

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, September 1, 2021 6:45pm**

**Dorchester Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:45pm.
2. Present were Trustee Schauer, Trustee Carter and Trustee Lageman.
3. Discuss and action on financial activity for August, 2021 was tabled until Tuesday, September 7, 2021 meeting at 4:00pm, due to bank statements weren't available from Nicolet National Bank.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 3-0. Meeting adjourned at 6:47pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, September 1, 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 (via phone). Also present were Deputy Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Public Works Supervisor Clint Penney, Jenny Halopka and Kevin O'Brien – TP Printing.
4. Public Input – Eric Klemetson questioned about enforcing ordinances and registering dogs. Tom Carter was concerned about the Central Fire and EMS wanting to buy a new ambulance and Dorchester gets the older equipment.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve minutes of the August 4, 2021 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the August 11, 2021 Special Board Meeting. Motion carried 7-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve August, 2021 Audit Report, and receive September, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
8. Water/Sewer manager Rick Golz reported that the Water Tower was shut down to be painted and to have basic repairs done to it. The Tower is up and running now. The 5,000 gallon water tank worked great while the tower was down. Sewer – using more chemicals than expected.
9. Public Works supervisor Clint Penney reported that they had to replace a water pump in the Ford Plow Truck. The street sweeper is down and waiting for parts to repair it. All gravel roads are refresh with new gravel. Still working on road by E 4<sup>th</sup> Avenue and S. Oak Street.
10. Deputy Clerk/Treasurer Christie Erikson report that they have been working on paperwork for 2022 Street projects.
11. Zoning: Building Permits Update – none.

12. Clark County Sheriff Scott Haines called the Clerk's office with the message that the first committee has approved a 70% Dorchester and 30% Clark County Contract. It will then go in front of the finance committee and then 2 readings, one at the October and November County Board Meeting.
13. Memorial Hall update. Jenny Halopka reported that the hall is booked through September and then random dates throughout the winter months. Bowling will start on September 12 and Tuesday Morning, September 14 for senior citizens. Cost for bowling will be \$8 per person. Tables are backordered. She was able to get 10 tables. Walkers got their keys taken away for not following rules. They are able to walk again in September.
14. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve a one-time free rental at the Memorial Hall for a Polka Dance. Motion carried 7-0.
15. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to allow Public Works Supervisor Clint Penney to advertise for bids to replace Memorial Hall roof. Motion carried 7-0.
16. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Central Fire and EMS 2022 Budget. Motion carried 7-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Village Wide Clean Up days, October 14-15, 2021. Motion carried 7-0.
18. Date of next Board Meeting will be Wednesday, October 6, 2021 at 7:00pm.
19. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to adjourn. Motion carried 7-0. Meeting was adjourned at 8:47pm

Susan Ballerstein, Clerk-Treasurer