

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.
- Starting July 15, 2015, ice cream will be for sale on Wednesday & Thursday nights at the ball diamond.

Village of Dorchester Finance Committee Meeting

Date: July 1, 2015 (Wednesday) 6:30 pm

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

Minutes:

1. Meeting was called to order by Trustee Derrico at 6:32 pm.
2. Present were Trustee Derrico and Trustee Cook. Chairperson Schauer was absent.
3. After review and discussion, a motion was made by Trustee Derrico, seconded by Trustee Cook to approve the bills and vouchers from June 2015. Motion carried 2-0.
4. Motion was made by Trustee Cook, seconded by Trustee Derrico to adjourn the meeting. Motion carried 2-0. Meeting was adjourned at 6:50 pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 1, 2015, 7:00pm

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

Minutes:

1. Meeting was called to order by President Rau at 7:00 pm.
2. The Pledge of Allegiance was stated.
3. Board members in attendance were President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Derrico, and Trustee Schwoch. Trustee Schauer was absent. Also in attendance were Clerk-Treasurer Ruge, PW Supervisor Dean Faude, Water/Sewer Manager Rick Golz, Police Chief Gary Leichtman, Christian Parker – TP Printing, and other members of the community.
4. Terry Recore stated there are a number of issues he has had recently in town that Police Chief Leichtman allegedly told him were all civil matters. He is extremely concerned with harassment that is going on within the Village. Police Chief Leichtman responded to a number of his accusations, but after some time, the board questioned why any of this was even being discussed as it was nothing they as a board had control over. President Rau stated we were going to move on with the meeting.
5. After reviewing, a motion was made by Trustee Schwoch, seconded by Trustee Cook to approve the minutes from the June 3, 2015, Board meeting. Motion carried 6-0.
6. After reviewing, a motion was made by Trustee Schwoch, seconded by Trustee Derrico to approve the June 2015 Audit Report. Motion carried 6-0. The July 2015 Audit Report was handed out by Clerk-Treasurer.
7. Chief Leichtman stated that they made it through Dorchester Days with a few arrests, but nothing too major. One concern he has is that there were some reports of underage drinking and he stated that everyone he saw had on wristbands that showed they had already been checked. He suggested

working more closely in the next year with the security company to help cut down on this. Also, it was reported to him about an incident with a lift truck on Sunday that involved a couch and a board member, but he would not be investigating this as it is a conflict of interest and he has passed it along to the county. Our part-time officer will begin working weekend shifts with Chief Leichtman riding along, and soon be ready to start patrolling on her own.

8. Clerk-Treasurer Ruge stated that her office has drafted an ordinance that would restrict where registered sex offenders would be allowed to live within the Village limits. She is still working on the map, and has passed the draft of the ordinance on to Attorney Bonnie Wachsmuth for review also. She would like all board members to take this item home and review. Any questions or concerns should be brought to her before the next meeting, so that they may vote on the matter at the August meeting. One item that needs to be looked at is whether or not licensed or certified day care facilities are a location that can also be excluded within the ordinance.
9. George Smith came before the board with concerns about Ordinance 202: Regulating Heavy Traffic Routes. He stated the committee that looked into this ordinance did the best they could with the information they were provided, but there needed to be some changes. The only route through town should be Center Ave, because part of a definition for a truck route is to consider public safety. His biggest concern is the agricultural traffic coming through on 4th Street at all hours of the night. These pieces of equipment do not follow regulations for what the townships have posted, therefore, they should not be allowed in the village as they will damage our roads. Clerk-Treasurer Ruge will look into posting signs at the entrances of the village about braking in emergency purposes only.
10. The Public Works Committee recommends no changes to Ordinance 202: Regulating Heavy Traffic Routes. They would, however, like to examine any noise ordinance that is in place to restrict loud traffic during certain hours of the night.
11. The Public Works Committee passed a motion at the most recent meeting to recommend the board budget to spend \$17,500 plus a 7.5% contingency, however, after the meeting was adjourned they realized that this amount needed to be reduced by the \$5,000 Meyer Buildings was going to contribute for this project. Therefore, it is the recommendation of the Public Works Committee that the Village Board approve a budget item for \$12,500, plus a 7.5% contingency for a project in 2016 that would help clear storm water along the Meyer Buildings property on South 4th Street. Motion was made by Trustee Schwoch to approve the amended recommendation as stated above for a line of piping approximately 300' to help with the drainage, seconded by Trustee Underwood. Motion carried 6-0.
12. Public Works Supervisor Dean Faude stated that the black top on Liberty Street should be started this week. There was a delay with the weather the past week to getting the equipment here. Crack sealing is scheduled for later in the month. There have been a few sewer problems in the past couple of weeks, and in trying to use the jetter, there seems to be a problem so that will need to be sent in to be looked at.
13. A quote was received from Seal-it & Striping, LLC for painting of curbs throughout the village. Mark Leichtman, owner of Seal-it & Striping, LLC expressed concerns about the footage that was provided to him. If it is simply lineal feet, it may not be as accurate because curbs have two sides and they take almost twice as much paint. After further discussion, a motion was made by Trustee Cook to approve Seal-it & Striping, LLC to perform curb painting up to 8600 feet as quoted for \$1,900. The painting will start with Center Ave, and will be completed near most businesses before painting anything in the residential areas. Motion was seconded by Trustee Seubert. Motion carried 6-0.

