

Village of Dorchester Finance Committee Meeting

Date: Wednesday, July 6, 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 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 financial activity for June, 2022. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Meeting adjourned at 6:36pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 6, 2022 at 7:00 p.m.

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The 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. Also present were Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Clint Penney, Rick Golz, Scot Balsavich – Cooper Engineering, Brian Reilly – Ehlers Public Finance Advisors and Neal Hogden – TP Printing.
4. Public Input. Daniella Schauer commented about her water being shut-off without notice. She has ran 40 gallons of water but water is still brown. She wants reimbursement for water that was ran. Clarence Klimpke mention that he would like Clark County Sheriff updates at each meeting.
5. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve minutes of the June 1, 2022 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve June, 2022 Audit Report, and receive July, 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 and software for booster pump. Also a preconstruction meeting will be scheduled for phosphorus at Waste Water Treatment Plant.
8. Public Works supervisor Clint Penney reported that he put in new water service at both Stro's Plumbing and Brody Halopka. They are also working on Street Projects
9. Clerk's Office monthly update – Office closed July 11-15 for training. Joint Review for TIFs will be schedule for this month (either July 21 or 27). Upcoming election on August 9.
10. Zoning: Building Permits Update – Forward Bank - addition

11. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Bruce Pawlowicz to replace Renee Staab on the Zoning Board of Appeals Committee. Motion carried 7-0.
12. Motion was made by Trustee Klemetson, seconded by Trustee Carter to grant authority to the President Pro Tem, Daniella Schauer, in the Village President's absence, to act in the Village President's position including authority to sign resolutions and financial documents in regard to construction and financing of the three Environmental Improvement Fund projects. Motion carried 7-0.
13. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Energenecs change order to the electrical upgrades to the water plant for an additional \$18,635.00, which was originally approve on April 7, 2021 for \$67,815.00 (using monies from Future Expenditures). Motion included to also use money from Future Expenditures to pay for the additional costs. Motion carried 7-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve invoice #1754 from R&R Waste Systems Cleaning INC in the amount of \$9,218.88 for jetting sanitary sewer. Motion carried 7-0.
15. Update on projects-Scot Balsavich – Lift station project, still waiting for parts. There will be a preconstruction meeting for Waste Water Treatment Plant next week. Streets and Utilities projects: Steens Construction said that they are on schedule. South 3rd Street, which is a bigger portion of the project, they will soon cross Business County Road A to put in water and sewer mains. Concrete curb and gutters within 2 weeks and rest will be done in August.
16. Discussion and possible action on approving Kelly Gunderson to take in stray dogs at no cost to the Village instead of our pound. TABLED
17. Discuss & possible action on approving to get a free chip reader for dogs. TABLED
18. Motion was made by President Schwoch, seconded by Trustee Lageman to approve Option 1 on Sewer Rates increase presented by Brian Reilly from Ehlers Public Finance Advisors and to start increase on October 1, 2022. Option 1: increase fixed rates for 5/8" meters to \$60.00. 1" meters to \$150.00, 1.5" meters to \$300.00 and 2" meters to \$480.00 per quarter and increase user rates per 1,000 gallons to \$13.76 per quarter. Motion carried 7-0.
19. Next Board Meeting: August 3, 2022
20. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 8:41pm.

Christie Erikson, Deputy Clerk-Treasurer