

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, FEBRUARY 1, 2021 at 6:30 PM AT THE DRESSER COMMUNITY HALL LOCATED AT 115 W MAIN STREET**. Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 715-755-2940.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, January 4, 2021
Motion to approve minutes of the Closed Finance Personnel Committee Mtg, January 5, 2021
Motion to approve minutes of the Open Finance Personnel Committee Mtg, January 5, 2021

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting, they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

Discussion/Motion regarding request from Kelsey Warndahl to use the Dresser Community Hall for Zumba Classes and to determine the rental fee

Discussion/Motion regarding request from Ben Wasmund, Director of Operations for Lakes Region EMS to discuss any questions or concerns regarding the SCVEMS contract or invoices

Discussion/Motion regarding recommendation from the Finance Personnel Committee to hire Jacki Owens for the Clerk/Deputy Treasurer position with a start date of February 8, 2021 and the rate of pay to be \$18.00 per hour

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, Durand, Peterson - Alternate Moberg)*

Discussion/Motion regarding proposals for Capital Road Projects as follows:

1. Fahrner to do Main Street Line Painting in the amount of \$2,701.00
2. Seal Tech Inc. to do crack filling on State Street - HWY 35 to Co Road MM in the amount of \$9,890.00
3. Fahrner to apply GSB-88 on State Street – HWY 35 to Co Road MM in the amount of \$29,228.55
4. Seal Tech Inc to do crack filling on South Street – East Ave So. to Blaisdell Ave in the amount of \$1,845.00
5. Struck & Irvin Paving Inc to apply micro-surfacing on South Street – East Ave So to Blaisdell Ave in the amount of \$9,778.50

Discussion/Motion regarding moving the Total Loss Settlement on the 1998 International Plow Truck in the amount of \$131,026.26 to the Local Government Investment Pool Machinery Replacement Account

Page 2 of 3 Village Board Agenda February 1, 2021

Discussion/Motion regarding possible purchase of a new Pay Loader and financing options

Discussion/Motion regarding improvements to the Dresser Community Hall as follows:

1. Emergency repairs to two furnaces by Comfort Systems in the amount of \$8,575.00 plus possible electrical/initial labor
2. Painting of ceiling, kitchen, bathrooms, & hallway by John Amrhien in the amount of \$3,530.00

Discussion/Motion regarding removal and installation of new furnace and air conditioning at the Dresser Municipal Office by Comfort Systems – estimate \$8,414.00 plus possible electrical

Public Works Monthly Report: January 2021

FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Peterson - Alternate Durand*)

Discussion/Motion regarding request from Osceola Area Ambulance Service for the 2021 per Capita Assessment in the amount of \$6,328.00

Discussion/Motion regarding request from Polk County Economic Development Corporation for the 2021 Contribution in the amount of \$895.00

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39911-#39977 Payroll \$15,157.38 plus Vouchers \$383,402.94 for a Total of \$398,560.32

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Peterson - Alternate Raddatz*)
Building Inspector Report for January 2021

Discussion/Motion regarding Law Enforcement Mutual Aid Agreement between Village of Dresser and City of St Croix Falls

Police Department January 2021 Report

Update from Allied Emergency Services Meeting that was held on January 21, 2021

LIBRARY

Presentation of the Library Board Minutes from the January 11, 2021 meeting

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)

PLAN COMMISSION

OTHER BUSINESS

St Croix Valley Foundation – Dresser Area Community Fund Statement 10/1/20-12/31/20

Spring Primary Election to be held on Tuesday, February 16, 2021 for State Superintendent of Public Instruction. Polls open 7AM to 8PM

Discussion/Motion to cancel the Monday, April 5, 2021 Village Board Meeting due to Spring Election and to schedule a Special Village Board meeting on Monday, March 29, 2021 for the purpose of conducting regular business

Page 3 of 3 Village Board Agenda February 1, 2021

Monthly update from Village President, Bryan “Fatboy” Raddatz

MARCH AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, February 8, 2021 at 6:30 PM

Osceola Ambulance Meeting, Thursday, February 18, 2021 at 6:00 PM

Village Board Meeting, Monday, March 1, 2021 at 6:30 PM

Spring Election – April 6, 2021

Allied Emergency Service Board Mtg, Thursday, April 15, 2021 at 6:00 PM - Alden Station

ADJOURNMENT

Dated and posted this 30th day of January 2021

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.