow, Trustee Dunlap, Trustee Schwoch, and Trustee Koncel. Also present were Dean Faude, Jesse Rieck, Chief Gary Leichtman, Clerk-Treasurer Ruge, and Brian Wegter – TP Printing.
4. President Rau stated that the Dorchester Community Emergency Services budget has not yet been finalized; however, the Village portion has been set. Motion was made by Trustee Schauer, seconded by Trustee Dunlap, to approve paying \$49,800 to Dorchester Community Emergency Services, Inc. for 2015. Motion carried 7-0.
5. A Public Hearing was held on Wednesday, November 19, 2014, for the 2015 Village of Dorchester budget. Resolution 273 is to authorize the adoption of such budget. A motion was made by Trustee Koncel, seconded by Trustee Schauer to approve Resolution 273 Authorizing the Adoption of the 2015 Budget for the Village of Dorchester and Setting the Tax Levy. Motion carried 7-0.
6. There was no public input.
7. After review, a motion was made by Trustee Koncel, seconded by Trustee Schwoch, to approve the minutes from the October 1, 2014 and October 29, 2014 Board Meetings. Motion carried 7-0.
8. Motion was made by Trustee Schauer, seconded by Trustee Seubert to approve the October 2014 audit report. Motion carried 7-0. November 2014 audit report was given to Board Members.
9. Dean Faude stated plow truck has been repaired and is back in the Village. Due to some vacation time being taken next week, the Christmas decorations were put up in the Village this past week.

10. Rick Golz was not present, but Dean Faude state that the heater or furnace at Well House #2 needs to be fixed. Rick is obtaining quotes on cost as this was included in the 2015 Budget.
11. Chief Gary Leichtman stated tickets have been issued to the property owner at 127 S. Front Street, and wanted to confirm that the Board wants him to issue citations for October since work was not completed as discussed at a prior meeting. There have also been some complaints about trucks using roads within the Village that are not part of the truck route. Clerk-Treasurer Ruge stated that she found minutes where the Board voted on expanding the truck route in 2013; however, there does not seem to be an ordinance that will enable Chief Leichtman to enforce the route. Further discussion on a possible ordinance for a truck route will take place at a later meeting.
12. President Rau proposed a Resolution that would prohibit any unauthorized person from riding in a Village vehicle unless it is in the course of normal business. This is a liability issue, and Clerk-Treasurer Ruge will look into whether or not the Village's liability insurance company has a waiver that can be signed to release the Village of any liability in case of an accident. Anyone riding with Chief Leichtman would be considered as part of the regular course of business and would not apply. Resolution 274 will be tabled until further information can be obtained on this matter.
13. Jesse Reick stated that a used payloader was found through Miller-Bradford. It is a 2005 Case 621D with about 4900 hours of use on it. It does not include the wing and wing post, but those can be purchased directly from Waukesha County. Discussion was held on what the payloader could be used for within the Village. Trustee Seubert expressed concern with purchasing a used loader instead of new because of the warranties available with new equipment, and parts can be expensive on this type of machine. Motion was made by Trustee Kussrow, seconded by Trustee Schwoch, to approve the purchase of the 2005 Case 621D from Miller-Bradford & Risberg, Inc., for \$67,490 after trade-in of JD 310 tractor. Motion carried 7-0.
14. In order to better manage the Village's cashflow, the Village would like to obtain quotes from two different financing sources for the purchase of the 2005 Case 621D. A motion was made by Trustee Koncel, seconded by Trustee Schauer, to obtain financing options/quotes from Advantage Community Bank and Miller-Bradford & Risberg, Inc., for a 3-5 year equipment loan. Motion carried 7-0.
15. Pro Vintage Racing, Inc. has asked for permission to use the lake for a snowmobile race on January 3, 2015. Pro Vintage Racing, Inc. will provide proof of insurance to the Village Clerk prior to the event, and they will also supply all needed labor and equipment. Any damage to the shoreline or parking lot will be fixed by the group in the spring, if needed. Motion was made by Trustee Kussrow, seconded by Trustee Seubert, to allow Pro Vintage Racing, Inc. to use the park for a snowmobile race on January 3, 2015. Motion carried 7-0.
16. The UCCC meeting for November will be held in Dorchester on Monday, November 24, 2014 at 6:30pm. Keynote speaker will be Sheila Nyberg from the Clark County Economic Development Corporation.
17. **Closed session per Section 19.85(1)(e) Wis Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
18. Motion was made by Trustee Dunlap, seconded by Trustee Schwoch, to convene to Closed Session. Motion carried 7-0.

19. Motion was made by Trustee Schwoch, seconded by Trustee Schauer, to invite Dean Faude and Clerk-Treasurer Ruge into Closed Session. Motion carried 7-0.
20. President Rau, Trustee Seubert, Trustee Schauer, Trustee Kussrow, Trustee Dunlap, Trustee Schwoch, Trustee Koncel, Dean Faude, and Clerk-Treasurer Ruge were all present for Closed Session.

CLOSED SESSION

21. Motion was made by Trustee Schwoch, seconded by Trustee Kussrow, to reconvene to open session. Motion carried 7-0.
22. No action was taken at this time.
23. Next regular Board Meeting will take place on Wednesday, December 3, 2014.
24. Motion was made by Trustee Schauer, seconded by Trustee Kussrow, to adjourn. Motion carried 7-0. Meeting was adjourned at 9:41pm.

Brooke Ruge, Clerk-Treasurer