

Village of Dorchester Finance Committee Meeting

Date: March 2, 2020 (Monday) 6:45 pm

Clerk's Office 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was call to order by Trustee Schauer at 6:45pm.
2. Present were Trustee Schauer, Trustee Lageman and Deputy Clerk/Treasurer Christie Erikson. Trustee Klemetson was absent.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the bills and vouchers for February, 2020. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Schauer to adjourn. Motion carried 2-0. Meeting was adjourned at 6:51pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Monday, March 2, 2020

7:00 pm

Clerk's Office, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:01pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Klimpke, Trustee Lageman, and Trustee Schauer. Trustee Klemetson and Trustee Derrico were absent. Also present were Public Works Manager Clint Penney, Water/Sewer Manager Rick Golz, Chief Gary Leichtman, Mike Voss – MSA, Ross Pattermann – TP Printing, Deputy Clerk/Treasurer Christie Erikson and Michelle Dunn.
4. No Public Input.
5. Motion was made by Trustee Schauer, seconded Trustee Lageman to approve the minutes of the February 5, 2020, Board meeting. Motion was carried 5-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve February, 2020 Audit Report, and receive March, 2020 Audit Report from Deputy Clerk-Treasurer. Motion carried 5-0.
7. Chief Gary Leichtman reported that he is working on transitioning into his new office at 250 Parkside Drive. He will be contacting Computer TR for new computers and security cameras. He would like to have everything set up and working before he moves over.
8. Water/sewer monthly Rick Golz had no report.
9. Public Works Supervisor Clint Penney reported that they have been fixing equipment, needs new body panels on one of the plow trucks and has been patching streets.
10. Mike Voss from MSA Professionals reported that the Public Works employees have their tablet back and is working. They are assisting the Village with reducing effluent phosphorus concentrations to limit the Multi-Discharger Variance fee. MSA is also working with Water/Sewer Manager Rick Golz on allowing the DNR to recalculate the stream flow in the Village.
11. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to have the Parks and Recreation Committee, along with Chief Leichtman, to revise the proposed ordinance for golf cart operation within village. Motion carried 5-0.

12. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to allow local organizations to use the old clerk's office for temporary storage. No keys for the building are to be issued. Motion carried 5-0.
13. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to allow Public Works Supervisor Clint Penney to obtain estimates for blacktop at new clerk's office. Motion carried 5-0.
14. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the purchase of flowers for planters. Motion carried 5-0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve the purchase of new equipment for water reads. Motion carried 5-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Lageman to allow Water/Sewer Manager Rick Golz approve a contract through the DNR, when available, to study the water flow in the receiving creek of waste water. The cost is \$1,200. Motion carried 5-0.
17. Motion was made by Trustee Lageman, seconded by Trustee Schauer to set the dates for 2020 Village Wide Garage Sales for Thursday, June 11 – Saturday, June 13, 2020. Motion carried 5-0.
18. Dates for Open Book is Monday, April 20, 2020 from 1-3pm and the Board of Review is set for Monday, May 11, 2020.
19. The Employee Committee has offered the Clerk/Treasurer position to Michelle Dunn and she has accepted the position. Her starting date will be March 16, 2020.
20. The date of the next regular Village Board meeting will be Wednesday, April 1, 2020.
21. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to adjourn. Motion carried 5-0. Meeting was adjourned at 8:05pm.

Christie Erikson, Deputy Clerk-Treasurer