

# VILLAGE OF DORCHESTER

## SPECIAL BOARD MEETING

Date: Wednesday, August 21, 2024 6:15 pm  
Municipal Building, 250 Parkside Drive, Dorchester WI

### Minutes:

1. The meeting was called to order by President Schwoch at 6:16pm.
2. Pledge of Allegiance was said.
3. Present was President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Lageman, Trustee Klimpke, Trustee Goldschmidt and Clerk/Treasurer Christie Erikson. Trustee Klemetson was absent.
4. Public Input – none.
5. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to approve additional repairs for 2<sup>nd</sup> Avenue storm sewer for \$27,000. Motion carried 6-0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve to move monies out of future expenditures for 2<sup>nd</sup> Avenue additional repairs. Motion carried 6-0.
7. Motion was made by Trustee Goldschmidt, seconded by Trustee Carter to include the Village of Dorchester's name on the list of complainants towards Foxy/Watco Railroad Company. Motion carried 6-0.
8. Next Board Meeting is set for September 4, 2024.
9. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 6-0. Meeting was adjourned at 6:26pm.

Christie Erikson, Clerk-Treasurer