

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, JULY 5, 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 – June 7, 2021  
Motion to approve minutes of the Public Works Committee Meeting – June 15, 2021  
Motion to approve minutes of the Finance/Personnel Committee Meeting – June 21, 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**

Ben Wasmund – Lakes Region EMS – Discussion/Motion regarding entering into an Ambulance Service Contract for 2021-2025

Discussion/Motion regarding Kelsey Warndahl – Use of Dresser Community Hall for Zoomba Classes – 3-month review/future rental fee

**ACTIONS AND COMMITTEE REPORTS**

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

Discussion/Motion regarding recommendation from the Finance Committee to use the American Rescue Plan Act Money in the amount of \$90,642.97 for Sewer Infrastructure within the Village.

Discussion/Motion regarding recommendation from the Finance Committee to modify the Motion's made on February 1, 2021 for the Community Hall Furnaces and the Municipal Office Furnace/Air Conditioning – changing the allocation of payment from the water tower monies to the general fund monies

Discussion/Motion regarding recommendation from the Finance Committee to use the monies not spent for the Water Tower and Well#3 Pump/VFD in the amount of \$44,430.00 for the Water Tower State Trust Fund Loan Payments in 2021 and 2022

Discussion/Motion regarding recommendation from the Finance Committee to use the Fund 22 excess funds in the amount of \$164,487.00 as outlined:

1. Community Hall Furnaces \$9,800.00
2. Community Hall Foundation/Water \$4,450.00
3. Community Hall Basement Estimated at \$2,000.00
4. Municipal Office Furnace/Air Conditioning \$2,000.00
5. Joint Municipal Court Monies owed to Village of Osceola \$7,533.62
6. Move Balance of \$138,703.38 to LGIP Acct #1 Undesignated Monies

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Discussion/Motion regarding recommendation from the Finance Committee to approve moving 50% or 100% of the annual Public Fire Protection Charge from the municipal charge/village budget to being a direct charge on the water bill

Discussion/Motion regarding recommendation from the Finance Committee to approve redoing the Practice Board at the Tennis Court with an estimated cost to be \$437.76

League of WI Municipalities issued to Dresser a 2020 Insurance Dividend in the amount of \$1,141.00

Discussion/Motion regarding renewing the Village's Workers Comp and Liability Insurance with the League of Wisconsin Municipalities Mutual Insurance with an annual premium of \$17,599.00

Discussion/Motion regarding Urban Forestry Tree Planting 2021

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40288-#40372 Payroll \$15,249.92 plus Vouchers \$100,781.39 for a Total of \$116,031.31

**PUBLIC WORKS** Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)

Discussion/Motion regarding recommendation from the Public Works Committee to approve the following prioritization schedule for the projects on the 5-Year Capital Improvement Plan

Small Projects:

1. Polk Avenue – South St to Dead End estimated cost \$173,400.00/\$279,600.00
2. East Avenue 100' South of South Street estimated cost \$286,400.00/\$420,200.00
3. West Avenue estimated cost \$308,000.00
4. First Street Bank to C-Aire estimated cost \$53,600.00

Large Projects:

1. First Street from West Ave to East Ave estimated cost \$786,300.00
2. Second Street from West Ave to East Ave estimated cost \$379,800.00/\$684,400.00
3. Main Street from West Ave to East Ave estimated cost \$996,800.00

Discussion/Motion regarding recommendation from the Public Works Committee to approve the purchase of a pump for the State Street Sewer Lift Station from WW Goetsch in the amount of \$29,991.00 and then remove an existing pump and get a cost to rebuild it

Discussion/Motion regarding recommendation from the Public Works Committee to hire Everlast Rehab for manhole repairs in the amount of \$15,400.00

Dresser was named a 2020 Tree City USA by the Arbor Day Foundation

Public Works Monthly Report: June 2021

**PUBLIC SAFETY** Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)  
Building Inspector Report for June 2021

Police Department June 2021 Report

**LIBRARY**

Presentation of the Library Board Minutes from the June 14, 2021 meeting.

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Notice to the public - Appraisal Services will be working in the Village during the month of July physically inspecting properties for our Revaluation

Discussion/Motion regarding moving the location of the Village Board Meetings back to the Village Office 102 W Main Street or to continue to meet at the Dresser Community Hall

Monthly update from Village President, Bryan "Fatboy" Raddatz

**AUGUST AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, July 12, 2021 at 6:30 PM

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

Village Board Meeting, Monday, August 2, 2021 at 6:30 PM

Osceola Ambulance Budget Mtg, Friday, August 13, 2021 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 18, 2021 at 6:00 PM

Village Board Meeting, Tuesday, September 7, 2021 at 6:30 PM

Board of Review(All Board Members Required to Attend), Tues., Sept. 21, 2021 at 5:00 PM

**ADJOURNMENT**

*Dated and posted this 2<sup>nd</sup> day of July 2021*

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