

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, October 4, 2023 6:30 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by Trustee Schauer at 6:30 pm.
2. Present were Trustee Schauer, Trustee Carter, Trustee Lageman, Deputy Clerk-Treasurer Erikson, and Clerk-Treasurer Sigmund.
3. Motion was made by Trustee Lageman, seconded by Trustee Carter to accept financial activity for September, 2023. Motion carried 3 – 0.
4. Motion was made by Trustee Lageman, seconded by Trustee Carter to adjourn. Motion carried 3 – 0.
5. Meeting adjourned at 6:41 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 4, 2023 7:00 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:01 pm.
2. Pledge of Allegiance was recited.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Lageman, Trustee Klimpke, Trustee Goldschmidt, Clerk-Treasurer Sigmund, Deputy Clerk-Treasurer Erikson, Deputy Walters, and Public Works Supervisor Penny. Trustee Klemetson was absent. Also in attendance were Building Inspector/Zoning Administrator Bob Christensen, Jenny Hinker, Neal Hogden from TP Printing, Scott Schulz from the Taylor County Humane Society, and Richard Sigmund.
4. Public Input – None.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve the minutes of the September 6, 2023 Board Meeting. Motion carried 6 – 0.
6. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve the minutes of the September 18, 2023 Special Board Meeting. Motion carried 6 – 0.
7. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve September, 2023 Audit Report, and receive October, 2023 Audit Report from Deputy Clerk-Treasurer. Motion carried 6 – 0.
8. Public Works Supervisor Penney said that the water and sewer are running well.
9. Public Works Supervisor Penney said that they put a couple of water valves in, as well as opened a couple of hydrants. North 2nd Street is torn apart; breaker and base will have to be put down before the asphalt is laid. The Village Wide Cleanup dates are Thursday, October 12 and Friday October 13, 2023. He also mentioned that there is a Motor Grader available to plow snow; it has snow tires, a 14 foot belly blade, and a 12 foot snow wing, which is a little larger than we have. This would cost \$92,000 (a new grader is \$480,000, a new truck set up would cost \$250,000).

10. Deputy Clerk-Treasurer said that we are working on the budget and sending water bills out soon. The Employee Committee needs to meet, as well as Public Works, Village Buildings and Utilities Committees to approve their budget items.
11. Trustee Goldschmidt reported that the landscaping at the library is done.
12. Jenny Hinker reported that September has been a busy month. The Memorial Hall is booked every Saturday from now through mid-December. Bowling has started; the lanes are working okay but sometimes have issues on Sundays. She asked if the \$200 per month she is allowed is able to go towards occasional deep cleaning, such as washing the walls and cleaning bathrooms once a month. She will need to turn in receipts for cleaning to be reimbursed.
13. Deputy Walters mentioned that in order to attempt to keep excessive damage down during Homecoming, he would like homeowners that are ok with toilet-papering to put up a sign in their yard ("OK to TP this house"); however, he noted that our homecoming wasn't bad here. He would like to set up a Neighborhood Watch program, hopefully starting at the beginning of 2024; he would like a signup sheet for volunteers. The Emergency Management Committee is still in the works. He is currently working on more cameras being put up in the Village.
14. Zoning: Building Permits Update – None.
15. Public Works Supervisor Penney reported that the landscaping and gap-filling at the lift station have been finished and it looks nice.
16. 2024 Draft Working Budget was discussed for General, Sewer Utility, and Water Utility Funds.
17. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to have the Public Works, Village Buildings and Utilities Committee look into a policy/guidelines on the responsibilities of expenses at the library. Motion carried 6 – 0.
18. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve having Attorney Wachsmuth draw up a contract with Taylor County Humane Society to take care of stray dogs. Motion carried 6 – 0.
19. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve quote from Ludwig Builders in the amount of \$3,125.00 for the Well House. Motion carried 6 – 0.
20. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to approve a second tote for phosphorus "bugs" to inoculate Pond 1 for approximately \$5,000.00. Motion carried 6 – 0.
21. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve the Operator's License application for July 1, 2023 – June 30, 2024 for Hayden Marie Willner. Motion carried 6 – 0.
22. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to table the Plan Commission's recommendation to approve the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A. Motion carried 6 – 0.
23. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to set up the next Board Meeting for November 8, 2023. Motion carried 6 - 0.
24. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6 – 0.
25. Meeting adjourned at 8:55 pm.

Tracey Sigmund, Clerk-Treasurer