

**VILLAGE OF DRESSER
OPEN FINANCE/PERSONNEL COMMITTEE MEETING
WEDNESDAY, OCTOBER 12, 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 Absent. Also present was Jodi A Gilbert – Clerk/Treasurer, Matt Koch – Public Works, Ryan Haass – Police, and Luke Loescher – Public Works. No other public or press was in attendance.

Purpose of the meeting is as follows:

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 compensation and/or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Closed Session Took Place.

The Finance/Personnel Committee may or may not take action on the matters of the Closed Session. No actions were made. Statement to the board - Employee reviews went well and were completed.

Motion Raddatz/Bjorklund to approve making the Final Payment to the Village of Osceola in the amount of \$5,317.50 in December 2022 to satisfy Resolution #01-2020. Bjorklund stated this will finalize this Resolution and free up this money in 2023. No further discussion took place. All in Favor. Motion Carried.

Discussion was held regarding possible 2023 projects for the Dresser Community Hall. Barb & Lee Williamson have mentioned some improvement projects that could be done at the Community Hall. Gilbert presented a list of those projects for the committee to review. Bjorklund stated we can prioritize the projects. Bjorklund stated I think the Door Improvements and Concrete Steps should be high on the list. Raddatz stated the door needs to be done. The curtain can wait. Raddatz continued I think the front steps could have some repairs done to them. I recently used a product that I can get to the guys to take a look at. We should get a price from Arrow Building Center in St Croix Falls on the door. I would look for a poly brick mold and poly threshold. The fake wall on the stage – the guys could remove. Instead of taking off the plaster why not just build another wall in front of it. Kind of like what was done in the basement. 2x4’s and maybe some type of paneling over that. Could get some prices for the October 26th meeting.

Review of the 2022 Budget Detail – Carry Over Dollars/Budget Amendments. Bjorklund stated we are not ready to discuss at this time.

Discussion of the 2023 Preliminary Budget Worksheet. Gilbert presented some numbers to the committee to review. Committee agreed to put \$2,000.00 on line item #178 Village Attorney. Hard to know what we are going to spend next year. Gilbert is getting a quote from Rick’s

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Cabinets for the breakroom in the Village Office. Line #319 Police Car Replacement Account committee agreed to leave that at \$6,000.00. Officer Haass has asked for money for ammunition that will be added into the budget for 2023. Would like to be able to buy in bulk. Line #384 Machinery maintenance and repair leave at \$5,000.00. Line #385 Fuel needs to be increase – put \$10,000.00 in the budget. Line #386 Machinery Replacement Fund put \$10,000.00 in there for right now. Add into the budget a vacuum for the Gravley Zero Turn Mower. Line #407 Christmas Decoration – put \$600.00 back into the budget. Have been ordering the garland and wreaths from the Boy Scouts. Line 427 Salt/Sand for snow plowing leave at \$7,000.00. Line #508 Tree Replacement put another \$600.00 in the budget. Line #525 Advertising and Promotion leave at \$1,000.00. Gilbert will continue to work on numbers for the next meeting.

Any other business. Meeting with the cemetery people has not been scheduled. Bjorklund stated I have met with the Lion's Club on the Breakfast with Santa/Open House event. They will be requesting money at the November board meeting.

The next meeting date – October 26, 2022 at 5:30 PM

Motion Raddatz/Joe Peterson to adjourn at 6:50 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.