

**VILLAGE OF DRESSER
OPEN FINANCE/PERSONNEL COMMITTEE MEETING
TUESDAY, MARCH 29, 2022**

The meeting was called to order by Grace Bjorklund at 4:45 PM. Meeting was held at the Municipal Office. Roll Call was taken: Grace Bjorklund, Darren Peterson, and Joe Peterson(Alternate). Bryan “Fatboy” Raddatz attended the meeting via telephone to gather information. 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 Public Works Position.

Notice was 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 Darren Peterson/Joe Peterson to convene into Closed Session. Roll Call Vote was taken. All members of the committee present voted yes. Motion Carried.

Closed Session took place.

Motion Bjorklund/Darren Peterson to convene back into Open Session at 7:40 PM. Roll Call Vote was taken. All members of the committee present voted yes. Motion Carried.

The Committee came out of Closed Session agreeing to conduct 2nd Interviews on Thursday, March 31, 2022 with the meeting starting at 4:30 PM.

Any Other Business:

1. Bjorklund stated that Attorney Mahler has submitted a Waiver of Liability, Indemnification and Hold Harmless Agreement for us to review. This would be used for Volunteers. Raddatz stated I don't see anything wrong with it. It covers so many things. The committee agreed that the Attorney didn't need to be at the Board Meeting. Motion Darren Peterson/Bjorklund to recommend to the board approval of the Waiver of Liability, Indemnification and Hold Harmless Agreement that was submitted by Attorney Mahler. All in Favor. Motion Carried.
2. Bjorklund stated I have had a conversation with Barb Williamson regarding Improvements to the Community Hall and the Parks. Bjorklund handed out a list of Improvements. I would like to get the committee's or board's approval to do these things. There is money in the budget. How much is the entryway/closet flooring going to cost? This should be a recommendation to the Board. Is there any way to get pricing by the Board meeting? Raddatz stated I'm OK with everything except the flooring. That may be over \$500.00 and needs board approval. Bjorklund stated that Barb and Lee are coming to the meeting. Motion Darren Peterson/Joe Peterson to send the list of Community Hall/Park Improvements to the Village Board for possible approval. All in Favor. Motion Carried.

Motion Darren Peterson/Joe Peterson to adjourn at 7:50 PM. All in Favor. Motion Carried.
Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.