

Village of Dorchester Finance Committee Meeting

Date: October 2, 2019 (Wednesday) 6:45 pm

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

Minutes:

1. Meeting was called to order by Chairperson Schauer at 6:46 pm.
2. Present were Chairperson 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 September, 2019. Motion carried 3-0.
4. Clerk-Treasurer Bruesewitz updated the Finance Committee on 2020 Budget, review draft of budget.
5. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 3-0.
6. Meeting adjourned at 6:56 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 2, 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 Public Works Supervisor Clint Penney, Clerk-Treasurer Bruesewitz, Dave Krugler – MSA, and Kevin O'Brien – TP Printing.
4. Public Input. Questions about yield sign at corner of West 2nd Avenue and South Front Street. Discussion about removing the sign for next month's board meeting agenda. Also questions about unregistered vehicles in the trailer park.
5. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve minutes of the September 4, 2019, Board meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve September, 2019 Audit Report, and receive October, 2019 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/sewer monthly update from Public Works Supervisor Clint Penney. He stated that they had to pull out pump at main lift station because of rags/wipes.
8. Public Works monthly update. Public Works Supervisor Clint Penney stated that not much going on except for trying to keep up with mowing and ditching before winter comes.
9. Chief Gary Leichtman's monthly report. Police Chief Leichtman was not present but it was mentioned that he is currently waiting on a Police Committee meeting to work on 2020 Budget numbers.
10. Motion was made by Trustee Hardrath, seconded by Trustee Derrico to approve the rebuilding/repairing pump for lift station by Tri-State Pump & Control at cost of \$4,157.50. Motion carried 7-0.
11. Dave Krugler, MSA Professionals, gave general project updates.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve the contract with MSA Professionals for WPDES Permit Renewal Assistance. Motion carried 7-0.
13. Trustee Hardrath gave the recommendations from Employee Committee per minutes from the Employee Committee meeting.

14. Motion was made by Trustee Schauer, seconded by Trustee Derrico to allow Clint Penney to carry-over up to an additional 80 hours Comp/PTO time for the 2019-2020 benefit year. Motion carried 7-0.
15. Motion was made by Trustee Klemetson, seconded by Trustee Schauer to approve changing call-in pay and updating wording in employee handbook. Moving forward, any call-in after hours will be paid with overtime wages. Motion carried 7-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Derrico to approve 6 month raise of \$0.75/hour for public works employee Randy Geiger, bringing his wage to \$19.50/hour, and make him a permanent full-time employee as of October 15, 2019. Motion carried 7-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve signing a 10 year contract with Advanced Disposal for garbage/recycling services, with carts starting January 2020. Motion carried 7-0.
18. No action was taken on purchasing holiday decorations for within village.
19. Clerk-Treasurer Bruesewitz informed the board that the 2020 Central Fire & EMS District budget passed and the village's portion will be \$37,578.60.
20. Village wide clean-up days have been finalized and an ad will be placed. Information also is included in the newsletter that is going out with utility bills at the beginning of October.
21. Clerk-Treasurer Bruesewitz gave an update on the 2020 Budget and reviewed a draft of the budget. Board members were encouraged to take the draft home and look for areas to cut before the November meeting.
22. The date of the next Village Board meeting will be Wednesday, November 6, 2019.
23. Motion was made by Trustee Schauer, seconded by Trustee Derrico to adjourn. Motion carried 7-0. Meeting adjourned at 8:09 pm.

Brooke Bruesewitz, Clerk-Treasurer