

Village of Dorchester Finance Committee Meeting

Date: Monday, December 7, 2020 6:45 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order at 6:45pm by Trustee Schauer.
2. Present were Trustee Schauer and Trustee Lageman. Trustee Klemetson was absent. Also present were Clerk/Treasurer Sue Ballerstein and Deputy Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the financial activity for November, 2020. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Schauer to adjourn. Motion carried 2-0. Meeting adjourned at 6:50pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Monday, December 7, 2020

Immediately following the Public Hearing on the 2021 Village Budget

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:04pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Lageman, Trustee Klimpke, and Trustee Goldschmidt. Trustee Klemetson was absent. Also present were Clerk/Treasurer Sue Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Brooke Bruesewitz, Terry Recore, Linda Baumann and Ross Pattermann – TP Printing.
4. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approval of the Agenda. Motion carried 6-0.
5. Public Input from Resident Terry Recore: complaints about a vehicle from 2nd Street, someone is shooting off fireworks or a gun, complaining about his Razed Order, he is cleaning out the garage and missing stuff from old garage, which is no longer his garage.
6. Motion was made by Trustee Schauer, seconded by Trustee Goldschmidt to approve minutes of the November 10, 2020, Board Meeting. Motion carried 6-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve November, 2020 Audit Report, and receive December, 2020 Audit Report from Deputy Clerk-Treasurer. Motion carried 6-0.
8. Water/Sewer Manager Rick Golz reported that he is working with the flow and chemicals for the sewer department and everything is going well with the water plant but there was a water break by the wastewater plant.

9. Public Works Supervisor Clint Penney reported that they have been working on the '04 Sterling, should be ready by the end of the week. Also he wanted to remind everyone that there is NO Parking on Village streets from November 15 to April 15th during the hours of 2 am – 7am.
10. Clerk's Office: new Clerk/Treasurer was hired – Sue Ballerstein and a Thank you card was received from the family of Faye Amo.
11. Zoning: Building Permits Update – NONE.
12. Linda Baumann, chairman of the Police Committee reported that they did testing and interviews on Saturday, December 5, 2020. Only 2 out of the 8 applicants showed up. They have another meeting scheduled to go over results of tests and determine what action they need to take.
13. Central Fire & EMS District Update from Trustee Carter: They are interested in purchasing a new pumping truck. All the current trucks are passing DOT regulations but down the road they will be required to get different ones and they were trying to eliminate having to purchase several trucks at once. Cost is around \$534,000 and it will take 10 months to build.
14. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Resolution 311 – Authorizing the Adoption of the 2021 Budget and Setting the Tax Levy. Motion carried 6-0.
15. Motion was made by Trustee Schauer, seconded by Trustee Lageman to donate \$1,500 to Dorchester Park Corporation. Motion carried 6-0.
16. Motion was made by Trustee Goldschmidt, seconded by Trustee Schauer to donate \$1,500 to Dorchester Cemetery Association. Motion carried 6-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve necessary costs to upgrade the squad up to \$8,500. Motion carried 6-0.
18. Discuss and possible action on Clark County Sheriff's Department temporary contract for Village of Dorchester Police Services. Tabled until we receive contract.
19. Discuss and possible action on received bids to fulfill raze order in regards to property at 128 S 2nd Street and bill the property owner for incurred costs. Negotiations have been put on hold due to other information that has surfaced. More information at the next board meeting.
20. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve the following Titles/Chapters/Sections of the Village of Dorchester Code of Ordinances pending Attorney's advice about the changes needed to ordinances.
 - a. Title 1 General Provisions
 - b. Title 2 Government and Administration
 - c. Title 3 Finance and Public Records
 - d. Title 4 Administrative Review Procedures
 - e. Title 7 Licensing and Regulation
 - f. Title 8 Health and Sanitation
 - g. Title 10, Chapter 5 Abandoned and Junked Vehicles, including, but not limited to, Section 10-5-8 Inoperable Vehicles, Junk and Appliances on Private Property;
 - h. Title 11 Offenses and Nuisances; and

- i. Title 15 Building Code, including, but not limited to, Chapter 4 Minimum Housing and Property Maintenance Code.
21. Discuss & possible action on raising sewer rates. Tabled until next meeting.
 22. Motion was made by Trustee Lageman, seconded by Trustee Schauer to pay off the New Office Loan before end of 2020 from General Fund. Motion carried 6-0.
 23. Motion was made by Trustee Schauer, seconded by Trustee Lageman to transfer money into Future Expenditures account from Water Utilities. Motion carried 6-0.
 24. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to transfer money into Future Expenditures account from General Fund. Motion carried 6-0.
 25. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to set the date for 2021 Caucus for Wednesday, January 6, 2021 at 7:00pm. Motion carried 6-0.
 26. The next Board Meeting will be Wednesday, January 6, 2021 following the Caucus.
 27. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting was adjourned at 8:13pm.

Christie Erikson, Deputy Clerk-Treasurer