

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING  
MONDAY, MAY 18, 2015**

The meeting was called to order by Jim Rochford Jr. at 12:20 PM. Roll Call was taken: Jim Rochford Jr., Bryan Beseler, and Grace Bjorklund. Also present Jodi A. Gilbert-Clerk/Treasurer. No other public or press was in attendance.

1. Notice was hereby given: that the Village of Dresser Finance/Personnel Committee may move to convene into Closed Session: Pursuant to WSS 19.85(1)(c), Considering compensation and/or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Purpose of meeting was to review and deliver evaluations to Dresser Full Time Employees. Motion Beseler/Bjorklund to convene into closed session and have Rochford take minutes of the meeting. Roll Call Vote was taken and all committee members present voted yes. Motion Carried. The committee moved to the Dresser Community Hall. The committee agreed to take their own notes with Rochford appointed to do so. Gilbert was not present at the Closed Meeting except for her evaluation. Motion Beseler/Bjorklund to Convene Back into Open Session. Roll Call Vote was taken and all committee members present voted yes. Motion Carried. Gilbert asked the committee if there were any decisions to be made in open session. Nothing was stated. Rochford submitted his notes to Gilbert from Closed Session to be typed and submitted to Village Board for approval.

2. Discussion was held regarding future computer purchases for the Public Works Department and the Police Department. The committee reviewed an estimate on a new public works computer. Rochford is going to review the specs and check into several options and bring that information back to the Village Board Meeting.

The committee reviewed a quote Officer Haass submitted regarding upgrading the computer in the squad. Motion Bjorklund/Beseler to recommend to the board that the board moves forward with the upgrade to the squad computer with funds to come out of the Assigned Office Equipment fund. All in Favor. Motion Carried.

3. Discuss was had regarding the Village of Dresser's Property Insurance Renewal with LGPIF effective July 1, 2015. It was asked if the Village wanted to go out for bids with another company. Rochford stated if we can switch later in the year with no cancellation penalty then we should just raise the deductible and stay where we are at for the time being. The current deductible is \$1000.00. Motion Rochford/Beseler to recommend to the board to renew the LGPIF at a premium amount of \$3,588.00 with a \$10,000.00/\$5,000.00 deductible contingent that we are allowed to cancel with no fees. All in Favor. Motion Carried.

Motion Rochford/Beseler to adjourn at 5:45 PM. All in Favor. Motion Carried.