

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

**Date: July 11, 2018 (Wednesday) 6:45 pm**

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

### **Minutes:**

1. The meeting was called to order at 6:45pm.
2. Committee members present: Trustee Schauer, Trustee Miller & Trustee Duranceau. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Miller, seconded by Trustee Duranceau, to approve the bills and vouchers for June, 2018. Motion carried, 3-0.
4. A motion was made by Trustee Miller, seconded by Trustee Duranceau, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:55pm.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, July 11, 2018 7:00 pm**

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

### **Minutes:**

1. The meeting called to order at 7:00pm.
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 Duranceau. Also present was Clerk-Treasurer Brooke Ruge, water/sewer manager Rick Golz, public works supervisor Dean Faude, police chief Gary Leichtman, officer Consuelo Maldonado, Kevin O'Brien from T/P Printing, Todd Trader from MSA, Jeff Staab, Eric Klemetson, Seth Pinter, and Pam Leichtman.
4. There was no public input.
5. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve the minutes of the June 6, 2018, Board meeting. Motion carried, 7-0.
6. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the June, 2018 Audit Report. Motion carried, 7-0. The July, 2018 Audit Report was received from Clerk-Treasurer Ruge.
7. Chief Gary Leichtman was not present to give his report. He arrived 10 minutes late, and gave his report after Rick Golz spoke. He looked into the pedestrian crosswalk signs, & thinks the best places for them would be along Business County Road A, in 3 or 4 spots. There is training in Wausau he would like to send Officer Maldonado to. President Rau reminded him that if the training was going to be more than \$500, it would need to be placed on the August agenda for board approval.
8. Rick Golz gave his water/sewer monthly update. He had no issues to report for the sewer. The county emergency system on the water tower is up and operational; if power goes out, the tower will run off a generator that was installed.

9. Dean Faude gave the public works monthly update. Linden Street was finished in June. Signs prohibiting engine braking have been put up. The sewer televising recently done showed multiple spots that are in rough shape and will need to be addressed.
10. Resident Jeff Staab spoke to the Board about various concerns:
  - A. He stated that land owners have the right to have their landscaping put back to original condition.
  - B. There is junk and unregistered vehicles on W. 2<sup>nd</sup> Avenue, including a van with a missing door, plus other vehicles & large campers parked on the street; he is concerned for the safety of other residents.
  - C. There is interest in having a dog park in the Village.
  - D. He has noticed drivers blowing many stop signs, including from the right turn lane on Business County Road A as people turn onto State Highway 13.
  - E. There have been people speeding through the Park.
  - F. He would like to see the squad identified as "Dorchester Police." Right now, the graphic just says 'Police'.
11. A motion was made by Trustee Underwood, seconded by Trustee Miller, to allow the Dorchester Park Corporation to build a storage building on Village-owned land. Motion carried, 6-0, with President Rau abstaining.
12. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to allow the Dorchester Days organizers to repair/replace the food and beer stands on the village owned grounds. Funds from multiple sources have been promised to fully cover the cost. Attorney Wachsmuth will be asked to draft a lease agreement between the Village and the Dorchester Days group. Motion carried, 7-0.
13. Todd Trader from MSA gave a project update. Full report can be requested in the Clerk's office.
14. A motion was made Trustee Derrico, seconded by Trustee Schauer, to approve Change Order #3 for the 2017 Street & Utility Improvements. Motion carried, 7-0.
15. A motion was made by President Rau, seconded by Trustee Schwoch, to approve Pay Application #4 in the amount of \$56,161.34 for the 2017 Street & Utility Improvements. Motion carried, 7-0.
16. A motion was made by President Rau, seconded by Trustee Schwoch, to give Steen Construction until August 31 to complete remaining punchlist items. Motion carried, 7-0.
17. A motion was made by Trustee Derrico, seconded by Trustee Schauer, to purchase a boiler water meter for the boiler room at Northwest Hardwoods for a cost of \$2,675 from Dakota Supply Group. Motion carried, 7-0.
18. A motion was made by Trustee Derrico, seconded by Trustee Miller, to approve an estimate in the amount of \$831.12 from Cummins Sales & Service for inspection of main generator at water plant. Motion carried, 7-0.
19. A motion was made by Trustee Miller, seconded by Trustee Schauer, to approve an estimate in the amount of \$416.12 from Cummins Sales & Service for inspection of generator at waste water treatment plant. Motion carried, 7-0.

20. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to purchase 4 crosswalk signs for \$275/each. Motion carried, 7-0.
21. A motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve an agreement with Northern States Power Company for attachments to the streetlight poles. Motion carried, 7-0.
22. A motion was made by President Rau, seconded by Trustee Schauer, to spend up to \$5,000 with Lakes Asphalt to do crack sealing. Motion carried, 7-0.
23. No resignation was received before the meeting. No action was taken.
24. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to hold the August Board meeting on Wednesday, August 8, 2018, do to some conflicts. Motion carried, 7-0.
25. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to adjourn. Motion carried, 7-0. Meeting adjourned at 8:27pm.

Terri Wiersma, Deputy Clerk-Treasurer