

# **SPECIAL VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Thursday, October 15, 2020, 6:00 pm

250 Parkside Dr., Dorchester WI

## **Minutes:**

1. Meeting was called to order by President Schwoch at 6:00pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, and Trustee Goldschmidt. Trustee Klimpke was absent. Also present was Deputy Clerk/Treasurer Christie Erikson, Josh Rinehart from Central Fire & EMS District and Leon Newswanger from Central Fire & EMS District joined in later.
4. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the agenda. Motion carried 6-0.
5. No Public Input.
6. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the estimate from Jensen and Son to tear out existing asphalt, replace and install asphalt in front of the large overhead doors on both North and South side of the building at the Central Fire & EMS Station, Dorchester. The total estimate cost is \$42,000 but only a third of it is the responsibility of the Village of Dorchester which is \$14,000. The remaining is divided by Town of Holton and Town of Mayville. Motion carried 4-0. Both Trustee Schauer and Trustee Goldschmidt abstained.
7. Next Board Meeting: November 10, 2020 at 7pm.
8. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting adjourned at 6:30pm.

Christie Erikson, Deputy Clerk-Treasurer