

## Village of Dorchester Finance Committee Meeting

Date: August 5, 2020 (Wednesday) 6:45 pm

250 Parkside Drive, Dorchester, WI 54425

### **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:45 pm.
2. Present were Trustee Schauer, Trustee Lageman, Trustee Klemetson (late), and Clerk-Treasurer Dunn.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to move monies to ensure minimum balances as needed for all Village of Dorchester bank accounts at Advantage Community bank prior to merger with Nicolet National Bank. Motion carried, 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the financial activity for July, 2020. Motion carried 2-0.
5. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 2-0. Meeting adjourned at 6:54 pm.

## VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 5, 2020

7:00 pm

250 Parkside Drive, Dorchester, WI 54425

### **Minutes:**

1. Meeting was called to order by President Schwoch at 7:00 pm.
2. Pledge of Allegiance was led by President Schwoch.
3. Present were President Schwoch, Trustee Schauer, Trustee Goldschmidt, Trustee Klimpke, Trustee Lageman, Trustee Klemetson. Also present were Clerk-Treasurer Dunn, Deputy Clerk-Treasurer Erikson, Public Works Supervisor Clint Penney, Kevin O'Brien – TP Printing, Sarah Serrano, and Renee Staab.
4. Trustee Schauer motioned to approve agenda, Trustee Lageman seconded. Motion carried, 2-0.
5. Renee Staab asked the Village Board for permission to rent Memorial Hall for Pickle ball. It was advised that Renee should speak with Jenny Halopka to reserve Memorial Hall. President Schwoch stated he wants the necessary Pickle ball lines painted instead of taped onto Memorial Hall floor.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve the minutes of the July 8, 2020 Board Meeting. Motion carried, 6-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve the minutes of the July 27, 2020 Special Board Meeting. Motion carried, 6-0.
8. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve July, 2020 Audit Report, and receive August, 2020 Audit Report from Clerk-Treasurer Dunn. Motion carried 6-0.
9. Trustee Klimpke motioned to accept trustee Duranceau's letter of resignation. Trustee Goldschmidt seconded. Motion carried, 6-0.
10. Public Works Supervisor provided Water/Sewer update. Transmission line flushing went well, flushing of wells 2 & 3.
11. Public Works supervisor Clint Penney provided Public Works update stating the department has been very busy mowing, sweeping. Paving project should be done by the end of this month.

12. Trustee Lageman motioned to approve Randy's Body Shop's updated estimate on 2004 Sterling cab rebuild. Trustee Klemetson seconded. Motion carried, 6-0.
13. President Schwoch stated he would like to make the Police Committee a 5-person committee and appoint the following. Trustee Goldschmidt motioned to approve President Schwoch's appointees to the Police Committee. Seconded by Trustee Lageman, Motion carried, 6-0. The following people were appointed to the Police Committee:
  - a. Sarah Serrano
  - b. Carol Staab
  - c. Wayne Rau
14. Update on filling Dorchester Police Department employment vacancies was given by President Schwoch. Schwoch stated that Abbotsford/Colby Police Department and Clark County Sheriff's Department had not gotten back to him about possible contracts for police protection. President Schwoch had asked Sarah Serrano if she had contacted Abbotsford/Colby Police Department and Clark County Sheriff's Department. Serrano stated she had not as she was just appointed to the committee today. It was mentioned that at the Special Board meeting last month, Attorney Wachsmuth stated it was the job of the Village Board to research and decide on whether to keep Dorchester Police Department intact, or contract police protection through Abbotsford/Colby Police Department or Clark County Sheriff's Department. Trustee Klemetson stated the current wages budgeted for Dorchester Police Department may be too low. Serrano suggested looking into offering WRS retirement as most current police officers have WRS and offering it for Dorchester would entice police officers to apply. President Schwoch agreed to reach out to Abbotsford/Colby Police Department and Clark County Sheriff's Department to gather proposals to contract for police protection.
15. Trustee Klimpke motioned to rescind his previous motion from July 8, 2020 board meeting to have the 15-mile residency requirement ordinance (Ordinance 165-A) apply to the position of Police Chief. President Schwoch seconded motion to rescind. Motion carried, 6-0. It was mentioned Ordinance 165-A may be revisited by the Village Board if or when the Village Board decides to keep Dorchester Police Department intact.
16. Trustee Klimpke motioned to approve Ordinance 210, An Ordinance to Authorize Election Officials to work partial days. Trustee Lageman seconded. Motion carried, 6-0.
17. Trustee Schauer had met with the Park Corporation regarding the current lease between the Village of Dorchester and the Park Corporation. The Village Board discussed the following items:
  - a. Trustee Goldschmidt motioned to remove item #3 of the current lease which is the payment of rent to the Village from Park Corporation at least once per year. Trustee Klimpke seconded. Motion carried, 6-0.
  - b. Trustee Klimpke motioned to approve the Park Corporation's request to provide granite for Park road, but will be provided by and spread by PW Supervisor Penny. Trustee Lageman seconded. Motion carried, 6-0.
  - c. President Schwoch motioned to approve the Park Corporation's request for more speed bumps within the park, but limit the additions to 2 speed bumps. Trustee Klemetson seconded. Motion carried, 6-0.

- d. Trustee Klemetson motioned to approve the Park Corporation's request to install flashing speed limit signs provided they obtain proper permits if needed. Trustee Lageman seconded. Motion carried, 6-0.
  - e. The Park Corporation had asked the Village Board to abandon the road inside the park. Trustee Klimpke motioned to deny their request to abandon the road. Trustee Lageman seconded. Motion carried, 6-0.
  - f. The Park Corporation asked to be involved in Village Board decisions pertaining to the park. The request was noted, but no action taken.
18. President Schwoch announced that Village Board committees shall start scheduling 2021 budget meetings.
19. No action taken to change date or time of next Village Board Meeting.
20. Trustee Schauer motioned to adjourn. Trustee Lageman Seconded. Motion carried, 6-0. Meeting adjourned at 7:47pm.

**Next Village Board Meeting has been set for:  
Wednesday, September 2, 2020 at 7pm.**

Michelle J Dunn, Clerk-Treasurer