

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, September 6, 2023 6:30 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting called to order by Trustee Schauer at 6:34 pm.
2. Present were Trustee Schauer, Trustee Carter, Deputy Clerk-Treasurer Erikson, and Clerk-Treasurer Sigmund. Trustee Lageman was absent.
3. Motion was made by Trustee Carter, seconded by Trustee Schauer to approve the financial activity for August, 2023. Motion carried 2 – 0.
4. Motion was made by Trustee Carter, seconded by Trustee Schauer to adjourn the meeting. Motion carried 2 – 0.
5. Meeting adjourned at 6:39 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, September 6, 2023 7:00 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:00 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Klimpke, Trustee Goldschmidt, Deputy Clerk-Treasurer Erikson, Clerk-Treasurer Sigmund, Deputy Walters from the Clark-County Sheriff's Department, Jenny Hinker, Neal Hogden from TP Printing, Crystal Walters, Shane Steen, Rick Golz, John Pinter, and Rodolfo Fuentes. Absent was Trustee Lageman.
4. John Pinter addressed his alleyway concerns behind his house. Crystal Walters from the Clark County Education Human Development Department spoke of possibly offering UW Extension programs to the community such as financial education, life span education, wills, workout programs; she will also be working with Headstart. Tom Carter informed us that the fire department bought a fire truck for \$305,000; it needs a heater box which will cost about \$11,000. It will take up to a year before it's put into service.
5. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve minutes of the August 2, 2023 Board Meeting. Motion carried 6 – 0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve August, 2023 Audit Report, and receive September, 2023 Audit Report from Deputy Clerk-Treasurer. Motion carried 6 – 0.
7. Water-Sewer Manager Rick Golz said as far as the waste water, everything is running good. The electrical panel at Wellhouse 2 is working well. The original vacuum pump went out; it's now replaced.

8. Water-Sewer Manager Rick Golz said that the curb done at Kennedy and North 2nd Street. Paving will probably start in a couple of weeks. Deputy Clerk-Treasurer Erikson asked if he could contact Sue at the library when a date is firmed up so she can let people know how to access the library during roadwork.
9. New shutters have been put on the Municipal Building. In regards to what to do with the ARPA funds, she recommended bringing in a report and supporting information for any suggestions so that the Board Members can make a more informed decision. Per Ordinance 2-2-14, please ensure that any information to add to the Board Meeting Agenda is delivered to the Clerk's Office by the Friday prior to the Board Meeting no later than noon.
10. Library updates – None.
11. Memorial Hall update – Jenny Hinker: “August was unusually slow due to a couple cancellations. We did get to check out the bowling lanes with a small bowling party. All lanes ran pretty well, any issues we did have were minor. Total rental fees collected, including the bowling event, was \$512. Bowling leagues start this weekend – Sunday September 10 for mixed couples and Tuesday September 12 for senior citizens. There are rarely days that I can't make it on Tuesday mornings so I can take care of the lanes those days. We do need someone to oil the lanes and someone to take care of any mechanical issues during Sunday evening league. Who is doing this?” The lanes need oiling every other week. Trustee Klemetson will talk to Medford regarding maintenance.
12. Clark County Sheriff's Department update – Deputy Walters: He had the first Emergency Management Committee meeting; it went well. He is looking to have the next meeting in October. He will be enforcing parking ordinances as well as several other Dorchester ordinances.
13. Zoning: Building Permits Update – Jeff Staab – raze building at 233 S. Front St.
14. Street Project/Lift Station Update. Shane Steen said that he's reached out to Cooper Engineering to see what the DNR is waiting for. They did receive the CDBG disbursement of \$331,112.12. Trustee Carter mentioned the fact that the lift station is on a property owner's property and we need to get this staked out and moved. Deputy Clerk-Treasurer Erikson said that per Clint Penney, they are six inches over the line into the property owner's yard. Also, Haas was supposed to be crediting us regarding moving the completion date, and may have lost the stakes that Cooper had set. President Schwoch wants to set a special meeting to include Scot Balsavich from Cooper Engineering, Shane Steen from Steen Construction, property owner Rodolfo Fuentes, and members of the Village Board.
15. Reminder to committee chairs about preliminary 2024 budget amounts needed before October meeting was noted.
16. Motion was made by Trustee Carter, seconded by Trustee Klimpke to establish the date for the Village-wide clean up as Thursday, October 12 and Friday, October 13, 2023. Motion carried 6 – 0.
17. Motion was made by roll call to adopt Ordinance #214 “An Ordinance Amending the Official Map of the Village of Dorchester”. Schwoch Yes, Schauer Yes, Lageman Absent, Klemetson Yes, Goldschmidt, Yes, Klimpke Yes, Carter Yes. Motion carried 6 – 0.
18. Motion was made by Trustee Klimpe, seconded by Trustee Klemetson to approve Central Fire and EMS 2024 Budget. Motion carried 4 – 0. Trustee Schauer and Trustee Goldschmidt abstained.
19. Discussion and possible action on approving Kelly Gunderson to take care of stray dogs within the Village. Motion killed.

20. Motion made by Trustee Goldschmidt, seconded by Trustee Klimpke to appoint Trustees Klemetson and Schauer to research places to assist with stray dogs. Motion carried 6 – 0.
21. Motion was made by Trustee Carter, seconded by Trustee Klemetson to approve Resolution 335 “A Resolution Regarding Intent to Exercise Extraterritorial Zoning Authority”. Motion carried 6 – 0.
22. Motion was made by Trustee Klimke, seconded by Trustee Goldschmidt to approve the following Operator’s License applications for July 1, 2023 – June 30, 2024, all in one vote. Motion carried 6 – 0.
 - a. Benjamin Blasel
 - b. Miriah Graff
 - c. Tierra Rudolph
 - d. Isabella Aguilera
 - e. Taylor Neubauer
 - f. Ivey Conley
23. Motion was made by Trustee Goldschmidt, seconded by Trustee Schauer to close South Front Street for the Dorchester Days Car Show on the corresponding Saturday. Motion carried 5 – 1.
24. Motion was made by Trustee Goldschmidt, seconded by Trustee Klemetson to get estimates to install electricity at the Block Hotel Park (corner of Business County A and Front Street). Motion carried 6 – 0.
25. Next Board Meeting: October 4, 2023.
26. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 6 – 0.
27. Meeting adjourned at 8:04 pm.

Tracey Sigmund, Clerk-Treasurer