

**VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE MEETING
MONDAY, JANUARY 6, 2025**

The meeting was called to order by Grace Bjorklund at 5:30 PM. Meeting was held at the Municipal Office. Roll Call was taken: Grace Bjorklund, Mark Kuhl-alternate, and Joe Peterson. Darren Peterson was absent. 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 review applications for the Full Time Public Works 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 6:10 PM. All in Favor. Motion Carried.

The Finance/Personnel Committee took no action on the matters of the Closed Session. Committee will be meeting on Monday, January 13, 2025 to conduct interviews.

Any other business at this time? Bjorklund informed the committee about the carryover dollars from the end of the year that the board wanted Darren, Grace & Jodi to review. Gilbert has put together a CDBG Spreadsheet, but we do not have final accounting. In the accounting world we have decided to leave the money in the budget as is and have the auditor help determine if we need to move money and if so, that can be made thru journal entries if needed. We do not have final numbers and on the Clean and Safe Loans. Too many variables still to make a decision so decided to take no action at this point.

Motion Joe Peterson/Kuhl to adjourn at 6:14 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.