

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, August 3, 2020. In order to comply with social distancing rules, the meeting was moved from the Municipal Office, 102 West Main Street to the Dresser Community Hall, 115 W Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan “Fatboy” Raddatz, Grace Bjorklund, Richard Durand, Elina Kuusisto, Darren Peterson and Wayne Moberg were present. Jeff Gutzmer Absent. Also present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Matt Koch-Public Works, Rob Thompson-Public Works, 2 Representatives from Olson Sewer and Jason Hartman-Waste Management. The Ledger Newspaper, the Osceola Sun Newspaper and the InterCounty Leader Newspapers were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Kuusisto/Moberg to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Durand/Bjorklund to approve the minutes of the Village Board Meeting, July 6, 2020. All in Favor. Motion Carried.

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

PUBLIC WORKS: Discussion was held in regards to bids for Residential Refuse and Recycling Collection for the Village of Dresser. Laux stated Jodi & I opened the bids this afternoon at 4:00 PM. A comparison has been handed out with the answers the two bidders gave in response to the spec requirements. Considering those responses’, we have a recommendation. When you go through these responses there is just not enough detail. Over the past 15 years there has been an 8-9 page contract with the exclusive hauler and basically the answers here don’t give enough information to make a decision. We want to be fair to the companies that bid and the residents. The information provided doesn’t address all of the issues that should be in the contract. The staff recommendation is to reject both bids – take a step back so all of the details in the contract are addressed and the bidders will have to rebid. Laux continued when you look at the bid documents there were a couple of things that were not asked for and it is nobody’s fault. We thought that the questions asked were adequate. For instance when you look at the comparison sheet item #6 Spring/Fall Clean Up Program - both bidders either said in a cover letter or left to be presumed to be involved in a Clean Up Program, but neither commented or gave any detail on what that consisted of and what the cost would be. Spring/Fall Clean Up is a big deal for Dresser residents. A lot of items that normally people can’t get rid of by themselves is done through this service. Olson has an attachment of items/cost but it is not tied to a Spring/Fall Clean Up. Waste Management didn’t give any cost or explanation. According to the contract residents could gather items up and bring them to the transfer station in Osceola and as a rural resident I know that the transfer site is closed to outside people. That is a special exception we get with our contract. With the bids we didn’t manage to get answers to questions like that. We have plenty of time. The current contract expires December 31 2020. We want to get bids back that don’t leave these types of gaps. As a board you want to award the bid on a more solid factual basis. Raddatz stated so there will be more clarification on Spring/Fall Clean Up in the request for proposal. Laux stated yes and another example is in the current contract we have a whole chart on fuel surcharge rates. Things like that should have been included in the request for proposal. Raddatz stated I want to thank you both. Let’s get it out – we will still reserve the right to reject all bids. We need a motion to authorize moving forward with a new bid proposal. Motion Bjorklund/Kuusisto to reject the two bids received for Residential Refuse

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and Recycling Collection – one was from Waste Management and one was from Olson Sanitation. No further discussion. All in Favor. Motion Carried. Raddatz stated let's look at dates. Last time we ran it in the InterCounty Leader. Have the request for proposal done by August 17th – run the Ad for 2 weeks. Open bids on September 8th at 4:00 PM. Bids will be due by September 3rd at 3:00 PM. Motion Bjorklund/Kuusisto to have Attorney Tim Laux redraft the request for proposal with details from the contract, to advertise in the InterCounty Leader the week of August 17th for two weeks, bids due by 3:00 PM on September 3rd and opened on September 8th at 4:00 PM. All in Favor. Motion Carried.

Public Works Monthly Report: July 2020. Koch read the report presented to the board. Raddatz asked how did safety training go? Koch stated it was good. Raddatz the roofing project went OK? We only had a couple of bad boards. Raddatz asked what is going on with the Pine Tree at the South Welcome to Dresser Sign? The pine tree died and it has been replaced under warranty.

Update on the Water Tower Painting Project – weekly meeting was held July 28, 2020. We had our first meeting last Tuesday. It is a very oiled machine between the two companies. It is loud right now, but that should only last another week. So far have only lost one half day due to weather. On the bottom of page 3 it discusses some change orders. We didn't need the chains. The next one is the interior wet sail plates on whether they should be seal welded or caulked. We had some discussion on this and went around and around with it. KLM didn't catch it. KLM came back and said that it was on them and they will get it welded. It will be a complete bead. They are a top-notch company and they will take care of things. Awesome!! So far it has been money well spent going with a company that knows its stuff.

