

Village of Dorchester Finance Committee Meeting

Date: April 5, 2017 (Wednesday) 6:45 pm

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

Minutes:

1. Meeting called to order by Chairperson Schauer.
2. Present were Chairperson Schauer, Trustee Cook, and Trustee Derrico.
3. A motion was made by Trustee Derrico, seconded by Trustee Cook, to approve the bills and vouchers for March, 2017. Motion carried, 3-0.
4. A motion was made by Trustee Derrico, seconded by Trustee Cook, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:55pm.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 5, 2017 at 7:00 pm

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

MINUTES:

1. The meeting called to order by President Rau at 7:00pm.
2. The Pledge of Allegiance was stated.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Schwoch, Trustee Cook, Trustee Derrico, Trustee Underwood, and Trustee Schauer. Others in attendance were Water/sewer manager Rick Golz, Public Works employee Clint Penney, Chief of Police Gary Leichtman, Todd Trader from MSA, Pam Leichtman, John Pinter, Lysie Edblom, Eric Klementson, Dan Krause, Terry Recore, Cindy Dahl, Kevin O'Brien from the Tribune-Phonograph, and other Village residents.
4. During Public Input, resident Terry Recore spoke about water backing up in the alley between S. Front and 2nd Streets. The public works employees will look into it. John Pinter spoke in support of keeping the police department, noting that the Village has already lost stores and schools. Dan Krause would like to see a walking or biking trail along Business County Road A to the park.
5. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes from the March 1, 2017, Board Meeting. Motion carried, 7-0.
6. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the March, 2017, audit report. Motion carried, 7-0.
7. Cindy Dahl spoke in support of her uncle, resident Terry Recore, regarding the clean-up work she and her husband are helping Recore do to his properties. She asked that the Village consider waiting to assess tickets on Recore's home (128 S. 2nd Street) and his property located at 127 S. Front Street property for a certain period of time to allow the clean-up to be completed.
8. The Board agreed to hold off ticketing Recore on the Ordinance 200 violations regarding his home, and will review the progress made at the May meeting.
9. Discussion was held about Recore's property at 127 S. Front St., which has been sent tickets on a weekly basis due to lack of clean-up. Cindy Dahl requested the tickets be stopped for a period of time

after which the tickets would be increased to \$100/day if the work is not completed. President Rau noted that he has seen many vehicles and loads of stuff removed from Recore's home/property. A motion was made by Trustee Seubert to implement a 30-day deadline, but died for lack of a second. A motion was made by Trustee Derrico, seconded by Trustee Schauer, to stop tickets until June 7th – after which time the tickets will be \$100/day if the property on Front Street is not cleaned up. Motion carried, 7-0.

10. Chief Leichtman gave his monthly report, stating that the body cameras arrived and are being used; they're working well and the sound is good. He said that there was a break-in in the Village, and he is tracking some other things.
11. A motion was made by Trustee Schauer, seconded by Trustee Cook, to accept the resignation of Connie Decker from the Police Committee. Motion carried, 7-0.
12. A motion was made by Trustee Schauer, seconded by Trustee Cook, to accept the appointment of Eric Klementson to the Police Committee. Motion carried, 7-0.
13. Water/sewer manager Rick Golz gave his monthly report. Mr. Golz reported that the DNR inspection has been completed, the water plant is running well, and rehabbing might be pushed back.
14. Clint Penney gave the Public Works update. They have been doing spring cleaning – sweeping & grading roads, and putting the snow equipment away.
15. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to have the County pave an additional 4' on the south side of Business County Road A to Parkside Drive. The estimated cost to the village for this section along with the section on the North side outside of the county's 24' is \$30,500. Motion carried, 7-0.
16. A motion was made by Trustee Cook, seconded by Trustee Derrico, to hire Jensen & Son (Medford) for patchwork. American Asphalt had bid \$151/ton, while Jensen came in at \$100 with the condition that all of the patchwork on the proposal was completed; if only some of the projects were done, Jensen's cost would go up to \$150/ton. Total cost of proposal is \$19,900. Motion carried, 7-0.
17. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve additional curb & gutter work. Additional cost of work is quoted at \$3,401, plus the \$9,700 approved in 2016 for curb & gutter work on Business County Road A. Motion carried, 7-0.
18. Discussion was held on quotes received for the purchase of a backhoe. Clint Penney noted that the Village spent more than \$8,000 on contracted backhoe services last year. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the purchase of a Bobcat E35i T4 backhoe from Swiderski with the 3-year warranty option, contingent on receiving financing for \$38,139.98 - \$40,000.00. Clerk-Treasurer Ruge will bring options to the board at the next meeting for possible financing. Motion carried, 5-2, with President Rau and Trustee Schauer dissenting.
19. Discussion was held on 4 bids received for the 2017 street & utility improvements. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to accept the main bid and alternative submitted by Steen Construction, which was the lowest bid at \$837,200.50. Motion carried, 7-0.
20. Todd Trader from MSA Professional Services spoke to the Board, giving general project updates. We are waiting for the go-ahead from the DOA and DNR to start construction, and hope to have a pre-construction meeting before the end of April. The street will be open from 7pm-7am, and a letter will be sent to residents about wanting lumber from trees.

21. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve hiring Alan Harvey to do a codification of the Village ordinances. Motion carried, 7-0.
22. A motion was made by Trustee Schwoch, seconded by Trustee Seubert, to schedule the Village-wide garage sale for June 8, 9, & 10. Motion carried, 7-0.
23. Discussion was held on alternative parking options during street construction. The Board will look at temporarily lifting the parking ban on the east side of S. Front Street for employees of Pintors and delivery trucks. Clerk Ruge will contact Attorney Wachsmuth, and the subject will be revisited at the May meeting.
24. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to accept the quote for insurance provided by the League of Wisconsin Municipalities Mutual Insurance, at a cost of \$39,211.24. Motion carried, 7-0.
25. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to accept the quote for property insurance provided by Municipal Property Insurance Company. Motion carried, 7-0.
26. The results of the 2017 Spring Election were announced: Incumbents Derrico and Underwood were re-elected to another 2-year term, and Lysie Edblom was elected to take the place of Trustee Cook, who is moving out of the area. Cook, who served 2 years on the Board, was thanked for his service.
27. The next Village Board meeting will be on Tuesday, April 18, 2017, following the Organizational Meeting.
28. **Closed session.**
29. A motion was made by Trustee Schauer, seconded by Trustee Cook, to invite Clerk-Treasurer Ruge into Closed Session. Motion carried, 7-0.
30. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to go into Closed Session. Motion carried, 7-0.
31. Reconvene to open session. Action taken during closed session was to approve the land sale of approximately 20' of encroachment to Tyler Kollmansberger for the cost of all legal fees and transfer costs.
32. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to adjourn. Motion carried, 7-0. Meeting adjourned at 9:17pm.

Terri Wiersma
Deputy Clerk-Treasurer