

Village of Dorchester Finance Committee Meeting

Date: January 8, 2020 (Wednesday) 6:45 pm

Clerk's Office 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Schauer at 6:48pm.
2. Present were Trustee Schauer, Trustee Lageman, Trustee Klemetson and Clerk/Treasurer Brooke Bruesewitz.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the bills and vouchers for December, 2019. Motion carried 3-0.
4. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to adjourn. Motion carried 3-0. Meeting was adjourned at 6:54pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 8, 2020

Immediately following the 2020 Village Caucus

Clerk's Office, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting called to order by President Schwoch at 7:05pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Lageman, Trustee Klemetson, and Trustee Schauer. Trustee Derrico was absent. Also present were Clerk/Treasurer Brooke Bruesewitz, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz and Jenny Halopka.
4. No public input.
5. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve minutes of the December 2, 2019, Board meeting and December 16, 2019, Special Board Meeting. Motion carried 5-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve December, 2019 Audit Report, and receive January, 2020 Audit Report from Clerk-Treasurer. Motion carried 5-0.
7. Chief Gary Leichtman reported that he had sent a letter to Mr. Terry Recore advising him to stay off of the property at 127 S. Front Street. He also noted that nothing else was going on.
8. Water/sewer manager Rick Golz reported that all of the plants are running well right now.
9. Public Works supervisor Clint Penney reported that they are working on new plow truck and cleaning up the streets as best as they can.
10. The discussion & possible action on creating ordinance for golf cart operation within village was tabled until next month's meeting. They would like to have sample ordinance rewritten and a possible draft brought back to full board again next month.
11. Motion was made by Trustee Lageman, seconded by Trustee Duranceau to approve quote from Meyer Buildings for village hall/shop roof at cost of \$37,000. Motion carried 5-0.
12. The discussion & possible action on quote for ramp enclosure at Memorial Hall was tabled until next month.

13. Motion was made by Trustee Schauer, seconded by Trustee Lageman to allow Public Works Supervisor, Clint Penney, to advertise for summer help whenever he feels it is necessary. Motion carried 5-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Resolution 307, establishing new polling location for all wards, all elections, starting in February 2020. New polling location will be 250 Parkside Drive, Dorchester. Motion carried 5-0.
15. Motion was made by Trustee Lageman, seconded by Trustee Schauer to allow President Schwoch to appoint Trustee Mat Derrico as the new President Pro Tem, and village trustee to make emergency decisions in absence of Village President. Motion carried 5-0.
16. Thank you to Liberty 4-H club for decorating the park at the corner of S. Front Street and Business County Rd A, and helping put up decorations at Dorchester Park.
17. The date for the next regular Village Board meeting will be Wednesday, February 5, 2020.
18. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 5-0. Meeting was adjourned at 7:46pm.

Brooke Bruesewitz, Clerk-Treasurer