

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, February 4, 2019, 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, Ryan Haass, Dave Rasmussen, Carmen Brian, Gene & Sharon Hendricks, and Chad Simpson. The InterCounty Leader and the Standard Press newspapers were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Kuusisto/Gutzmer to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Village Board Meeting, January 7, 2019. All in Favor. Motion Carried. Motion Durand/Andrie to approve the minutes of the Public Works Committee Meeting, January 9, 2019. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Public Works Committee Meeting, January 23, 2019. All in Favor. Motion Carried. Motion Durand/Bjorklund to approve the minutes of the Special Village Board Meeting, January 23, 2019. All in Favor. Motion Carried.

PUBLIC HEARING #2 COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC FACILITIES PROGRAM

1. Bryan “Fatboy” Raddatz called the CDBG Public Hearing to order at 6:33 PM. Raddatz called for Roll Call: Elina Kuusisto, Jeff Gutzmer, Karen Andrie, Grace Bjorklund, Richard Durand, Wayne Moberg, and Bryan “Fatboy” Raddatz were present.
2. Announcement of Publication – InterCounty Leader – January 16, 2019
3. Purpose: This project involved street and utility upgrades on Peterson Drive and Horsmann Avenue. The public is invited to review the program performance and to express citizen views.
4. Raddatz turned the review of the program performance over to Dave Rasmussen, MSA Professional Services. Rasmussen stated this is the 2nd required public hearing. The first was when we did the application a couple of years ago. You are required to have one towards the end of the project. I would like to congratulate you on the project – there is just a punch list left of items to complete in the spring. There is approximately \$46,000.00 owed to the contractor that would be paid out after the punch list is done and the grass is growing. The grant money is all drawn down except for \$25,000.00. That will be done when we close out the project some time this summer. So we will start closing out the project and this is one of the steps that are required for the state grant. The original numbers showed that the Village had expenses of \$900,000.00. The bids came in lower which reduced the Village share. An amendment will need to be done in order to equalize out the ratio. That will be coming in the next couple of months. It was a very successful project. Raddatz stated they did have to fight the weather. A lot of projects this year were affected by the weather. Durand asked Thompson if things worked out OK. Thompson stated we had no issues. Marsten/InterCounty Leader asked what the final project cost was. Rasmussen stated I don’t have that in front of me. I would like to thank Jodi for her job in all of this. We recently had a monitoring visit – guest monitoring by the WI Department of Administration and everything was OK.
5. Raddatz called for any citizen views on the program. Any comments? Nothing was stated.

Page 2 of 6 – Village Board Proceedings – February 4, 2019

6. Raddatz asked if there were any other CDBG issues – nothing was stated. Marsten/InterCounty Leader stated I believe one of the goals was to take care of the storm water. There was no containment in the past. Any comments on the overall volume of water you are now handling. Rasmussen stated that is hard to say at this point – the curb and gutter will be keeping water out yards. There was infiltration into the sewer pipes. Durand stated the sewer pipes were bad – they just fell apart when taken out of the ground. I hope we can save some money on sewer going forward. Bjorklund stated I have talked to several residents from that area and they are very happy now and like the finished product.
7. Raddatz called for any other public comments/discussion from the board – nothing else was stated.
8. Raddatz adjourned the public hearing at 6:41 PM.

CITIZEN COMMENTS: Raddatz called for citizen comments. Once/ Twice/ Three times. Nothing was stated. Citizen Comments now closed.

PREREGISTERED: Discussion was held regarding a change in the responsibility of the CDBG Housing Committee in regards to loan approval. Gilbert explained the CDBG Housing program to the board and informed the board that the WI Department of Administration has changed the responsibilities of the CDBG Housing Committee and that the committee is no longer responsible for the approval of individual loans. Bjorklund asked - is MSA still going to be administering the loans. Rasmussen stated our inspector is no longer with us so any work that has to be inspected for the lead means that we would have to have our inspector come out from Marsh Field. MSA is in the process of reviewing this program due to the inspector issue – distance of travel. Also one of the problems with this program not only in Dresser but around the state is that it is hard to get contractors to do this type of work. Bjorklund stated so there is no guarantee. So what happens if you don't continue to administer these loans? Rasmussen stated I am talking to the Chippewa Valley people and they currently do the Polk County program. They have more resources for housing programs. Another option would be to get the go ahead and put it out for proposals. Another option would be to have your money go back to the state and have the residents apply to the state. New loans would lose the local connection. If we give you the loan approval there is no guarantee you will continue to administer it – it would only be for the approval of loans at this time. So MSA would come back if you are not going to administer in the future. Yes was stated. Bjorklund stated so by giving you permission I believe there are pending applications and you would get on those so people don't have to wait and then you would come back if you are not going to administer. Rasmussen stated yes – I believe both have been inspected and ready to bid out. Lead assessment is a big issue. Bjorklund asked could the building inspector do it. Motion Kuusisto/Andrie to approve the change in the responsibilities of the CDBG Housing Committee per the WI DOA requirements and to have MSA move forward on the current loans that are pending. No further discussion took place. All in Favor. Motion Carried.

