

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Special Village Board meeting was held on Wednesday, January 23, 2019, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:00 PM. Raddatz called for Roll Call: Jeff Gutzmer, Grace Bjorklund, Richard Durand, Wayne Moberg, and Bryan “Fatboy” Raddatz were present. Elina Kuusisto and Karen Andrie Absent. Also present Jodi A Gilbert-Clerk/Treasurer and Robert Thompson/Public Works. No press or public were in attendance. Salute to the Flag was given.

CITIZEN COMMENTS: Raddatz called for citizen comments. No comments were made.

FINANCE: Motion Bjorklund/Gutzmer to accept Arik Mahler’s letter of resignation – Dresser Public Works effective February 3, 2019. February 3rd is a full two weeks notice and this way he is available for snow plowing. Durand asked Thompson if he knew this was happening. Thompson stated no he found out at the same time as everyone. We wish him well. All in Favor. Motion Carried.

Discussion was held regarding Position Description for Dresser Public Works. Raddatz stated so a little history on this. The Finance/Personnel Committee was working on these descriptions before budget. We were hoping to bring all of the descriptions to the board at the same time for approval. The Public Works Position Description has just not been approved by the board yet. It is what we came up with. The revised 7/10/18 was the most current document that was going to come to the board for approval. Bjorklund stated we did a lot of changes from the first one. You really can’t get everything they do on paper. Thompson stated that he looked at the document and he was OK with it. Raddatz stated does anyone have any concerns. Gutzmer stated this can now be used for reviews. Raddatz stated Andrie did a nice job putting it all together. Motion Gutzmer/Moberg to accept the Position Description for Dresser Public Works dated 7/10/18. All in Favor. Motion Carried.

Discussion was held regarding the hiring for the open Public Works Position, review of Notice of Position Available, and proposed dates for advertising and document(s) deadline. Raddatz stated this is the last ad with some minor changes. This time we are only looking for one person at this time. I don’t see any problems with the ad. It will go to the press and be published January 30/31st. The last time we posted it for 8 days. Do we make it any sooner? Bjorklund stated we only advertise for a week and if we don’t get any applications we advertise again. Raddatz stated advertise for one week, give them the weekend, and on February 11th they would be due. The thought process is to have a Finance/Personnel Committee Meeting on February 11th at 1PM to review applications and start the interview process. Hopefully we will get applicants and maybe someone will be able to start by the 1st week of March. There could be a special Board Meeting if necessary to hire. When we publish we will run the ad in the 3 local newspapers. We can put in on the Dresser Web Page, posted it, and have it available on the table. Raddatz asked if there are any changes to the Ad. Nothing was stated. Motion Bjorklund/Durand that we publish the Public Works Position with the proposed dates as stated in the ad – applications are due by 11AM on February 11, 2019. No further discussion took place. All in Favor. Motion Carried.

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FEBRUARY AGENDA BUSINESS FOR CONSIDERATION: Nothing Stated.

NEXT MEETINGS:

Village Board Meeting, Monday, February 4, 2019 at 6:30 PM

Library Board Meeting, Monday, February 11, 2019

Finance/Personnel Committee Meeting, Monday, February 11, 2019 at 1:00 PM

Osceola Ambulance Meeting, Wednesday, March 6, 2019 at 6:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, April 25, 2019

ADJOURNMENT: Motion Durand/Moberg to adjourn at 6:13 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.