

Village of Dorchester Finance Committee Meeting

Date: August 7, 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 6:46 pm.
2. Present were Trustee Schauer, Trustee Lageman, Trustee Klemetson and Clerk-Treasurer Bruesewitz.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the bills and vouchers for July, 2019. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 3-0. Meeting adjourned at 6:54 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 7, 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 Lageman, Trustee Klemetson, Trustee Schauer and Trustee Derrico. Also present were Clerk-Treasurer Bruesewitz, Police Chief Gary Leichtman, Public Works Supervisor Clint Penney, Kevin O'Brien from TP Printing and John Staab.
4. No public input. President Schwoch mentioned to the Board to start scheduling budget meetings.
5. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve minutes of the July 10, 2019, Board meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve July, 2019 Audit Report, and receive August, 2019 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/sewer monthly update was reported by Public Works Supervisor Clint Penney. He stated that the generator in wastewater plant had to have fuel pump rebuilt; sampler had to be replaced and rags/wipes becoming a problem at the lift station on Business County Road A.
8. Public Works Supervisor Clint Penney reported that Circle Drive has been opened up, cleaning up the bus garage to make room and talked about options for roof replacing at the Village Hall.
9. Chief Gary Leichtman had nothing to report – normal procedures for the past month.
10. Discussion on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of These Vehicles within the Village of Dorchester. John Staab addressed the Board about opening up all of Park Street. Park Board would like to allow access from Business County Road A to 1st speed bump. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to approve Option #2 – making all village streets, including Park Street, designated routes. Motion carried 6-1. Trustee Schauer opposed.
11. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve invoice from Francis Melvin Inc., relating to additional costs for Circle Drive completion. Motion carried 7-0.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve invoice from R&R Waste Systems Cleaning Inc. for \$8,953.20. Motion carried 7-0.

13. Discuss was held on amending Ordinance 145: Bonfire and Other Open Fire. Some discussion was on whether or not permits need to still be issued. Parks, Recreation Committee will meet to update and bring a recommendation back to the board.
14. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to approve purchasing 2 loads of gravel for south cemetery. Motion carried 7-0.
15. The recommendation from Employee Committee was to increase employee Randy Geiger's wage by \$0.75 per hour – up to \$18.75, it will be retroactive from July 15th, 2019, his 3 month anniversary. Motion was made by Trustee Derrico, seconded by Trustee Schauer to approve the Employee Committee's recommendation. Motion carried 7-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve the changes to Employee Handbook, per recommendation from Employee Committee. Motion carried 7-0.
17. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve Operator's License for Aleesha Helgeson. Motion carried 7-0.
18. Motion was made by Trustee Lageman, seconded by Trustee Derrico to approve the Temporary Class "B" Retailer's License for St. Louis Church on September 15, 2019. Motion carried 7-0.
19. The date of the next Village Board meeting will be Wednesday, September 4, 2019.
20. Motion was made by Trustee Schauer, seconded by Trustee Derrico to adjourn. Motion carried 7-0. Meeting was adjourned at 7:54 pm.

Brooke Bruesewitz, Clerk-Treasurer