

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.
- Village-wide garage sale weekend is June 11-13. Maps are available in the Clerk's office.
- Summer Rec begins Monday, June 29! Kids ages 5-12 are invited to participate!
- There will be a Bike Safety Rodeo on Monday, June 15, from 4-6pm, in the Clerk's office parking lot.

Village of Dorchester Finance Committee Meeting

Date: June 3, 2015 (Wednesday) 6:30 pm

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

Minutes:

1. Meeting was called to order by Chairperson Schauer at 6:30 pm.
2. In attendance were Chairperson Schauer, Trustee Cook, Trustee Derrico, and Clerk-Treasurer Ruge.
3. Discussion was held on bills and vouchers from May 2015. A motion was made by Trustee Derrico, seconded by Trustee Cook to approve all bills and vouchers from May 2015. Motion carried 3-0.
4. A motion was made by Trustee Derrico, seconded by Trustee Cook to adjourn. Motion carried 3-0. Meeting was adjourned at 6:45pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 3, 2015, 7:00pm Clerk's Office, 228 W. Washington Ave, Dorchester WI

Minutes:

1. Meeting was called to order by President Rau at 7:00pm.
2. The Pledge of Allegiance was said.
3. Present were President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico, Trustee Schwoch, Police Chief Gary Leichtman, PW Supervisor Dean Faude, Water/Sewer Manager Rick Golz, Kevin O'Brien – TP Printing, and other members of the community.
4. Anita Delwiche states she has some concerns about the recent truck route ordinance that went into affect. Her trucks have been taking a route down Oak Street to E 3rd Avenue to access the truck route because they cannot make the turn out of her driveway onto 4th Avenue. She believes this is the shortest distance for her to access the route. Much discussion was held on the ability of her to park trailers elsewhere in town to be able to make the turn, or widening out her driveway. President Rau provided her with road width requirements he received from Attorney Bonnie Wachsmuth showing the road is within the legal limits. Multiple Trustees expressed concerns about the weight of the trucks wrecking the roads and having to spend tax payer money to repair them every year.

Terry Recore expressed concerns about registered sex offender being paroled and locating within Dorchester. He was informed that the Clerk-Treasurer will look into getting one put together for a future meeting. He also wants to put a greenhouse on 127 S Front Street. He was informed by Clerk-

Treasurer Ruge that he needed to check with the zoning administrator about setbacks and Terry said he was told there are no required setbacks from Front Street.

5. Minutes from the May 6, 2015, Board meeting were previously distributed to Board Members. A motion was made by Trustee Schwoch, seconded by Trustee Derrico to approve the minutes from the May 6, 2015, meeting. Motion carried 7-0.
6. Clerk-Treasurer Ruge stated that she added the debt obtained for the purchase of the pay loader to the May 2015 audit report. A motion was made by Trustee Schauer, seconded by Trustee Cook to approve the May 2015 audit report. Motion carried 7-0. The June 2015 audit report was included in packets.
7. Terry Recore addressed the Board with the idea of opening up 210 W Center Ave as an ice cream shop. He will be placing a deck on the west side of the building, along with a ice cream cone statue and decorative rock out front. The Board expressed concerns about these items being a hazard to traffic vision on the corner, but Terry stated he would make sure visibility was not affected. He was also informed that he needed to obtain inspection reports from all authorized state and local officials and provide copies to the Clerk-Treasurer's office for our records. He stated he understood and would provide such reports.
8. PW Supervisor Dean Faude stated he had not yet received a quote from Darryl Steen regarding the drainage on S 4th Street. He questioned the liability of a park board member using village equipment to mow at the park since he was not an employee of the Village. Most of the truck route signs are posted, they were short a few arrows and needed to order some more, but they should be here next week. Sidewalk repairs are complete except for filling in with dirt around them and that will be finished as soon as our dirt piles are dry enough to use. They have also begun cutting long grass in ditches and getting ready for Dorchester Days.
9. President Rau stated that we received five bids for the 1992 Ford Plow Truck ranging from just over \$7,800 to just over \$1,100. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to accept the highest bid of \$7,851.00 from the Town of Green Grove. Motion carried 7-0.
10. President Rau stated that there are various other maintenance and repair projects that need to be completed in the Village. He suggested the Board members discuss each of these and then make decisions on what should be a priority. Money is available from the sale of the plow truck, a payment from the park that will come in before November, and additional funds that were not yet allocated for street repair.
 - a. The North end of Liberty Street along with other parts needs major patching work.
 - b. Oak Street, E 3rd Ave, and E 4th Ave all need some crushed white rock to fill in holes and make the roadway more suitable for vehicles.
 - c. The maintenance workers are requesting to purchase a 30'x15'x30' storage building to store salt in during the winter months. It would require a concrete slab to be put down before it can be put up.
11. After discussion about this street and the potential for the new business owner to need to run trucks along this road, since it is part of our truck route, Board members agree that this road needs to take priority right now. A motion was made by Trustee Schauer, seconded by Trustee Underwood to

approve the quote received from American Asphalt for repair work in the cost of \$13,244.85 to be done to Liberty Street. Motion carried 7-0.

