

## **Village of Dorchester Finance Committee Meeting**

**Date: February 6, 2019 (Wednesday) 6:45 pm**

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

### **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:45 pm
2. In attendance were Trustee Schauer, Trustee Duranceau and Clerk-Treasurer Ruge. Trustee Hardrath was absent.
3. Motion was made by Trustee Duranceau, seconded by Trustee Schauer to approve the bills and vouchers for January, 2019. Motion carried 2-0.
4. Motion was made by Trustee Duranceau, seconded by Trustee Schauer to adjourn the meeting. Motion carried 2-0. Meeting was adjourned at 6:52 pm.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, February 6, 2019 7:00PM Clerk's Office, 228 W. Washington Ave, Dorchester WI**

### **Minutes:**

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 Schauer, Trustee Derrico, and Trustee Schwoch. Trustee Hardrath was absent. Also present were Clerk-Treasurer Ruge, Chief Leichtman, Water/Sewer Manager Rick Golz, Public Works Employee Clint Penney, Police Committee Chairman Carol Staab, Police Committee Member Eric Klemetson, Todd Trader – MSA Professionals, Kenneth Mohan and Kevin O'Brien – TP Printing.
4. No Public Input.
5. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the minutes of the January 9, 2019, Board meeting. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Derrico to approve January, 2019 Audit Report, and receive February, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Chief Gary Leichtman reported that everything is going fine. Questioned about the snowmobile races as far as how to distinguish between workers at snowmobile races and those not authorized to be on Linden Street with ATV/UTVs.
8. Water/sewer Manager Rick Golz reported that they had water meter breaks/freeze ups, mains broke, valves at hydrants and water plant froze up. Working on repairs to hold over until spring.
9. Public Works Employee Clint Penney reported that new LED bulbs will be installed at the library. Friday morning meeting with contractors for Memorial Hall updates.
10. Recommendation from Public Works Committee was to pay full invoice #5294 from Steen Construction, Inc. Motion made by Trustee Schauer, seconded by Trustee Schwoch to approve paying full amount of invoice at \$1,580.70. Motion carried 5-0. Trustee Duranceau abstained.
11. Presentation by MSA Professional Services, Todd Trader, about current Sewer Utility GIS online system for Dorchester sewer lines and street information.
12. Motion was made by Trustee Schwoch, seconded by Trustee Derrico to approve contract with MSA Professional Services for Water GIS Mapping for the cost of \$17,000. Motion carried 6-0.

13. Recommendations were made by Police Committee Chairman Carol Staab, which were approved at the Monday night meeting. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to approve increase of \$1.25 per hour for current part-time officer for hours worked after February 6, 2019. Motion carried 6-0.
14. Motion was made by Trustee Duranceau, seconded by Trustee Schauer to purchase 195 H-E Dry dehumidifier for water plant for \$3,611.04. Motion carried 6-0.
15. Motion was made by Trustee Schwoch, seconded by Trustee Derrico to purchase 10.5 inch tablet on current cell phone plan for public works department for monthly cost of \$37.50 for 20 months. Motion carried 6-0.
16. Motion was made by Trustee Derrico, seconded by Trustee Duranceau to postpone action on garbage service for local business until next meeting. Motion carried 6-0.
17. Motion was made by President Rau, seconded by Trustee Schauer to postpone until next meeting discussion & possible action on possible violation of Ordinance No. 178: An Ordinance Regulating Open Storage and Abandoned and/or Dilapidated Building after asking Zoning Administrator for his opinion. Motion carried 6-0.
18. Public Works Committee stated updated design for Memorial Hall. Public Works employees will work as main contact between contractors for project.
19. Motion was made by Trustee Derrico, seconded by Trustee Underwood to approve Temporary Class "B" Retailer's License for Dorchester Midnight Riders for snowmobile races being held Saturday, February 23, 2019. Motion carried 6-0.
20. Motion was made by Trustee Derrico, seconded by Trustee Schauer to hold March meeting on February 27, 2019, because of conflicts. Motion carried 6-0.
21. Motion was made by Trustee Schauer, seconded by Trustee Schwoch to adjourn. Motion carried 6-0. Meeting was adjourned at 8:20 pm.

Brooke Ruge, Clerk-Treasurer