

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, June 1, 2022 6:30 pm**

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

## **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:30pm.
2. Present were Trustee Schauer, Trustee Lageman and Trustee Carter. 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 May, 2022. 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 6:39pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, June 1, 2022 at immediately following Board of Review Meeting**

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

## **Minutes:**

1. Meeting was called to order by President Schwoch at 7:02pm.
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 Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Water/Sewer Manager Rick Golz, Scot Balsavich – Cooper Engineering, and Neal Hogden – TP Printing.
4. Public Input – Tom Carter mentioned that the Central Fire and EMS will be receiving the new fire truck on June 13.
5. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve minutes of the May 4, 2022 Board Meeting and Annual Organizational Meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve May, 2022 Audit Report, and receive June, 2022 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that he is still waiting for parts for the booster pump. Ponds will be shut down in June.
8. Public Works monthly update – Rick Golz reported that they are getting things ready for Dorchester Days such as painting curbs and streets and they also getting equipment ready.
9. Clerk's Office monthly update – staying busy with Street projects.
10. Dorchester Days update – new announcer/brat stand is done. Forward Bank donated towards the stand. At this point they also received around \$4,000 in donations to be used towards D-days.
11. Zoning: Building Permits Update – NONE

12. Street Project Update-Scot Balsavich. Still waiting for 2021 Audit to close out water loans from DNR – possibly done in July. Sewer rate increase needs to be done before sewer loan can be closed. He is also waiting for legal opinion on lift station. Village Attorney Bonnie Wachsmuth said that she is waiting for the mortgage company – need deed. Street update: WE Energies are adjusting some gas lines on 3<sup>rd</sup> Street, not all done now. They will finish after Steen Construction is done with their part. North Front Street shouldn't have any problems with gas lines being in Steen's way. Street projects will start after Dorchester Days. Letters should be going out to residents soon to update them of the procedures to follow during construction. Should take 14 weeks to complete – early September.
13. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve contractor payment request(s) for the Lift Station for the amount of \$5,625.00. Motion carried 7-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve Change Order to existing bid for asphalt paving on South 4<sup>th</sup> Street for an additional \$43,825.73 to finish 4<sup>th</sup> Street to end of village limits. Motion carried 7-0.
15. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Resolution 326: Compliance Maintenance Annual Report 2021. Motion carried 7-0.
16. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to Table action on approving Kelly Gunderson to take in stray dogs at no cost to the Village instead of our pound. Motion carried 7-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Carter to Table action on approving to get a free chip reader for dogs. Motion carried 7-0.
18. Clarification on who is to deal with stray dogs – Residents need to call Clark County Sheriff's department.
19. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 15-19, 2022. Motion carried 7-0.
20. Discussion and possible action on renewal of Class "B" Combo applications for July 1, 2022 – June 30, 2023:
  - a. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Kenneth Mohan, D.B.A. Fuzzy's Bar & Grill. Motion carried 6-1.
  - b. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Thomas Wempner, D.B.A. Point-O-Eight. Motion carried 7-0.
  - c. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Pamela Geiger, D.B.A. Boozer's Bar & Grill, LLC. Motion carried 7-0.
  - d. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Jenny Halopka, D.B.A. Tapper's Bar, LLC. Motion carried 7-0.
21. Discussion and possible action on renewal of Class "A" Combo application for July 1, 2022 – June 30, 2023:
  - a. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve River Country Cooperative C-Store; Agent: Sandra Aquilera. Motion carried 7-0.
22. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:

- a. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Thomas Wempner, D.B.A. Point-O-Eight. Motion carried 7-0.
  - b. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve River Country Cooperative C-Store, Agent: Sandra Aquilera. Motion carried 7-0.
23. Discussion and possible action on approving the following Operator's License applications for July 1, 2022 – June 30, 2023.
- a. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Renea Henke. Motion carried 7-0.
  - b. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve Robert Stanke. Motion carried 7-0.
  - c. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Michelle Kayhart. Motion carried 7-0.
  - d. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Sadie Young. Motion carried 7-0.
  - e. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Stephanie Brecke. Motion carried 7-0.
  - f. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Kenneth Geiger. Motion carried 7-0.
  - g. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Sandra Aquilera. Motion carried 7-0.
  - h. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Dennis Reynolds. Motion carried 7-0.
  - i. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Kathleen Reynolds. Motion carried 7-0.
24. Date of next Board Meeting: July 6, 2022
25. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 7:57pm.

Christie Erikson, Deputy Clerk-Treasurer