

Community Announcements

- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: October 5, 2016 (Wednesday) 6:30 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 September, 2016. Motion carried 3-0.
4. Discussion was held with Clerk Ruge on the 2017 Budget. Amounts for the Clerk's office budget will be discussed with the full Board during next month's Board meeting.
5. A motion was made by Trustee Derrico, seconded by Trustee Cook, to adjourn the meeting. Motion carried 3-0. Meeting was adjourned at 6:53pm.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 5, 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 Police Chief Gary Leichtman, Water/Sewer Manager Rick Golz, Public Works Supervisor Dean Faude, Public Works employee Clint Penney, Clerk-Treasurer Brooke Ruge, and Kevin O'Brien from the Tribune-Phonograph.
4. The only bid received by the deadline for the 2009 Ford Crown Victoria (former squad car) was opened. There were 3 submitted; 2 by the deadline (one of which was rescinded and resubmitted after the deadline).
5. There was no public input.
6. A motion was made by Trustee Schwoch, seconded by Trustee Cook, to approve the minutes of the September 7, 2016, Board meeting. Motion carried, 7-0.
7. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the September, 2016 Audit Report. Motion carried, 7-0. The October, 2016 Audit Report was distributed by Clerk-Treasurer Ruge.
8. Rick Golz gave the water/sewer monthly update. He may have an update on the phosphorous issue next week, and he isn't sure what the next step is at this time.
9. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the purchase of a T-valve that will assist in cleaning the line coming from Well #2 better. Motion carried, 7-0.

10. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to purchase a chemical scale and reader. Motion carried, 7-0.
11. Dean Faude gave the Public Works monthly update. A sewer line broke on N. 4th, and a 9' section needed to be replaced. The ditches on Linden Street were cleaned, and upcoming projects include tree trimming.
12. The Public Works employees have been having issues with the old Ventrac mower. The Public Works committee recommended the purchase of a Lazer ZDS Diesel mower from Fourmen's Farm & Home for \$13,155, less \$6,050 for the trade in, for a total purchase price of \$7,105 (estimate). A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to purchase the new mower and trade in the old one. Motion carried, 7-0.
13. A motion was made by Trustee Derrico, seconded by Trustee Cook, to approve a quote from Beran Diversified to purchase a new shop furnace using funds left over from a Village Hall misc. account.
14. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to purchase 3 windows for the Shop from WeatherShield for \$1362.83. Motion carried, 7-0.
15. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to authorize an additional patch on Parkside Dr., which will cost \$500-\$600 more than the original bid. Motion carried, 7-0.
16. The Board discussed options regarding the Village's 1993 GMC boom truck. Public Works Supervisor Faude recommended selling the truck and purchasing a cage for the loader. He was instructed to bring more information to the next Board meeting.
17. Because of the rain received in the past couple of weeks, American Asphalt was not able to finish the project on N. Front Street. They recommended putting down a binder layer this fall, and coming back in the spring to finish. The Board is fine with this, as long as the original accepted bid remains the same.
18. Chief Gary Leichtman gave his monthly report. He met with the Police Committee regarding the department's budget, and he will also be testing out a couple different brands of body cameras.
19. A motion was made by Trustee Schauer, seconded by Trustee Cook, to reject the bid for the 2009 Ford Crown Victoria. Motion carried, 7-0.
20. The Police Committee gave a recommendation regarding purchase of body cameras for police officers. The County is current using Axions, which cost \$600 each. The Committee recommends spending up to \$1500 to purchase body cameras. The issue will be tabled until the November Board meeting to see how the demos work out.
21. Recommendations were made by the Police Committee regarding 2017 Police Department Budget, including a 4% increase for Chief Leichtman, a raise for Officer Maldonado to \$15.00/hour, contracting with Lexipol to make sure all the police policies/procedures are up-to-date and compliant with state regulations. These will be decided on when the Board votes on the overall budget.
22. Recommendations from the Public Works committee for water/sewer & Public Works 2017 budget will result in an overall increase of \$3000-\$4000. These will be decided on when the Board votes on the overall budget.
23. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve Dorchester's portion of the 2017 Central Fire District budget, \$40,360. Motion carried 6-0, with Trustee Schauer abstaining.
24. A motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the 2017 Dorchester Public Library budget, \$43,500. Motion carried, 7-0.

25. Clark County voted to approve the Village's request to have Business County Road A from Parkside Drive to S. Front Street opened to ATV/UTV use.
26. Action on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles is tabled until the signs for the new ATV route can be ordered.
27. The Employee Committee needs to meet to discuss wages as part of the 2017 budget.
28. The date of the next Village Board meeting will be Wednesday, November 2, 2016, at 7:00pm.
29. A motion was made by Trustee Schauer, seconded by Trustee Cook, to adjourn. Motion carried, 7-0. Adjournment was at 8:25pm.

Terri Wiersma
Deputy Clerk-Treasurer