

**VILLAGE OF DORCHESTER**  
**ANNUAL ORGANIZATIONAL MEETING**  
**TUESDAY, APRIL 16, 2019 7:00 PM**

Village Clerk's Office, 228 W. Washington Avenue, Dorchester WI 54425

**Minutes**

1. The meeting was called to order by President Schwoch at 7:00 pm.
2. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Klemetson, Trustee Schauer and Clerk-Treasurer Brooke Ruge. Trustee Lageman was absent.
3. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to set dates and times for regular board meetings to be on the first Wednesday of each month at 7:00 pm, unless voted by majority of the board to change on monthly basis because of conflicts. Motion carried 5-0.
4. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to elect Trustee Hardrath as the President Pro Tem to preside over meetings in President Schwoch's absence. Motion carried 5-0.
5. Approve committees and commissions as appointed by President:
  - a. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve all current Board Members and the Clerk-Treasurer to serve on the Board of Review. Motion carried 5-0.
  - b. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve Jim Jantsch, Connie Decker, Kate Reynolds, Renee Staab, and Karen Dunlap to serve on the Zoning Board of Appeals. Motion carried 5-0.
  - c. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Trustee Justin Duranceau, Trustee Eric Klemetson and President Schwoch to serve as Village representatives on the Fire District Board. Motion was carried 5-0.
  - d. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve Carol Staab, Kurt Halopka, and Jeremy Skubal to serve on the Police Committee. Motion carried 5-0.
  - e. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve the Clerk-Treasurer/Deputy to serve as the Clark County, Marathon County and Abby/Colby Chamber Representative. Motion carried 5-0.
  - f. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve President Kurt Schwoch to serve as the United Communities of Clark County Representative. Motion carried 5-0.
  - g. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve the following to serve on Committees/Commissions as listed:
    - Board of Health: Trustee Daniella Schauer, Trustee Keith Lageman and Trustee Eric Klemetson
    - Economic Development Committee: Wayne Rau, Jim Jantsch, President Kurt Schwoch and Dan Krause.
    - Emergency Management Committee: Police Chief Gary Leichtman, President Schwoch, Public Works Supervisor Clint Penney, Clerk-Treasurer Brooke Ruge, Leon Newswanger and Tim Ludwig.
    - Employee Committee: Trustee Lynsie Hardrath, Trustee Keith Lageman and Trustee Justin Duranceau.

- Finance Committee: Trustee Daniella Schauer, Trustee Keith Lageman and Trustee Eric Klemetson.
  - Library Board: Julie Bach, Kate Reynolds, Rita Motte, Yvonne Pawlowicz and Mary Klimpke.
  - Parks, Recreational Committee, Activities: Trustee Daniella Schauer, Trustee Lysie Hardrath and Trustee Eric Klemetson.
  - Permits, Economic Development: Wayne Rau, Jim Jantsch and Dan Krause.
  - Planning Committee: Wayne Rau, Dan Krause, Dennis Bach, President Kurt Schwoch, Trustee Mat Derrico and Rick Golz. A vacant spot remains.
  - Public Works, Village Buildings and Utilities: Trustee Lysie Hardrath and Trustee Justin Duranceau. Chairperson will be filled with appointed board member that fills the open spot on board.
  - Building Inspector: Bob Christensen
  - Clark County Economic Development Corporation and Marathon County Development Corporation: President Kurt Schwoch.
  - Dorchester Days Updates: Clerk-Treasurer Brooke Ruge.
  - Maintenance Overseer: President Kurt Schwoch
  - Park Board Updates: President Kurt Schwoch and Trustee Eric Klemetson
  - Sidewalk Inspector: Village Shop Employees
  - Weed Inspector: Village Shop Employees
  - Village Representative to Dorchester Fire Board: Daniella Schauer
6. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to appoint Bob Christensen as the Village Zoning Administrator. Motion carried 5-0.
  7. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to appoint Bonnie Wachsmuth as the Village Attorney. Motion carried 5-0.
  8. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to designate Advantage Community Bank as the official depository. Motion carried 5-0.
  9. Motion was by Trustee Schauer, seconded by Trustee Duranceau to designate the Tribune Phonograph as the official newspaper. Motion carried 5-0.
  10. Motion was made by Trustee Duranceau, seconded by Trustee Hardrath to designate the official public posting station to be the Village Clerk's office. With a recommendation to continue to post at Heartland Cenex C-Store and Bulletin Board at Village shop/Police Department, as what was done in the past; and additional posting site on the Village's website when possible. Motion carried 5-0.
  11. Notice of available New Municipal Officials Workshops by League of WI Municipalities was handed out to all Board Members present.
  12. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to adjourn. Motion carried 5-0. Meeting was adjourned at 7:18 pm.

Brooke Ruge  
Clerk-Treasurer