

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, February 4, 2013, in the Municipal Office, 102 West Main Street. Rick Flandrena, Village President called the meeting to order at 6:30 PM. Roll Call: Rick Flandrena, Greg Andrie, Jim Rochford Jr., Jim Thanig, Darron Nelson, and Kristi Scheet. Rusty Norlander – Absent. Attorney Tim Laux Absent. Also present: Clerk Jodi A. Gilbert, Officer Ryan Haass, Tiffany Meyer – Library Director, Marian Madsen, Carmen Brian, Scott Bolstad – Senator Ron Johnson’s Office. The Standard Press, The Osceola Sun, and the Leader Newspapers were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Scheet/Rochford to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Nelson to approve the minutes of the Village Board Meeting, January 7, 2013. Motion Carried.

CITIZEN COMMENTS: Scott Bolstad from Senator Ron Johnson’s Office was present and given the floor. Bolstad stated I am here to meet all of you. The Senate last week passed a debt limit resolution, which pushes things out to the middle of May. If no budget agreement is reached by the end of May the Congressmen stop getting paid. A new Secretary of State was approved. There is a bill in regards to violence against women that will probably pass. Looking ahead immigration, more nominations, and gun control will be talked about. Flandrena stated we will have a new board in May and you are welcomed back to address them at that time.

PREREGISTERED: Nobody was pre-registered for tonight’s meeting.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Nothing on the agenda.

FINANCE: Motion Rochford/Flandrena to approve the monthly Vouchers #32061-32129 Totaling \$240,776.45. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Flandrena stated all of the information is in the packet along with their certifications and back ground checks that were completed. Motion Rochford/Scheet to approve Operator’s Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Neil Lundsted, Mara Swanson, and Gary Zahler. All in Favor. Motion Carried.

Flandrena turned the floor over to Marian Madsen. Madsen stated I can’t believe how the Easter Egg Hunt has grown. Last year we had over 200. It is a lot of work, but it is very rewarding in the end to see all of the smiling faces. Using the Hall works out real well. Would it also be possible to have the Street closed from Central Avenue to West Avenue? With so many kids around it could become a safety issue. The kids just don’t look for cars. Flandrena asked Haass if he had any concerns. Haass stated no I agree to close the road for the event. Flandrena continued I first want to say thank you to your group and this has been a very successful event. Last year the Village gave \$275.00. Motion Andrie/Flandrena to approve a donation in the amount of \$275.00 to the Dresser Neighborhood Watch for the 6th Annual Easter Egg Hunt. All in Favor. Motion Carried. Gilbert stated a motion should be made if the board so chooses to close the Street for the event. Motion Flandrena/Scheet to close Main Street from Central Ave to West Ave for the 6th Annual Easter Egg Hunt to be held on March 30, 2013. All in Favor. Motion Carried.

Motion Scheet/Flandrena to renew Dresser’s membership with the St Croix Valley Municipal Association and to pay annual dues in the amount of \$44.75. All in Favor. Motion Carried.

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PUBLIC SAFETY: The Police Department January 2013 Report was presented to the Village Board. Haass stated you have the numbers for the month and there was a decline from last year, which is probably due to the cold weather. Traffic was down over all. Not much activity. Flandrena asked are there any other problems in the Village. Haass stated no.

Flandrena stated I understand that we are having problems keeping a part time police officer. Haass stated no we are having problems filling shifts. Our current officer has a full time job and is limited on the hours he can work. I would like to hire another officer to fill in the gaps. There would be no additional costs except a uniform allowance and a drug screen. Motion Flandrena/Rochford to allow Officer Haass to hire an additional part-time police officer. All in Favor. Motion Carried.

Flandrena stated since Rusty is not here nobody was at the court meeting so we will table this update for the Municipal Court Meeting – January 9, 2013 to the March Board meeting.

Flandrena stated again we have no information so we will table this update for the Osceola Ambulance Meeting - January 17, 2013 to the March Board meeting.

LIBRARY: The Library Board Minutes from the January 14, 2013 meeting were presented to the board. Nelson stated there is an adult winter reading program going on until March. There will be prizes given out and an entry into a drawing for prizes in April. Tiffany stated we have some creative programs going on in February for Adults. People can call the Library to register for those activities. Flandrena stated I just want to thank you for all your hard work. Also do you know if the library will be getting papers/documentation for income taxes? Tiffany stated most are not carrying forms any more. They are hard to come by. People can contact the government agencies for forms to be mailed out to them. I would recommend people probably go online, since nobody is carrying the forms.

OTHER BUSINESS: Primary Election for Justice of Supreme Court to be held on Tuesday, February 19, 2013. Polls open from 7:00 AM to 8:00 PM.

Spring Election to be held on Tuesday, April 2, 2013

The preliminary work for the Village Audit was completed Wed Jan 30th – Fri Feb 1st by CliftonLarsonAllen. Flandrena stated as we get materials back we will keep you updated. I would assume it would be a couple of weeks we will let you know. Andrie stated we probably won't be getting the final audit back that takes forever. Flandrena agreed it would probably be draft documents.

MARCH AGENDA BUSINESS: Flandrena stated we will bring back and have an update on the Court and Ambulance. There will be a DOG Fire meeting this Wednesday.

NEXT MEETINGS:

DOG Fire Meeting, Wednesday, February 6, 2013

Library Board Meeting, Monday, February 11, 2013 at 6:30 PM

Village Board Meeting, Monday, March 4, 2013 at 6:30 PM

ADJOURNMENT: Motion Scheet/Rochford to adjourn at 6:47 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.