

Village of Dorchester Finance Committee Meeting

Date: Wednesday, August 4, 2021 6:45pm

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 and Trustee Carter. Trustee Lageman was absent. Also present was Deputy Clerk/Treasurer Christie Erikson.
3. Motion was made by Trustee Carter, seconded by Trustee Schauer to approve financial activity for July, 2021. Motion carried 2-0.
4. Motion was made by Trustee Carter, seconded by Trustee Schauer to adjourn. Motion carried 2-0. Meeting was adjourned at 6:51pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 4, 2021 7:00pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The 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 Klimpke and Trustee Goldschmidt. Trustee Klemetson and Trustee Lageman were absent. Also present were Deputy Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Residents: Linda Baumann and Angela Reader, Clark County Sheriff Scott Haines, Clark County Chief Deputy James Hirsch and Kevin O'Brien – TP.
4. Public Input. None.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the July 7, 2021 Board Meeting. Motion carried 5-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve July, 2021 Audit Report, and receive August, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 5-0.
7. Water/Sewer manager Rick Golz reported that they will be shutting down the water tower to do required maintenance per DNR 10 year regulations. Water will be running off a 5,000 gallon pressure tank during maintenance.
8. Rick Golz reported that Public Works Department has replaced some collapsed storm sewers, ditching, gravel half gone and replacing lights in the shop to LED bulbs.
9. Deputy Clerk/Treasurer Christie Erikson reported that the Department of Administration has notified us that they have awarded the village \$1,000,000 through the Community Development Block Grant to be used for 2022 Street project.
10. Zoning: Building Permits Update – none.
11. Discuss & possible action on issuing an address for Brody Halopka's property on Meyer Drive. Tabled until building is built.
12. Discussion pertaining to fireworks in the Village.

13. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to post No Parking on North 4th Street from North of Washington Avenue to end of Village limits on 4th Street. Motion carried 5-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve operator's license for Aleesha Helgeson. Motion carried 5-0.
15. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to keep the bowling cost of \$8.00 per person for 2021-2022 season. Motion carried 5-0.
16. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to use Ehlers Financial as our financial advisor. Motion carried 5-0.
17. **Closed Session per Section 19.85(1)(e) 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, whenever competitive or bargaining reasons require a closed session, meeting with Clark County Sheriff Department regarding police services.**
18. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to invite non-committee members: Christie Erikson, Linda Baumann, Scott Haines and James Hirsch, whose presence are necessary for the business at hand during the Closed Session. Motion carried 5-0.
19. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to go into Closed Session. Motion carried 5-0.
20. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klimpke and Trustee Goldschmidt. Trustee Klemetson and Trustee Lageman were absent. Also present were Deputy Clerk/Treasurer Christie Erikson, Linda Baumann, Clark County Sheriff Scott Haines, and Clark County Chief Deputy James Hirsch.

CLOSED SESSION

21. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate. The Village Board will have a Special Board Meeting on Wednesday, August 11, 2021 to discuss Clark County Sheriff Department's proposal.
22. Next Board Meeting will be Wednesday, September 1, 2021 at 7:00pm..
23. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 5-0. Meeting was adjourned at 8:36pm.

Christie Erikson, Deputy Clerk-Treasurer