

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.

Village of Dorchester Finance Committee Meeting

Date: August 5, 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 6:35pm.
2. In attendance were Chairperson Schauer, Trustee Derrico, Trustee Cook and Clerk-Treasurer Ruge.
3. Bills and vouchers from July 2015 were reviewed and discussed. Motion was made by Trustee Derrico, seconded by Trustee Cook to approve all bills and vouchers from July 2015. Motion carried 3-0.
4. Motion was made by Trustee Cook, seconded by Trustee Derrico to adjourn the meeting. Motion carried 3-0. Meeting was adjourned at 6:45pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 5, 2015, 7:00pm Clerk's Office, 228 W. Washington Ave, Dorchester WI

Minutes:

1. President Rau called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was said.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Cook, Trustee Underwood, Trustee Derrico, Trustee Schauer, and Trustee Schwoch. Also present were Clerk-Treasurer Ruge, PW Supervisor Dean Faude, Water/Sewer Manager Rick Golz, Police Chief Leichtman, Kevin O'Brien-TP Printing, and other members of the village.
4. Public Input – Terry Recore stated he was not happy with the quality of the curb painting that was done recently. He thought that when our seasonal help painted by hand in the past the job was done with a better quality. He also questioned why, since we have crosswalks in town, cars are not ticketed for not stopping for pedestrians when they cross. Terry also questioned the board on how they expected him to pay anything towards the cleanup of his property, if they continue to fine him. The board was assured by Chief Leichtman that no further citations were issued since the building was tore down, but some were still pending with court dates. Terry was informed by President Rau that his time was up and the board needed to move on with other agenda items.
5. After review, a motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the minutes from the July 1, 2015, Board meeting. Motion carried 7-0.
6. After review, a motion was made by Trustee Schauer, seconded by Trustee Derrico to approve the July 2015 Audit Report. Motion carried 7-0. The August 2015 Audit Report was included in the board packets from Clerk-Treasurer.
7. Chief Gary Leichtman stated that the part-time officer has been issuing citations while working with him, and he has her scheduled to work by herself starting later in the week.

8. Clerk-Treasurer Ruge stated that the map has been completed to be attached to Ordinance 204: Regarding Sexual Offender Residency Restrictions. A copy was given to Chief Leichtman to review since none was provided to him earlier. This item will be tabled until next month to give board members and Chief Leichtman a final chance to make any suggested changes.
9. Public Works Supervisor Dean Faude stated that the patching is complete on Liberty Street, and the chip sealing will be done in about 2-3 weeks. They have done repairs on a valve box in town and fixed a hydrant within the past month.
10. Quotes were received for the same size trench box from two different companies. After discussion on pricing and shipping costs a motion was made by Trustee Derrico, seconded by Trustee Cook to purchase a trench box from Trench Shoring Services for a price of \$4,054.00. Motion carried 7-0.
11. Dean Faude stated that the shop received a verbal quote from Miller-Bradford for a set of forks for the Case Loader and the cost would be over \$5,000. They also received an estimate from Hoover Metals to build custom forks. After further discussion on the different weight ratings, a motion was made by Trustee Underwood, seconded by Trustee Schauer to purchase a pair of 2x6x72" forks with a 12,000 lb rating from Hoover Metals for \$2,900. Motion carried 7-0.
12. Dean Faude stated that the GMC lift truck was recently inspected by Wisconsin Lift Truck Corp and they found many repairs that are needed. The emergency stop which controls the lift arm does not work. A quote for repairs was received in the amount of \$2,480. Rick Golz stated that he had contacted a neighboring city and they would rent their lift truck out for a minimal fee when we needed to hang banners, flags and flower baskets. Clerk-Treasurer Ruge would confirm the price of rental. No action was taken on repairing GMC lift truck at this time.
13. President Rau stated that after a recent theft of a fuel card from one of the village vehicles, it was mentioned whether we should limit the number of cards associated with our account at the Heartland Coop C-Store. Currently every vehicle has a separate card located in it, but he thinks it would be best if each full time shop employee along with our Police Chief each has their own card. When receipts are turned into the Clerk's office it would be written on each one what vehicle was filled up. Motion was made by Trustee Cook, seconded by Trustee Underwood to reduce number of fuel cards to 4 starting immediately. Motion carried 7-0.
14. Water/sewer Manager Rick Golz stated that the effluent has been reduced greatly in the past few months, and everything seems to be running okay. Nothing else to report this month.
15. The generator at the water plant has been tested and works, but if an emergency happens and it needs to run at full power it may not be able to handle it. A quote for parts to repair the generator was received from Cummin NPower for \$853.35 with labor to be completed by our shop workers. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to purchase parts at a cost of \$853.35 plus freight. Motion carried 7-0.
16. A quote was received for a sewer jetter repair kit from Envirotech Equipment Co. Inc. Labor will be completed by our shop workers. Motion was made by Trustee Schauer, seconded by Trustee Derrico to purchase the repair kit from Envirotech Equipment Co. Inc for \$657.30. Motion carried 7-0.
17. Rick Golz explained that every year the DNR requires a wastewater facility to be evaluated to make sure it is following all regulations. Resolution 278: Wastewater Treatment Facility Compliance Maintenance Annual Report is a complete record of what is required by the DNR and how the village rates. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to approve Resolution 278. Motion carried 7-0.

18. Discuss was held on needing a new camera system to monitor the burn site. If the DNR was to come do a site visit and finds anything that was not allowed they could shut down the site all together. It was not included in the budget for this year, but many board members expressed interest in finding room in the 2016 budget to include a new camera system for the burn site and at the shop.
19. The annual Assessing Contract with CJ Becker expires at the end of August 2015. Clerk-Treasurer Ruge stated that the price is the same as it has been for the past few years. A motion was made by Trustee Schauer, seconded by Trustee Seubert to approve the annual assessing contract with CJ Becker at a cost of \$4,400. Motion carried 7-0.
20. Applications for Operator's Licenses were received from Megan Zoellick and Brittany Jakobi. Chief Leichtman found nothing in their background checks that would disqualify them from holding such a license. A motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve operator's licenses for both Megan Zoellick and Brittany Jakobi. Motion carried 7-0.
21. The following addresses applied for building permits and were approved by Jim Jantsch:
 - *404 N. 4th Street
 - *213 E. Center Avenue
 - *181 Linden Street
22. The next regular Village Board meeting will be held on Wednesday, September 2, 2015.
23. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to discuss job performance and compensation.**
24. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to invite Clerk-Treasurer Ruge into Closed Session. Motion carried 7-0.
25. Motion was made by Trustee Cook, seconded by Trustee Schauer to go into Closed Session. Motion carried 7-0.
26. All board members were present for Closed Session.

CLOSED SESSION.

27. During Closed Session, action was taken to give our seasonal worker, Brett Schauer, and increase in wage by \$1.00/hour for the remainder of the season.
28. Motion was made by Trustee Schauer, seconded by Trustee Cook to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 9:07 pm.

Brooke Ruge, Clerk-Treasurer