

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, February 5, 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 January, 2025. 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 6:40pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, February 5, 2025 7:00 pm**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:01pm.
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, Deputy Clerk/Treasurer Jenny Reynolds, Water/Sewer Manager Rick Golz, Public Works Manager Clint Penney, Jenny Hinker, Wayne Rau, Dennis Reynolds, John Staab, Michelle Socwell, Paul Socwell, David Behnke, Justina Ortiz and Nathaniel Underwood – TP Printing.
4. Public Input – Trustee Klemetson stated that he is no longer running for reelection. Paul Socwell gave in update on the snowmobile track. Trustee Carter, Trustee Goldschmidt, John Staab and Jenny Hinker expressed their concerns at the village board meeting.
5. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve minutes of the January 8, 2025 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve minutes of the January 8, 2025 Caucus Meeting. Motion carried 7-0.
7. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to approve January, 2025 Audit Report, and receive February, 2025 Audit Report from Clerk-Treasurer. Motion carried 7-0.
8. Water/Sewer manager Rick Golz stated water and sewer plants are running good. Taking out the sludge really helped a lot and the phosphorus levels are low.
9. Public Works manager Clint Penney stated the wing on wheel loader quit working. Clint has it patched up until the parts get here. Village had 3 water main breaks. Two of the water mains are fixed and one is isolated.
10. Clerk's Office monthly update – Working on getting all the paper work done for February Settlement. We got all the paper work from the State Funding for the TID payback. The Clerk's office will be closed

for a half of a day for the new water and sewer billing program training. Unsure of the date yet but will post once we know.

11. Library update- Library meeting is February 24<sup>th</sup>, 2025. They are working on finalizing job description for the librarian position and getting ready for advertisement.
12. Memorial Hall update – In January there was 76 groups that used the Memorial Hall. There was an estimated of 747 people that went through the Memorial Hall. Claire Pawlowics would like Jenny to let the board members know how she appreciated the hall and that it is very important for people her age to keep moving. Claire walks everyday Monday thru Friday. In February Strong Bodies has 23 people that joined at the Memorial Hall. That is the highest in Clark County. Lions Club is having a spaghetti supper Thursday February 13<sup>th</sup>, 2025. Midnight Riders had a very successful fundraiser night. Just shy of 200 people there. Final numbers for 2024 were 501 events that brought in \$20,000.00 income from rentals, total expense was \$15,000.00 and total profit was \$5,100.00.
13. Zoning: None.
14. Clark County Sheriff's Department update – None.
15. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to have Clint Penney issue parking tickets when parking tickets come in. Motion carried 7-0.
16. Motion was made Trustee Klemetson, seconded by Trustee Ballerstein to have Attorney Bonnie Wachsmuth look at the Memorial Hall lease and move forward with it. Motion carried 6-1.
17. Motion was made by Trustee Lageman, seconded by Trustee Goldschmidt to take the Waste Management overage and contamination charges out of the Memorial Hall Checking to reimburse the Village General Checking back. Motion carried 6-1.
18. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to TABLE the approval on purchasing chairs for the Memorial Hall. Motion carried 7-0.
19. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to have Clint Penny move forward on getting more pictures and option on a new sign for Memorial Hall. Motion carried 7-0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to get rid of all tables and to keep 100 coffee cups at the Memorial Hall. Motion carried 7-0.
21. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve to pay \$6,650.44 for the HydroCorp Cross Connection renewal service agreement. Motion carried 7-0.
22. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to check with Alan Harvey to see if there is a no dig ordinance from November 15<sup>th</sup> to April 15<sup>th</sup> and if not put it in the new ordinances. Motion carried 7-0.
23. Motion was made by Trustee Carter, seconded by Trustee Klimpke to approve the continuously usage of tables and chairs from the Memorial Hall for Central Fire and EMS fish fry for both events as long as Jenny Hinker doesn't have an event going on. Motion carried 6-1.
24. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to issue a sewer credit for half of the sewer usage on Justina Ortiz's water/sewer bill. Motion carried 7-0.

25. Motion was made by Trustee Carter, seconded by Trustee Klimpke to have Clint Penny measure for address for parcel # 116-2902-182-0981 on Meyer Drive. Motion carried 7-0.
26. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to have Clint Penny measure for address for parcel # 116-2902-182-0982 on the corner of State Hwy 13 and County Hwy A. Motion carried 7-0.
27. **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 employee promotion.**
28. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to invite non-committee members Christie Erikson and Jenny Reynolds, who are necessary for the business at hand during the Closed Session. Motion carried 7-0.
29. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to go into Closed Session. Motion carried 7-0.
30. Present were President Schwoch, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Christie Erikson and Deputy Clerk/Treasurer Jenny Reynolds.

**CLOSED SESSION**

31. Reconvening to open session, the following recommendation for employee promotion announced: Clerk/Treasurer Christie Erikson is stepping down from Clerk/Treasurer position to Deputy Clerk/Treasurer position. Jenny Reynolds is accepting the Clerk/Treasurer. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to give Jenny Reynolds a \$2.50 an hour raise then next raise will be yearly. Motion carried 7-0.
32. Date of next Board Meeting: March 5, 2025.
33. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to adjourn. Motion carried 7-0. Meeting adjourned at 8:32pm.

Jenny Reynolds, Deputy Clerk-Treasurer