

## **Village of Dorchester Finance Committee Meeting**

**Date: January 3, 2018 (Wednesday) 6:30 pm**

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

### **Minutes:**

1. Meeting called to order at 6:34pm.
2. Committee members present: Trustee Schauer, Trustee Miller & Trustee Derrico. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Derrico, seconded by Trustee Miller, to approve the bills and vouchers for December, 2017. Motion carried, 3-0.
4. A motion was made by Trustee Derrico, seconded by Trustee Miller, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:41pm.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wed., January 3, 2018**

**Immediately following the Public Hearing on Conditional Use Permit**

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

### **Minutes:**

1. Meeting called to order at 7:02pm.
2. The Pledge of Allegiance was said.
3. The following Board members were present: President Rau, Trustee Underwood, Trustee Miller, Trustee Schwoch, Trustee Derrico, Trustee Schauer, & Trustee Seubert. Also present was Clerk-Treasurer Brooke Ruge, water/sewer manager Rick Golz, public works supervisor Dean Faude, public works employee Clint Penney, police chief Gary Leichtman, zoning administrator Bob Christensen, Terry Recore, Laura Jones from MSA Professionals, Kevin O'Brien from T/P Printing, and Pam Leichtman.
4. Resident Terry Recore spoke during Public Input. He has filed papers with the State of Wisconsin in an effort to reopen the Historical Society museum once located at 119 S. Front Street.
5. A motion was made by Trustee Schwoch, seconded by Trustee Miller, to approve minutes of the November 29, 2017, Board meeting. Motion carried 7-0.
6. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the December, 2017 Audit Report. Motion carried, 7-0. The Board received the January, 2018 Audit Report from Clerk-Treasurer.
7. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve the Conditional Use Permit application, per the recommendation from the Planning Commission. Motion carried, 7-0.
8. Discussion was held on a zoning violations letter sent to a property owner on S. Front Street, regarding removal of a semi-trailer. A motion was made by President Rau, seconded by Trustee Derrico, to extend the removal deadline to Feb. 7, 2018, but also move forward with getting legal advice from Village attorney for next steps if not complied with. Motion carried 6-0, with Trustee Schwoch abstaining.

9. The Water/sewer monthly update was given by manager Rick Golz. There have been a few frozen pipes this year already with the cold weather. Mr. Golz also thanked Clint Penney and Dean Faude for their help while he was out extended time the past month.
10. Supervisor Dean Faude gave the Public Works monthly update. The Village Christmas decorations are down, and trees will be picked up through January 15th. Some new sidewalks are already heaving because of the snow/cold and will be pointed out to our engineer.
11. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to make Sawyer Bach a part-time employee rather than seasonal, so he can assist with snow blowing/plowing, if needed. Motion carried, 7-0.
12. A motion was made by Trustee Schwoch, seconded by Trustee Miller, to purchase a 20' trailer from Johnson Trailer for \$3800 for backhoe mobilization. Motion carried, 5-2, with President Rau and Trustee Schauer dissenting.
13. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to move the "Welcome to Dorchester" sign along State Hwy 13 to a 30' stretch in Marathon County already owned by the village. Motion carried, 7-0.
14. Chief Gary Leichtman gave his monthly report. The squad needs new tires, since the tires that came on it were only rated for 30,000 miles; Chief Leichtman received 2 bids for the new tires.
15. A motion was made by Trustee Schauer, seconded by Trustee Miller, to purchase new tires for squad from Countyline Automotive, at a cost of \$578.52. Motion carried, 7-0.
16. A motion was made by Trustee Underwood, seconded by Trustee Schauer, to approve a contract not to exceed \$1800 with Competitive Edge Software, Inc., for software support for police department reports. Motion carried, 7-0.
17. Extensive discussion was held regarding approving "Class B" Beer & Class "B" Liquor Licenses for Kenneth Mohan, d/b/a/ Fuzzy's Bar & Grill. A motion was made by Trustee Schauer, seconded by Trustee Miller, to deny issuing the licenses based on the applicants felony conviction and legal recommendation from Village attorney Bonnie Wachsmuth. Motion failed, receiving 2 ayes, 2 nays, and 3 no votes. A motion was made by President Rau, seconded by Trustee Underwood, to approve the licenses since the felony conviction was more than 30 years ago. This motion also failed, receiving 1 aye, 4 nays, and 2 no votes. No license will be issued.
18. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve a Temporary Class "B" license for Midnight Rider's Snowmobile Club for the snowmobile races being held on February 17, 2018. Motion carried, 7-0.
19. Laura Jones, MSA Professionals, provided the board with an updated on the street project financing, and information on what the Public Works Committee would like to use the additional Fiscal Sustainability grant money for.
20. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve the contract with MSA Professionals to develop a GIS Database for the sanitary sewer system at a cost of \$17,000. Motion carried, 7-0.
21. A motion was made by Trustee Miller, seconded by Trustee Schwoch, to open a new checking account for DNR loan funds. Motion carried, 7-0.

22. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve ATV/UTV access to Dorchester Park for the snowmobile races, preparation days and race day. Motion carried, 7-0.
23. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve the snowmobile trail route through the Village. Same route as in prior year. Motion carried, 7-0.
24. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve the purchase of a sign not to exceed \$500 to advertise Village-owned lots for sale in Marathon County. Motion carried, 7-0.
25. Thank you to the Liberty 4-H club for decorating the park on the corner of S. Front Street and Business County Rd A, and helping put up decorations at Dorchester Park.
26. The next Village Board meeting will be on Feb. 7, 2018.
27. **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 complaint regarding village employee.**
28. No action was announced after Closed Session.
29. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 9:25pm.

Terri Wiersma, Deputy Clerk-Treasurer