FINANCE: Update on Full PSC Rate Case Application for the Village of Dresser. Gilbert stated that CliftonLarsonAllen – Brock Geyen has the application submitted to the PSC.

Discussion was held regarding \$150,000.00 that was originally borrowed in Resolution #03-2018 for Water System Improvements. A memo was given to the board outlining the options for this money. Bjorklund stated the money can only be used for water utility capital projects. We looked through the 2018 and 2019 books and we didn't have any capital projects that this money could be used for. Public Works has made us aware that Well #3 – the pump will need to be pulled and maintenance performed. When we did the pump at Well #2 it was over \$25,000.00. The pumps are supposed to be pulled every so many years and Well #3 is scheduled for 2023, but it may not make it that long. This is the pump by the water tower. When this pump is pulled there will be some additional equipment needed to bring it into compliance with DNR standards. When we did Well #2, we went with a variable speed drive and equipment for measuring depth that the DNR is requiring us to use. Right now, we don't have a cost for Well #3 pump. Option #4 is to put \$100,000.00 towards the water tower project and set aside \$50,000.00 for Well #3. Peterson stated what are we going to gain if we did option #2. What are the current interest rates? Peterson stated we should push the pump ahead and do it before it fails. Another capital project down the road will be water meters. Durand stated I like Option #4 myself. Other board members agreed. Motion Peterson/Durand to draw down \$100,000.00 from the 2018 Bond Issue and apply it to the current water tower project and take the remaining \$50,000.00 and use it for the pump in Well #3. Raddatz called for a roll call vote. All members of the board present voted yes. Motion Carried.

Motion Bjorklund/Moberg to approve the monthly Vouchers/Payroll #39435 - #39506 Payroll \$22,200.25 plus Vouchers \$86,361.24 for a Total of \$108,561.49. Roll Call Vote. All members of the board present voted yes. Motion Carried.

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PUBLIC SAFETY: The Building Inspector Report for July 2020 was presented to the board. Currently year to date 10 permits have been issued.

The Police Department July 2020 Report was presented to the board. The new squad is finally here. Haass still has to order a few things – the wiring and graphics need to be completed. May be looking to sell the old vehicle at auction. Any questions for Haass please stop and talk to him.

Update from Allied Emergency Services Meeting that was held on July 23 2020. Minutes are not available. Not much going on.

LIBRARY: Presentation of the Library Board Minutes from the July 13, 2020 meeting. We have things moving forward – the courier service has been increased and we have opened up for some in person time. Trying to push the curb side pick-up. Leann was able to get a ton of shelving from the Rice Lake Library for no cost, so instead of buying just shelving we are doing some carpeting and hiring out the installation of new shelving and carpet. We thanked Leann for everything she has done over her first year as Library Director. She is Awesome! A great face for the Library.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Discussion was held regarding the purchase of new Voting Equipment – 1 ICE (All-in-One) Tabulator at a cost of \$6,600.00. Raddatz stated the initial up-front cost will be \$7,550.00 which includes testing, installation, training and delivery so I believe the motion should be the whole amount. This will be an item we look at with next year’s budget. We may be able to spread the payment over two years. Motion Bjorklund/Durand to approve the purchase of one ICE (All-in-One) Tabulator voting machine through Polk County at a cost of \$6,600.00 plus \$800.00 for testing, installation, and training plus \$150.00 for delivery. All in Favor. Motion Carried.

Fall Primary Election to be held on Tuesday, August 11, 2020 at the Dresser Community Hall – Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot please contact the Village Office or go to www.MyVote.wi.gov

Monthly update from Village President, Bryan “Fatboy” Raddatz. I have nothing for tonight.

SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Library Board Meeting, Monday, August 10, 2020 at 6:30 PM

Osceola Ambulance Budget Meeting, Friday, August 14, 2020 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 19, 2020 at 6:00 PM

Village Board Meeting, Tuesday, September 8, 2020 at 6:30 PM

Allied Emergency Service, Inc. Budget Mt, Thursday, September 15, 2020 at 6:00 PM-Garfield

Finance Personnel Committee Meeting, Wednesday, September 16, 2020 at 5:30 PM

Allied Emergency Service, Inc Special Board Mtg, Monday, Sept 28, 2020 at 6:00 PM-Garfield

Allied Emergency Service, Inc Board Meeting, Thursday, October 15, 2020 at 6:00 PM-Dresser

ADJOURNMENT: Motion Kuusisto/Moberg to adjourn at 7:11 PM. All in Favor. Motion Carried.