

VILLAGE OF DORCHESTER

SPECIAL BOARD MEETING

Date: Monday, September 18, 2023 6:30 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. President Schwoch called the meeting to order 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, Public Works Supervisor Penney, Deputy Clerk-Treasurer Erikson, and Clerk-Treasurer Sigmund. Also present were Neal Hogden from TP Printing, Scot Balsavich from Cooper Engineering, Shane Steen and Darrell Steen from Steen Construction, Chad Burish from Haas Sons Inc., residents Rodolfo Fuentes and Leonor Ramirez. Trustee Lageman was absent.
4. There was no public input.
5. Regarding the Dorchester lift station, Scot Balsavich said that the northwest corner is six inches onto the property line; it had originally been staked back in June. He talked with Haas regarding working with the property owner. Chad Burish from Haas said that Wednesday or Thursday they will take down the fence, put back up six inches in, then will re-install the fence and restore the area. Trustee Carter noted that there are also gaps under all four sides of the building; Chad said that they will add more fill. Rodolfo Fuentes agreed that bringing in more fill and adjusting slope to run excess water to the ditch and creek would be agreeable to him. Chad said that after adjusting the slope and leveling it out, they will put in the black dirt. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to have Trustee Klemetson keep track of the corrections being made. Motion carried 6 – 0.
6. Regarding the Dorchester street projects, Scot Balsavich said that a number of the punch list items have been addressed. He spoke with Shane Steen regarding asphalt repatching. He spoke with Harmon Construction regarding concrete that has cracked and needs repair or sealing. Scot said that he is aware of 41 cracks; he would recommend grind and filling to remedy this, and ask for a credit. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to have Shane Steen check into the grinding and sealing with urethane sealant. Motion carried 6 – 0.

Shane Steen said that he will take care of the curb stop by St. Peter Lutheran Church.

Discussion regarding the alleyway between South 2nd and South 3rd Streets was mentioned. It was not officially marked on the plan to be used as a throughway for residents, but it was used as such since the roads were not usable during construction on 3rd Street. Scot Balsavich said that they will be turned in as part of the quantities in the final payment. Clint Penney and Shane Steen will work together to restore the alleyway and put barricades up to help prevent future issues.

Regarding payment to Steen, Deputy Erikson brought up the fact that the CDBG Grant disbursement for this project has been received and paid out to Steen Construction. Darrell Steen said that since the

entire balance has not yet been paid, they will be charging interest, and this “interest is the bargain of the century” since they should have been charging interest since November. The Village has received five months interest-free, and he said the “first two months is a gift to the Village”. The reason that we didn’t pay the last part of the balance yet is because Cooper did not process the payment with the DNR so we didn’t receive the necessary funding to pay Steen. Scot Balsavich said that he will be working on the paperwork for the disbursement with Amy from Cooper Engineering to finalize this.

Scot is also working on information that was requested by the DNR for Change Order #2, i.e. profit figures, etc. He will have to have a conversation with Charlie as to how they want everything clarified.

Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to make a payment to Steen without interest at this time. Motion carried 6 – 0.

7. Regarding the Waste Water Treatment Plant project, Public Works Supervisor Penney presented a proposal from Hawkins, Inc. for MBS Phosphorus treatment. Clint reported that Water-Sewer Manager Rick Golz has been talking with Curtiss about using MBS-Phosphorous and they have had good results. Using this product will eventually cut back on chemicals needed and will save money. It should be noted that it will be at least a year before chemicals can start being pulled back. Motion was made by Trustee Shauer, seconded by Trustee Klimpke to order a tote of this treatment at \$4,955.00 per proposal. Motion carried 6 – 0.
8. Regarding installing electricity at the Block Hotel Park (corner of Business County A and Front Street), Public Works Supervisor Penney said that it will cost about \$1,100.00 in parts. Xcel Energy will provide power to the lot for no additional cost. Gene Peissig will do the paperwork. Clint will put in the box and Gene will inspect it. The Dorchester Foundation is willing to donate money for the electric. There will be a service charge of about \$18.00 per month. Motion was made by Trustee Klemetson, seconded by Trustee Carter to pay the \$1,100 up front, and accept donations from the Foundation to help fund the project. Motion carried 6 – 0.
9. Next Board Meeting: October 4, 2023.
10. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 6 – 0.
11. Adjournment.

Tracey Sigmund, Clerk-Treasurer