VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE MEETING
WEDNESDAY, AUGUST 6, 2025

The meeting was called to order by Darren Peterson at 5:45 PM. Meeting was held at the Municipal Office. Roll Call was taken: Darren Peterson, Mark Kuhl, and Joe Peterson. Meeting was posted that a majority of the Village Board may be present to gather information about a subject over which they have decision-making responsibility. Also, present was Jodi A Gilbert – Clerk/Treasurer. No other public or press was in attendance.

Purpose of the meeting is as follows: To have the committee conduct interviews for the Office Assistant Position. Notice is 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 employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Joe Peterson/Kuhl to convene into Closed Session. Roll Call Vote was taken and all members present voted yes. Motion Carried.

Closed Session Took Place.

Motion Joe Peterson/Kuhl to convene back into Open Session at 7:50 PM. All in Favor. Motion Carried.

Other business that was discussed:

Gilbert presented the committee with the Employee Benefit Renewals for Health, Dental, and Vision coverage. Still waiting to see the renewal with MetLife. Please take a look at them. JA Counter does a nice job reviewing them and giving us a summary. Gilbert continued I believe the employees are happy with the coverages and since the premiums aren't going up a lot I don't think we need to shop around.

Gilbert informed the committee that Eric Barclay with MSA was here yesterday doing the warranty walk thru for the First and Second Street Project. Just a few things that need to be addressed and he will be copying us on his letter to the contractor. While he was here, he discussed the Local Road Improvement Program. There are different pots of money within this program. The Discretionary Awards and the Supplemental Awards - application is due in October for the next go around for funding. This can be used to redo blacktop. Possible areas are Central Avenue between First and Second Street. First Street west of Hwy 35 between Truhlsen's and New Life Church. This information may need to looked at by the public works committee.

Motion Darren Peterson/Joe Peterson to adjourn at 8:15 PM. All in Favor. Motion Carried.
Jodi A Gilbert, Clerk/Treasurer These minutes have not been approved.