

Village of Dorchester Finance Committee Meeting

Date: Wednesday, March 10, 2021 6:45 pm

Dorchester 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. Also present were Clerk/Treasurer Sue Ballerstein and Deputy Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve financial activity for February, 2021. Motion carried 3-0.
4. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to adjourn. Motion carried 3-0. Meeting adjourned at 6:51pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 10, 2021

**Immediately following the Public Hearing regarding Adoption of Specific Titles/Chapters of new Code of Ordinances and the Joint Meeting with the Planning Commission and the Village Board regarding the recommendation to approve the Adoption of Ordinance Title 14
Municipal Building, 250 Parkside Drive, Dorchester WI**

Minutes:

1. Meeting was called to order by President Schwoch at 7:06pm.
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, Shawn Bauer, Wayne Rau, Dan Krause, Linda Baumann, Darcy Lilly, Joe Mueller – Central Fire & EMS District, Jesse Furrer – Spectrum Insurance, and Kevin O’Brien – TP Printing.
4. No Public Input.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the February 3, 2021 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve February, 2021 Audit Report, and receive March, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer Manager Rick Golz reported that he has been working with Cooper Engineering to finalized things with DNR. He is also getting a quote for electronics at the water plant.
8. Public Works Supervisor Clint Penney reported that there were 3 water breaks last month. They are low on road patch and will be receiving more on Thursday, March 11, 2021. Salt usage is down due to calmer weather, they will store leftovers. He is also looking into buying a auger and salt shaker.
9. Clerk’s Office monthly update – nothing to report.

10. Clark County Sheriff department monthly update. Shawn Bauer reported that there was no major incidents. Received spike strips, med kit and AED for squad. He is working on the squad computer, some SIM card issues.
11. Zoning: Building Permits Update – NONE.
12. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$43,431. Jesse Furrer from Spectrum insurance discussed our new insurance policy and mention Cyber Coverage. Cyber crime is a huge concern. It was discussed to change our deductible on liability insurance to cover cost of Cyber Coverage. This agenda item has been tabled until next meeting. Waiting on new quote from Spectrum Insurance.
13. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve the Adoption of Specified Titles/Chapters of the new Village of Dorchester Code of Ordinances. Motion carried 7-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Resolution 318: Authorizing an Increase in the Village Sewer Rates. Motion carried 7-0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve the Central Fire & EMS District's purchase of a Pierce fire engine at a total cost of \$453,859 (2/3 vote of the equalized value of participating municipalities required to approve the purchase). Motion carried 5-0. Trustee Schauer and Goldschmidt abstained.
16. Motion was made by Trustee Klemetson, seconded by Trustee Carter to approve recommendations from the Police Committee to hire Police Chief instead of Police officer. Motion carried 5-2.
17. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve both Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson to attend the Municipal Clerks and Treasurers Institute the week of July 12-16, 2021 virtually with the office then being closed. Motion carried 7-0.
18. Date for Open Book: Monday, April 19, 2021 from 1:00-3:00 p.m. and the Board of Review: Monday, April 26, 2021 from 5:30 to 7:30 p.m.
19. Dorchester Days update – June 17 – 20, 2021. Carnival rides Thursday and Friday nights and all day Saturday and Sunday. No pulls on Sunday, but there will be a parade, car show and possibly a chicken dinner.
20. Next Board Meeting will be Wednesday, April 7, 2021.
21. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting adjourned at 8:15pm.

Susan Ballerstein, Clerk-Treasurer