

Village of Dorchester Finance Committee Meeting

Date: May 2, 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 April, 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 6:53pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 2, 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, public works employee Clint Penney, police chief Gary Leichtman, Kevin O'Brien from T/P Printing, Ron Robida, George Smith, Carl & Linda Hardrath, and Pam Leichtman.
4. Two sealed bids were received for the South Linden Street project:

Oium Asphalt Paving, Inc.:	\$53,639.00
American Asphalt of WI:	\$49,846.16
5. Public Input: George Smith voiced his concerns about engine (jake) braking within Village limits. He would like the Board to consider putting signs up at the 4 entrances into the Village forbidding this practice. Police Chief Leichtman thinks that Ordinance 138A covers all Wisconsin State traffic laws, but the Public Works Committee will check with Attorney Wachsmuth.

Linda Hardrath, a resident of the mobile home park, spoke regarding the driving of the Meyer employees who use excessive speed on 6th Street & 3rd Avenue to leave the area after work. She also said that people taking loads to the Village burn pile will leave too quickly with their empty trailers. Pam Leichtman is concerned about the anhydrous ammonia tanks between Front Street & Linden Street in light of the ammonia leak in Abbotsford last week.
6. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes of the April 4, 2018, Board meeting, April 17, 2018, Organizational meeting, and April 17, 2018, special board meeting. Motion carried, 7-0.
7. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve the April, 2018 Audit Report. The May, 2018 Audit Report was received from Clerk-Treasurer Ruge.
8. Ron Robida, Dorchester Park Corporation, spoke about building a 32'x24' storage shed at the west end of 1st Avenue between Park Road & Parkside Drive. The Clerk's office will look into the land rights and procedures to legally build.

9. Rick Golz gave his water/sewer monthly update. MSA sent in the 3rd year report to the DNR about phosphorus levels. The yearly inspection report from the DNR for the water utility was done; there were minor issues regarding the extra testing required due to the lead levels from 2017.
10. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the quote received from Hawkins Chemical, Inc. for \$5,962.00 to clean the air stripper media. Motion carried, 7-0.
11. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve the proposal received from Lane Tank Company, Inc., for \$9,700.00 to replace the roof vent on the water tower. Motion carried, 7-0.
12. Dean Faude gave the public works monthly update. Street sweeping is being done on some streets, and holes are being patched. The end loader was repaired. A walk-through of last year's street project was done to determine areas where the concrete needs to be repaired or replaced.
13. A motion was made by Trustee Schwoch, seconded by Trustee Duranceau, to approve the bid from American Asphalt for \$93.52/ton (project estimated total \$49,846.16) for the South Linden Street repaving project. Motion carried, 7-0.
14. A motion was made Trustee Schauer, seconded by Trustee Underwood, to approve payment in the amount of \$31,103.14 to the Clark County Highway Department for the paving of County Road A in 2017, with the money being drawn from the Future Expenditures account. Motion carried, 7-0.
15. Chief Gary Leichtman gave his monthly report. The new taser has been received. The police department will start looking for unlicensed/junk vehicles, and will put in a request to the County Sheriff's department for Dorchester Days assistance.
16. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve Resolution 301: A Resolution Authorizing the Issuance and Sale of up to \$221,475 Water System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto. Motion carried, 7-0.
17. A motion was made by Trustee Miller, seconded by Trustee Schauer, to approve the State of Wisconsin Department of Natural Resources, Department of Administration, and Village of Dorchester Financial Assistance Agreement for \$221,475 related to Safe Drinking Water Loan. Motion carried, 7-0.
18. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve Resolution 302: A Resolution Authorizing the Issuance and Sale of up to \$289,610 Sewer System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$443,729 Financial Assistance Agreement. Motion carried, 7-0.
19. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the State of Wisconsin Department of Natural Resources, Department of Administration, and Village of Dorchester Financial Assistance Agreement for \$443,729 with up to \$154,119 Principal Forgiveness related to Clean Water Fund Loan. Motion carried, 7-0.
20. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve issuing a Temporary Class "B" Retailer's License to the WI State Championship Tractor Pull, Inc. for June 14-17, 2018. Motion carried, 7-0.
21. Discussion was held on the renewals of the following Class "B" Combo applications for July 1, 2018 – June 30, 2019:
 - a. A motion was made by Trustee Derrico, seconded by Trustee Duranceau, to approve the license for Kenneth Mohan, d.b.a. Fuzzy's Bar & Grill –based on the facts that he has previously

