

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 12, 2018**

The meeting was called to order by Grace Bjorklund at 1:00 PM. 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. We don't have much say in the revenues so at this point we will wait to discuss. Let's start with the expenses on page 4. The committee did not think the Village President or Board were planning on any raises in pay. There is a set of accounts for Village President and a set of accounts for Village Board. The Village Attorney account they agreed to leave it at \$6,500.00. We have had several things this year that we shouldn't have in the future. Certain building expenses are not line itemed and the committee would like to see them done that way. Under Library Building we are looking at \$16,100.00 for roof repair. Andrie asked if we should be looking at a new Library. That is a lot of money. Next set of accounts is the Police Department. Andrie asked the committee if they ever considered contracting with Osceola or St Croix Falls for police services/officer. Bjorklund stated we did look at it at one point when we didn't have an officer and they didn't have enough staff to make it work. Andrie continued Ryan could go work for one of them. Would we be saving money? Isn't it something to think about Andrie continued I have talked to both police chiefs and they are interested. Osceola has part time people they want to make full time and they would be willing to give us a quote - that means we don't have to pay for a vehicle. So much an hour would this be? This is something you would have to find out. Andrie pulled records from Polk County - officers in St Croix Falls and Osceola both clock in and clock out at the county. Dresser is not working 40 hours a week. Gilbert stated the Dresser Officer punches a clock here in the office and yes he works 40 hours a week. The Public Safety Committee could look into this issue. Talk to the chair of that committee. Haass is asking for money for outdoor cameras. For the police vehicle we put \$6,000.00 in last year's budget and if we put \$6,000.00 in the 2019 budget plus we would get money for a trade in. The plan would be to purchase at the end of 2019, especially since we didn't plan on emergency repairs. Under Municipal Garage do we carry forward the \$700.00 for tools? We should be putting money back into the Machinery Replacement Account. Last year we pulled the money out trying to balance the budget. If we don't put money into the fund you will be borrowing for purchasing equipment. Throw \$10,000.00 in there. It is a huge item. The guys are cutting the grass and that seems to be working out. Things look nice. Raddatz stated I would like to see a replacement of lawn mowing equipment account set up. Just like the machinery replacement account we could put money into it to purchase a lawn mower down the road. Put \$2,400.00 into lawn care and put \$2,000.00 into a lawn equipment replacement account. Leave \$6,000.00 in snow and ice control – purchase of salt/sand. Public works looking to replace the tennis court and volley court nets. We may have money still in the 2018 budget to purchase these items. Advertising and Promotion – this account is for the Easter Egg Hunt, the Halloween party, Santa Day, and the holiday open house. Andrie and Raddatz didn't know if money should be put in the budget for a Holiday open house. Capital Outlay accounts were reviewed, but a lot of numbers still have to be pulled together for the next meeting which is scheduled for Wednesday, Sept 26<sup>th</sup> at 1:00 PM. The committee agreed to set the meeting with the Auditor for Monday, November 5<sup>th</sup> at 1:00PM. Motion Andrie/Raddatz to adjourn at 4:05 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.