

Village of Dorchester Finance Committee Meeting

Date: August 8, 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 pay invoice #1093 from R&R Waste Systems Cleaning, Inc. Motion carried, 3-0.
4. A motion was made by Trustee Miller, seconded by Trustee Duranceau, to approve the bills and vouchers for July, 2018. Motion carried, 3-0.
5. 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, August 8, 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 employee Clint Penney, police chief Gary Leichtman, officer Consuelo Maldonado, Kevin O'Brien from T/P Printing, Scott Haines, Kathy Haines, John Pinter, Diane Braun, and Pam Leichtman.
4. Scott Haines, republican candidate for Clark County sheriff, spoke during public input. He introduced himself and gave a brief summary of his work history and qualifications. John Pinter also spoke; in 2002, the Dorchester Park received a grant for fish cribs in the lake. He would like to work with the Village to get a permit to have these again.
5. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve the minutes of the July 11, 2018, Board meeting. Motion carried, 7-0.
6. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the July, 2018 Audit Report. Motion carried, 7-0. The August, 2018 Audit Report was received from Clerk-Treasurer Ruge.
7. Police Chief Gary Leichtman gave his monthly report. On Aug. 3, DOR agents raided Fuzzy's Bar & Grill because of an invalid seller's permit. They confiscated alcohol, and met with the Clerk's office about addition training they could provide.
8. Rick Golz gave the water/sewer monthly update. He started affluent on July 23, and everything is going well so far. MSA was here to look at the electronics at the water plant, to make plans for future upkeep and maintenance.
9. Clint Penney gave the public works monthly update. The sign has been put up on the Marathon County side of Highway 13. They found a manhole on W. Business Cty Rd A that was buried; risers are being installed to bring it back to grade.

10. Discussion was held on creating a dog park within the Village. The Park is not interested in being responsible for upkeep of a dog park. The Parks committee will look into the liabilities/legalities of having a dog park in the Village.
11. A motion was made by President Rau, seconded by Trustee Schauer, to send letters to the owners of properties in the Village currently unoccupied and/or not being charged for sewer access, in accordance with Ordinance 188. The owners will be given 30 days to provide written documentation from a licensed plumber proving the properties are in compliance, after which time the Village will hire a plumber to do an inspection, and bill the property owner if it's not done. Motion carried, 7-0.
12. Clerk/Treasurer Ruge will contact the village zoning administrator to review complaints about building permits being renewed without substantial work being completed, and whether or not work is being performed to building code standards.
13. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve payment for the cost of The Reid Technique of Investigative Interviewing and Advanced Interrogation course for Officer Maldonado, at the cost of \$595 plus mileage. Motion carried, 7-0.
14. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to accept the finance committee's recommendation and pay Invoice #1093 from R&R Waste Systems Cleaning Inc. Motion carried, 7-0.
15. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to spend no more than \$13,500 on asphalt patching on various streets. Motion carried, 7-0.
16. Action on the proposed budget from Central Fire & EMS District was tabled until the September Board meeting, which will be after the Fire & EMS District makes its recommendation.
17. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the estimate from Municipal Well & Pump to rebuild the pump at Booster #2 for approximately \$5,880. Motion carried, 7-0.
18. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve the purchase of a refurbished cooling unit for the ice maker downstairs in Memorial Hall at a cost of \$1,200. Motion carried, 7-0.
19. Discuss & possible action on approving operator licenses for the following individuals:
 - a. A motion was made by Trustee Schauer, seconded by Trustee Duranceau, to approve an operator's license for Donna Felde. Motion carried, 7-0.
 - b. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve an operator's license for Karisma Spears. Motion carried, 7-0.
 - c. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve an operator's license for Abigail Braune. Motion carried, 7-0.
 - d. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve an operator's license for Michelle Kayhart. Motion carried, 7-0.
20. A motion was made by President Rau, seconded by Trustee Schauer, to approve the assigned addresses to various municipal buildings/properties, with a change to the lift station address. Motion carried, 7-0.
21. A motion was made by Trustee Schauer, seconded by Trustee Duranceau, to allow the Employee Committee to hire a temporary deputy clerk/treasurer prior to the September meeting, at which time the entire Board will have the option to approve. Motion carried, 7-0.

22. The next Village Board meeting will be on Wednesday, September 5, 2018.

23. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to adjourn. Motion carried, 7-0.
Meeting adjourned at 8:39pm.

Brooke Ruge, Clerk-Treasurer