

**VILLAGE OF DORCHESTER**  
**ANNUAL ORGANIZATIONAL MEETING MINUTES**  
**TUESDAY, APRIL 21, 2015 7:00 PM**

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

**MINUTES:**

1. The meeting was called to order at 7pm.
2. Present were President Rau, Trustee Seubert, Trustee Schauer, Trustee Schwoch, Trustee Derrico, Trustee Underwood, Trustee Cook. Also in attendance was Connie Decker and Ted Lester.
3. The Oath of Office was administered to new Trustees Cook, Derrico, and Underwood, and to re-elected President Rau.
4. Dates and times were set for regular board meetings, which will continue to be the first Wednesday of each month at 7pm, unless there is a conflict which requires rescheduling.
5. A motion was made by Trustee Derrico, seconded by Trustee Cook, to elect Kurt Schwoch as President Pro Tem to preside over meetings in President's absence. Motion carried, 6-0, with Trustee Schwoch abstaining.
6. A motion was made by Trustee Schauer, seconded by Trustee Seubert to approve committees and commissions as appointed by President. Motion carried, 7-0.
  - a. Board of Health – Seubert, Schauer, Cook
  - b. Employee Committee – Seubert, Schwoch, Derrico
  - c. Finance Committee – Schauer, Derrico, Cook
  - d. Public Works – Rau, Schwoch, Underwood
  - e. Parks/Rec – Schauer, Underwood, Schwoch
  - f. A motion was made by Trustee Schwoch, seconded by Trustee Underwood to approve Trustee Schauer as Village representative to Fire Department Board. Motion carried 6-0, with Trustee Schauer abstaining.
  - g. Clark County, Marathon County – President Rau; Abby/Colby Chamber Representative – Clerk/Deputy
  - h. United Communities of Clark County Representative – Rau
7. Discussion was held on appointing a Village Attorney. Consensus was to continue using Bonnie Wachsmuth's services, but to table appointing her at this time.
8. A motion made by Trustee Underwood, seconded by Trustee Schauer, to designate Advantage Community Bank as the Village's official depository. Motion carried, 7-0.
9. A motion was made by Trustee Cook, seconded by Trustee Schauer, to designate the Tribune-Phonograph as the Village's official newspaper. Motion carried, 7-0.

10. After discussion and suggestion by Trustee Schwoch, a motion was made by Trustee Schauer, seconded by Trustee Derrico, to designate the Clerk's office as the only official posting place. Motion carried, 7-0. The Clerk is highly encourage to continue posting any public notices at the Village Hall and C-store as well.
11. The Board was given notice of available New Municipal Officials Workshops by League of WI Municipalities, and instructed to contact the Clerk's office if anyone should decide they would like to attend.
12. Update from President Rau on items pertaining to new Board Members and their responsibilities.
13. A motion was made by Trustee Schauer, seconded by Trustee Cook, to adjourn. Motion carried, 7-0. Meeting adjourned at 7:24pm.

Terri Wiersma  
Deputy Clerk-Treasurer