

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, February 1, 2023 following Caucus  
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 Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/sewer Manager Rick Golz, Scot Balsavich – Cooper Engineering, Jake Brunette and Neal Hogden – TP Printing.
4. Public Input – Jake Brunette stated that he is running for the Clark County Judge Branch 2.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter approve minutes of the January 4, 2023 Board Meeting and 2023 Caucus Meeting. Motion carried 7-0.
6. Water/Sewer manager Rick Golz reported that there is still some fine tuning for the processing unit at the water plant and they are still working on the electrical panel at Well 2.  
Waste water – not much.
7. Public Works Supervisor Clint Penney reported that they purchased some more salt, doing extra maintenance in the shop and the new furnace for the shop was installed.
8. Clerk's Office monthly update – finishing up property tax payments, February Settlements going out soon and getting ready for elections on February 21, 2023.
9. Zoning: Building Permits Update – None.
10. Update on projects-Scot Balsavich. Lift Station is operating. Roof for the generator is completed. Treatment Plant – nothing at this time. Streets & Utilities projects – not a lot of action right now. Spring time they will address remaining things that need to be done yet.
11. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to TABLE action on Street and Utility Project place Change Order #2. Motion carried 7-0.
12. Motion was made by Trustee Klemetson, seconded by Trustee Schauer to allow usage of park for snowmobile racing event on February 11, 2023. Motion carried 7-0.
13. Motion was made by Trustee Schauer, seconded by Trustee Goldschmidt to approve a Temporary Class "B" Retailer's license to the Midnight Riders for February 11, 2023. Motion carried 7-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Goldschmidt to approve a Temporary Operator's license to Gene Peissig for February 11, 2023. Motion carried 7-0.
15. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to allow Central Fire to use the tables from the Village Hall at no cost for their Fish Fry Fundraiser on March 31, 2023. Motion carried 5-0. Trustee Schauer and Goldschmidt abstained.

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 Clerk/Treasurer Susan Ballerstein and the possibility of hiring a new clerk/treasurer.**
17. Motion was made by Trustee Schauer, seconded by Trustee Lageman to invite non-committee member, Christie Erikson whose presence are necessary for the business at hand during the Closed Session. Motion carried 7-0.
18. Motion was made by Trustee Schauer, seconded by Trustee Carter to go into Closed Session. Motion carried 7-0.
19. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present was Deputy Clerk/Treasurer Christie Erikson.

**CLOSED SESSION**

20. Reconvene to Open Session to announce action taken in Closed Session to advertise for the full time Clerk/Treasurer's position.
21. Motion was made by Trustee Schauer, seconded by Trustee Klemetson on the date of the next meeting Tuesday, March 7, 2023. Motion carried 7-0.
22. Motion was made by Trustee Schuaer, seconded by Trustee Klemetson to adjourn. Motion carried 7-0. Meeting was adjourned at 8:00pm.

Christie Erikson, Deputy Clerk-Treasurer