

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, April 3, 2023 in the Municipal Office - 102 W Main Street. Jodi Gilbert, Clerk/Treasurer called the meeting to order at 6:30 PM. Gilbert called for nominations to appoint a chairperson for tonight's meeting since Village President Bryan "Fatboy" Raddatz was not physically in attendance. Motion Kuusisto/Raddatz to nominate Darren Peterson to chair the meeting. Gilbert called for any other nominations to chair the Board Meeting. No other nominations were made – Gilbert closed the nominations. Gilbert called for a roll call vote to appoint Darren Peterson as chairperson for tonight's Board Meeting. Varner – Yes, Joe Peterson – Yes, Kuusisto – Yes, Gutzmer – Yes, Raddatz – Yes, Darren Peterson - Yes. Grace Bjorklund was absent. Motion Carried. Darren Peterson is Chair for tonight's Board Meeting.

Darren Peterson called for Roll Call at 6:32 PM: Bryan "Fatboy" Raddatz(attended meeting by phone), Jeff Gutzmer, Yvette Varner, Elina Kuusisto, Darren Peterson and Joe Peterson were present. Grace Bjorklund was absent. Attorney Paul Mahler – Bakke Norman Absent. Also present were Jodi A Gilbert - Clerk/Treasurer, Luke Loescher – Public Works, Matt Koch – Public Works, Ryan Haass – Police Chief, and Deb Rose. The Osceola Sun Newspaper was present – Rick Rafflesberger reporter and the Inter County Leader Newspaper was absent. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Kuusisto/Joe Peterson to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Gutzmer/Varner to approve the minutes of the CDBG Public Hearing, March 6, 2023. All in Favor. Motion Carried. Motion Joe Peterson/Kuusisto to approve the minutes of Village Board Meeting, March 6, 2023. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Darren Peterson called for Citizen Comments. Darren Peterson called for Citizen Comments. Darren Peterson called for Citizen Comments. No comments were made. Darren Peterson closed Citizen Comments.

**PREREGISTERED:** No person was preregistered for the meeting.

**PUBLIC WORKS:** Motion Darren Peterson/Kuusisto to hire Brock Geyen, CliftonLarsonAllen LLP to help submit the water PSC Full Rate Case that is due by July 8 2023. Gilbert stated that this is a requirement by the Public Service Commission from the last time we filed. All in Favor. Motion Carried.

Update – Visu-Sewer has completed the Sewer Lining Project by Soo Line Railroad. Koch stated that the 3 homeowners on that line were all opened up and things are good. They were here a long rainy/snowy cold day.

Update – Energenecs/Larry Claude has made the emergency repairs to the Duplex Controller at the State Street Sewer Lift Station. Koch stated the other day the pumps did not come on. We were advised that the Controller needed to be replaced. I talked to Raddatz and he authorized the emergency repair. This was something we didn't think we should be waiting to do.

Motion Kuusisto/Gutzmer to approve the 2022 Consumer Confidence Report for Dresser Waterworks. This report is done annually and it has been distributed to all residents and businesses. No other discussion took place. All in Favor. Motion Carried.

## **Page 2 of 3 Village Board Proceedings – April 3, 2023**

Update – Lee Williamson will not be able to help Public Works with Lawn Mowing this summer. Raddatz stated I appreciate him letting us know.

Public Works Monthly Report – March 2023. Koch read the report that was presented to the board. The required lead and copper inventory is going to be a huge project – it is not due until October of 2024 but we need to get started right now.

**FINANCE:** Motion Joe Peterson/Kuusisto to approve the monthly Voucher/Payroll Checks #41976-#42054 - Payroll \$18,461.65 plus Vouchers \$80,372.99 for a Total of \$98,834.64. No discussion took place. Darren Peterson called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

**LIBRARY:** Presentation of the Library Board Minutes from the March 13, 2023 meeting was done by Kuusisto. The Little Story Time is looking at changing locations to the Little Saints Daycare or maybe having this on a Saturday. Trying to get more participation.

**PUBLIC SAFETY:** The Police Department March 2023 report was presented to the Village Board. Haass stated the report was on the table. Do you have any questions on the numbers? Nothing was stated. Haass stated I have received the list of unlicensed dogs and will be going door to door to get all of these dogs licensed. There are at least 30 homeowners to touch base with. The junk notice went out. I will be dealing with junk and unlicensed cars at the end of the month. I am also in the middle of a required audit regarding securities on the police computers.

**PUBLIC WELFARE:** Nothing on the agenda.

**PLAN COMMISSION:** Nothing on the agenda.

**OTHER BUSINESS:** Update – Open Book to be held Monday, May 8<sup>th</sup> from 10AM to Noon. Board of Review to be held Monday, May 15, 2023 from 5:30 PM to 7:30 PM (Board members are required to attend). Gilbert asked if the date for Board of Review worked for the board members. Nobody had an issue with the date.

Spring Election to be held on Tuesday, April 4, 2023. Polls Open 7 AM to 8 PM.

Dresser Easter Egg Hunt – Saturday, April 8, 2023 9AM – 11AM – Location is the park next to the Community Hall.

The Allied Emergency Services Inc. annual Spaghetti Dinner to be held at 3:00 PM on April 15, 2023 at the Dresser Fire Station.

Arbor Day to be held on Friday, April 28, 2023 – Program to be held at the Dresser Elementary School. Raddatz asked to be notified of the time – Gilbert will get back to him. Gilbert stated the small trees for the kids should be here the day of the event.

Dresser Community Wide Garage Sales are to be held May 11, 12, & 13 2023.

Monthly update from Village President, Bryan “Fatboy” Raddatz. Raddatz stated I would like to thank Yvette Varner for her service to Dresser. We appreciate the time spent getting to know you. Thank you for being on the Board. Raddatz continued – I will be back in Dresser for the May Board Meeting.

**Page 3 of 3 Village Board Proceedings – April 3, 2023**

**MAY AGENDA BUSINESS FOR CONSIDERATION:** Nothing was stated.

**NEXT MEETINGS:**

Library Board Meeting, Monday, April 10, 2023 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, April 13, 2023-6:00 PM Alden

Village Board Meeting, Monday, May 1, 2023 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, May 10, 2023 at 6:00 PM

Gilbert stated there will be a Joint Municipal Court Meeting on Wednesday, April 5<sup>th</sup>. The person running for the position of Municipal Court Judge is moving out of the area. The court committee needs to determine the next step regarding a Judge.

**ADJOURNMENT:** Motion Kuusisto/Varner to adjourn at 6:48 PM. All in Favor. Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.