

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.
- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: June 1, 2016 (Wednesday) 6:45 pm

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

Minutes:

1. The meeting was called to order by Chairperson Schauer at 6:45pm.
2. In attendance were Chairperson Schauer, Trustee Derrico, Trustee Cook and Clerk-Treasurer Ruge.
3. After review, a motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the bills and vouchers from May 2016. 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 6:52pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 1, 2016 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. The following board members were present; President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico, and Trustee Schwoch. Also present were Clerk-Treasurer Ruge, Public Works Supervisor Dean Faude, Water/Sewer Manager Rick Golz, Police Chief Gary Leichtman, Kevin O'Brien-TP Printing, and other village residents.
4. There was no public input.
5. Motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes from the May 4, 2016, board meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the May 2016 Audit Report. Motion carried 7-0. The June 2016 Audit Report was included in the board packets.
7. Chief Gary Leichtman stated that the weapons rack is being mounted in the new squad, as there were some parts that did not fit properly. There are a few investigations that getting close to getting closed up, and the county is looking at going back to analog radio communications.
8. Chief Leichtman stated that there has not been a very big turnout for the bike rodeo in the past, but he still has helmets left to give away. A bike rodeo will be held on Monday, June 13, 2016, behind the clerk's office from 4 pm – 5 pm.
9. Terry Recore addressed the board about the citations he is receiving for 127 S Front Street. He is concerned because the amount is more than he brings in during a month. Board members expressed concern that nothing is getting cleaned up, and it appears that more is being brought in. He also stated that he is not allowed to burn anything. He was informed that burning garbage is not allowed, but small campfires are okay with a permit from Chief Leichtman.

10. Board members agreed to have citations continue, and to have our Zoning Administrator take a look at various properties for the renovations that seem to be going on.
11. Clerk-Treasurer Ruge stated that Pam Leichtman had called earlier in the day to say she could not make the meeting.
12. A motion was made by Trustee Schwoch, seconded by Trustee Seubert, to approve payment of \$24 for Pam Leichtman for travel time to Wausau. Motion carried 6-1, with Trustee Cook opposing.
13. Public Works Supervisor Dean Faude stated that Clint has been doing quite a bit of mowing to keep up until our summer help can start. They have been having some problems with the 2010 Ventrac. They will try to repair the hydraulic pump, but it may have to be replaced.
14. Dean Faude stated that the County Highway Commissioner quoted him an additional \$45,000 for the shoulder on the North side of Hwy A, and an extended shoulder on the South side. Price could be more if additional work is needed on the shoulders. Item was tabled for now.
15. The curb along E. Business County Road A needs to be replaced before the county will come in to repave the road. A motion was made by Trustee Cook, seconded by Trustee Schwoch, to approve the quote from SD Ellenbecker for approximately \$9,700 to remove and replace curb. Motion carried 7-0.
16. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to approve proposal from Visu-Sewer to provide sewer lining along E. Business County Road A for approximate cost of \$32,610. Motion carried 7-0.
17. Motion was made by Trustee Seubert, seconded by Trustee Derrico, to approve a quote from SD Ellenbecker for replacement of curb on East side of N. Front Street from Kennedy Ave to Viking Ave for approximately \$13,300. Motion carried 7-0.
18. Proposals were received for replacing pavement on N. Front Street. A motion was made by Trustee Seubert, seconded by Trustee Underwood, to approve the proposal from Oium Asphalt Paving for approximately \$36,048. Motion carried 7-0.
19. Water/Sewer Manager Rick Golz stated that the water tower was inspected, and it seems that the circulator may not be working properly. The stripping tower was repaired, and the inflow had improved significantly until all of the rain last week.
20. Motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve Resolution 291: Compliance Maintenance Annual Report. Motion carried 7-0.
21. A motion was made by Trustee Derrico, seconded by Trustee Cook, to approve payment of \$13,437.50 to Meyer Buildings for drainage work performed by Steen Construction. Motion carried 7-0.
22. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve operator licenses for Robert Stanke, Wayne Rau, and Carol Duvall for the period of July 1, 2016, through June 30, 2017. Motion carried 6-0, with President Rau abstaining.
23. President Rau stated that the Town of Mayville has approved to open roads to ATV/UTV's as soon as signs can be purchased and put up. It was discussed that the Public Works Committee should meet, along with Chief Leichtman to discuss revisiting opening roads within the village.
24. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to close the Village Tax Checking Account (Ending – 1750) and transfer the funds to the general checking. Motion carried 7-0.
25. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to close the Youth Activities Checking Account (Ending – 2513), the funds will be earmarked for any future youth activity, and transferred into the general checking. Motion carried 7-0.

26. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to close the Neighborhood Watch Checking Account (Ending – 4178) and transfer the funds to the general checking. Motion carried 7-0.
27. A motion was made by Trustee Seubert, seconded by Trustee Schwoch, to close the Front Street Checking Account (Ending – 7197) and transfer the funds to the general checking. Motion carried 7-0.
28. A motion was made by Trustee Schauer, seconded by trustee Seubert, to close the Water Projects Checking Account (Ending – 7205) and transfer the funds to the Water checking. Motion carried 7-0.
29. A motion was made by Trustee Schauer, seconded by Trustee Randy, to close the Dam Reconstruction Checking Account (Ending – 6637) and transfer the funds to the general checking. Motion carried 7-0.
30. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to open up a new savings account for the water utility called Water Debt Service. Motion carried 7-0.
31. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve Resolution 256-E: Authorizing those Persons Named Therein to Exercise Fiduciary Responsibilities at Advantage Community Bank. Motion carried 7-0.
32. Clerk-Treasurer Ruge stated that the CDBG grant application has been submitted. The full application is available at her office.
33. Clerk-Treasurer Ruge stated that Todd Trader, MSA Professionals, has been assisting the public works employees on plans from the state for the State Highway 13 project plans. This project is moving forward and the state is planning construction for 2017.
34. President Rau stated that at the organizational meeting in April, he did not appoint members to the Zoning Board of Appeals. He is recommending the following individuals to serve as a part of this board; Jim Jantsch, as commissioner, Kate Reynolds, Renee Staab, Connie Decker, and Mary Cook. Motion was made by Trustee Schauer, seconded by Trustee Seubert, to approve the above recommendations for the Zoning Board of Appeals. Motion carried 7-0.
35. After further review of the address changes, it came to the attention of the clerk's office that there were a few of them that were not changed correctly, or missed from the list completely. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the additional changes with the effective date still being July 1, 2017. Motion carried 7-0.
36. After further discussion with the village insurance agent, Clerk-Treasurer Ruge stated she was informed that an additional insurance policy was not needed for Dorchester Days.
37. President Rau stated that the Central Fire and EMS District has hired John Neihart as the interim Fire Chief at the most recent meeting.
38. The next board meeting will be on Wednesday, July 6, 2016, at 7:00 pm at the clerk's office.
39. **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 hours and performance of part-time officer.**
40. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to invite Chief Leichtman and Clerk-Treasurer Ruge into Closed Session. Motion carried 7-0.
41. A motion was made by Trustee Schauer, seconded by Trustee Cook, to go into Closed Session. Motion carried 7-0.

42. Present for closed session were President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico, Trustee Schwoch, Chief Leichtman, and Clerk-Treasurer Ruge.

CLOSED SESSION.

43. No action was taken during closed session.

44. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to adjourn. Motion carried 7-0. Meeting was adjourned at 9:12 pm.

Brooke Ruge, Clerk-Treasurer