

Village of Dorchester Finance Committee Meeting

Date: July 10, 2019 (Wednesday) 6:45 pm

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

Minutes:

1. Meeting was call to order by Trustee Schauer at 6:47 pm.
2. Present were Trustee Schauer, Trustee Lageman and Clerk-Treasurer Bruesewitz. Trustee Klemetson was absent.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the bills and vouchers for June, 2019. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Schauer to adjourn. Motion carried 2-0. Meeting adjourned at 6:53 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 10, 2019 7:00 pm

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

Minutes:

1. Meeting was called to order by President Schwoch at 7:00 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Klemetson, Trustee Lageman and Trustee Schauer. Trustee Derrico was absent. Also present were Clerk-Treasurer Brooke Bruesewitz, Deputy Clerk Christie Erikson, Police Chief Gary Leichtman, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Kevin O'Brien – TP Printing and Abby Meyer – MSA.
4. Possible having fireworks for Dorchester. The Board will look into it for next year.
5. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve minutes of the June 5, 2019, Board meeting. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve June, 2019 Audit Report, and receive July, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Water/sewer manager Rick Golz stated the ponds are running now, pump on generator is not working and trying to troubleshoot for repairs. A first round of water samples were sent out for testing, will have a second round sent later in year.
8. Public Works Supervisor Clint Penney stated that they have the culverts installed at Circle Drive and will start hauling in gravel to complete the road next week. First layer of asphalt was laid on 4th Street, the second layer should be laid within the next couple of weeks.
9. Chief Gary Leichtman reported he has been doing standard patrols and standard reports. Nothing much more to report.
10. MSA – update on phosphorus treatment options: The most effective way to fight phosphorus will be with chemicals and about \$12,000 in fees to the County each year. Phosphorus Multi-Discharger Variance option is the plan that will be used. The last 5 year contract for Capital Improvement Plan was done in 2012 and has not been updated since.
11. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve the contract with MSA for a 5 year Capital Improvement Plan for \$4,500. Motion carried 6-0.

12. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of These Vehicles within the Village of Dorchester. Both actions were rescinded and the ordinance was tabled until board members can discuss with the Park Board members the possibility of opening up Park Drive.
13. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve installing ramp at Memorial Hall. Total estimated cost will be \$16,154 for the concrete ramp and installing a door into the side of the hall. Motion carried 6-0.
14. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve the quote for \$4,449.50 for patching various roads throughout the village. Motion carried 6-0.
15. Motion was made by Trustee Duranceau, seconded by Trustee Klemetson to approve the quote from Jerry's Painting for painting of light poles at a cost of \$2,450. Motion carried 6-0.
16. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to approve a sewer usage credit of 14,000 gallons for customer at 420 E. 2nd Ave., Apt. 4. Motion carried 6-0.
17. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to deny the appeal of Ordinance 204: An Ordinance Regarding Sexual Offender Residency Restrictions. Motion carried 6-0.
18. Motion was made by Trustee Lageman, seconded by Trustee Hardrath to have Trustee Lageman, Trustee Schauer and President Schwoch to service on a sub-committee to meet with Alan Harvey to review ordinance codifications. Motion carried 6-0.
19. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the Operator's License for Tania Danen for July 1, 2019 – June 30, 2020. Motion carried 6-0.
20. The date for the next Village Board meeting will be Wednesday, August 7th.
21. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting was adjourned at 7:50 pm.

Brooke Bruesewitz, Clerk-Treasurer