

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING  
MONDAY, OCTOBER 22, 2018**

The meeting was called to order by Grace Bjorklund at 7:00 AM. Roll Call was taken: Grace Bjorklund, Karen Andrie, and Bryan “Fatboy” Raddatz. Also present was Jodi Gilbert – Clerk/Treasurer. No other public or press was in attendance.

Discussion was held regarding the 2019 Budget. The Village may or may not be receiving State Aid-Exempt Computer. Last year the amount was \$1,586.00. Gilbert stated Department of Revenue has not notified us either way. Transportation Aids have increased to \$45,054.00. The Village needs to talk with Brock regarding Personal Property Aid and whether this is a new revenue line item. Gilbert stated that she will be working with the Auditors on the Long Term Debt numbers for the budget. Wages and Benefits for all employees have been computed for 2019 and those numbers are in the budget. The 2019 budget includes a 3% increase in property liability insurance. The committee felt that this number was OK. The police telephone line item will be increased. There will be a charge for a data card for the police vehicle laptop that will be used to communicate with Polk County. The Machinery and Equipment maintenance and repair account was increased from \$6,000.00 to \$6,500.00. Tennis Court maintenance and repairs was lowered to \$1,500.00. There is another line item under Capital Outlay for work to be done on the Tennis Court. \$100.00 was put into the 2019 budget for the Holiday Open House. Raddatz stated that someone asked him why we support the Halloween Party/Santa Day/Easter Egg Hunt when these events are attended by kids/families that don’t live in Dresser. Raddatz and Andrie asked that a head count be kept if there is a Holiday Open House this year so we know how many people are attending. Capital Outlay accounts were updated to reflect the changes from the Public Works Committee meeting that was held on October 17, 2019. Gilbert stated the next meeting will be on Monday, November 5, 2018 at 1:00 PM. This meeting will be with the Auditor to finalize the numbers. Do we have a balanced budget? Do we meet the Levy Limit and the Expenditure Restraint Limits? What is the Mill Rate?

Several line items in the 2018 Budget were reviewed to see if the Village needed to make any budget amendments. The Police Department was reviewed and the budget should be able to cover the costs of vehicle repairs. No amendment needed. The Machinery Maintenance and Repair account was reviewed. It may be slightly over budget. The committee didn’t feel that it was a large enough dollar amount to do a budget amendment. The catch basin repairs have not been made – no changes at this time to the 2018 budget. J&S will be doing the repairs.

Bjorklund stated that the finance committee will be meeting to talk about financing for the water tower repairs after the first of the year. We will probably meet with Sean and/or Brock to discuss.

Motion Raddatz/Andrie to adjourn at 8:10 AM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.