

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, January 3, 2024 6:30 pm**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:32 pm.
2. In attendance were Trustee Carter, Trustee Lageman, Trustee Schauer, Deputy Clerk-Treasurer Erikson, Clerk-Treasurer Sigmund, and Deputy Walters.
3. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve financial activity for December, 2023. Motion carried 3 – 0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 3 – 0.
5. Meeting adjourned at 6:44 pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, January 3, 2024**  
**Immediately following the 2024 Caucus**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:04 pm.
2. Pledge of Allegiance was recited.
3. In attendance were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke, Trustee Goldschmidt, Deputy Clerk-Treasurer Erikson, Clerk-Treasurer Sigmund, Deputy Walters, and Neal Hogden from TP Printing.
4. Trustee Klimpke asked for clarification on the land next to the Clerk's office. President Schwoch informed him that he had talked to the person that bought it, and they have one year left to do something with the land.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve minutes of the December 6, 2023 Board Meeting. Motion carried 7 – 0.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve December, 2023 Audit Report. Motion carried 7 – 0.
7. Public Works Supervisor Golz said that there is a leaking seal on one of the actuators that run backwash, and has ordered a new actuator to control the water and air. There is a block of solenoids also in need of replacement and he will be looking into this. In October, he went to start the generator, and needed to replace the existor plate and some wires. It had been replaced in 2011; the panel on the generator is original, but the dial that runs the speed is "shot". He will be looking into a price to replace this. Also, the DNR wants a catch basin; a 400 gallon double-wall should work. There may be other things as well. Charlie from the DNR said that 17% will be covered.

8. Public Works Supervisor Golz said that they have been able to work on a lot of small projects, and will probably be taking down the Christmas decorations soon.
9. Deputy Clerk-Treasurer Erikson said that we have been busy with tax season upon us. The January settlement will be sent in this month. The February settlement will be sent in next month. The last settlement will be sent in August and can pay off the loan.
10. The next Library meeting will be Monday, February 19, 2024 at 6:00 pm at the Library. This will be to discuss the bathroom remodel. The Public Works, Building, and Utilities Committee was invited to come to the meeting.
11. Memorial Hall update: NONE.
12. Zoning: NONE.
13. Deputy Walters said that he is working on parking issues, with the help of the Public Works employees. All of his other items are still in the works.
14. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve getting new credit cards through Forward Bank, naming Deputy Clerk-Treasurer Erikson and Public Works Supervisor Penney on the cards. Motion carried 7 – 0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to approve Kulas Body Shop estimate for \$1,684.00 to paint the panels on the grader. Motion carried 7 – 0.
16. Next meeting will be February 7, 2024.
17. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 7 – 0.
18. Meeting adjourned at 7:33 pm.

Tracey Sigmund, Clerk-Treasurer