

Village of Dorchester Finance Committee Meeting

Date: Wednesday, August 3, 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 financial activity for July, 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 6:41pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 3, 2022 at 7:00 p.m.

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 Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Susan Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Scot Balsavich – Cooper Engineering, and Neal Hogden – TP Printing.
4. Public Input – None.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the July 6, 2022 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve July, 2022 Audit Report, and receive August, 2022 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that he is still waiting on parts for electronics at the water plant. Waterline was replaced at the wastewater plant.
8. Public Works supervisor Clint Penney reported that sidewalks, curbs and storm were either replaced or patched on 4th Street and also installed fire hydrants. Waiting on American Asphalt to come in, mid-August pulverize and end of August pave.
9. Clerk's Office monthly update: Elections next week, still waiting on Audit, next month Public Hearing regarding the Community Development Block Grant Program prior to Board Meeting and start looking at 2023 budget.
10. Zoning: Building Permits Update: Terry & Theresa Faude - Garage

11. Update on projects-Scot Balsavich. Lift station work will start the week of the 8th. Start stripping off top soil. Coordinating with Xcel Energy with electric. About a month and half of stirred up work then more permanent parts will be done the 2nd or 3rd week of August. Don't want to start anything until they get the parts. South 3rd Street: gas replacement should be done on August 4th, sidewalks are being put in and curbs are already in. North 3rd Street is ready for curb and gutter. Also sidewalk patching along County Highway A. On North Front Street the water mains are in and need to be tested yet. Sanitary sewer will be put in next. Steen Construction will be rolling the road on August 4th for people to drive on to get into their driveways. Brought in more rock for Marathon Cheese, semi got stuck. Some more service work needs to be done and then curb and gutter and south end sidewalk. Project is on schedule.
12. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Resolution 327: Authorizing The Issuance and Sale of up to \$326,648 Water System Revenue Bonds, Series 2022, and Providing For Other Details and Covenants With Respect Thereto, and Approval of Related \$593,906 Financial Assistance Agreement. Motion carried 7-0.
13. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to have Trustee Goldschmidt write up a letter to send to area businesses to ask for donations to help finance the DASE playground equipment. The letter needs to come back to the board for approval. At this time Public Works supervisor Clint Penney may purchase parts to fix playground equipment that is currently broken. Money is to be taken out of Future Expenditures for that purchase. Motion carried 7-0.
14. Discussion and possible action on approving Kelly Gunderson to take in stray dogs at no cost to the Village instead of our pound. TABLED
15. Discussion and possible action on approving to get a free chip reader for dogs. TABLED
16. **Closed Session (per Section 19.85 (1) (C)) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; **specifically to discuss village hall cleaning employee.**
17. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to invite non-committee members, Susan Ballerstein, Christie Erikson and Clint Penney, whose presence are necessary for the business at hand during the Closed Session.
18. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to go into Closed Session. Motion carried 7-0.

CLOSED SESSION

19. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate. No announcement at this time.
20. Next Board Meeting: September 7, 2022. Open Book: September 8, 2022 4-6pm.
Board of Review: September 15, 2022 5:30 – 7:30 pm.
21. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 7-0. Meeting was adjourned at 7:45pm.

Christie Erikson, Deputy Clerk-Treasurer