

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, August 14, 2024 6:30 pm**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

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

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, August 14, 2024 7:00 pm**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:00pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt (per phone). Also present were Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/sewer manager Rick Golz, Clark County Deputy Dan Walters, Sara Lageman, Paul Socwell, Jenny Hinker and Nathaniel Underwood – TP Printing.
4. Public Input – Keith Lageman mention that K99 Radio visits area businesses and donates towards the business' choice. They recently visited Frickin A Bar & Grill and Justin Ingersoll chose the Dorchester Veterans' Memorial. As of now \$132 was donated, more by have come in.
5. Motion was made by Trustee Carter, seconded by Trustee Klimpke to approve minutes of the July 10, 2024 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve July, 2024 Audit Report, and receive August, 2024 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that the water in doing fine. A big valve on the tonka will need to be replace in September. Sewer will be discussed further on the agenda.
8. Public Works supervisor Clint Penney reported that W 3<sup>rd</sup> Avenue has been paved and completed. 2<sup>nd</sup> Avenue is being torn up by the Public Works department. Concrete slab is done at Well 2. Steen Construction is scheduled to tear out pavement on Parkside Drive and American Asphalt will repave.
9. Clerk's Office monthly update – Christie asked if a representative from Dorchester, Town of Holton and Town of Mayville could oversee maintenance needed at the fire station in Dorchester verses

having the Fire Chief from Central Fire & EMS making those decisions since the Village and townships own the building not Central Fire. Trustee Carter will check into it at the next Central Fire & EMS meeting.

10. Library update – Security cameras are installed. September 16, 2024 is the next meeting.
11. Memorial Hall update – July rentals came to \$1,545. August is a slower month for rentals. Fall bowling, 3 leagues this year, Tuesday morning, Tuesday afternoon and Sunday nights. Starting after Labor Day. Need someone to do maintenance. Upcoming events for aging and disabilities coordinated by Crystal Walters from Clark County. Garbage was checked on. Should be getting dumpsters with lock bars. Renters need to be more aware of not mixing recyclables and garbage.
12. Zoning: none
13. Dorchester Days update – profits down from last year. Rain on Saturday kept people away.
14. Clark County Sheriff's Department update – Officer Walters reported that his hours were cut. He only worked 65 hours in July. He has been investigating a fraud case, issued 5 citations and 2 warnings and patrolling Dorchester as much as he can.
15. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to change hours at the burn site to 10am – 2:30pm 4 days a week in order to help prevent people from dropping off items that cannot be there. Motion carried 5-2.
16. Motion was made by Trustee Carter, seconded by Trustee Klimpke to approve usage of Village own parcels 116.0357.003, 116.0357.002 and 116.0357.001 for snowmobile races. Motion carried 7-0.
17. Motion was made by Trustee Lageman, seconded by Trustee Carter to remove Julie Goldschmidt per her request and replace her with Daniella Schauer on the Emergency Management Committee. Motion carried 7-0.
18. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Jensen Chip & Seal Coat quote for \$3,467.40 to seal and fill cracks at the Dorchester Fire Station. Village of Dorchester is only responsible for a 1/3 of the cost. Motion carried 6-0. Trustee Goldschmidt abstained.
19. Motion was made by Trustee Lageman, seconded by Trustee Goldschmidt to approve R&R Waste Systems Cleaning to clean out storm sewers on 2<sup>nd</sup> Avenue up to \$8,000. Motion carried 7-0.
20. Motion was made by Trustee Lageman, seconded by Trustee Ballerstein to approve quote from AMS for \$25,000 to clean out sludge in pond 5 and to use monies from Future Expenditures. Motion carried 7-0.
21. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve free rentals for Bingo at the Memorial Hall with proper licensing. Motion carried 7-0.
22. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve quote from Computer TR for \$3,605.99 for 6 security cameras at the Memorial Hall with the Public Works, Village Buildings and Utilities Committee approving the locations of the cameras. Motion carried 7-0.
23. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve a sewer credit to Wanda Moser. Motion carried 7-0.
24. Motion was made by Trustee Carter, seconded by Trustee Lageman to have Ehlers Public Finance Advisors provide us with options for financing for TID 1 & 2 paybacks. Motion carried 7-0.

25. Motion was made by Trustee Carter, seconded by Trustee Klimpke to have Public Works Supervisor Clint Penney give an estimate on cost for 2025 street projects to Ehlers Public Finance Advisors for them to provide options on financing for 2025 street projects. Motion carried 7-0.
26. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve to move monies from CD currently at Nicolet National Bank once it matures in September to a 9 month CD at Forward Bank. Motion carried 7-0.
27. Next Board Meeting: September 4, 2024
28. Motion was made by Trustee Carter, seconded by Trustee Lageman to adjourn. Motion carried 7-0. Meeting was adjourned at 8:47pm.

Christie Erikson, Clerk-Treasurer