

VILLAGE OF DORCHESTER

SPECIAL BOARD MEETING

Date: Wednesday, May 21, 2025 7:00 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Lageman at 7:00pm.
2. Pledge of Allegiance was said.
3. Present were President Lageman, Trustee Ballerstein, Trustee Carter, Trustee Klemetson, Trustee Schwoch, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Jenny Reynolds, Water/Sewer Manager Rick Golz, Mike Voss and Marty Schwantes.
4. Public Input - None
5. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve the \$5,000.00 retainer fee to MAG contest the new DNR permit. Motion carried 7-0.
6. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve the Planning Commission recommendation to the Village Board the sale of Village owned Lot number 116.0190.000 as surplus property (Estimated 740 feet directly north of existing property with an estimated width of approximately 180 feet) to Seubert Inc and suggest to consider a developers agreement. Motion carried 7-0.
7. Motion was made by Trustee Schwoch, seconded by Trustee Klemetson to approve the Planning Commission recommendation to the Village Board Reese Ewert's Real Estate Easement for driveway access to future building sites and Certified Survey Map subject to the village does not accepted this easement as a dedicated road to the village and will not maintain the easement. Motion carried 7-0.
8. Date of next Board Meeting: June 4, 2025.
9. Motion was made by Trustee Klimpke, seconded Trustee Ballerstein to adjourn. Motion carried 7-0. Meeting adjourned at 7:45pm.

Jenny Reynolds, Clerk-Treasurer