

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, April 10, 2024 6:30 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Schauer at 6:31pm.
2. Present were Trustee Schauer, Trustee Carter and Trustee Lageman. Also present was Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Carter, seconded by Trustee Lageman to approve the financial activity for March, 2024. Motion carried 3-0.
4. Motion was made by Trustee Carter, seconded by Trustee Lageman to adjourn. Motion carried 3-0. Meeting was adjourned at 6:49pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 10, 2024 at 7:00pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by President Schwoch at 7pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Christie Erikson, Water/sewer manager Rick Golz, Clint Ewert and Neal Hogden – TP Printing.
4. Public Input – NONE.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve minutes of the March 6, 2024 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Schauer to approve March, 2024 Audit Report, and receive April, 2024 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that he is looking into taking sludge out of ponds. Two options 1) AMS – bring bugs in, will take several months or 2) land surface – move dirt out. Water actuator working good. Cylinder block needs to be replaced, can't find one.
8. Rick Golz reported that the GMC truck is all together. Fixing manhole, valves and curb stops.
9. Clerk's Office monthly update – starting transferring accounts over to Forward Bank. Hopefully all completed by the end of May.
10. Library update - Egg hunt successful. Next meeting is Monday, April 15, 2024 at 6:30pm. Bathroom remodel will start soon.
11. Memorial Hall update – March and April are the last of the slow season. Starting in May we are booked just about every weekend until November. March had \$350 in rental income and April has an anticipated \$355, however there are a couple open dates that may fill in yet. In addition, there was \$878 collected in the last of bowling leagues for the season. Other big news, Colby Senior bowling is moving their league to Dorchester so we are gaining an additional league next year. Trustee Schauer

pointed out that there was no rental fee at craft show and questioned why. Also she questioned the internet billing from Memorial Hall. The Public Works, Village Buildings and Utilities will look into it.

12. Zoning: none
13. Clark County Sheriff's Department update – Officer Walters was called out to an emergency.
14. Dorchester Days update – No carnival rides on Thursday and extra event will be the dedication for the Veterans Memorial wall. Meetings are the 1st Thursday of the month at Bob's Dairy if anyone would like to join.
15. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve the purchase of new playground equipment for the Dorchester Park for \$44,336 and the Dorchester Park Corp. will reimburse the Village. They would also like help from the Public Works Department for a day to help install the equipment. Motion carried 7-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Carter to TABLE action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property until owner is contacted. Motion carried 7-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve quote from Maki Welding Services for the amount of \$7,381.02 for repairs to the Sterling plow truck. Motion carried 7-0.
18. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve quote from Dorner Company for the amount of \$6,240.00 for replacing a valve at the Water Treatment Plant. Motion carried 7-0.
19. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve quote from Grayes for plow blades for the amount of \$2,478. Motion carried 7-0.
20. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve quote from Spectrum Insurance for the amount of \$42,311.00. Motion carried 7-0.
21. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to send the Plan Commission's recommendation to approve the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A to the Ordinance Committee for further information. Motion carried 7-0.
22. **Closed Session (per Section 19.85 (1) (C)) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; **specifically to discuss hiring a full-time clerk/treasurer.**
23. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to invite non-committee member, Christie Erikson, whose presence is necessary for the business at hand during the Closed Session. Motion carried 7-0.
24. Motion was made by Trustee Lageman, seconded by Trustee Carter to go into Closed Session. Motion carried 7-0.
25. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke, Trustee Goldschmidt and Clerk/Treasurer Christie Erikson.

CLOSED SESSION

26. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate. Offer the open position to Karissa Geiger, starting wage \$18 per hour.
27. Reminder: Board of Review April 22, 2024 5:30 – 7:30pm
28. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to set date for Organizational Meeting to May 8, 2024. Motion carried 7-0.
29. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to set date for next Board Meeting to May 8, 2024. Motion carried 7-0.
30. Motion was made by Trustee Schauer, seconded by Trustee Carter to adjourn. Motion carried 7-0. Meeting was adjourned at 8:05pm.

Christie Erikson, Deputy Clerk-Treasurer