

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Monday, February 28, 2022 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 Lageman, Trustee Klimpke, and Trustee Goldschmidt. Trustee Klemetson was absent. Also present were Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Clark County Chief Deputy James Hirsch and Ross Pattermann – TP Printing.
4. Public Input. *NONE*.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the February 2, 2022 Board Meeting. Motion carried 6-0.
6. Water/Sewer manager Rick Golz reported that a transfer switch went out in Well 2 and booster pump #2 went out at the waterplant.
7. Public Works supervisor Clint Penney reported they have been doing various jobs at the shop and little jobs here and there. Flowers are ordered for planters.
8. Clerk/Treasurer Susan Ballerstein reported that we have been working on tax settlements, mailing out delinquent dog license renewal notices, working with CLA with 2020 audit and will be starting 2021 audit and getting reading for the election in April.
9. Zoning: Building Permits Update – *NONE*
10. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve the Clark County Sheriff's Contract effective as of April 1, 2022. Chief Deputy Hirsch did mention that they are short staffed at Clark County right now, so they need to hire before they can send an officer here. As of April 1, 2022, any Clark County officer can enforce ordinances. Motion carried 6-0.
11. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve moving the public depository of Village funds to Forward Bank. Motion carried 6-0.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve both Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson to attend the Municipal Clerks and Treasurers Institute the week of July 11-15, 2022 virtually with the office then being closed. Motion carried 6-0.
13. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Resolution 324: Approving a State Trust Fund Loan in an amount not to exceed \$335,000 for the purpose of financing street and stormwater improvements, which was presented and read by President Schwoch. Motion carried 6-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve the Police Department selling the squad to the Public Works for \$14,000. Motion carried 6-0.

15. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve the Offer to Purchase Lot 1, Clark County Certified Survey Map No. 782, recorded in Volume 615 on page 151, as Document No. 485245 for the price of \$5,000 with the terms and conditions stated in the Offer to Purchase agreement. Motion carried 6-0.
16. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to allow Public Works Supervisor Clint Penney to advertise to sell and negotiate price for the Ventrac tiller attachment. Motion carried 6-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to Table action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$43,816 until we receive more information on Cyber insurance. Motion carried 6-0.
18. Next Board Meeting will be April 6, 2022.
19. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 6-0. Meeting adjourned at 7:41pm.

Christie Erikson, Deputy Clerk-Treasurer