

## Community Announcements

- If a shovel was found at the Dorchester Park, please return to Ron Robida. You may reach him at 715-654-5098.

### Village of Dorchester Finance Committee Meeting

**Date:** September 6, 2017 (Wednesday) 6:45 pm

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

#### **Minutes:**

1. Meeting called to order at 6:47pm.
2. Committee members present: Trustee Derrico, Trustee Edblom, & Trustee Schauer. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Derrico, seconded by Trustee Edblom, to approve the bills and vouchers for August, 2017. Motion carried, 3-0.
4. A motion was made by Trustee Edblom, seconded by Trustee Derrico, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:53pm.

### VILLAGE OF DORCHESTER BOARD MEETING

**DATE:** Wednesday, September 6, 2017 7:00pm

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

#### **Agenda:**

1. Meeting called to order at 7:00pm.
2. The Pledge of Allegiance was said.
3. The following Board members were present: Trustee Schwoch, Trustee Underwood, Trustee Edblom, Trustee Seubert, Trustee Derrico, & Trustee Schauer. President Rau was absent. Also present: Clerk-Treasurer Brooke Ruge, water/sewer manager Rick Golz, public works employee Clint Penney, chief of police Gary Leichtman, Todd Trader from MSA, Kevin O'Brien from T/P Printing, Lori Voss, and Pam Leichtman.
4. There were no bids received for the property cleanup that was advertised.
5. Lori Voss spoke during Public Input, sharing her concerns with the 2018 Fire District Budget.
6. A motion was made by Trustee Schauer, seconded by Trustee Edblom, to approve the minutes of the August 2, 2017, Board meeting. Motion carried, 6-0.
7. A motion was made by Trustee Schauer, seconded by Trustee Derrico to approve the August, 2017 Audit Report; the September, 2017 Audit Report from received from Clerk-Treasurer Ruge.
8. There were no public bids received for the property cleanup. Siblings of Terry Recore's (heirs of the Ellen Recore property) have been talking to their sisters about taking over Ellen's property, and will attempt to get the deed in their names. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to continue advertising for someone to clean up the 3 properties; the Clerk's office will place ads in all 3 area Shoppers, and in the daily newspapers in Marshfield, Wausau, & Eau Claire. Motion carried, 6-0.
9. Water/sewer manager Rick Golz gave his monthly update. The in-flow is back to normal, which will allow dumping again. The County will probably get the final touches on the communication equipment in the next month or so.

10. Clint Penney gave the Public Works monthly update. The sewer was fixed on Viking, and a hydrant was changed out on N. Front Street. 3 more hydrants are scheduled to be replaced.
11. A motion was made by Trustee Derrico, seconded by Trustee Edblom to approve the quote of \$13,291 for additional pavement for Liberty Street. It will extend the paving of Liberty Street an additional 75' past the intersection. Motion carried, 6-0.
12. A motion was made by Trustee Derrico, seconded by Trustee Edblom, to have the Public Works department remove the culvert on Marsh Avenue. Motion carried, 6-0.
13. A motion was made was Trustee Schauer, seconded by Trustee Underwood, to look into the costs of moving the South "Welcome to Dorchester" sign along STH 13. Motion carried, 6-0.
14. Police Chief Gary Leichtman gave his monthly report. He stated there is some evidence that needs to be retrieved from Eau Claire. He will also be watching webinar trainings for 2 software programs.
15. Todd Trader from MSA gave updates on the ongoing street project.
16. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to approve Pay Request No. 1 for 2017 Street & Utility Improvements project. The total for the request is \$313,062.53. Motion carried, 6-0.
17. Discussion was held on the possible payment for the replacement of Lead Service Lines at 2 properties located in construction area. The Board decided to table this issue until bills are received from the contractor.
18. Discussion was held on the possible transfer of a Class "B" Liquor license; this is tabled until the October meeting.
19. A motion was made by Trustee Edblom, seconded by Trustee Derrico, to approve Operator's Licenses for Donna Felde, Jacob Miller, Heather Weis, and Taylor Halopka. Motion carried, 6-0.
20. A motion was made by Trustee Seubert, seconded by Trustee Derrico, to get quotes for the purchase of a sign to advertise vacant lots. Motion carried, 6-0.
21. A motion was made by Trustee Seubert, seconded by Trustee Edblom, to approve the use of Dorchester Park for snowmobile races on February 17. Motion carried, 6-0.
22. A motion was made by Trustee Derrico, seconded by Trustee Seubert, to send the preliminary 2018 Central Fire & EMS District budget back to the District, and to ask them to provide a fully comprehensive budget. Motion carried, 4-0, with Trustees Edblom & Schauer abstaining.
23. The Board discussed the need to schedule committee meetings to begin the process for 2018 budget.
24. Clerk-Treasurer Ruge shared the invitation from Midnight Riders for landowner appreciation at the Dorchester Park.
25. The next Village Board meeting will be held on Wednesday, October 4.
26. A motion was made by Trustee Schauer, seconded by Trustee Edblom to adjourn. Motion carried, 6-0. Meeting adjourned at 8:11pm.

Terri Wiersma, Deputy Clerk-Treasurer