12. Oak Street, E 3rd Ave, and E 4th Ave all have some significant pot holes that need to be filled in. Further discussion was held on how the crushed rock purchased last year is holding up in other parts of the Village. A motion was made by Trustee Seubert, seconded by Trustee Cook to approve the quote from Ovyn for 32 loads of crushed rock at a total cost of \$6,963.20. Motion carried 7-0.
13. Trustee Seubert expressed concerns with waiting to make a decision because the price looked good for a storage unit this size, but if without know if the money was available thought it would be best to table until next month. Clerk-Treasurer Ruge would try to have an update on what was still available in the budget by next month's meeting. Item was then tabled until the July meeting.
14. Rick Golz stated that the sampler head was sent in for testing and he should know in the next week or so if it could be repaired, or if it needs to be replaced. Other than that, everything else seems to be working and going good.
15. President Rau stated that he and Rick Golz had a meeting with Larry Gotham from Morgan & Parmley last week to discuss the Village's phosphorus levels. The levels right now are way too high and will need to be lowered significantly in the next few years. Since our permit just renewed, we need to work on developing a plan to reduce the amount of phosphorus being discharged from our wastewater treatment plants. Correcting the problems completely is going to be a lengthy and expensive process. The first step is to develop an Operational Evaluation Report to show the steps we are going to try to take to lower these levels.
16. After further discussion on the quotes received from both Morgan & Parmley and MSA, it was decided that they should obtain a quote from at least one more source. Rick and President Rau will contact SEH to get a price quote for helping with the original report. They will also arrange a meeting with SEH and MSA to discuss the Village's options. Meeting times will be sent to all Board members so that if they are available, and wish to attend they may. This item was tabled until next month's meeting.
17. Chief Gary Leichtman stated he is still working on his back log. Also, he has spoken to Terry Recore about having too many dogs at his residence and the extra 2 will be leaving by the end of the week. He has also sent out more letters about vehicles that need to be removed or placed into sheds or garages. There have been some complaints about ATV/UTV's running on Village streets. He stated the ordinance states you must be performing the work with the ATV/UTV so it must have a trailer hauling something or a blade for plowing for it to conform. There seems to be some confusion among residents that think we have trails through town. He is addressing these individuals as best he can when he is available.
18. Additional people were sent letters about junk vehicles and Trustee Cook just wanted to state how impressed he was with the quick response from some property owners to remove their debris quickly.
19. Clerk-Treasurer Ruge stated that after a meeting with the DNR recently about our recycling unit it was discovered that the Village never implemented a Compliance Assurance Plan. This plan basically states the steps that could and would be taken if a resident was found to not be recycling based on State Laws. The draft resolution was sent to the DNR representative and he approved it. Motion was made

by Trustee Schauer, seconded by Trustee Schwoch to approve Resolution No. 277: Creating a Compliance Assurance Plan. Motion carried 7-0.

20. President Rau stated that the Dorchester Days Committee was contacted by the Carnival providers about parking their equipment and possibly camping for an extra week before Dorchester Days. They have been told that equipment could be parked on the south side of the pulling track to leave the parking lot for overnight semi's that week. After further discussion on the size of campers that could use the camp sites at the park, a motion was made by Trustee Schwoch, seconded by Trustee Derrico to accommodate any over-sized living quarters on in the parking lot designated for overnight semi's but all other campers must use and pay for camp sites at the park. Motion carried 7-0.
21. President Rau stated the next Joint Consolidation Fire meeting is to be held on Wednesday, June 17, 2015. He needs two representatives from the Board to be present. He is willing to go as one of the representatives, but still needs another person. He would like to appoint himself and Trustee Underwood to the committee to represent the Village, with Trustee Derrico to serve as an alternative if either of them cannot make a future meeting. Motion was made by Trustee Schauer, seconded by Trustee Seubert to approve appointments as made by President Rau. Motion carried 7-0.
22. Building permits for the following properties were previously approved by Jim Jantsch and issued by Clerk-Treasurer Ruge:
 - a. 215 S. 2nd Street – for replacing siding and windows
 - b. N16059 State Hwy 13 – for removing old building and putting up storage units
 - c. 103 Viking Avenue – for replacing driveway
23. The following individuals applied for Operator's Licenses in the Village. After background checks, nothing was found that would disqualify any of them from obtaining an Operator's Licenses.
 - a. Neil Duranceau
 - b. Julie Frahmman
 - c. Taylor Halopka
 - d. Kelsey Halopka
 - e. Larissa Schmoll

A motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the above named individuals for Operator's Licenses for the period of July 1, 2015 through June 30, 2016. Motion carried 7-0.
24. President Rau announced there would be a bike rodeo on Monday, June 15, 2015, from 4-6pm. Village wide garage sales are being held Thursday, June 11, 2015-Saturday, June 13, 2015. Summer Rec flyers were distributed by Burnett Transit to area kids this week. The dates of summer rec are Mondays and Wednesdays from June 29, 2015, through August 5, 2015, from 9-11:30 am at the Dorchester Park ball field. Days with inclement weather will be moved up to Memorial Hall.
25. The next regular meeting will be on Wednesday, July 1, 2015, at 7pm at the Clerk-Treasurer's office.
26. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 8:50pm.

Brooke Ruge, Clerk-Treasurer