

Village of Dorchester Finance Committee Meeting

Date: January 9, 2019 (Wednesday) 6:30 pm

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

Agenda:

1. Meeting was called to order by Trustee Hardrath at 6:34 pm.
2. In attendance were Trustee Hardrath, Trustee Duranceau and Clerk-Treasurer Ruge. Trustee Schauer was absent.
3. Motion was made by Trustee Duranceau, seconded by Trustee Hardrath to approve the bills and vouchers for December, 2018. Motion carried 2-0.
4. Motion was made by Trustee Duranceau, seconded by Trustee Hardrath, to adjourn the meeting. Motion carried 2-0. Meeting was adjourned at 6:43 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 9, 2019 7:00PM Clerk's Office, 228 W. Washington Ave, Dorchester WI

Agenda:

1. Meeting was called to order by President Rau at 7:00 pm.
2. Pledge of Allegiance was said.
3. Present were President Rau, Trustee Duranceau, Trustee Underwood, Trustee Schwoch and Trustee Hardrath. Trustee Schauer arrived at 7:08 pm and Trustee Derrico was absent. Also present were Clerk-Treasurer Ruge, Chief Leichtman, Water/Sewer Manager Rick Golz, Public Works Employee Clint Penney, Pam Leichtman, Shane Steen, Jenny Halopka, Kenny Mohan and Ross Patterman – TP Printing.
4. No Public Input.
5. Motion was made by Trustee Schwoch, seconded by Trustee Hardrath to approve minutes of the November 28, 2018, Board meeting. Motion carried 5-0.
6. Motion was made by Trustee Schwoch, seconded by Trustee Underwood to approve December, 2018 Audit Report, and receive January, 2019 Audit Report from Clerk-Treasurer. Motion carried 5-0.
7. Chief Gary Leichtman reported that three applicants came in so far. He has contacted the Police Committee to schedule a meeting to go through them and bring a recommendation to the board.
8. Water/sewer manager, Rick Golz stated that he has been working on end of year reports and has nothing else to report.
9. Public Works Employee Clint Penney reported that they are doing small projects in the shop, changed brakes/rotors on GMC and clerk's door ready to be put in.

*** Trustee Schauer arrived. ***

10. Shane Steen was here to discuss invoice # 5319 from Steen Construction, Inc. He claims that neither the Town of Mayville, nor Village of Dorchester wants to take care of the North end of Liberty Street. They felt it was more than fair to bill for all of the maintenance they have done over the past 20 years. This item was tabled and sent to the Public Works Committee for further discussion and recommendation.
11. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve renewal for subscription of Lexipol, LLC policy manual. Motion carried 6-0.

12. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve Resolution 302 – Authorizing an Increase in the Village Sewer Rates. Motion carried 6-0.
13. Original dehumidifier for water plant was built in 1998 and has gone out. Rick Golz was asked to get a quote for 220 volt and see if plant is capable of holding additional volts. This will be tabled until the next meeting.
14. Water/sewer manager, Rick Golz stated that he doesn't have a price for fixing the priming system on booster pump. He is hoping to have a cost by next month. If cost is under \$500, the work will be done.
15. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to approve renewing the cross connection inspection contract with HydroCorp. Motion carried 6-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to spend up to \$10,000 to complete Circle Drive with gravel and culverts in 2019. The Public Work Employees will be doing the work and just need to purchase the materials. Motion carried 6-0.
17. Public Works Committee reported that it would cost around \$48,000 for new bathrooms, storage, ramp and door at the Memorial Hall but would like to ask for \$58,000. Motion was made by President Rau, seconded by Trustee Schauer to approve new construction of bathrooms and possible storage area at the Memorial Hall, but not to exceed \$48,000. Motion carried 6-0.
18. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve the renewal of Memorial Hall lease with Jenny Halopka for 2019-2020. Motion carried 6-0.
19. Motion was made by President Rau, seconded by Trustee Underwood to approve wage increase for Deputy Clerk/Treasurer Christie Erikson to \$13.65. Motion carried 6-0.
20. Due to Public Works Supervisor Dean Faude retiring in February, a motion was made to advertise for a Public Work and/or Supervisor position with the rate of \$17-\$19 per hour. Motion carried 6-0.
21. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve ATV/UTV access for snowmobile races and preparation days to include Linden St., Factory St., East 3rd Ave, Liberty St., Park Rd., and Business Cty. Rd. A between Parkside and Linden. Race date is February 23, 2019. Motion was carried 6-0.
22. Motion was made by President Rau, seconded by Trustee Hardrath to approve a two page ad with updates from Clerk's office with the President approval. Motion carried 6-0.
23. Next Village Board meeting will be Wednesday, February 6, 2019.
24. President Rau thanked the Liberty 4-H club for decorating the park on the corner of S. Front Street and Business County Rd A, and helping put up decorations at Dorchester Park.
25. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to adjourn. Motion carried 6-0. Meeting was adjourned at 8:12 pm.

Brooke Ruge, Clerk-Treasurer