held a liquor license for 14 years with the Village of Dorchester with no license violations, his felony convictions are more than 30 years old, he is not a habitual offender, the felonies are unrelated to the liquor licensing, and his most recent conviction of obstructing an officer would not have been grounds to remove said license. Motion carried, 7-0.

b. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the license for Thomas Wempner, d.b.a. Point-O-Eight, Inc. Motion carried, 7-0.

c. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve the license for Pamela Geiger, d.b.a. Boozer's Bar & Grill. Motion carried, 7-0.

d. A motion was made by Trustee Miller, seconded by Trustee Derrico, to approve the license for Jenny Halopka, d.b.a. Tapper's Bar, LLC. Motion carried, 7-0.

22. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve a Class "B" Fermented Malt Beverage license for July 1, 2018 – June 30, 2019 for the Dorchester Park Corporation, agent Gene Peissig. Motion carried, 7-0.

23. A motion was made by Trustee Miller, seconded by Trustee Schwoch, to approve a Class "A" Combo license for July 1, 2018 – June 30, 2019 for Heartland Co-op Services C-Store, agent Sandra Aguilera. Motion carried, 7-0.

24. A motion was made by Trustee Schwoch, seconded by Trustee Underwood to renew the Cigarette & Tobacco Retail Licenses of the following:

a. Thomas Wempner, d.b.a. Point-O-Eight

b. Heartland Co-op Services C-Store, Agent: Sandra Aguilera

Motion carried, 7-0.

25. Discussion was held on approving the following Operator's License applications for July 1, 2018 – June 30, 2019:

a. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve an Operator's License for Sandra Aguilera. Motion carried, 7-0.

b. A motion was made by Trustee Derrico, seconded by Trustee Underwood, to approve an Operator's License for Robert Stanke. Motion carried, 7-0.

c. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve an Operator's License for Ronald Robida. Motion carried, 7-0.

d. A motion was made by Trustee Schwoch, seconded by Trustee Miller, to approve an Operator's license for Dennis Reynolds. Motion carried, 7-0.

e. A motion was made by Trustee Miller, seconded by Trustee Schwoch, to approve an Operator's license for Kathleen Reynolds. Motion carried, 7-0.

f. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve an Operator's license for Benjamin Blasel. Motion carried, 7-0.

g. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve an Operator's license for Stephanie Brecke. Motion carried, 7-0.

h. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve an Operator's license for Kenneth Geiger. Motion carried, 7-0.

26. **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 health insurance reimbursements and HSA contributions.**

27. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to invite Clerk-Treasurer Ruge into Closed Session. Motion carried, 7-0.
28. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to into Closed Session. Motion carried, 7-0.
29. Roll Call: the entire Board and Clerk-Treasurer Ruge were present.

CLOSED SESSION.

30. A motion was made by President Rau, seconded by Trustee Derrico, to change the wording in the employee handbook, Health Insurance, Item 2 as of May 1, 2018. It will now read "The Village will reimburse, as a taxable fringe benefit, 75% of the premium for an individual, and/or family plan paid individually by a Permanent Full-time or Salaried employee." Motion carried 6-1, with Trustee Schauer dissenting.
31. The next Village Board meeting will be on Wednesday, June 6, 2018.
32. A motion was made by Trustee Schwoch, seconded by Trustee Miller to adjourn. Motion carried, 7-0. Meeting adjourned at 8:46pm.

Terri Wiersma, Deputy Clerk-Treasurer