

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, January 8, 2025 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 Ballerstein, Trustee Carter and Trustee Lageman. Also present was Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Carter, seconded by Trustee Ballerstein to approve financial activity for December, 2024. Motion carried 3-0.
4. Motion was made by Trustee Carter, seconded by Ballerstein to adjourn. Motion carried 3-0. Meeting was adjourned at 6:41pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, January 8, 2025 following the Caucus**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:07pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Deputy Clerk/Treasurer Jenny Reynolds, Dennis Reynolds, Jenny Hinker and Nathaniel Underwood – TP Printing. Absent were Public Works Manager Clint Penney.
4. Public Input – Jenny Hinker, Trustee Klimpke, Trustee Goldschmidt, and Trustee Klemetson express their concerns at the village board meeting. President Schwoch also read a letter from the Senior Bowling League.
5. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve minutes of the December 4, 2024 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve December, 2024 Audit Report, and receive January, 2025 Audit Report from Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz stated everything is running good as it can be. Paul Socwell is keeping track of the water usage for the snowmobile track.
8. Public Works monthly updates were reported by Water/Sewer manager Rick Golz. Rick reported they fixing little things around the shop and on the trucks.
9. Clerk's Office monthly update – It is tax season and a lot of paper work to do.
10. Library update – Library is having a meeting January 13<sup>th</sup>, 2025 to finalize job description. Christie also brought it to Julie's attention about not receiving the Library agendas because we need to post the agenda 24 hours before the meeting at the Clerk's office.

11. Memorial Hall update – November through December are slower months for income. December income was \$1628.00, with bowling fees at \$1328.00 and rental fees at \$300.00. Dennis Reynolds brought up about Evan Ensign watching Jenny’s kids while she is fixing the lanes. The reason why the Village hired Evan was for him to fix the lanes not to watch Jenny’s kids. Trustee Carter also brought up about Wayne Rau having a key yet. Jenny said he still does some maintenance yet. Jenny also stated that pickle ball and other community members have the code to get into the memorial hall. It was also brought up that Evan Ensign’s name is not on the updated key list but his wife’s name is.
12. Zoning: None.
13. Clark County Sheriff’s Department update – None.
14. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to table the approval on hiring someone to issue parking tickets. Motion carried 7-0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Carter to have a roll call on Finance Committee handling the Memorial Hall lease. Motion carried 7-0. Vote yes to leave as is or vote no to change to Finance Committee. President Schwoch voted yes, Trustee Ballerstein voted yes, Trustee Carter voted no, Trustee Klemetson voted yes, Trustee Lageman voted yes, Trustee Klimpke abstained and Trustee Goldschmidt voted yes. Motion carried 5-1-1 to leave Memorial Hall lease on the Public Works, Village Building and Utilities Committee.
16. Motion was made by Trustee Carter that Jenny pay for the entire bill, but died due to no second. Motion was made by Trustee Klemetson, seconded by Trustee Carter to split Waste Management overage and contamination charges at the Memorial Hall with Jenny and the Village. Motion failed on 3-4. Take the Waste Management bill back to Public Works, Village Building and Utilities Committee.
17. Motion was made by Trustee Carter, seconded by Trustee Klimpke to table the approval on purchasing chairs for the Memorial Hall. Motion carried 7-0.
18. Motion was made by Trustee Klimpke, seconded by Trustee Carter to have Curtiss Snowmobile Club pay full rental fee. Motion carried 7-0.
19. No action on what the Board would like to see from the Memorial Hall. Take ideas for the Memorial Hall back to Public Works, Village Building and Utilities Committee.
20. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve bulk water rate on sprinkler system at the Dorchester Veterans’ Memorial. Motion carried 7-0.
21. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve reduced rent of \$15.00 an hour up to 18 - 20 hours for a play at the Memorial Hall for the Cornerstone Chapel. Motion carried 6-1.
22. Date of next Board Meeting: February 5, 2025.
23. Motion was made by President Schwoch, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 8:10pm.

Jenny Reynolds, Deputy Clerk-Treasurer