

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Monday, February 28, 2022 7:00pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Input. *Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.*
5. Review and approve minutes of the February 2, 2022 Board Meeting.
6. Water/Sewer monthly update.
7. Public Works monthly update.
8. Clerk's Office monthly update.
9. Zoning: Building Permits Update – NONE
10. Discussion & possible action on Clark County Sheriff's Contract.
11. Discussion and possible action on moving the public depository of Village funds to Forward Bank.
12. Discussion and possible action on approving 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.
13. Discussion and possible action on consideration of a resolution approving a State Trust Fund Loan in an amount not to exceed \$335,000 for the purpose of financing street and stormwater improvements.
14. Discussion and possible action on approving the Police Department selling the squad to the Public Works.
15. Discussion and possible action on approving 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.
16. Discussion and possible action to allow Public Works Supervisor Clint Penney to sell and negotiate price for the Ventrac tiller attachment.
17. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$43,816.
18. Discussion and possible action on date of next Board Meeting: April 6, 2022.
19. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer