

Village of Dorchester Finance Committee Meeting

Date: June 6, 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 May, 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 6:50pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 6, 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, Ross Patterman from T/P Printing, Scott Martin from MSA, and Pam Leichtman.
4. Public Input: Pam Leichtman asked for an update on the anhydrous ammonia tanks between Front Street & Linden Street. President Rau talked to someone at the Co-Op, & they have procedures in place for employees and residents in the area in the event of a leak. Police Chief Leichtman brought up concerns regarding the issuance of a building permit that was given to Terry Recore for work on his home on 2nd Street.
5. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve the minutes of the May 2, 2018, Board meeting. Motion carried, 7-0.
6. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the May, 2018 Audit Report. Motion carried, 7-0. The June, 2018 Audit Report was received from Clerk-Treasurer Ruge.
7. Rick Golz gave his water/sewer monthly update. Power went out at the water plant last Friday; he is looking into a battery back-up to avoid problems in the future. The water tower communication with the county is online and working.
8. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve Resolution 303: Compliance Maintenance Annual Report for 2017. Motion carried, 7-0. A complete copy can be viewed in the Clerk's office.

9. A motion was made by Trustee Derrico, seconded by Trustee Miller, to approve the quote from TonkaWater for maintenance at the water treatment plant in the amount of \$2,712.00. Motion carried, 7-0.
10. Scott Martin from MSA gave updates on the street project being completed. Paving will be done Thurs. or Fri. of this week. The Village has requested an extended warranty for some sidewalk work – talks are still underway to see if the contractor will grant this extension. The contract states that all work must be completed by June 8, 2018.
11. Dean Faude gave the public works monthly update. Public works employee Clint Penney has been doing some ditching and landscaping. Sewer repairs were completed on Linden Street. They will paint crosswalks and curbs next week.
12. Possible action on purchasing crosswalk signs was tabled until the July meeting.
13. A motion was made Trustee Schwoch, seconded by Trustee Miller, to have shop employees look for a new industrial stove/oven for the Village Hall, with a cost not to exceed \$1500 plus shipping, with President Rau’s approval. Motion carried, 7-0.
14. A motion was made by Trustee Derrico, seconded by Trustee Duranceau, to give public works part-time employee, Sawyer Bach, a \$1.50/hour raise. Motion carried, 6-1, with President Rau opposing.
15. A potential agreement with Northern States Power Company that would allow Christmas lights and banners to be placed on utility poles, with some restrictions, was tabled until the July meeting.
16. Chief Gary Leichtman gave his monthly report. Lexipol has given the police department a policy book with more than 680 pages, which will need to be narrowed down for our department. Chief Leichtman also stated there has been some harassment against Office Maldonado.
17. The following Operator’s License applications for July 1, 2018 – June 30, 2019 were considered:
 - a. A motion was made by Trustee Schauer, seconded by Trustee Duranceau, to approve an Operator’s License for Ashley Pinter.
 - b. A motion was made by Trustee Derrico, seconded by President Rau, to approve an Operator’s License for Aleesha Helgeson. Motion carried, 7-0.
 - c. A motion was made by President Rau, seconded by Trustee Schauer, to approve an Operator’s License for Cole Brossow. Motion carried, 7-0.
 - d. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to approve an Operator’s License for Wayne Rau. Motion carried, 6-0, with President Rau abstaining.
 - e. A motion was made by Trustee Miller, seconded by Trustee Duranceau, to approve an Operator’s License for Theresa Geiger. Motion carried, 7-0.
 - f. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve an Operator’s License for Carol Duvall. Motion carried, 7-0.
18. The Public Works Committee recommended adopting a noise ordinance prohibiting the use of engine braking in Village limits.
19. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to adopt Ordinance 208: A Noise Ordinance Prohibiting the Use of Engine Compression Brakes in the Village of Dorchester. Motion carried, 7-0.

20. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the 2019 Assessing Contract with Becker Appraising at a cost of \$4,500. Motion carried, 7-0.
21. A motion was made by Trustee Schauer, seconded by Trustee Duranceau, to hold the July Board meeting on July 11 because of the July 4th holiday. Motion carried, 7-0.
22. A motion was made by Trustee Schauer, seconded by Trustee Miller to adjourn. Motion carried, 7-0. Meeting adjourned at 8:07pm.

Terri Wiersma, Deputy Clerk-Treasurer