

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, December 3, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Raddatz called for Roll Call: Elina Kuusisto, Jeff Gutzmer, Karen Andrie, Grace Bjorklund, Richard Durand, Wayne Moberg, and Bryan “Fatboy” Raddatz were present. Also present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Robert Thompson, Arik Mahler, Ryan Haass, Mike Breault/F&A Dairy, Josh Yunker, James Krzystofiak, and Erik Evenson/MSA. The InterCounty Leader and The Osceola Sun 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 Bjorklund/Andrie to approve the minutes of the Finance Personnel Committee Meeting, November 5, 2018. All in Favor. Motion Carried. Motion Durand/Moberg to approve the minutes of the Village Board Meeting, November 5, 2018. Raddatz stated on Page 2 there is a typo for the Budget it should be a 1.2% increase not a 1.02% increase. All in Favor. Motion Carried. Motion Moberg/Andrie to approve the minutes of the Public Works Committee Meeting, November 28, 2018. All in Favor. Motion Carried.

**PUBLIC HEARING ON THE PROPOSED 2019 VILLAGE BUDGET**

1. Raddatz made the announcement that the proceedings of the 2019 Budget Hearing will be taped.
2. Raddatz called to order the public hearing at 6:35 PM. Elina Kuusisto, Karen Andrie, Wayne Moberg, Grace Bjorklund, Richard Durand, Jeff Gutzmer and Bryan “Fatboy” Raddatz were all present.
3. Raddatz did the announcement of publication – Inter-County Leader on November 5 2018 and it was posted and put the Dresser web page November 12, 2018.
4. Presentation of the 2019 Budget. Raddatz stated everyone has the budget. Andrie stated I know that in the meeting minutes when I asked about overtime. You questioned whether or not I wanted our streets plowed and that was not my intention. A lot of us have worked in business and know the importance of cutting overhead. One of my concerns is that we automatically put overtime in the budget. It is based on previous years. Should we be looking at ways that we can get around the overtime to conserve some of the money so we are not increasing taxes? Andrie continued there is \$20,000 in overtime in the 2019 budget. Can we compromise on some of that overtime? I was on the budget committee. When I brought up overtime I got a flat answer. Do you want your streets plowed? Yes, but isn't there a day during that week where they could be off – could we have Shannon work extra hours. I would be willing to volunteer my time to catch things up in the office. We never had a true discussion and the homeowners elected us to prepare a budget so their taxes don't keep going up every year. No other comments were made.
5. Raddatz called for any public comments 3 times. Nothing was stated.
6. Motion Bjorklund/Kuusisto to adopt the 2019 Budget and set the Levy at \$492,211.00.
7. Raddatz called for any additional discussion on the budget. Nothing was stated.
8. Raddatz called for any amendments or changes to the 2019 Budget. Motion Andrie to make an amendment to reduce some of those overtime hours/do we look into compromising on some of the overtime. I was hoping for some discussion. I make an amendment that we compromise 50% and change \$20,000 to \$10,000 in overtime. Motion failed for lack of a 2<sup>nd</sup>. Raddatz called for any other amendments or changes. Nothing was stated.

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9. Raddatz called for Roll Call Vote on the 2019 Budget and set the Levy at \$492,211.00. Kuusisto – yes, Andrie – no, Moberg – yes, Bjorklund – yes, Durand – yes, Gutzmer – yes, Raddatz – yes. Motion Carried.

10. Motion Durand/Gutzmer to adjourn the public hearing at 6:41 PM. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Raddatz called for citizen comments – once, twice, three times. Nothing was stated. Raddatz closed citizen comments.

**PREREGISTERED:** Discussion was held regarding a Certified Survey Map for F&A Dairy Properties. Laux stated my recommendation is that you approve Certified Survey Map. It meets the amendment requirements. Bjorklund acknowledged Josh Yunker who is the surveyor on this project. Motion Bjorklund/Andrie to approve the Certified Survey Map for the F&A Dairy Properties as presented. No further discussion took place. All in Favor. Motion Carried.

**FINANCE:** Motion Andrie/Moberg to approve placement of all delinquent utility accounts and special charges in the amount of \$22,870.02 on the 2018 Tax Roll. Raddatz called for any discussion. Bjorklund stated I wish there was a way to lower these. All in Favor. Motion Carried.

Motion Bjorklund/Durand to set the 2018 Dresser Mill Rate at .009371845. No further discussion took place. All in Favor. Motion Carried.