14. President Rau expressed concerns over the piping lasting on a salt storage building. He believes the salt will corrode the metal and break down the piping faster than anticipated. It was recommended that the Public Works employees look into other alternative buildings and options within the village before the board would vote to purchase a building only to store salt in.
15. President Rau stated that some of the bar stools in the upstairs bar of Memorial Hall are in bad shape. He is not looking to replace all of them, but if we can do it a few at a time it would be easier on finances. Currently the checking account for Memorial Hall has just over \$6,500 available in it. Further discussion on what money is deposited into this account, and what it should be used for was held. A motion was made by Trustee Derrico, seconded by Trustee Schwoch to purchase 18 new bar stools from Home Depot for \$49.99 each including shipping. Motion carried 6-0.
16. President Rau stated that the same person who redid the floor downstairs in Memorial Hall last year provided us with a quote for the main entrance and steps leading up to the gym and downstairs. The hope would be to perform this work in the summer months, because it would require at least a 24-hour period of no traffic on it. After further discuss, a motion was made by Trustee Derrico, seconded by Trustee Schwoch to approve the quote provided by Quality Edge Protective Coatings Inc to patch, repair, and coat existing stairs and fill cracks for a cost of \$3,700 on the condition that the coating includes a non-slip surface. Motion carried 6-0.
17. Water/sewer manager Rick Golz stated everything is moving along fine, things are currently working properly.
18. President Rau and Rick Golz met with representative from both SEH and MSA within the past few weeks about the phosphorus levels in the Village's wastewater. Both companies have expressed interest in providing services to create an Operational Evaluation Report.
19. Discussion was held on which engineering company would be preferred by past board members, or who is more knowledgeable with the material, but President Rau expressed no preference either way. Motion was made by Trustee Derrico, seconded by Trustee Cook to hire Short Elliot Henderson Inc (SEH) for a cost not to exceed \$1,100 to create an Operational Evaluation Report. Motion carried 6-0.
20. President Rau stated that after the most recent Fire Department Consolidation meeting that was held in June, there is reason to continue moving forward. All municipalities involved will need to show continued support for continuing to move forward, however. A motion was made by Trustee Schwoch, seconded by Trustee Underwood to move forward with the consolidation. Motion carried 6-0.
21. President Rau stated that at the most recent Fire Department Consolidation meeting a change was made to how many representatives each municipality would have on this board. Each municipality would now have 1 representative who would be authorized to vote on their behalf. Motion was made by Trustee Underwood, seconded by Trustee Schwoch to have President Rau continue as the representative for the Village of Dorchester. Motion carried 5-0, with President Rau abstaining.
22. Autumn Frahm applied for an operator's license and after a background check; nothing was found that would disqualify her from obtaining said license. Motion was made by Trustee Seubert, seconded by Trustee Cook to approve an operator's license for Autumn Frahm. Motion carried 6-0.
23. Building permits were previously approved by Jim Jantsch for the following properties:
 - 107 W. Apollo Avenue
 - 330 W. 1st Avenue
 - 300 Vircks Drive

24. A Ribbon Cutting ceremony will be held at Canadian American Homes on Wednesday, July 22, 2015, at 2 pm. They plan to have homes in all stages of production, and will be planning on giving tours. Clerk-Treasurer Ruge will be sending out a reminder to Board Members as this date gets closer.
25. The next regular Board Meeting will be held on Wednesday, August 5, 2015, at 7 pm at the Clerk's office.
26. Motion was made by Trustee Schwoch, seconded by Trustee Derrico to adjourn the meeting. Motion carried 6-0. Meeting was adjourned at 8:49pm.

Brooke Ruge, Clerk-Treasurer