

Village of Dorchester Finance Committee Meeting

Date: Wednesday, Nov 2, 2022 6:30 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The 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 October, 2022. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to recommend to the board to purchase the Cedar Sandblasted sign option for the Municipal Building. Motion carried 3-0.
5. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 3-0. Meeting adjourned at 6:43pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, Nov 2, 2022 7:00 pm

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, Wade Hebert and Matt Prein – Clark County Sheriff's Department, Scot Balsavich – Cooper Engineering, Neal Hogden – TP Printing and John Pinter.
4. Public Input – John Pinter stated that contractors pulled out his property stakes and never replaced them like they said they would. Also the alley behind him has holes and is torn up from people driving on it during construction on 3rd Street. He would like the alley way fixed. And there is a hole where a Rail Road Crossing sign was that needs some cement in it.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the October 5, 2022 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve September and October, 2022 Audit Report, and receive November, 2022 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that the lead and copper is done within the village. Rick thanks the residents for helping him with that. There is a new rule with lead and copper.

120 water will be helping us navigate through the new rule and putting information into a form that is DNR approved.

8. Public Works supervisor Clint Penney reported that they are rebuilding the 2016 mower deck. Swept first time for leaves on roads and will do it one more time before the snow falls. They are also getting other stuff ready for the winter months. 4th Street is done but shoulder work still needs to be finished. Also installing more street signs.
9. Clerk's Office monthly update – working on budgets, street project and elections.
10. Zoning: Building Permits Update – Meyer Buildings, storage building
11. Clark County Sheriff update – Captain Wade Hebert reported that our squad came in. They do have someone hired, may not be the one who will patrol here, that officer is in training right now. Hopefully we will see someone here in February as long as someone doesn't quit at the Sheriff's department.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Invoice # HFE25798 for the purchase of a squad for the amount of \$25,378.85. \$11,378.85 of that will be pulled out of Future Expenditures. Motion carried 7-0.
13. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve upcoming squad expenses up to the amount of \$17,237. Motion carried 7-0.
14. Review Budget. Discuss and update on draft 2023 budgets for General, Sewer Utility and Water Utility Funds.
15. Update on projects-Scot Balsavich – couple of items need to be done yet. Storm sewers will be opened.
16. Discussion and possible action on Street and Utility Project place Change Order #2 – Steen construction is still going through items on change order.
17. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to Table approving Pay Request #2 for 2021 Interim Phosphorus Limit Assistance to MZ Construction for the amount of \$66,856.01 until November 30, 2022 meeting. Motion carried 7-0.
18. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Pay Request #2 for Main Street Lift Station to Haas Sons, Inc. for the amount of \$230,787.00. Motion carried 7-0.
19. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve the Paul Bugar Trucking Invoice 10375. Original board motion on September 7, 2022 was to allow Clint Penney to purchase up to \$3,000 of granite for 4th Street project. Motion carried 7-0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Central Fire and EMS to purchase a new ambulance. Motion carried 5-0. Trustee Schauer and Goldschmidt abstained.
21. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve snowmobile routes for 2022-2023 through the Village. Motion carried 7-0.

22. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Kelly Gunderson upon approval of certification to deal with Stray Dogs. Motion carried 7-0.
23. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Katie Reynolds Operator's License application for July 1, 2022 – June 30, 2023. Motion carried 7-0.
24. Motion was made by Trustee Schauer, seconded by Trustee Lageman to TABLE the Planning Commission recommendation. Motion carried 7-0.
25. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.
26. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
27. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to not go into Closed Session. Motion carried 7-0.
28. Roll Call.

CLOSED SESSION

29. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
30. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to set the date of the public hearing for the Budget on November 30, 2022. Motion carried 7-0.
31. Date of Special Board Meeting: November 30, 2022 and regular Board meeting December 7, 2022.
32. Motion was made by Trustee Schauer, seconded by Trustee Carter to adjourn. Motion carried 7-0. Meeting was adjourned at 8:25pm.

Christie Erikson, Deputy Clerk-Treasurer