Discussion was held regarding the denial of the Operator's License for Theodore Schonebaum. Laux stated you have in your materials a letter regarding this. Basically little or no discussion was held regarding why this application was turned down. You had enough information to make that decision. It is not a direct mandate to do this on these operator applications, but the better practice is that you do because you need to give written reasons to the applicant. When you turned one down you should look for the facts to make that determination. In the 4<sup>th</sup> paragraph of my letter I outline the requirements to get an operator license. You need to be 18, you must have completed a training course, and subject to the WI Fair Employment Law you must not be convicted of a felony... There was a felony conviction and even though this application is for serving alcohol beverages there are many references dealing with the consequences on being convicted. Not only that, but if the person is a habitual law offender it can depend on the offenses not necessary a conviction but a history was provided that goes back to 1996. At this point you have enough and it is not necessary to go back through the whole process. The point is to make a better record instead of leaving something to be challenged. You can vote on turning down the application based on the grounds in the letter from Attorney Tim Laux. Motion Andrie/Bjorklund to deny the operator's license for Theodore Schonebaum based on not meeting the qualifications that Attorney Tim Laux laid out in his letter, which are pulled from State Statute. Andrie stated I believe he has 7 felonies. All in Favor. Motion Carried.

Discussion was held regarding Operator's License – To Serve Fermented Malt Beverages and Intoxicating Liquors for Jesseca Fliehman and Mark Paulzine. Bjorklund asked a legal question. These operators are for Dresser Food and Liquor and they have delinquent utilities. Can we still grant the licenses? These are for two individuals even though Dresser Food and Liquor pays for them. The background checks have been done – they are on the back of the application. Motion Andrie/Gutzmer to approve the Operator Licenses for Jesseca Fliehman and Mark Paulzine. All in Favor. Motion Carried.

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Motion Bjorklund/Durand to approve a Temporary Class “B” Retailer’s License for the Osceola Rod & Gun Club for the sale of fermented malt beverages at the Osceola Rod & Gun Club Banquet to be held on February 9 2019 at the Dresser Community Hall. All in Favor. Motion Carried. Bjorklund asked do they have an operator. Yes they have an operator who is currently licensed in the Village of Dresser.

Motion Bjorklund/Kuusisto to approve monthly Vouchers/Payroll Checks #37873-#37964 Payroll \$16,193.63 plus Vouchers \$35,500.98 for a Total of \$51,694.61. No discussion took place. Roll Call Vote. All board members present voted yes. Motion Carried.

Motion Andrie/Bjorklund to carry forward the assigned 2018 budget monies to January 1 2019 as presented: 1. Office Equipment \$900.00 3. Police Car Replacement \$6,000.00 4. Machinery Replacement \$5,000.00 5. Street Signs \$800.00 6. LRIP Future Project \$25,850.00 9. Sidewalks \$2,000.00 10. 2019 Mack Dump Truck \$175,000.00 11. Water Tower \$150,000.00. Bjorklund stated by assigning these monies it is set aside in the audit - you will have a listing in the audit of what the money is intended to be used for. This money is sent to the state for investment – we earn some interest on it until we use it. These amounts are on the front of the financial report. They are set aside and designated for that purpose. No other discussion took place. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Bjorklund/Kuusisto to approve December 31 2018 General Fund Assigned Fund Balances to Carry Forward to January 1 2019 as presented on the Monthly Financial Report. This includes the current financial report numbers plus the new monies you just designated. No other discussion took place. All in Favor. Motion Carried.

Motion Durand/Moberg to designate the General Fund Balances as of December 31 2018 as 2019 Working Capital. All in Favor. Motion Carried.

Discussion was held regarding a 2018 Holiday Bonus for all full time/part time employees. Raddatz stated over the past couple of years we have given \$150.00. Bjorklund stated this amount has been worked into the 2018 budget. This is an appreciation for work well done and their dedication to the Village. Motion Durand/Bjorklund to approve giving \$150.00 to all Dresser Employees as a 2018 Holiday Bonus. All in Favor. Motion Carried.

Discussion was held regarding Employee Wages for 2019. Bjorklund stated you have the print out from Jodi. It shows the 2018 wage and the 2% line that was put into the 2019 Budget. You can see the various different amounts. The 2019 wage is listed. Lisa Haines is bumped up to \$15.00 per hour. She requested \$15.00 when we hired her, but she accepted \$13.50. We were happy with her work. She is a very hard worker. One of the reasons we considered this was because she has to hire a sitter for three children. It is worth \$15.00 per hour. The Library does their own increases. They received more than what is proposed to other employees, but that is up to the Library Board. It is down from the last two years. Motion Bjorklund/Moberg to approve a 2% wage increase to Dresser Employees except for Lisa Haines and Library personnel for 2019. Lisa Haines will be increased to \$15.00 per hour. Raddatz called for any other discussion. Gutzmer stated we may want to look at budgeting more for a part time police officer. At that current wage we would get zero interest. We should look to raise that amount. Bjorklund stated there is nothing in the 2019 budget for part time police officer, but we can look at it for

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the 2020 budget. All in Favor. Motion Carried.

Motion Durand/Kuusisto to approve the continuation of relying on Polk County for WISVOTE Support. Gilbert stated I would recommend to keep working with Polk County for WISVOTE support. There is a lot to do for elections and they make sure that everything gets entered into the State System. All in Favor. Motion Carried.

