

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, December 03, 2025 6:30 pm**

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

## **Agenda:**

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on financial activity for November, 2025.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, December 03, 2025 7:00 pm**

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

## **Agenda:**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Input. *Persons wishing to speak to the Village Board will be granted three minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.*
5. Review and approve minutes of the November 12, 2025 Board Meeting.
6. Review and approve minutes of the November 12, 2025 Public Hearing for the 2026 Budget.
7. Review and approve November, 2025 Audit Report, and receive December, 2025 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Library update.
12. Memorial Hall update.
13. Clark County Sheriff's Department update.
14. UCCC Meeting Update
15. Zoning: None
16. Discussion and possible action on approving quotes for new roof on Dorchester Municipal Building.

17. Discussion and possible action on transferring \$13,314.05 into General Fund from Future Expenditures to payback General Fund for Wayside Small Engines bill.
18. Discussion and possible action on Library's fire inspection.
19. Discussion and possible action on approving spending limit for a cooler at the Memorial Hall to \$3,500.00.
20. Discussion and possible action to approve appointment of Village Resident Sara Lageman, to the Library Board.
21. Discussion and possible action on setting a date for the 2026 Caucus.
22. Discussion and possible action appointment of Election Inspectors and Voter Registration Deputies for 2026.
  - a. Election Inspectors: Linda Baumann, Kate Reynolds, Diane Kussrow, Kathy Schwoch, Rick Zoellick and Pam Yessa
  - b. Voter Registration Deputies: Jenny Reynolds and Christie Erikson
23. **Closed Session (per Section 19.85 (1) (C)) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; **specifically to discuss wages & benefits for 2026 for all employees.**
24. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
25. Motion to go into Closed Session.
26. Roll Call.

#### **CLOSED SESSION**

27. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
28. Discussion and possible action on date of next Board Meeting: January 7, 2025
29. Adjournment.

Jenny Reynolds, Clerk-Treasurer