

Village of Dorchester Finance Committee Meeting

Date: Wednesday, December 1, 2021 6:45 pm

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

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, December 1, 2021

Immediately following the Public Hearing on the 2022 Village Budget

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by President Schwoch at 7:04pm.
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 Deputy Clerk/Treasurer Christie Erikson, Clerk/Treasurer Susan Ballerstein, Water/Sewer manager Rick Golz, Public Works Supervisor Clint Penney, Philip Zacharias and Kevin o'Brein- TP Printing.
4. Public Input – None.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the November 3, 2021, Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve November, 2021 Audit Report, and receive December, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that everything is running okay. Not much rainfall, so he had cut back on the Chemicals for sewer.
8. Public Works supervisor Clint Penney reported that the snow plows are ready, salt bin is full, summer equipment has been put away and waxed Memorial Hall floor. He also questioned what he can do about the people violating winter parking restrictions. He had contacted Sheriff Haines at Clark County Sheriff department and determine that he can give them a warning and then document warnings, including license plate number and give information to an officer to enforce. Penney also stated that Scot Balsavich from Cooper Engineering contacted him and said they already had 8 contractors hand in bids for 2022 Street project.
9. Clerk's Office monthly update – working on budget and tax bills.

10. Clark County Sheriff update – proposed contracted services were passed at the County Board meeting in November. The sheriff’s department will be opening up the position to current employees first to see if anyone is interested. If so, they will need to replace that officer there first before the current officer comes here. If not, they will have to hire someone for us. Will take some time before we have an officer. Contract is being worked on with the attorneys.
11. Zoning: Building Permits Update – Wayne Rau – Kitchen Remodel
Cornerstone Chapel – fence
River Country Co-op - sign
12. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Resolution 322 – Authorizing the Adoption of the 2022 Budget and Setting the Tax Levy. Motion carried 7-0.
13. Opened sealed bids for removal of Front Street Garage.
14. Motion was made by Trustee Klemetson, seconded by Trustee Klimpke to accept the bid for removal of garage on Front Street from Clint Penney for the amount of \$151.37 to be paid to the Village of Dorchester for the sale of the garage. Motion carried 7-0.
15. Motion was made by Trustee Schauer, seconded by Trustee Carter to extend hours at Memorial Hall for the Abbotsford Post Prom. Motion carried 7-0.
16. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to donate \$1,000 to Dorchester Park Corporation. Motion carried 7-0.
17. Motion was made by Trustee Carter, seconded by Trustee Lageman to donate \$2,000 to Dorchester Cemetery Association. Motion carried 6-0. Trustee Klimpke abstained.
18. Motion was made by Trustee Schauer, seconded by Trustee Lageman to find an administrator for the CDBG Housing Program. Motion carried 7-0
19. Trustee Lageman rescinded his motion from November 3, 2021 meeting along with Trustee Schauer whom rescinded the seconded concerning securitizing deposits with FIDC. Motion was made by Trustee Klimpke, seconded by Trustee Carter to authorize the securitization of deposits held at Nicolet National Bank (option 1). Motion carried 7-0.
20. Motion was made by Trustee Klemetson, seconded by Trustee Klimpke to approve the recommendations from the Planning Commission to sell land on Sunrise Avenue. Motion carried 7-0.
21. Discuss & possible action on appointment of Election Inspectors and Voter Registration Deputies for 2022-2023.
 - a. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Election Inspectors: Linda Baumann, Kate Reynolds, Karla Andersen, Yvonne Pawlowicz, Kathy Schwoch, Pam Leichtman and Marie Becker. Motion carried 7-0.
 - b. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Voter Registration Deputies: Susan Ballerstein and Christie Erikson. Motion carried 7-0.
22. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to transfer money into Future Expenditures account from Sewer/Water Utilities. Motion carried 7-0.

23. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to transfer money into Future Expenditures account from General Fund. Motion carried 7-0.
24. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to set the date for 2022 Caucus on January 5, 2022 7:00pm. Motion carried 7-0.
25. Date of next Board Meeting will be January 5, 2022.
26. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 7:54pm.

Christie Erikson, Deputy Clerk-Treasurer