

Village of Dorchester Finance Committee Meeting

Date: Wednesday, June 2, 2021 6:45pm

Dorchester Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Lageman at 6:47pm.
2. Present were Trustee Lageman and Trustee Klemetson. Trustee Schauer was absent. Also present were Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the financial activity for May, 2021. Motion carried 2-0.
4. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to adjourn. Motion carried 2-0. Meeting was adjourned at 6:51pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 2, 2021 7:00pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:00pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Trustee Schauer was absent. Also present were Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Susann Bugar – Paul Bugar Trucking INC and Kevin O'Brien – TP Printing.
4. Public Input. Kevin O'Brien asked about the Closed Session that was on the agenda.
5. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve the minutes of the May 7, 2021 Board Meeting. Motion carried 6-0.
6. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve May, 2021 Audit Report, and receive June, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 6-0.
7. Water/Sewer manager Rick Golz reported that the plant was running well, finished up paperwork due from the DNR and bought a used van.
8. Rick Golz reported that they are getting ready for Dorchester Days, painting lines and curbs, fixed hydrant on County Road A, set culvert on the corner of 3rd Avenue and Oak Street, brush mowing and sweeping streets.
9. Clerk/Treasurer Susan Ballerstein reported that the Joint Review meeting is coming up.
10. Clark County Sheriff department monthly – Email from Clark County Patrol Captain Wade Hebert stated they will be able to supply two deputies on the grounds on Friday and Saturday night. During the day, they will have normal patrol area cars spend as much time as possible in the area those days.
11. Dorchester Days update from Trustee Julie Goldschmidt – meeting will be on Thursday, check out posters and Facebook for more information.
12. Zoning: Building Permits Update – none.
13. Opened sealed bids for granite.

14. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to accept the bid for granite from Paul Bugar Trucking INC.
15. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to approve a wrestling event in October at the Memorial Hall. Motion carried 6-0.
16. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to purchase 24 8' banquet tables totaling \$1,920 for the Memorial Hall. Motion carried 6-0. Motion was made by Trustee Klemetson, seconded by Trustee Carter to purchase 2 5' round banquet tables totaling \$200 for the Memorial Hall. Motion carried 6-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve recommendations from the Planning Commission to change in zoning classification from I-1 Light Industrial to C-2 General Commercial District for the West 400 feet of Lot 2 of CSM 65-142, located in the Industrial Park just South of Meyer Building Supply in the Village of Dorchester and for Lot 4 of CSM 65-142, as document #1468171, located at 1241 Meyer Drive in the Village of Dorchester. Motion carried 6-0.
18. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve Ordinance 212: An Ordinance Amending the Official Map of the Village of Dorchester. Motion carried 6-0.
19. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve Resolution 319: Compliance Maintenance Annual Report for 2020. Motion carried 6-0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve the following Operator's License applications for July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022 for Amanda Newberry. Motion carried 6-0.
21. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
22. Motion was made by Trustee Klimpke, seconded by Trustee Carter to invite non-committee members, Susan Ballerstein and Christie Erikson whose presence are necessary for the business at hand during the Closed Session. Motion carried 6-0.
23. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to go into Closed Session. Motion carried 6-0.
24. Present were President Schwoch, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson.

CLOSED SESSION

25. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate – No Announcement.
26. The date of next Board Meeting will be Wednesday, July 7, 2021 at 7pm.
27. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting was adjourned at 7:47pm.

Susan Ballerstein, Clerk-Treasurer