Motion Bjorklund/Gutzmer to approve the request from Allied Emergency Services to close part of the third lane on State St/Cty Road F during their Annual Spaghetti Dinner to be held on Saturday, April 13, 2019 and to also borrow chairs from Dresser Cold Storage and tables from the Dresser Community Hall. Raddatz stated there is nothing out of the ordinary. Durand stated it is a good idea to park the trucks on the third lane. One time they had a fire and they couldn't get the cars out of the way. All in Favor. Motion Carried.

Page 3 of 6 – Village Board Proceedings – February 4, 2019

Motion Durand/Kuusisto to approve a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the Allied Emergency Services Annual Spaghetti Dinner to be held on April 13, 2019. All in Favor. Motion Carried.

Discussion was held regarding a request from Dave & Carmen Brian to discuss the planning of the Dresser Easter Egg Hunt. Brian stated we are starting now to ask businesses for donations and that is why we are here. We are not only asking for a donation but the ability to shut down Main Street in case there is a blizzard and the egg hunt would need to be in the street and also the use of the Dresser Community Hall for the event. Raddatz stated so you are asking for an annual donation and the closing of the street. Everything like normal? Bjorklund stated we have \$300.00 in the budget. Brian stated there were books left over from last year. Last year we had 120 kids and we usually plan for 200 kids. Motion Bjorklund/Andrie to approve the request from Dave and Carmen Brian for a donation in the amount of \$300.00 to Usborn Books for the Annual Easter Egg Hunt to be held on Saturday, April 20, 2019 and use the Community Hall and to close part of Main Street. Raddatz called for any other discussion. Brian stated the egg hunt starts at 10:00 AM with registration at 9:30 AM. Every child gets a book. All in Favor. Motion Carried.

FINANCE: Information was presented to the Board regarding the Village of Dresser’s Worker’s Compensation Modification Factor for 7/24/19 to 7/24/20.

Discussion was held regarding the payment request to the Polk County Economic Development Corporation 2019 Contribution in the amount of \$895.00. Bjorklund stated in regards to the Housing Survey I did talk with Vince this morning. He is looking to apply for grant from HUD. Now that the government shut down is over the grant process can start back up. He plans to get back to us over the next couple of months and hopefully the cost will be below what we budgeted for. Hopes to start the project in the fall of 2019. Rasmussen stated that the Village of Luck is sponsoring the Grant for the Housing Survey. Bjorklund stated I have heard that some communities have opted out. Motion Bjorklund/Kuusisto to approve a payment of \$895.00 to the Polk County Economic Development Corporation which is what we have funded in the 2019 budget. All in Favor. Motion Carried.

Discussion was held regarding the payment to Osceola Ambulance for the 2019 Per Capita Assessment of \$5,436.00. Bjorklund stated we have put this amount in the 2019 budget. Raddatz stated it went up \$486.00 from the year before. It is a good service. Motion Bjorklund/Moberg to approve paying the Osceola Ambulance the 2019 Per Capita Assessment of \$5,436.00. All in Favor. Motion Carried.

Motion Gutzmer/Durand to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jennifer L. Dombrock. Back ground check was done. Bjorklund stated she has worked there before and was licensed in the past. All in Favor. Motion Carried.

Motion Durand/Kuusisto to approve monthly Vouchers/Payroll Checks #38042-#38122 Payroll \$23,751.39 plus Vouchers \$307,719.73 for a Total of \$331,471.12. No other discussion took place. Roll Call Vote. All board members present voted yes. Motion Carried.

PUBLIC WORKS: Discussion was held regarding the recommendation from the Public Works Committee to hire and enter into a contract with KLM Engineering, Inc. as the engineer for the Water

Page 4 of 6 – Village Board Proceedings – February 4, 2019

Tower Project. Raddatz asked Attorney Laux if he has reviewed the contract. Laux stated yes I have looked through all of the documents. I don't see any problem entering into the contract. It is very easy to understand. So far it has been very easy to work with them. Raddatz stated all of the back ground contacts I have talked to everything is good. The Village of Luck has worked with them and they were good to work with. Raddatz stated the only negatives I have heard are that with some contractors they said that they were too fussy/picky. Motion Kuusisto/Durand to approve hiring and entering into a contract with KLM Engineering, Inc. for the water tower project. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from Public Works Committee to send a proposal to Xcel Energy that we want to run power to both Welcome to Dresser Signs for the purpose of lighting up the signs, flags, and decorations. Raddatz stated we can't hang things on distribution poles in the future. If we come up with a plan Xcel may help fund some of this. They originally wouldn't say what they would or would not do until we submitted a plan. The option of getting power to both of the Welcome to Dresser Signs will allow us to light up the flags and give us the opportunity to do other things at the signs. It is not going to be cheap so if we can get help that would be wonderful. Thompson stated we would still hang some lights on Main Street and Lisa Haines said she would be willing to help. Bjorklund stated so they have committed to any dollar amount. We will have to wait to see. Andrie stated so that is the plan just to get electricity to the signs. Raddatz stated yes nothing complicated. Once we get power to the signs then we will have a lot of options for the future. Thank goodness we didn't buy new decorations. Motion Gutzmer/Andrie to approve sending a proposal to Xcel to run power to both Welcome to Dresser signs. All in Favor. Motion Carried. Raddatz stated I will get this submitted.

