

**VILLAGE OF DORCHESTER**  
**ANNUAL ORGANIZATIONAL MEETING MINUTES**  
**TUESDAY, APRIL 17, 2018 7:00 PM**

Village Clerk's Office, 228 W. Washington Avenue, Dorchester WI 54425

**MINUTES:**

1. The meeting was called to order at 7pm.
2. Present were President Rau, Trustee Schauer, Trustee Schwoch, Trustee Underwood, Trustee Miller, Trustee Duranceau. Trustee Derrico was absent. Also in attendance was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to continue holding monthly Board meetings on the first Wednesday of each month at 7pm, unless there is a conflict which requires rescheduling. Motion carried, 6-0.
4. A motion was made by Trustee Schauer, seconded by Trustee Miller, to elect Kurt Schwoch as President Pro Tem to preside over meetings in President's absence. Motion carried, 5-0, with Trustee Schwoch abstaining.
5. A motion was made by Trustee Schauer, seconded by Trustee Underwood to approve committees and commissions as appointed by President. Motion carried, 6-0.
  - a. Board of Health – Schauer, Miller, Duranceau
  - b. Employee Committee – Miller, Schwoch, Derrico
  - c. Finance Committee – Schauer, Miller, Duranceau
  - d. Public Works – Schwoch, Underwood, Derrico
  - e. Parks/Rec – Schauer, Schwoch, Miller
  - f. Central Fire & EMS Board -- President Rau as Village representative to Fire Department Board with Trustee Schwoch as alternative
  - g. Clark County, Marathon County – President Rau
  - h. Abby/Colby Chamber Representative – Clerk-Treasurer Ruge/Deputy
  - i. United Communities of Clark County Representative – President Rau
6. A motion was made by Trustee Miller, seconded by Trustee Schwoch, to appoint Bonnie Wachsmuth as Village Attorney. Motion carried, 6-0.
7. A motion made by Trustee Schwoch, seconded by Trustee Underwood, to designate Advantage Community Bank as the Village's official depository. Motion carried, 6-0.
8. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to designate the Tribune-Phonograph as the Village's official newspaper. Motion carried, 6-0.
9. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to designate the Clerk's office as the only official posting place. Motion carried, 6-0. The Clerk is highly encourage to continue posting any public notices at the Village Hall, C-store, & the Village website.

10. The Board was given notice of available New Municipal Officials Workshops by League of WI Municipalities, and instructed to contact the Clerk's office if anyone should decide they would like to attend.
11. A motion was made by Trustee Miller, seconded by Trustee Schauer, to adjourn. Motion carried, 6-0. Meeting adjourned at 7:15pm.

Terri Wiersma  
Deputy Clerk-Treasurer