

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, May 8, 2024 6:30 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Carter at 6:32pm.
2. Present were Trustee Carter, Trustee Lageman and Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve financial activity for April, 2024. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 2-0. Meeting was adjourned at 6:45pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 8, 2024 following the Organizational Meeting

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by President Schwoch at 7:06pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Clark County Officer Dan Walters, Jenny Hinker, Clint Ewert, Rodolfo and Leoner Fuentes and Neal Hogden – TP Printing.
4. Public Input – none.
5. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve minutes of the April 10, 2024 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve April, 2024 Audit Report, and receive May, 2024 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer Manager Rick Golz reported nothing new, just normal activity.
8. Public Works Supervisor Clint Penney reported that the Grader parts are in to be painted. Sweeper was having some problems, patching streets, curb paint is in – will be painting soon and generator for Well 2 is ready.
9. Clerk's Office monthly update – met with CLA to do audit. Handed out 2022 Financial Statements.
10. Library update – last meeting was April 15, 2024. Materials were ordered for the bathroom renovation. Summer reading program "Your adventure begins at your library" will be from mid June to mid August. June 17, 2024 is the next meeting. Wanting the Village to pay for security cameras at the library. The ones that they bought do not work.
11. Memorial Hall update – April was a slow month. \$355 in rentals and a \$300 donation from the pickle ball ladies. Senior walkers and basketball happening.

12. Zoning: none
13. Clark County Officer Walters reported about the parking issues, he will be ordering parking tickets per our ordinance's standards. Citations were issued to some ATV/UTV, dirt bike violators. He is requesting if the board members have any complaints they are to be emailed to him. Dealt with a vicious dog in the village. Raised the question of the contract that was supposed to have been made between us and Taylor County humane society. Trustee Klemetson will check with Attorney Wachsmuth.
14. Dorchester Days update – Posters were made and distributed. All things finalized. Dedication for the Veterans' Memorial Wall the focus of Dorchester Days this year. Dorchester Days committee meets the first Thursday of the month. One more meeting prior to the event.
15. Discussion and possible action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property. Homeowner Rodolfo Fuentes would like the Village to pay him \$10,000 for the land. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to TABLE until more information is provided. Motion carried 7-0.
16. Bruce Tessmer of the Dorchester Cemetery Association reported that all the deeds are in the Association's name now. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to start dialog with Town of Mayville about possible annexation of the section of the cemetery currently in the township into the Village of Dorchester. Motion carried 7-0.
17. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve quote from Municipal Well & Pump for \$13,973 for stripping the tower. Motion carried 7-0.
18. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to approve quote from MZ Construction, INC for \$6,800 to remove and replace valve at WWTP. Motion carried 7-0.
19. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Becker Appraising Assessing Contract for the year 2025 for the amount \$4,900.00. Motion carried 7-0.
20. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to approve a raise for Tom Bobbe, seasonal employee, from \$17 per hour to \$18 per hour. Motion carried 7-0.
21. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 13-16, 2024. Motion carried 7-0.
22. Motion was made by Trustee Carter, seconded by Trustee Lageman to TABLE action on the Plan Commission's recommendation to approve the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A. Motion carried 7-0.
23. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve creating a purchasing policy regarding immediate purchases exceeding \$1,500. Motion carried 7-0.
24. Next Board Meeting: June 5, 2024
25. Motion was made by Trustee Klemetson, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 8:06pm.