

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, October 2, 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 and Deputy Clerk/Treasurer Jenny Reynolds.
3. Motion was made by Trustee Carter, seconded by Trustee Ballerstein to approve financial activity for September, 2024. Motion carried 3-0.
4. Preliminary discussion on 2025 Budget.
5. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve new computer for the Clerk's office for \$899.00. Motion carried 3-0.
6. Motion was made by Trustee Carter, seconded by Trustee Ballerstein to adjourn. Motion carried 3-0. Meeting was adjourned at 6:40pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, October 2, 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 Klimpke, Trustee Carter, Trustee Lageman, Trustee Ballerstein, Trustee Klemetson and Trustee Goldschmidt. Also present were Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Deputy Dan Walters, Deputy Clerk/Treasurer Jenny Reynolds, Jenny Hinker and Nathaniel Underwood – TP Printing. Public Works Supervisor Clint Penney was absent.
4. Public Input – Trustee Lageman spoke about the dry run for bingo at the Memorial Hall and everything went ok. They are having another dry run for bingo on Sunday October 6<sup>th</sup>. Bingo is going to the Lions' Board to decide on using bingo license. If the Lions' Board approve using bingo license they would like to start bingo in November. Trustee Klemetson spoke about Clint Ewert stating something about no engine breaking sign. Trustee Klemetson confirmed that there is one right by Clint Ewert's house. Trustee Klemetson stated Paul Sockwell thanks everyone again for the use of the land and he also mentioned to Trustee Klemetson about using the land again or possibly purchasing the land in the future. At the September meeting, John Pinter stated that the alley behind his house still needs more dirt. Trustee Klemetson was going to put some in there but couldn't tell where it was needed, so he put the 4 loads of dirt by the village's other piles for future use. Trustee Carter mentioned that the Silent Parade is October 9<sup>th</sup> at 7:00 pm. They will start in Dorchester.
5. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve minutes of the September 4, 2024 Board Meeting. Motion carried 7-0.

6. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve September, 2024 Audit Report, and receive October, 2024 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that the chemical treatment at the stripping tower will be in a week or two. They will be flushing hydrants October 14 -17. Pumps are running at pond 5 to clean out the sludge. The levels are down and the bottom looks better after 2 months of cleaning.
8. Public Works monthly updates were reported by Water/Sewer manager Rick Golz. Rick reported the storm sewer is in on 2<sup>nd</sup> Ave. Public Works was hoping for storm sewer to settle first before paving. Might not be able to lay blacktop anymore this year. Generator is up and running on well 2. Still might be a little air leak yet.
9. Clerk's Office monthly update – all accounts are closed out at Nicolet Bank. Working on 2025 budget. Introduce the new deputy clerk/treasurer Jenny Reynolds.
10. Library updates – library is doing a collection of plastic bags to get a new bench. Sue has the budget ready. Marathon County is cutting budget by \$4,466.00 and Clark County is cutting budget by 10,362.00 due to circulation. Sue will find out more information at the Clark County meeting which is on October 3<sup>rd</sup>.
11. Memorial Hall update – September income was \$3,335.00, with bowling fees at \$1,120.00 and rental fees at \$2,215.00. October's income will be over \$3,000.00 with bowling money. Bowling started in September Evan Ensign was hired to help with lanes. Christie will call Waste Management to get 4 yd dumpster for the Memorial Hall.
12. Clark County Sheriff's Department update – Officer Walters reported that he worked 74.25 hours in Dorchester in September. He had a total of 52 calls and 5 cases. The calls were: 13 traffic stops, 7- 10-46, 6 transports, 3 welfare checks, 2 in ads, 2 thefts, 2 animal complaints, 2 traffic complaints, 2 hazards, 1 un-housed, 1 juvenile, 1 animal bite, 1 assist, 1 animal in the road, 1 runaway, 1 parking violation, 1 disturbance and 1 accident/death. The 5 calls that were turned into cases were the runaway, animal bite, juvenile, disturbance and accident/death. Officer Walters reported that he spent 20 hours in front of 279 S Fourth St. due to ATV's and cars speeding complaints.
13. Zoning: none
14. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to table the usage of tickets for ordinance violators. Due to the lack of information. Motion carried 7-0.
15. Motion was made by Trustee Carter, seconded by Trustee Klemetson to table the approving of the format for tickets. Motion carried 7-0.
16. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve Public Works, Village Buildings & Utilities Committee recommendation on funding bowling lane/league help with the income generated from the bowling leagues. Motion carried. 7-0.
17. Trustee Klemetson had suggested three options of who would have access to the cameras. First option would be Jenny, Clerk and Officer Walters, second option would be Jenny and Officer Walters and third option would be Jenny inside, Clerk outside and Officer Walters both cameras. Christie noted that the attorney said we can't put cameras in an area where Jenny rents but we can put cameras on the outside and Jenny has no access to them. Jenny can put her own cameras in the part she rents and we don't have access to them. Trustee Klemetson was displeased on what the attorney said. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to table establishing who able to access the security camera at Memorial Hall. Motion carried 6-1.

18. Motion was made by Trustee Carter, seconded by Trustee Lageman to leave burn site open 24/7. Motion carried 7-0.
19. Motion was made by Trustee Lageman, seconded by Trustee Carter not to purchase a speed sign for approximately \$4,199. Motion carried 6-1.
20. Motion was made by Trustee Klimpke, seconded by Lageman to approve the 120 Water quote of \$1,745.70 for the final stages of the lead and copper EBA/DNR program. Motion carried 7-0.
21. Motion was made by Trustee Klimpke, seconded by Lageman to approve the gWorks quote of \$3,840.00 for upgrading the water/sewer billing program. Motion carried 7-0.
22. Motion was made by Trustee Carter, seconded by Trustee Lageman to deny a sewer credit for John Pinter. Motion carried 5-2.
23. Update on financing for TIDS paybacks and 2025 street projects. Two separate loans. First loan is one year note for \$235,000.00. \$150,000.00 will go towards the streets and rest towards the TIDS payback. Second loan is State Trust taxable debt, 10 year at 5.25% and no payment until 2026.
24. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Resolution 256-L: Authorizing Those Persons Named Therein to Exercise Fiduciary Responsibilities at Forward Bank. Motion carried 7-0.
25. Motion was made by Trustee Carter, seconded by Trustee Klimpke to table approving the Dorchester Park Corp to install security cameras at the park/campground areas. Motion carried 7-0. Due to the lack of information.
26. No action on Clark County Sheriff's Department Police Contract.
27. Review Budget. Discuss and update on draft 2025 budgets for General, Sewer Utility, and Water Utility Funds.
28. Date of next Board Meeting: November 6, 2024.
29. Motion was made by Trustee Lageman, seconded by Carter to adjourn. Motion carried 7-0. Meeting was adjourned at 8:47pm.

Jenny Reynolds, Deputy Clerk-Treasurer