

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, September 4, 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 August, 2024. Motion carried 3-0.
4. Motion was made by Trustee Ballerstein, seconded by Trustee Carter to adjourn. Motion carried 3-0. Meeting was adjourned at 6:44pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, September 4, 2024 7:00 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by Trustee Klimpke at 7:00pm.
2. Pledge of Allegiance was said.
3. Present were Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. President Schwoch was absent. Also present were Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer manager Rick Golz, Clark County Deputy Dan Walters, Clark County Sheriff Scott Haines, Jenny Hinker, John Pinter, Brian Reilly – Ehlers, and Nathaniel Underwood – TP Printing.
4. Public Input – John Pinter spoke about possible sewer credit due to water hose breaking and asked for more dirt in the alley behind his house. Clint Ewert mentioned that the new burn site hours aren't convenient for anyone. He also suggested that we video record the board meetings.
5. Motion was made by Trustee Goldschmidt, seconded by Trustee Carter to approve minutes of the August 14, 2024 Board Meeting. Motion carried 6-0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Carter to approve minutes of the August 21, 2024 Special Board Meeting. Motion carried 6-0.
7. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to approve August, 2024 Audit Report, and receive September, 2024 Audit Report from Deputy Clerk-Treasurer. Motion carried 6-0.
8. Water/Sewer manager Rick Golz reported that last week they started the process to reduce the sludge in pond 5. There was more sludge in there then he originally thought. After 2 months they will see where they are at with levels. Replace a valve on tonka, working good.
9. Public Works Supervisor Clint Penney reported that they have been spending most of their time on 2nd Avenue storm sewer. 300' of culverts in now, another 400' need to be laid yet. Trustee Klemetson said he has extra dirt at his house, he will take it to the alley behind John Pinter's house and fill in low spot.

10. Clerk's Office monthly update – hired a deputy clerk/treasurer, Jenny Reynolds. She will be starting September 10, 2024. Agenda items need to be in by the Friday prior to the Board Meeting with memo describing agenda item.
11. Library updates – next Library Board meeting is Monday, September 23. Security cameras have been installed and restroom handrails are installed.
12. Memorial Hall update – August rentals \$850. The hall is booked every weekend until Thanksgiving. Bowling starts Sunday, September 8.
13. Clark County Sheriff's Department update – Officer Walters reported that he worked 94 ¼ hours for Dorchester in August. Calls included: 5 vehicle assists, 8 traffic stops, 1 parking violation, 1 miscellaneous, 1 garbage dumping complaint, 1 disturbance, 1 in add and 1 theft. Also worked on an assault and one theft case that is still be investigated. Will follow up on traffic on 4th Street and obtaining tickets.
14. Clark County Sheriff Haines reported that the county is shorthanded and had to pull Officer Walters several times which has been cutting his hours for Dorchester. Hopefully he will have more answers later this month about a timeframe of Officer Walters for Dorchester. He also mentioned that we may need to discuss contract at some point.
15. Zoning: none
16. Reminder to committee chairs about preliminary 2025 budget amounts needed before October meeting.
17. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve October 17 and 18, 2024 for the Village-wide clean up, 6:30am to 2:30pm. Motion carried 6-0.
18. Motion was made by Trustee Carter, seconded by Trustee Lageman to open burn site all day long, 7 days a week. Revisit it at the October meeting. Motion carried 4-2.
19. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to TABLE action on purchasing a speed sign for approximately \$4,199 until budget time. Motion carried 6-0.
20. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to proceed with financing for TID 1 & 2 paybacks. Motion carried 6-0.
21. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to proceed with financing for 2025 street projects. Motion carried 6-0.
22. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve Central Fire and EMS 2025 Budget. Motion carried 5-0. Trustee Goldschmidt abstained.
23. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to elect Tom Carter to be the representative from the Village of Dorchester for Dorchester Fire Station maintenance. Motion carried 6-0.
24. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve quote from Total Electric Service, Inc. for \$3,670.00 to wire the generator and transfer switch for Well #2. Motion carried 6-0.

25. Motion was made by Trustee Carter, seconded by Trustee Lageman to approve a road approach for Park Drive for approximately \$5,300 with the Park Corporation reimbursing the Village. Motion carried 6-0.
 26. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve advertisement for bowling lane help at the Memorial Hall. Motion carried 6-0.
 27. Motion was made by Trustee Lageman, seconded by Trustee Ballerstein to approve Operator's License applications for July 1, 2024 – June 30, 2025 for Hayden Willner. Motion carried 6-0.
 28. **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 clerk/treasurer position.**
 29. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to invite non-committee member, Christie Erikson whose presence are necessary for the business at hand during the Closed Session. Motion carried 6-0.
 30. Motion was made by Trustee Carter, seconded by Trustee Lageman to go into Closed Session. Motion carried 6-0.
 31. Present were Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. President Schwoch was absent. Also present were Clerk/Treasurer Christie Erikson.
- CLOSED SESSION**
32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
 33. Date of next Board Meeting: October 2, 2024.
 34. Motion was made by Trustee Lageman, seconded by Trustee Ballerstein to adjourn. Motion carried 6-0. Meeting was adjourned at 9:23pm.

Christie Erikson, Clerk-Treasurer