

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, August 1, 2022 in the Municipal Office - 102 W Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan “Fatboy” Raddatz, Darren Peterson, Joe Peterson, Elina Kuusisto, Yvette Varner and Jeff Gutzmer were present. Grace Bjorklund was absent. Attorney Paul Mahler – Bakke Norman Absent. Also, present were Jodi A Gilbert -Clerk/Treasurer, Matt Koch – Public Works, Luke Loescher – Public Works, Ryan Haass – Police, and Dave Rasmussen -MSA. The Osceola Sun Newspaper and the Inter County Leader Newspaper were absent. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Kuusisto/Varner to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Darren Peterson/Gutzmer to approve the minutes of Village Board Meeting, July 11, 2022. All in Favor. Motion Carried.

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

**PREREGISTERED:** Dave Rasmussen, MSA Professional Services – Denial letter from the WI Department of Administration on the 2022 Community Development Block Grant Public Facilities Application for 1<sup>st</sup> Street and 2<sup>nd</sup> Street Utility and Street Infrastructure Improvements. Rasmussen stated you are aware the application was denied at 135.5 points. 142 points was the cut off. You got 40/40 Matching Fund, 10/10 Planning, 27.5 /30 Financial Need, Distress was 21/70. Those categories we can’t do anything about. Project Need Village scored 37 out of 100, which quite surprised me and I thought we had a good case. I called the Department of Administration last week and asked why it scored so low. He mentioned frequency of problems, proof of events, pictures were great, but want to see frequency that it does flood. More of those events documented. If we could get any letters from residents on project need might be a good idea. It doesn’t pay to appeal it. It is unfortunate. There were 34 applications submitted and 31 were accepted. They only funded 17. There have been cases in the past year where additional projects were funded when other monies came available. An option is to apply next year. No charge to resubmit. We have a \$1.7 million project and we are requesting \$1 million. If we apply next year the applications are due May and again you will hear in July. The change for this next go around is the matching funds section is eliminated and they are scoring that category as a ready to go project. You have your plans and specs ready to be bid and you still have to do an environmental review by the time the application is submitted. If you can document more and more need. That is one option. You could apply to the safe drinking water and clean water programs. Interest rates are going up in those 2 programs. Both do have possible principal forgiveness. You could get 40% in safe water and 30% in clean water, but you won’t know about this until the project is done. It would be a bonus. Unless you are in a rush to get this project done, I would suggest submitting next year. It is \$2,500.00 for the environmental review. Try to take advantage of the CDBG/Safe/Clean water programs which all need plans done before. I don’t know if you will get a better rate in the open market – you might want to check with Ehlers. There are a lot of federal dollars going to safe/clean water programs. The State Trust Fund loan program is at 4.75%, but interest rates are going up. Raddatz stated if we don’t get the grant, we could do one street and then do the other one later by borrowing. How do you want to move forward? Darren Peterson stated I suggest we wait a year and resubmit. Document the concerns on the Streets. See if we can get any letters from residents. When we have an issue document it. There is a public info meeting scheduled for Sept 13<sup>th</sup>. This would

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be a good time to ask residents to write letters and take pictures. I wonder if any residents have done any type of insurance claim. Motion Darren Peterson/Joe Peterson to hold off on this project for the time being and resubmit next year and have MSA finish the plans. All in Favor. Motion Carried.

Discussion was held regarding MSA Invoice for Engineering in the amount of \$51,950.00 and financing of Engineering, Survey, Environmental Review for CDBG 1<sup>st</sup> Street and 2<sup>nd</sup> Street Project totaling \$113,400.00. This is money that will need to be paid out before May of next year. Do we look into getting a loan for this amount. We need to have the plans and specs ready by next May. The project once submitted could include those dollars and for a CDBG it can be part of your match. Safe Water and Clean Water would reimburse you those costs. We should check with Brock at CliftonLarsonAllen and Sean at Ehlers on loan options/interim financing. Do you do a loan where you pay interest only right now or do you start paying down on principal right away. Darren Peterson stated I suggest we talk to Brock and Sean and see what we can do for the September meeting. Motion Darren Peterson/Varner to check with Brock and Sean on financing options. All in Favor. Motion Carried. Rasmussen stated we can wait on payment on the current invoice.

