

VILLAGE OF DORCHESTER

SPECIAL BOARD MEETING

Date: Wednesday, October 18, 2023 7:00 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:02 pm.
2. Pledge of Allegiance was recited.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Lageman, Trustee Klempke, and Trustee Goldschmidt. Trustee Klemetson was absent. Also in attendance were Deputy Clerk-Treasurer Erikson, Clerk-Treasurer Sigmund, Deputy Walters, Public Works Supervisor Penney, and Sewer-Water Manager Golz.
4. Public Input – None.
5. Public Works Supervisor Penney spoke about the John Deere 670G Motor Grader that he would like to purchase for the Village. It is priced right. Some of the bushings need to be replaced, and the seller is willing to make it “new” again. There is some surface rust, but it is on panels that are 1/8” to ¼” thick so it will be good for a while. The wings have three sets of carbides on them so they will last a long time as well. The tires are almost new snow tires. The original price was \$92,000, but now he came back at \$91,000. The seller wants a signed agreement in order to deliver it from Minnesota to Chippewa Falls. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to table this decision until we get information from Item number 6. Motion carried 6 – 0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman, to get a loan to purchase the John Deere 670G Motor Grader. Motion carried 6 – 0.
7. Item number five was re-opened. Motion by Trustee Lageman, seconded by Trustee Schauer to take Brian from Ehlers’ recommendation to get a loan to purchase the John Deere 670G Motor Grader. Motion carried 6 – 0.
8. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve Resolution 336 (formerly Resolution 335). Motion carried 6 – 0.
9. Motion was made by Trustee Lageman, seconded by Trustee Carter to table paying back Future Expenditures \$51,624.00 from Memorial Hall Roof Project. Motion carried 6 – 0.
10. Motion was made by Trustee Lageman, seconded by Trustee Carter to table approving a bid from Beran Diversified Electric and Heating for a new energy efficient furnace for the Shop in the amount of \$4,000.00. Motion carried 6 – 0.
11. Next Board Meeting is set for November 8, 2023.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6 – 0.
13. Meeting adjourned at 7:30 pm.

Tracey Sigmund, Clerk-Treasurer