

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING  
WEDNESDAY, OCTOBER 26, 2022**

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, Bryan “Fatboy” Raddatz, and Joe Peterson(Alternate). Darren Peterson was absent. Also present was Jodi A Gilbert – Clerk/Treasurer. No other public or press was in attendance.

Discussion was held regarding possible 2023 projects for the Dresser Community Hall. Gilbert stated we have not gotten a price on the West Door of the Community Hall. Public Works has met with J&S and they are waiting on prices for some projects over at the Hall. Raddatz stated the door needs to be replaced I would estimate the cost to be between \$500 - \$700 for the door. The guys should be able to install and I would be willing to help if they need it. Since we don’t have any estimates at this time let’s put \$2,000.00 for improvements at the Community Hall into the 2023 budget and see where the numbers go.

Gilbert presented a quote from Rick’s Cabinets for the Village Office breakroom and the committee liked what they saw. Put the \$685.00 in the 2023 Budget.

Review of the 2022 Budget Detail – Carry Over Dollars/Budget Amendments. We are not ready to discuss the details from the 2022 Budget yet, but Gilbert asked the committee to consider the following. Would the committee consider applying the \$20,000.00 from the Clerk-Treasurer Assigned funds and an estimated \$30,000.00 in the 2022 Budget for Clerk-Treasurer position to the Engineering Bills for the 1<sup>st</sup> Street and 2<sup>nd</sup> Street Construction Project or where would you like to see this money get used? Raddatz stated we can always find all kinds of small things to use this money for, but I like the idea of applying it to the Engineering Bills so that we don’t have to borrow as much money. Bjorklund stated she thinks it would be a good idea. Bjorklund and Gilbert will be reviewing the carry over dollars and budget amendments over the next couple of weeks.

Discussion was held on the numbers presented by Gilbert for the 2023 Preliminary Budget Worksheet. The committee reviewed all of the line items in the 10-page document.

Any other business. Gilbert showed the flyers for the Breakfast with Santa/Open House to the committee. The committee agreed that everything should be run with color. Postage for this mailing will be coming out of Clerk Postage in the 2022 Budget.

The next meeting date – November 3, 2022 at 5:30 PM – Meeting with the Auditors.

Motion Bjorklund/Raddatz to adjourn at 6:37 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.