

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: October 4, 2017 (Wednesday) 6:30 pm

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

Minutes:

1. Meeting called to order at 6:30pm.
2. Committee members present: Trustee Edblom & Trustee Schauer; Trustee Derrico was absent. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Edblom, seconded by Trustee Schauer, to approve the bills and vouchers for September, 2017. Motion carried, 2-0.
4. Discussion was held on recommendations for the 2018 Village budget. A draft budget will be presented to the Board at tonight's meeting.
5. A motion was made by Trustee Edblom, seconded by Trustee Schauer, to adjourn. Motion carried, 2-0. Meeting adjourned at 6:50pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 4, 2017 7:00pm

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

Minutes:

1. Meeting called to order at 7:00pm.
2. The Pledge of Allegiance was said.
3. The following Board members were present: President Rau, Trustee Schwoch, Trustee Underwood, Trustee Edblom, Trustee Seubert, & Trustee Schauer. Trustee Derrico was absent. Also present: Clerk-Treasurer Brooke Ruge, water/sewer manager Rick Golz, public works supervisor Dean Faude, police officer Consuelo Maldonado, Todd Trader from MSA, Kevin O'Brien from T/P Printing, Darrell Steen, Cindy Dahl, Dan Dahl, and Terry Recore.
4. One sealed bid was received for the property cleanup, with each property bid at \$2,175 for a total of \$6,525 by an individual, Brooke Borchardt.
5. There was no Public Input.
6. A motion was made by Trustee Schwoch, seconded by Trustee Edblom, to approve the minutes of the September 6, 2017, Board meeting. Motion carried, 6-0.
7. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve the September, 2017 Audit Report; the October, 2017 Audit Report was received from Clerk-Treasurer Ruge. Motion carried, 6-0.
8. Terry Recore spoke to the Board, requesting that he be given a list of exactly what needs to be removed from his properties to bring them into compliance.
9. A motion was made by President Rau, seconded by Trustee Schauer to approve the bid for property cleanup at 127 S. Front Street, contingent on a list being provided by the chief of police of what is considered junk/discarded materials, with interpretation of the ordinance provided by Attorney Wachsmuth, if appropriate. Motion carried, 6-0. An additional motion was made by President Rau, seconded by Trustee Schauer, to table the bids for 119 S. Front Street and 128 S. 2nd Street until the

next regular Board meeting, upon the chief of police and Attorney Wachsmuth providing the property owner a list of what still needs to be removed. Motion carried, 6-0.

10. Landlord Darrell Steen spoke to the Board about a large past due utility account for a former tenant.
11. No action could be taken on past due utility account for Darrell Steen's former tenant; PSC regulations do not allow for forgiveness of water accounts.
12. Water/sewer manager Rick Golz gave his monthly update: some of the water meters have been replaced. Nothing else to report for his month, as this project took up the majority of his time.
13. Public Works supervisor Dean Faude gave his monthly update: a couple of street signs were returned to their proper locations near the street project. Patching and blacktopping will be started next week.
14. Chief Leichtman was not at the meeting to give his monthly report; however, Officer Consuelo Maldonado made the board aware that Saturday, October 28, is Wisconsin's drug take back date. Expired and unwanted prescription medications can be taken to the Colby-Abby Police Department.
15. Todd Trader from MSA gave general project updates.
16. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve Pay Request No. 2 in the amount of \$284,994.58 for the 2017 Street & Utility Improvements project. Motion carried, 6-0.
17. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve paving the final lift of S. 2nd Street/W. 1st Avenue in 2018, contingent on the cost not increasing. Motion carried, 6-0.
18. A motion was made by Trustee Edblom, seconded by Trustee Schauer, to submit the past due water/sewer bills in the amount of \$454.49 from Account # 515 to the State Debt Collection program. Motion carried, 6-0.
19. A motion was made by Trustee Schwoch, seconded by Trustee Edblom, to approve operator's licenses for Cole Brossow & Francisco Cruz. Motion carried, 6-0.
20. A motion was made by Trustee Schauer, seconded by Trustee Edblom to deny the transfer of a Class "B" Liquor license transfer – person to person. The current license is no longer valid, as of the date of this meeting. Motion carried, 6-0.
21. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to allow 2 homeowners to each make 12 monthly payments for the cost of replacing lead service lines that were replaced on their property during construction this year. Motion carried, 6-0.
22. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve a \$1500 donation to Dorchester Park Corporation. Motion carried, 6-0.
23. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve the 2018 Central Fire & EMS District budget. Motion carried, 4-0, with Trustees Edblom and Schauer abstaining.
24. Action on 2018 Dorchester Public Library budget is tabled until the November Board meeting.
25. Clerk-Treasurer Ruge gave an update on 2018 budget. The committees are scheduling meetings to complete their portions of the 2018 budget.
26. The next Village Board meeting will be on Wednesday, November 1.
27. A motion was made by Trustee Schauer, seconded by Trustee Edblom, to adjourn. Motion carried, 6-0. Meeting adjourned at 8:57pm.