

## Board of Trustees Special Meeting & Budget Work Session Agenda

Thursday, October 23, 2025 at 4:00 p.m.

- I. **CALL TO ORDER.** At 4:00 p.m. Village President (VP) Shannon Berg called the meeting to order.
- II. **ROLL CALL.** Board of Trustee (Board) Members in attendance were Brad Lotts, Gary Pitts, Paul Blodgett, & VP Berg. Absent was Gerid Dodge. There was a quorum in attendance. Staff in attendance were Treasurer-Deputy Clerk (TDC) Teresa Dachel and Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson.  
Public in attendance was Zech Gothum of Morgan & Parmley & Nathan Miller of Weld Riley; John Halberg arrived at 5:05 p.m..
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** There were no public comments.
- V. **UNFINISHED BUSINESS.**
  1. North/Central Street. MP Gothum summarized the reason for the change order and quantity changes in materials. Also discussed was any unfinished business for the project. One driveway still needs to be corrected and the board determined it would be best to wait until spring and cover this under the warranty work at which time, MP can assess if there are any other items that need to be covered under the 1 year warranty.
    - a. *5202-09 North & Central St Project Change Order 01.* Motion by Pitts and seconded by Lotts to approve change order 01. Motion carried.
    - b. *5202-09 North & Central St Project Pay Request 05.* Motion by Lotts and seconded by Pitts to approve Pay Request 05. Motion carried.
- VI. **NEW BUSINESS.**
  1. PROPOSED 2026 BUDGET WORK. TDC Dachel briefly discussed the Water & Sewer budget showing ample cash to cover expenses.
    - a. *Consider General Operating Expenditures.* TDC Dachel discussed some line items on the general fund budget that could change but made no changes at this time. Discussed moving any overages to Street Capital Outlay.
    - b. *Review Levy Limit Worksheet.* TDC Dachel discussed the changes in the Levy Limit Worksheet with the change in debt service and annexation of E North St properties and taxes that will be paid to the Town of Dovre.
    - c. *Consider Capital Improvement Expenditures.* ACDT Hanson and TDC Dachel discussed the multiple capital expenditures on the list. Park Outlay will move forward with fixing the pavilion bathrooms & purchasing a few replacement tables. Park Maintenance will cover garage door seals & sand for volleyball court. Park contracted services will include the dredging of the stream. Discussion surrounded the discretionary LRIP grant application for 50<sup>th</sup> and 250<sup>th</sup> project but no expenses were added at this time. Also discussed Chippewa Co LRIP grant and possible uses with matching dollars; no expenses were added at this time although the village has 6 years to use the grant. Last was the discussion of Chippewa Co Hwy SS project with no expense added at this time as Morgan & Parmley will be drawing up possible plans to present to Chippewa Co.
  2. Recess into Closed Session per WI Statute §19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding Village personnel." To wit: Job Description discussion for all positions. At 5:33 p.m. motion by Berg and seconded by Pitts to enter Closed Session by voice vote. Those saying aye were Pitts, Lotts, Blodgett and VP Berg. Motion carried and at 5:33 p.m. the board entered into closed session. Those in attendance were the trustees and VP Berg.
  3. Reconvene from Closed Session. Board did not reconvene from closed session.
  4. Action on Closed Session. No actions were taken

- 5. Future Meetings:
  - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, November 13, 2025.
  - b. Park Committee Meeting at 5:00 p.m. on Tuesday, November 4, 2025.

**VII. ADJOURN.** Meeting adjourned in closed session.

Signed:  \_\_\_\_\_  
Teresa Dachel, Village Treasurer-Deputy-Clerk