

Community Announcements

- Ice cream is now available every Thursday evening at the park concession stand.
- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: August 3, 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 Deputy Clerk-Treasurer Wiersma.
3. After discussion and review, a motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the bills and vouchers from July, 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 6:52pm.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 3, 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, Deputy Clerk-Treasurer Terri Wiersma, Liz Stoss – TP Printing, and Connie Decker (Community Gardens).
4. During Public Input, Connie Decker gave an update on the Community Gardens. 10 of the 15 beds were rented this year; the remaining 5 were given to some of the renters to ensure their use. A circle garden was added to attract 'pollen eaters' ("birds, bees, and butterflies"). Cindy Steen and her daughter-in-law have been volunteering to keep up the circle garden.
5. Discussion was held on an amendment to the Intergovernmental Agreement with the Central Fire and EMS District because any mention of dealing with hazardous materials was omitted from the original agreement. A motion was made by Trustee Derrico, seconded by Trustee Underwood, to approve signing Amendment No. 1 to Intergovernmental Cooperation Agreement Re: Central Fire & EMS District. Motion carried 6-0 with Trustee Schauer abstaining.
6. The name of the new fire organization was changed to Central Fire & EMS (from United Seven); therefore, a motion was made by Trustee Cook, seconded by Trustee Seubert, to approve Amended

Resolution 284: A Resolution to Join the Central Fire & EMS District. Motion carried 6-0, with Trustee Schauer abstaining.

7. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve the minutes from the July 6, 2016, Board meeting. Motion carried 7-0.
8. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the July, 2016 Audit Report. Motion carried 7-0. The August, 2016 Audit Report was distributed by the Deputy Clerk-Treasurer.
9. Chief Gary Leichtman stated he was planning on selling the old squad car online with an asking price of \$7000; however, he has been approached by several interested local parties, so would like to place an ad locally and solicit sealed bids. Chief Leichtman will give all pertinent vehicle information to Deputy Clerk-Treasurer to write up an ad for the newspaper. Chief Leichtman is also looking at purchasing body cameras for both himself and the part-time officer; he needs to verify that they are compatible with the Village computer system as well as the county.
10. Public Works Supervisor Dean Faude stated that most of the new signs were installed on Business County A, but they were one short so are waiting for that sign to arrive. A new cage has also been acquired to be used as the dog pound, with a roof. Excel Energy is changing out the street lights in town that belong to them with LED bulbs. Faude would like to see signs for the burn pile in both English and Spanish letting people know which items are acceptable. Park Employee Sawyer Bach has been assisting with mowing for the Village since the summer p/t employee quit.
11. A motion was made by Trustee Derrico, seconded by Trustee Cook, to raise Sawyer Bach's pay \$1/hour (to \$9/hour) to match what he is making as a park employee. Motion carried 7-0.
12. After discussion and comparison of quotes received, a motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve hiring Up North Concrete to do the sidewalk repairs in town for \$6550.00. Up North's quote was significantly less than the competitor, and the Board is happy with the work done by Up North in the past. Motion carried 7-0.
13. Public Works Supervisor Dean Faude discussed the need for crack sealing, especially on N. 4th Street. He stated if the Board approved sealing everything listed on the quote, there should be a significant decrease in the amount needed next year. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve crack sealing by Lakes Asphalt Maintenance on 10 Village streets, for a total of \$11,756.00. Motion carried 7-0.
14. A motion was made by Trustee Schauer, seconded by Trustee Cook, to also approve a quote given by Scott Construction to chip seal portions of 5 Village streets, costing a total of \$24,761.00. Motion carried 7-0.
15. Water/sewer manager Rick Golz stated there was a lightning strike in July that took out some sump pumps and meters, which need to be replaced. He has also purchased a new handheld gas monitor, and talked about the need to purchase a new circulating pump for the water tower since the old one has stopped working and cannot be repaired.
16. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve the purchase of a new circulating pump for the water tower at a cost of \$2,300.00 (installed). Motion carried 7-0.

17. The Board discussed the proposed ATV route(s) in detail, since some of the townships adjacent to the Village now have trails. Trustee Derrico expressed concern about adults with suspended/revoked driver's licenses being able to use ATVs to get around; it was also questioned who is required to take a course before operating an ATV. The consensus was that approving specific roads is aimed more for out-of-towners to prevent them from riding all over the Village. After much discussion, a motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the submission of an application to Clark County to have Business County Road A from Parkside Drive to S. Front Street opened to ATV/UTV use. Motion carried 7-0.
18. Discussion was held on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles. Attorney Wachsmuch expressed concern through an email to Clerk-Treasurer Ruge with the 'sunset clause' (where the Ordinance would automatically expire on Oct. 31, 2018, unless it was extended by the Board), stating the Ordinance can be revoked anytime. The Board decided to table this ordinance until after the County makes its decision regarding opening up the small section of Business A.
19. Discussion was held on continuing to place an ad in the Clark County Area Visitor's Guide with CCEDC. The Village has had 2 pages in the past. The ad is outdated, and the suggestion was made by Trustee Schwoch to form a committee to rewrite it. Trustee Cook suggested that the Clerk's office do the rewrite (with President Rau's oversight), and the Board can vote to approve the changes at the September meeting. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to place a 2-page ad in the Clark County Visitor's Guide, with the Clerk's office making necessary changes to the ad which will be approved by the Board in September. Motion carried 7-0.
20. Brief discussion was held on renewing the Village's garbage contract with Advanced Disposal for 3 year term. The Village is part of the 'United Communities of Clark County', which contracts with Advanced as a group for better rates. The new rate for garbage/recycling will go from \$9.20 to \$9.40 a week. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the 3-year term with Advanced Disposal. Motion carried 7-0.
21. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to continue contracting with CJ Becker in 2017 for the Village's assessment needs. There was no change in cost between 2016 and 2017 (\$4400). Motion carried 7-0.
22. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve an Operator's license for Cole Brossow. Motion carried 7-0.
23. The next Village Board meeting will be on Wednesday, September 7, 2016.
24. **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 six-month evaluation and possible pay increase of public work's employee.**
25. A motion was made by Trustee Schwoch, seconded by Trustee Derrico to invite Deputy Clerk-Treasurer Wiersma and Clerk-Treasurer Ruge (by phone, if necessary) into closed Session.
26. A motion was made by Trustee Cook, seconded by Trustee Seubert, to go into Closed Session.

CLOSED SESSION.

27. The Board reconvened to open session and announced they approved a \$0.50/hour raise for Public Works employee Clint Penney, along with HSA/bonus benefits per the employee handbook.
28. A motion was made by Trustee Schauer, seconded by Trustee Cook to adjourn at 8:46pm. Motion carried 7-0.

Terri Wiersma
Deputy Clerk-Treasurer