Motion Durand/Bjorklund to accept the recommendation from the Public Works Committee to hire RVS Turf and Snow for the Spring/Fall Clean Up for the Parks for an amount of \$1,300.00. It is within the budget amount. Raddatz stated let's try it and if it doesn't work the following year we could change. Bjorklund stated they will do two pick ups in the fall. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to purchase street signs to bring the Village up to code from Tapco in the amount of \$3,421.00 and to discuss 4X4X12 Posts for the Street Signs. Durand asked how many signs/posts do we need. It was stated this is not all of them. There is money that was budgeted. Currently we are out of posts. If we went with 20 posts we are under the \$500.00 amount, but since we were already coming to board we included it. Mahler was heading this up and Thompson will be taking this over. Lamperts will order the posts. There won't be any tax – I just called to get a quote Raddatz stated. Motion Andrie/Moberg to purchase street signs from Tapco in the amount of \$3,421.25. and to purchase 20 poles from Lamperts at \$23.00 a piece. All in Favor. Motion Carried.

Motion Andrie/Durand to approve the hiring of SealTech, Inc. for Crack Repair for Village Streets in the amount of \$4,950.00. By approving this now we will get on the schedule for this year. All in Favor. Motion Carried.

Motion Bjorklund/Kuusisto to approve hiring Fahrner for Long Line Painting – Stripe State Street/Cty Road F from Hwy 35 to MM/218th in the amount of \$2,500.00. Bjorklund stated it is in the budget. All in Favor. Motion Carried.

Page 5 of 6 – Village Board Proceedings – February 4, 2019

Motion Andrie/Gutzmer to approve hiring Marek Roofing to do repairs to the Library/Cold Storage Building roof as follows:

1. Building D – North Section \$500.00
2. Building C – 2nd from North Section \$700.00
3. Library – North Section \$12,800.00 plus \$3,300.00 for insulation
4. Building A – South Section \$3,500.00

Raddatz stated on the table is the original map we had looked at. We have budgeted \$21,000.00 and this comes to \$20,800.00. Bjorklund stated we had to be that precise in the budget. Thompson stated originally we had three different people look at the job. Marek is well known in the area and he did the Village Office. They were the lowest quote. Raddatz stated you have spoke with them and the numbers are good. Thompson stated yes I have verified the numbers. All in Favor. Motion Carried.

Motion Durand/Moberg to approve hiring Marek Roofing to do the repairs to the Sewer Plant Roof in the amount of \$2,900.00. Bjorklund stated this is not a budgeted expense – it is a sewer expense. All in Favor. Motion Carried.

The Public Works Monthly Report for January 2019 was presented to the board. Thompson read the report. We had a fire hydrant get hit by the Centrate Truck at the Main Sewer Lift Station. Durand asked did you have any issues last week with the cold weather. Thompson stated no issues. We were very fortunate since there was a lot of activity in other communities.

PUBLIC SAFETY: The Building Inspector Report – January 2019 was presented. There was one permit issued and no inspections.

The Police Department January 2019 Report was presented to the board. Haass stated the monthly numbers are in front of you. There was a spike earlier in the month – people entering open vehicles. There were two vehicles taken and both have been recovered. Both of them had the keys in them. Take your keys out of the vehicles and keep them locked. Gutzmer asked what happened to the squad. Haass stated I clipped the back end of the squad - tail light/rear bumper. My personal insurance is paying to get it fixed. It has been all approved by my insurance company and we are just waiting on parts. They said that they are making it a priority to get it fixed. I have been getting caught up more in the office on paperwork and stuff that needed to be done. Gutzmer questioned whether there were any provisions to get a loaner from the county. Haass stated I have no idea. I am also burning some of my vacation. There is no cost to the Village. Gutzmer stated I believe others have used county vehicles – Haass stated I did use a vehicle from the Village of Osceola once when we had engine problems. Check it out if this drags on.

Discussion was held regarding Ryan Haass performing public works duties. Raddatz stated in the past this is what was done last time. Thompson this way can have a day off here and there. We would want a board motion to do that. Thompson stated I am thankful for the help. Motion Bjorklund/Kuusisto to approve Ryan Haass to help public works with water/sewer daily rounds as needed. Gutzmer asked when are those duties done. Usually in the morning. Haass stated in the past I would do public works hours separately and punched in and out – this past week I helped Mahler with some plumbing that came loose at the Sewer Plant. All in Favor. Motion Carried.

