

Community Announcements

- Ice cream will be available starting July 14, 2016, every Thursday evening at the park concessions.
- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: July 6, 2016 (Wednesday) 6:45 pm

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

Minutes:

1. Chairperson Schauer called the meeting to order.
2. In attendance were Chairperson Schauer, Trustee Cook, Trustee Derrico, and Clerk-Treasurer Ruge.
3. After discussion, and review, a motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the bills and vouchers from June 2016. Motion carried 3-0.
4. A motion was made by Trustee Cook, seconded by Trustee Derrico, to adjourn the meeting. Motion carried 3-0. Meeting was adjourned at 6:52.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 6, 2016 7:00pm Clerk's Office, 228 W. Washington Ave, Dorchester WI

Minutes:

1. The meeting was called to order by President Rau.
2. Pledge of Allegiance was stated.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico, and Trustee Schwoch. Others in attendance were PW Supervisor Dean Faude, Police Chief Gary Leichtman, Water/Sewer Manager Rick Golz, Clerk-Treasurer Ruge, Fire Chief Rick Rinehart, and Kevin O'Brien-TP Printing.
4. President Rau stated that we would now open sealed bids for 3 different projects.

Bids received for sewer lining – Visu-Sewer with a total bid of \$33,000

Bids received for asphalt paving – **1** - American Asphalt with a bid of \$79.98/ton with potential for additional billing needed for fill **2** - Oium Asphalt Paving Inc. with a bid of \$82.30/ton with additional cost already included for any needed fill

Bids received for curb & gutter work – **1** - Melvin Companies with a bid of \$12,225 plus additional \$1,350 to replace driveway approaches as needed, for a total of \$13,575 **2** – Steen Construction with a bid of \$16,800 for curb & gutter only, no price included for driveway approaches **3** – Norcon Corporation with a bid of \$25,200 plus an additional \$8.25/square foot to replace driveway approaches
5. There was no Public Input.
6. Trustee Schauer rescinded a motion made at the previous board meeting to approve a proposal from Visu-Sewer to do sewer lining along E. Business County Road A, with Trustee Seubert also rescinding his second. This item had been placed out for public bid prior to tonight's meeting. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to approve the bid from Visu-Sewer in the amount of \$33,000 for sewer lining along E. Business County Road A. Motion carried 7-0.
7. Trustee Seubert rescinded a motion made at the previous board meeting to approve a proposal from SD Ellenbecker to replace curbing on N. Front Street, with Trustee Derrico also rescinding his second. This item had been placed out for public bid prior to tonight's meeting. A motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the bid from Melvin Companies for \$13,575. Motion carried 7-0.
8. Trustee Seubert rescinded a motion made at the previous board meeting to approve a proposal from Oium Asphalt Paving to replace the pavement on N. Front Street, with Trustee Underwood also rescinding his second. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the bid from American Asphalt for \$79.98/ton with additional billing for fill if needed. Motion carried 7-0.
9. Motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve minutes from the June 1, 2016, board meeting with addition of notes regarding rescinded motions. Motion carried 7-0.

10. Motion was made by Trustee Schauer, seconded by Trustee Underwood to approve the June 2016 Audit Report. Motion carried 7-0. The July 2016 Audit Report was distributed.
11. Chief Gary Leichtman stated that the old squad car will be taken in this month to have the markings removed from it and he will look into listing it for sale on a website designed specifically for old police vehicles. Also, some concern was discussed about vehicles parking in front of the dry hydrant located in Dorchester Park. Further discussion will be held on placing "No Parking" signs by the dry hydrant at a future meeting.
12. Public Works Supervisor Dean Faude stated that everything is going good. They replaced a culvert on Kennedy Avenue that was causing problems, and the roof is done on the village hall. He is starting to get some quotes for chip sealing and patching to present to the board next month, along with quotes to redo some of the sidewalks in the village.
13. Public Works Supervisor Dean Faude stated he would like the board to consider giving our part-time summer help employee a raise of \$1/hour. President Rau stated that in the prior year, a raise was given in August to our seasonal worker. This item was tabled until the August 2016 meeting.
14. Water/Sewer Manager Rick Golz stated that he is waiting on a meter to be replaced at the wastewater facility from a past storm. The inflow has slowed down and everything seems to be running well.
15. Clerk-Treasurer Ruge had discussed Ordinance 200 and the possibility of the village going in and doing a cleanup or hiring someone to do with Attorney Wachsmuth. She stated that Ordinance 200 does not have a clause allowing the village to intervene and then charge the cost as a special assessment. Zoning Administrator, Robert Christensen, has not had time to look into any of the properties in question.
16. The Public Works Committee has not been able to arrange a meeting time to discuss Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles. This item was tabled and a meeting will be schedule for the Public Works Committee as soon as possible.
17. A motion was made by Trustee Schwoch, seconded by Trustee Cook, to approve the installation of an additional piece of playground equipment at DASE Park by the Dorchester EMS with an estimated value of \$7,000. Motion carried 6-0, with Trustee Schauer abstaining.
18. Trustee Schwoch stated that he has been looking into of having a chairlift installed into Memorial Hall. He has donated money that will be put towards the cost of this item. The goal would be to allow handicapped individuals the opportunity to access the hall at the main level and travel either downstairs or upstairs for events. Estimated cost is between \$30,000 and \$45,000. Fire Chief Rick Rinehart stated some concerns about removing a set of stairs for the installation that may not comply with state fire codes. This item will be tabled until a future meeting.
19. Trustee Schwoch presented the board with a contract from Marathon Technical Services LLC for the chair lift/elevator project at Memorial Hall. This item will be tabled until a future meeting.
20. Clerk-Treasurer Ruge stated that in the past she has taken her own vehicle to training in Green Bay so that she does not use one of the shop vehicles for the whole week. Mileage reimbursement is estimated at \$155. Motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve Clerk-Treasurer Ruge to be reimbursed for mileage to Green Bay. Motion carried 7-0.
21. Motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve Resolution 292: #JustFixItWI. Motion carried 7-0. Clerk-Treasurer Ruge will pass a copy of the resolution on to state representatives, Governor Walker, and the League of Wisconsin Municipalities.
22. The next Village Board meeting will be held on Wednesday, August 3, 2016, at 7:00 pm.
23. A motion was made by Trustee Schauer, seconded by Trustee Cook to adjourn. Motion carried 7-0. Meeting was adjourned at 8:10 pm.

Brooke Ruge, Clerk-Treasurer