

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: November 2, 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. A motion was made by Trustee Derrico, seconded by Trustee Cook, 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, November 2, 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 Water/Sewer Manager Rick Golz, Public Works Supervisor Dean Faude, Police Chief Gary Leichtman, Clerk-Treasurer Brooke Ruge, and Kevin O'Brien from the Tribune-Phonograph.
4. There was no public input.
5. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes of the October 5, 2016, Board meeting. Motion carried, 7-0.
6. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the October, 2016 Audit Report. Motion carried, 7-0. The November, 2016 Audit Report was distributed by Clerk-Treasurer Ruge.
7. Rick Golz gave the water/sewer monthly update. A new circulator pump has been installed in the tower and seems to be working well.
8. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve the purchase of 2 fire hydrants from Steen Construction at a cost of \$6,640. Motion carried, 7-0.
9. A motion was made by Trustee Schauer, seconded by Trustee Cook, to approve the installation of three fire hydrants by Steen Construction at an estimated cost of \$2,700. Motion carried, 7-0.
10. A motion was made by Trustee Schauer, seconded by Trustee Cook, to approve the purchase & installation of drain line on filter, which will prevent sludge from filling the tank. Motion carried, 7-0.

11. Dean Faude gave the Public Works monthly update. They are getting the snow blades out and checking the plow truck oil pressure in preparation of winter. They also need to seal manholes and trim trees before it snows.
12. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve the purchase and installation of LED fixtures to replace the current street lights. Work will be performed by Beran Diversified for a cost of \$1,000. Motion carried, 7-0.
13. The Board discussed the possible options for the 1993 GMC boom truck. It will cost \$1325.00 to repair the lift, and another \$2500.00 to fix the front end. A motion was made by Trustee Schauer, seconded by Trustee Cook, to forgo repairing the boom truck and to just use it as a water truck. Motion carried, 7-0.
14. The Board discussed the possible purchase of a basket/cage for the loader; this will be tabled until an additional quote is received.
15. The Board discussed the purchase of concrete for a salt storage bin. 5 yards is needed to create a slab in the spot that has been dug out. A quote from Melvin was for \$102/yard; Peterson quoted \$107/yard. A motion was made by Trustee Derrico, seconded by Trustee Schwoch to purchase the concrete from Peterson because they will have an additional amount on hand in case more is needed. Motion carried, 7-0.
16. Chief Gary Leichtman gave his monthly report. He is testing body cameras from Kustom, but is having difficulty getting the video to download. He will also be testing a second type of body camera from a company called Taser.
17. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to authorize Chief Leichtman and the Clerk's office to try and sell the 2009 squad car through the internet or local bids with a minimum of \$3500.00 (Blue Book value is approx. \$6100.00). Motion carried, 7-0. Chief Leichtman will contact the Abby/Colby chief to find out which website they used.
18. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles. Motion carried, 7-0.
19. The Board discussed the possibility of modifying the Memorial Hall Lease; this will be tabled until a future meeting.
20. The Board also discussed purchasing new doors for Memorial Hall; because there is no money left in the 2016 Memorial Hall budget, this will be tabled until a future Board meeting.
21. A motion was made by Trustee Cook, seconded by Trustee Schwoch, to make a donation of \$1500.00 to the Park. Motion carried, 7-0.
22. A motion was made by Trustee Schauer, seconded by Trustee Cook, to approve 2017 budget as amended. Motion carried, 7-0.
23. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to schedule the Public Hearing for 2017 Budget for Wednesday, December 7 at 7pm, with the monthly Board meeting to follow. Motion carried, 7-0.
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 2016 compensation & benefits package for Village employees.**

25. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to invite Clerk-Treasurer Ruge into Closed Session. Motion carried, 7-0.
26. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to go into Closed Session. Motion carried, 7-0.
27. **CLOSED SESSION.**
- 28. The following wages for 2017 were approved during closed session, and announced as follows:**
- *Public Works Supervisor Dean Faude and Water/Sewer Manager Rick Golz: \$20.75/hour.
 - *Public Works employee Clint Penney: \$18.75/hour.
 - *Clerk-Treasurer Brooke Ruge: \$16.00/hour.
 - *Deputy Clerk-Treasurer Terri Wiersma: \$14.00/hour.
- The police department employees were approved for a 3.5% wage increase for 2017:**
- *Police Chief Gary Leichtman: \$49,545.62/year.
 - *Officer Consuelo Maldonado: \$12.94/hour.
 - *Village cleaning person Pam Leichtman: \$40/per cleaning (2x/month), plus \$15 for heavy cleaning (2x/year).
29. December Board meeting will be on Wednesday, December 7, immediately following Public Hearing on the 2017 Budget (see agenda item #23).
30. A motion was made by Trustee Schauer, seconded by Trustee Cook, to adjourn. Motion carried, 7-0. Meeting adjourned at 9:30pm.

Terri Wiersma
Deputy Clerk-Treasurer