

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, May 7, 2025 6:30 pm**

**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Lageman at 6:30pm.
2. Present were President Lageman, Trustee Carter and Trustee Ballerstein. Also present was Clerk/Treasurer Jenny Reynolds.
3. Motion was made by Trustee Ballerstein, seconded by Trustee Carter to approve financial activity for April, 2025. Motion carried 3-0.
4. Motion was made by Trustee Ballerstein, seconded by Trustee Carter to adjourn. Motion carried 3-0. Meeting was adjourned at 6:42pm.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, May 7, 2025 following Organizational Meeting**

**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Minutes:**

1. Meeting was called to order by President Lageman at 7:12pm.
2. Pledge of Allegiance was said.
3. Present were President Lageman, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Schwach, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Jenny Reynolds, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Sara Lageman, Sue Bedroske, Jenny Hinker and Nathaniel Underwood – TP Printing.
4. Public Input – Jenny Hinker expressed her concerns with the village board.
5. Motion was made by Trustee Goldschmidt, seconded by Trustee Ballerstein to approve minutes of the April 2, 2025 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to approve April, 2025 Audit Report, and receive May, 2025 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz stated he is having a zoom meeting with MSA and MAG on Monday May 12, 2025 for the new DNR permit.
8. Public Works manager Clint Penney stated he is fixing the holes from the water main breaks. Intercom is also fixing their mess on the South end of town. Clint also put up 15 flags in town, cleaned out the ditch and storm sewer on 4<sup>th</sup> street and talked to Clark County about assisting with cleaning the street on the corner of Bus Cty Rd A and State Hwy13.
9. Clerk's Office monthly update – The auditors were here working on the 2024 audit report and 2023 audit report is finished.
10. Library update – Sue Bedroske gave an update on how the Library funding works from the counties. Sue also explained how the Library budget works.
11. Memorial Hall update – April income was \$1,175.00, with bowling fees at \$600.00 and rental fees \$575.00. Strongbodies and Bingo are done. Jenny has 2 weddings booked in May. The days for

bowling are not going to change. The board would also like to see the craft show back at the Memorial Hall.

12. Zoning: Kari Oliva got a building permit for a fence.
13. Dorchester Lions Club update – Sara Lageman stated Bingo went over great and they would like to it have again next year. The Bingo would start in November and run until April.
14. Motion was made Trustee Goldschmidt, seconded by Trustee Klimpke to approve Meyer Manufacturing the use of the fire hydrants and to have Water/Sewer manager Rick Goltz oversee the operation. Motion carried 7-0.
15. Motion made by Trustee Klimpke, seconded by Klemetson to approve quote from Miller-Bradford & Risberg, INC for \$3,601.50. Motion carried 7-0.
16. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to approve quote from Energenecs Process Control Service for \$7,270.83. Motion carried 7-0.
17. Motion was made by Trustee Schwoch, seconded by Klimpke to approve quote from 120 Water EBR Renewal for \$2,750.00. Motion carried 7-0.
18. Motion was made by Trustee Schwoch, seconded by Trustee Klimpke to approve the Change Order for East 2<sup>nd</sup> Avenue from American Asphalt Wisconsin for \$42,014.22. Motion carried 7-0.
19. Motion was made by Trustee Schwoch, seconded by Trustee Carter authorize a collateral pledge from Forward Bank to securitize deposits if there is no cost. If there is a cost for the collateral pledge then put back on June agenda for approval. Motion carried 7-0.
20. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to deny authorizing the Clerk/Treasurer and/or Deputy Clerk/Treasurer to renew and adjust the dollar amount yearly for the collateral pledge at Forward Bank. Motion carried 7-0.
21. Motion was made by Trustee Carter, seconded by Trustee Klimpke to TABLE on approving a credit card for the Dorchester Library. Motion carried 7-0.
22. Motion was made by Goldschmidt, seconded by Trustee Ballerstein to have the Village of Dorchester pay the \$3,000.00 that was budget for Cemetery. Motion carried 6-0. Trustee Klimpke abstained.
23. No action on approving a lock box for security camera system in old clerk's office building due to the fact there is already one installed.
24. Motion was made by Trustee Klemetson, seconded by Trustee Schwoch to deny approving Dorchester Days and Dorchester Lions members to have a key to the old Clerk's office building. They need to get a key from the Clerk's office. Motion carried 6-0. Trustee Goldschmidt abstained.
25. Motion was made by Trustee Schwoch, seconded by Trustee Carter to approve Class "B" Combo applications for July 1, 2024 – June 30, 2025: Motion carried 6-1.
  - a. Reese Ewert, D.B.A. Badger Boo, LLC
26. Motion was made by Trustee Schwoch, seconded by Trustee Ballerstein to approve advertising for sealed bids to repave 4<sup>th</sup> Street from West Business Road A to Washington Street. Motion carried 7-0.

27. Motion was made by Trustee Schwach, seconded by Trustee Goldschmidt to approve advertising for sealed bids to micro-surfacing/slurry two blocks of N 2<sup>nd</sup> Street and part of Circle Drive. Motion carried 7-0.
28. CCEDC 2025 Annual Meeting update.
29. Update on parking tickets.
30. No action on how to enforce fines for residents not registering their dogs.
31. Date of next Board Meeting: June 4, 2025.
32. Motion was made by Trustee Klimpke, seconded by Trustee Ballerstein to adjourn. Motion carried 7-0. Meeting was adjourned at 8:41pm.

Jenny Reynolds, Clerk-Treasurer