**PUBLIC WORKS:** Discussion was held regarding the Warranty Report: 200,000 – Gallon Capacity Water Tower completed by KLM Engineering July 2022. Raddatz stated you got the email. They did the inspection and found a few spots that need to be touched up. I reached out to Dewie at KLM. Originally, they said that we would have to get a hold of Classic. KLM will take care of it. Another email was read. KLM will have personnel to oversee the project. Last time they had a pressure tank – the question is who pays for that. They are responsible for it. The work will take 2-3 days and bacti samples will need to be done. Any questions or concerns. It was a two-year warranty originally.

Discussion was held regarding KLM Invoice #9046 in the amount of \$3,000.00 for the 2022 Warranty Evaluation on the Water Tower. Raddatz asked what do you want to do? Wait to pay until they are all done – possibly in September.

The Public Works Monthly Report for July 2022 was presented to the Board by Loescher. Raddatz asked for an update on the truck. It had to go in for frame repair and they were 30 days out. Estimate was around \$4,500.00.

**FINANCE:** The proposed meeting schedule for Board Meetings and Finance Committee Meetings to prepare and finalize the 2023 Village Budget was presented to the board. Gilbert stated I have not heard from Brock and Sarah. The board was OK with the schedule.

Motion Darren Peterson/Kuusisto to approve the monthly Voucher/Payroll Checks #41306-#41400 Payroll \$16,142.74 plus Vouchers \$110,999.76 for a Total of \$127,142.50. No further discussion took place. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

**PUBLIC SAFETY:** The Building Inspector Report for July 2022 – No building permits were issued in July.

The Police Department July 2022 report was presented to the Village Board. Are there any questions for Ryan? The numbers are on the table. Nothing was stated.

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Update was given from the Allied Emergency Services Meeting that was held July 21 2022. The new heat source – boiler for the Dresser Station has been put in. The old boiler has been sold. Parking lot repairs at the Dresser Station have been done. Raddatz stated we are working these items into the budget. Alden Parking lot will need some maintenance next year. They are applying for some grants. The new ranger is in service at the Alden Station. Transmission on a truck is getting some work done on it. Spaghetti Dinner numbers were in and it was the best one yet. They have set up a Finance Meeting in September to work on next year budget.

**LIBRARY:** Presentation of the Library Board Minutes from the July 11, 2022 meeting was done by Kuusisto. Pretty much the same as last month. The school age summer sessions are a big hit and the passport program brought new people to the library.

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

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

**OTHER BUSINESS:** Partisan Primary Election to be held on Tuesday, August 9, 2022 Polls Open 7AM to 8 PM – If you need to register to vote or obtain an absentee ballot, please contact the Village Office or go to [www.MyVote.wi.gov](http://www.MyVote.wi.gov)

Monthly update from Village President, Bryan “Fatboy” Raddatz. The new windows in the kitchen and police office are in and look great. Check them out.

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

**NEXT MEETINGS:**

Zoning Board of Appeals Meeting, Wednesday, August 3, 2022 at 6:00 PM

Library Board Meeting, Monday, August 8, 2022 at 6:30 PM

Osceola Ambulance Budget Meeting, Friday, August 12, 2022 at 9:00 AM

Osceola Ambulance Board Meeting, Thursday, August 18, 2022 at 6:00 PM

Village Board Meeting, Tuesday, September 6, 2022 at 6:30 PM

Allied Emergency Services Budget/Board Meeting, Thursday, September 22, 2022

**ADJOURNMENT:** Motion Kuusisto/Darren Peterson to adjourn at 7:06 PM. All in Favor.  
Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.