

# **SPECIAL VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, November 30, 2022 following Public Hearing**

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

## **MINUTES:**

1. The meeting was called to order by President Schwoch at 7:02pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Trustee Schauer was absent. Also present were Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Neal Hogden – TP Printing, and Scot Balsavich – Cooper Engineering.
4. Public Input – none.
5. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve Resolution 330 – Authorizing the Adoption of the 2023 Budget and Setting the Tax Levy. Motion carried 6-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Bond Resolution 331 – Resolution Authorizing the Issuance and Sale of Up to \$988,906 Sewer System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto. Motion carried 6-0.
7. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve Scope of Engagement Re: Proposed Issuance of \$988,906 Village of Dorchester (the “Village”) Sewer System Revenue Bonds, Series 2022 (Clean Water Fund Loan). Motion carried 6-0.
8. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve Contract Amendment to original contract dated January 6, 2021 to extend service dates for WWTP design to meet interim phosphorus limit. Motion carried 6-0.
9. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve Contract Amendment to original contract dated October 6, 2021 to extend service dates for construction oversight of WWTP. Motion carried 6-0.
10. Discussion and possible action on Lift Station construction. Scot Balsavich stated that there is no pay request for the lift station yet. There will be a time extension change order for next meeting. Clint Penney ask for a credit due to the fact it wasn't completed by the original completion date. Scot said that Gray Strand will address the issue at the next meeting. Building at the lift station has been moved. They will check at spring time to make sure nothing has moved. Scot said that Haas lost the stakes for the lift station that Cooper had set for the building. That is the reason why it was not straight with the road. Scot said he made Haas rotate building.
11. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to TABLE action on Street and Utility Project place Change Order #2. Motion carried 6-0.
12. Motion was made by Trustee Carter, seconded by Trustee Lageman to approve only \$30,000 of the \$66,856.01 Pay Request #2 for 2021 Interim Phosphorus Limit Assistance to MZ Construction, not everything is working. Motion carried 6-0.
13. Motion was made Trustee Klimpke, seconded by Trustee Goldschmidt to allow the use of the park for a snowmobile racing event on January 28, 2023. Motion carried 6-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Carter to Table Employee Committee recommendations until the Closed Session. Motion carried 6-0.

15. **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 wages & benefits for 2023 for all employees.**
16. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to invite non-committee member, Christie Erikson, whose presence are necessary for the business at hand during the Closed Session. Motion carried 6-0.
17. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to go into Closed Session. Motion carried 6-0.
18. Present were President Schwoch, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Trustee Schauer was absent. Also present was Deputy Clerk/Treasurer Christie Erikson.

**CLOSED SESSION**

19. Reconvene to Open Session and announced the following action taken in Closed Session:
  - \$1.00 per hour raised for Clint Penney, Rick Golz, Randy Geiger and Christie Erikson
  - Additional \$2 per hour raised for Christie Erikson for the Wisconsin Municipal Clerks Institute Certification
  - \$100 increase on Health Insurance payout for Clint Penney, Rick Golz, Randy Geiger and Susan Ballerstein.
20. Next Board Meeting December 7, 2022.
21. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting was adjourned at 9:05pm.

Christie Erikson, Deputy Clerk-Treasurer