**PUBLIC WORKS:** Discussion was held regarding a Town of Osceola Drive Permit Application for TimberRidge Lot 9 per the Cooperative Boundary Agreement. Raddatz stated this is coming before us because of the Boundary Agreement. This is located in the Town of Osceola. I did some research today and talked with Mike and Lorraine at the Town of Osceola. Anything in the road right away or a zoning request needs to have approval from both of us. This is in the road right away. We won't have to review any building permits. Bjorklund stated this is a driveway for a new home. This is located in Timber Ridge which is just south of Silver Ridge. Raddatz stated it looks good. Andrie stated wasn't there just another one built there. Why didn't we have to approve that? Raddatz stated it was started before the Boundary Agreement was finalized. It only passed a year and a half ago. Motion Raddatz/Gutzmer to approve the driveway permit application for James Krzystofiak contingent on the Town of Osceola approval. Technically who goes first - they meet the day after us so we went first. All Favor. Motion Carried. Raddatz stated we need to let the Town of Osceola know.

Motion Kuusisto/Andrie to approve the Christmas Tree & Greens Recycling Program – Pick Up Jan 2019 as shown on the handout. Raddatz stated this is done every year. It is a great service. We do get quite a few. Just a reminder they have to be out at the curb and not along the house. No other discussion took place. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to not enter into a contract with Dixon Engineering for the proposed engineering and inspections for the Dresser Water Tower. Laux stated basically we had a public works committee meeting last week and the recommendation is not to enter into an agreement – there has been difficulty negotiating a contract and it would put the Village at risk. The committee discussed requesting bids from another engineering firm that would oversee the water tower painting project. You don't have to do anything tonight. Once you get an engineering firm then you will put the project out for bids.

Discussion was held regarding the recommendation from the Public Works Committee to approve accessory items #1 Electric Tarp System, #3 Cutting Edges, and #4 Decals for the 2019 Mack Dump Truck. Raddatz stated we have an estimate from Universal for the tarp system, which says that it is good through November 29<sup>th</sup>. Mahler got an email back from Universal Truck and they will honor this price until the truck is done. Any questions on the public works committee meeting minutes? This was a need and not a want. Saving on the salt/sand from being destroyed by moisture is a benefit and this will definitely cost more down the road. Bjorklund asked were these items missed when we ordered the truck. These items were over looked. Raddatz continued #3 and #4 are maintenance items and we opted not to buy with the truck because we can get them cheaper. Motion Kuusisto/Durand to approve the purchase of item #1 Electric Tarp System, #3 Cutting Edges, and #4 Decals for the 2019 Mack Dump Truck. Any further discussion? Bjorklund commented I see that you eliminated the radio. I know that it is costly but in the future we should relook at it from a communication/safety issue for the

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guys. Raddatz stated they can look at this for the 2020 budget. There will be a radio in the truck and it is not forgotten. Public Works has to figure that out for next year. All in Favor. Motion Carried.

Motion Bjorklund/Gutzmer to accept the recommendation from the Public Works Committee to take \$2,500.00 from the Machinery Replacement Account to cover the Electric Tarp System. To pay for the Cutting Edges and Decals from the Equipment Maintenance Money in the 2019 Budget for the 2019 Mack Dump Truck. We put \$5,000.00 into the Machinery Replacement budget for 2019. All in Favor. Motion Carried.

The Public Works Monthly Report for November 2018 was presented to the board. Mahler read the report that was presented. We have hauled 51 loads of leaves this year out to Kent Muschinske. For this coming Month we are not just doing snow plowing. Rob will be working on Cross Connections. We are preparing for the DNR Survey. We are looking into doing some televising of some sewer main. There is the Holiday Open House. We will have monthly water/sewer samples and we are looking into someone do spring/fall clean up in the parks. Keep up the good work. Bjorklund stated I like the decorations. Andrie stated when I was over in Osceola I got comments on you guys and I agreed with them.

**PUBLIC SAFETY:** The Building Inspector Report for November 2018 was presented to the board. Next year he is looking to go to quarterly billing.

Motion Durand/Moberg to approve the purchase of tires for the Dresser Squad. Raddatz stated he was trying to wait for the 2019 budget, but the squad needs them now. Haass stated we had damage to one of the tires and since we are not replacing the squad this year it needs tires. It didn't work well this past snow. The money will be coming out of the 2019 budget. Durand asked if the price includes mounting/installation. Yes was stated. Raddatz stated it is a very competitive price. No other discussion took place. All in Favor. Motion Carried.

The Police Department November 2018 Report was presented to the board. Haass asked if there were any questions on the numbers. Nothing was stated. I did complete additional training on state system this past month.

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

**LIBRARY:** The Library Board Minutes from the November 12, 2018 meeting were reviewed by the board. Kuusisto stated we seen a report showing the trends on what and when things are being checked out. It is pretty interesting. Things are going really well. John is fantastic. We are discussing attendance on new programs also.

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

**OTHER BUSINESS:** Holiday Open House to be held on Monday, December 10, 2018 2:00 PM to 6:00 PM at the Dresser Community Hall – Please come and visit with your neighbors & light refreshments will be served.

