

Village of Dorchester Finance Committee Meeting

Date: Wednesday, July 7, 2021 6:45pm

Dorchester 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, Trustee Klemetson, and Trustee Lageman. 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 financial activity for June, 2021. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 3-0. Meeting adjourned at 6:50pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 7, 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 Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Jason Bauer – Abby/Colby Police Department, Kevin O'Brien – TP Printing, Linda Baumann and Carol Staab – Police Committee and resident, Angela Reader.
4. Public Input: Angela Reader stated that there are parking problems on North 4th Street due to a duplex that has a rotation of 7 vehicles. Reader mention that the additional vehicles parking on the road are causing problems with them entering their own driveway along with large equipment/vehicles trying to drive past the duplex. She also stated that vehicles are speeding through there. Eric Klemetson stated that someone in the village has too many dog (exceeding the Village's ordinance) and also someone living in a motorhome on the 3rd Street, which is in violation of an ordinance.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve minutes of the June 2, 2021 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve June, 2021 Audit Report, and receive July, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer Manager Rick Golz reported at the wastewater treatment plant the variable speed drive went out and has been replaced along with floats and lines. On the water side, an inline valve went out and has been replaced.
8. Public Works Supervisor Clint Penney reported that half of the granite has been hauled into town. They were able to get all the items completed that he wanted to have done prior to Dorchester Days.

9. Clerk/Treasurer Susan Ballerstein reported that the Joint Review Meeting will be July 21, 2021 at 2pm. She also mentioned that she has been talking to Brian from Ehlers Public Finance Advisor to see if they could be of service to us with financial matters such as closing the TID, interim financing, etc. There will be no charge for the initial review of our finances to see if they could be a benefit to the Village. Susan stated that we have received the first payment of ARPA funds and the second one should be coming in June or July 2022. We should be receiving a total of \$90,538.30 which the Board has up to December 31, 2024 to decide what to use the funds for and have up to the year 2026 to spend the funds.
10. Zoning: Building Permits Update – none.
11. Motion was made by Trustee Schauer, seconded by Trustee Klemetson throw away old damaged tables at the Memorial Hall. Motion carried 7-0.
12. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve the 2021-2022 Committee List. Motion carried 7-0.
13. Recommendation from the Police Committee was to take another look at considering contracting with Abby/Colby Police Department. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to have the Finance Committee look into our budget to see if the Village can afford Abby/Colby PD services. Motion carried 7-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve estimate from R&R Waste Systems Cleaning, INC for repairs to sewer pipe under 4th Street. Motion carried 7-0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Becker Appraisal contract for re-evaluation January 1, 2022. Motion carried 7-0.
16. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve the Sewer creating a “Payable to “ account for engineering fees and chemicals expense until interim financing is available. Motion carried 7-0.
17. The date of next Board Meeting is Wednesday, August 4, 2021 at 7pm.
18. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 7:50pm.

Susan Ballerstein, Clerk-Treasurer