# VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

### Date: Wednesday, March 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 Jenny Reynolds.
- 3. Motion was made by Trustee Ballerstein, seconded by Trustee Carter to approve financial activity for February, 2025. 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 6:37pm.

# VILLAGE OF DORCHESTER BOARD MEETING

### DATE: Wednesday, March 5, 2025 at 7:00pm 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.
- Present were Trustee Klimpke, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Lageman and Trustee Goldschmidt. Also present were Clerk/Treasurer Jenny Reynolds, Water/Sewer Manager Rick Golz, Jenny Hinker, Paul Socwell, Jennifer Lopez, Jeremiah Zeiset, Joseph Mueller and Nathaniel Underwood – TP Printing. Absent were President Schwoch and Public Works Manager Clint Penney.
- 4. Public Input Paul Socwell gave an update on the snowmobile track. Jennifer Lopez and Jeremiah Zeiset expressed their concerns at the village board meeting.
- 5. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to approve minutes of the February 5, 2025 Board Meeting. Motion carried 6-0.
- 6. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve February, 2025 Audit Report, and receive March, 2025 Audit Report from Deputy Clerk-Treasurer. Motion carried 6-0.
- 7. Water/Sewer manager Rick Golz stated everything is up and running smooth. First draft waste water permit came through and the numbers are not written down correctly on permit. Rick is working with them on permit.
- 8. Public Works monthly updates were reported by Water/Sewer manager Rick Golz. Rick reported they are waxing the floor at the Memorial Hall. Rick stated they still are working to find a switch for the wheel loader.
- 9. Clerk's Office monthly update Had public testing on February 12<sup>th</sup>, 2025. For Spring Primary Election we had 32 voters witch 5 of them were absentee ballots. Getting all the end of year reports together for the auditor. Received more State funding paperwork for the TID paybacks. Send out Water/Sewer late notices.

- 10. Library update Easter egg hunt is Saturday April 19<sup>th</sup>, 2025. Doors open at 9:00am at the Dorchester Library. 2025 summer reading program is Color My World. It will run from mid June to mid August. Same ice cream prizes as last year. Marathon County has decided not to work with Clark County on the funding issue. Clark County is in meetings with the State Reps to discuss current funding statues. Next Library meeting will be Monday April 21<sup>st</sup>, 2025 at 6:00pm.
- 11. Memorial Hall update February income was \$1634.00, with bowling fees at \$1264.00 and rental fees at \$370.00. Cornerstone Chapel's play will be held in March. There were two anonymous complaints made. One complaint to Clark County Health department and another to the Department of Revenue Division of Alcohol Beverages. Jenny received zero citations from both departments.
- 12. Zoning: none
- 13. No action will be taking on purchasing chairs for the Memorial Hall until we get information on the chairs.
- 14. Motion was made by Trustee Lageman, seconded by Trustee Carter not to add Seth Pinter to the Dorchester Days bank account for viewing purposes only as he is the secretary for Dorchester Days Committee. Motion carried 5-0. Trustee Goldschmidt abstained.
- 15. Motion was made by Trustee Goldschmidt, Trustee Lageman to approve dates for 2025 Village Wide Garage Sales (June 5-7 Thursday Saturday). Motion carried 6-0.
- 16. Motion was made by Trustee Lageman, seconded by Trustee to approve formal request from Jenny Hinker to expand her beer and liquor license from "lower level (all), upper level (bar area only)" to "lower level (all), upper level (all). Motion carried 6-0.
- 17. Motion was made Trustee Goldschmidt, seconded Trustee Lageman to approve the following Operator's License applications for July 1, 2024 June 30, 2025. Motion carried 6-0.
  a. Amanda Newberry
- 18. Motion was made by Trustee Lageman, seconded by Trustee Carter to TABLE action on creating a no dig ordinance from November 15<sup>th</sup> to April 15th. Motion carried 6-0.
- 19. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the Planning Commission recommendation for a change in zoning classification for Lot 2 of CSM 19881 from I-1 Light Industrial to C-2 Commercial District. Motion carried 6-0.
- 20. Roll call motion was taken to approve Ordinance 215: An Ordinance Amending the Official Map of the Village of Dorchester. Trustee Ballerstein voted yes, Trustee Lageman voted yes, Trustee Klemetson voted yes, Trustee Goldschmidt voted yes, Trustee Klimpke voted yes and Trustee Carter voted yes. Motion carried 6-0.
- 21. Motion was made by Trustee Lageman, seconded by Trustee Carter to approve Central Fire & EMS on purchasing a new Braun 2026 Ford F550 ambulance for \$309,774.00. Motion carried 5-0. Trustee Goldschmidt abstained.
- 22. Motion was made by Trustee Lageman, seconded by Trustee Ballerstein to approve Central Fire & EMS on purchasing 32 new SCBA air packs for \$278,589.40. Motion carried 3-1. Trustee Goldschmidt Abstained.

- 23. Date for Board of Review: April 28, 2025 5:30pm 7:30pm at the Dorchester Municipal Building.
  Dates for Open Book: April 21, 2025 8am 10am. Residents are to call the
  Village's Assessor, CJ Becker at 715-255-9228 during those times.
- 24. Date of next Board Meeting: April 2, 2025.
- 25. Motion was made by Trustee Carter, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting adjourned at 8:27pm.

Jenny Reynolds, Clerk-Treasurer