

Village of Dorchester Finance Committee Meeting

Date: Wednesday, January 6, 2021 6:45 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Schauer at 6:45pm.
2. Present were Trustee Schauer, Trustee Lageman and Trustee Klemetson.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve financial activity for December, 2020. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 3-0. Meeting adjourned at 6:51pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 6, 2021

Immediately following the 2021 Caucus

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting called to order by President Schwoch at 7:05pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Sue Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Sheriff Scott Haines and Captain Wade Hebert from Clark County Sheriff Department, Dan Gustafson and Amy Kelsey from Cooper Engineering, Ross Pattermann from TP Printing and Residents: Chris Christophersen and Linda Baumann.
4. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve the Agenda. Motion carried 7-0.
5. Public Input. Resident Chris Christophersen wondering about his address and golf cart ordinance.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the December 7, 2021, Board Meeting. Motion carried 7-0.
7. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve December, 2020 Audit Report, and receive January, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
8. Water/Sewer manager Rick Golz reported that the processor in the water tower went out and needed to be replaced. The value wells that filter needed new parts and still needs some adjustments. Wastewater – still experimenting with chemicals and during winter months it is hard to tell if they are working.
9. Public Works Supervisor Clint Penney reported that they have been doing small jobs around the shop and there was a water break at Evergreen Terrace.

10. Deputy Clerk/Treasurer Christie Erikson reported that both her and Sue talked with the new auditing company about getting the 2019 audit completed. Also report that the new Clerk/Treasurer Sue Ballerstein is doing a great job and will be attending election training.
11. Zoning: Building Permits Update – NONE.
12. Police Committee Update: Linda Baumann, Police Committee Chairperson, reported that the background check packet was sent to the applicate. Once the background check is completed, the applicate will then need to have psychological and medical exam. The committee is also working on a handbook for the police department and they will have it done before the new police officer is hired.
13. The Planning Commission recommendations: 1) allow the Lot 6 on S. Front Street be split; 2) they have declared 127 Front Street a surplus property and the Village Board may decide to sell it.
14. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve the CDBG Contract with Cooper Engineering up to \$6,000. Motion carried 7-0.
15. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve the design contract for street project with Cooper Engineering. Motion carried 7-0.
16. Motion was made by Trustee Klemetson, seconded by Trustee Schauer to approve the lift station on Liberty Street to be replaced and to be included in the cost for the 2022 street project contract with Cooper Engineering. Motion carried 7-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Phosphorus Engineering contract. Motion carried 7-0.
18. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to table raising sewer rates until February's Board Meeting for more information. Motion carried 7-0.
19. Until we receive funding for the 2022 Street project, we will need to take out a loan to cover the costs. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to allow the Clerk/Treasurers to start looking into interest rates, loans and interim financing. Motion carried 7-0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to approve the resolution for the Clark County Multi-Hazard Mitigation Plan, 2020-2025. Motion carried 7-0.
21. Clark County Sheriff's Department Temporary contract for Village of Dorchester Police Services was signed and starting date will be January 6, 2021. Police officer from Clark County will clean out both the Police office and squad and then start patrolling.
22. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve the service agreement with HydroCorp. Motion carried 7-0.
23. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to purchase the Stryker AED, estimate cost is \$2,180 for police squad. Motion carried 7-0.
24. Next Board Meeting will be Wednesday, February 3, 2021 with a public hearing about the CDBG grant at 7:00pm with board meeting following.
25. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourn at 8:30pm.

Christie Erikson, Deputy Clerk-Treasurer