

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, July 10, 2024 6:30 pm**

**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by Trustee Lageman at 6:30 pm.
2. Present were Trustee Lageman, Trustee Carter and Trustee Ballerstein. Also present were Clerk/Treasurer Christie Erikson and Officer Walters.
3. Motion was made by Trustee Carter, seconded by Trustee Ballerstein to approve financial activity for June, 2024. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 3-0. Meeting was adjourned at 6:41 pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, July 10, 2024 7:00 pm**

**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:00 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Trustee Klemetson was absent. Also present were Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer manager Rick Golz, Officer Dan Walters and Chief Deputy Jim Hirsh – Clark County Sheriff's department, Paul Socwell, Kevin Marcott, Lori Voss, Jenny Hinker and Karen Hurd.
4. Public Input – Lori Voss discussed that she is running for the 69<sup>th</sup> Assembly.
5. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve minutes of the June 5, 2024 Board Meeting. Motion carried 6-0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve June, 2024 Audit Report, and receive July, 2024 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Water/Sewer manager Rick Golz reported that a valve fell apart and was replaced. Also fixed some other parts that were wearing out. Everything work great now.
8. Public Works Supervisor Clint Penney reported that all the painting is done on the Ford plow truck. The slab is ready to be poured at well house 2. Slab is for generator and fuel tank. Hopefully it will be poured later this week along with curb in front of Parrett Windows.
9. Clerk's Office report – getting ready for August 13<sup>th</sup> election and getting bank accounts switched over to Forward Bank.
10. Library update – September 16<sup>th</sup> will be the next meeting. Bathroom renovation is done except for the walls and handrails need to be painted. Summer reading program goes until August 10<sup>th</sup>.

11. Memorial Hall update – June rentals were \$1,145 and anticipating \$1,520 for July.
12. Zoning: none
13. Clark County Sheriff's Department update – Officer Walters reported that he had 2 crashes, 22 citations, 8 warnings and 4 underage tickets for the month of June. Still working on citation tickets with our attorney Bonnie Wachsmuth. Looked into speed signs per request of Trustee Klimpke. They start at \$4,199 and a \$500 per year for data collection. He is still investigating some things from Dorchester Days. Emergency Response plan still in the works, waiting on Central Fire and EMS with their portion. Chief Deputy Hirsch stated that there are staffing issues within the sheriff's department. May need to pull Officer Walters away from Dorchester more often. They will adjust the monthly billing accordingly. Hopefully it's just a short term situation.
14. Motion was made by Trustee Carter, seconded by Trustee Klimpke to TABLE action on Law Enforcement Contract with Clark County Sheriff's Department until a change is necessary. Motion carried 6-0.
15. Opened sealed bid from American Asphalt, only one received, for repaving W 3<sup>rd</sup> Avenue from S 4<sup>th</sup> Street to S 6<sup>th</sup> Street, 2 areas on Parkside Drive and E 2<sup>nd</sup> Avenue for the amount of \$132,998.19.
16. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to accept bid from American Asphalt for \$132,998.19 to repaving W 3<sup>rd</sup> Avenue from S 4<sup>th</sup> Street to S 6<sup>th</sup> Street, 2 areas on Parkside Drive and E 2<sup>nd</sup> Avenue. Motion carried 6-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Carter to drop action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property of the agenda. Motion carried 6-0.
18. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve quote from Dorner Company for \$9,912.00. Motion carried 6-0.
19. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve the installation of security cameras at the Library. Library will be covering the costs. Motion carried 6-0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to approve free rentals for polka dances at the Memorial Hall on November 9, 2024, January 18 & 25, 2025 and April 12, 2025. Motion carried 6-0.
21. Motion was made by Trustee Goldschmidt, seconded by Trustee Ballerstein to approve free rentals for craft shows hosted by Jenny Hinker at the Memorial Hall on December 7, 2024 and Easter Weekend 2025. Motion carried 6-0.
22. Motion was made by Trustee Lageman, seconded by Trustee Carter to send back to Plan Commission due to new information from the DNR, the approval of the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A. Motion carried 6-0.
23. Motion was made by Trustee Klimpke, seconded by Trustee Carter to disregard new sign for the Dorchester Fire Station per request from Joe Mueller of Central Fire & EMS District for the 2025 Budget due to a possible donation for the sign. Motion carried 5-0. Trustee Goldschmidt abstained.

24. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve relocating the snowmobile races per approval from the Dorchester Park Corporation first and to report back to the board with details. Motion carried 6-0.
25. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve the following Operator's License applications for July 1, 2024 – June 30, 2025.
- a. Isabella Aguilera
  - b. Timothy Heindl
- Motion carried 6-0.
26. **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 deputy clerk/treasurer.**
27. Motion was made by Trustee Klimpke, seconded by Trustee Carter to invite non-committee member, Christie Erikson, whose presence are necessary for the business at hand during the Closed Session. Motion carried 6-0.
28. Motion was made by Trustee Klimpke, seconded by Trustee Carter to go into Closed Session. Motion carried 6-0.
29. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Trustee Klemetson was absent. Also present was Clerk/Treasurer Christie Erikson.
- CLOSED SESSION**
30. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate – no announcement.
31. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to change the date of the next Board Meeting to August 14, 2024.
32. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to adjourn. Motion carried 6-0. Meeting adjourned at 8:08 pm.

Christie Erikson, Clerk-Treasurer