

**VILLAGE OF DRESSER  
POLK COUNTY  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, January 2, 2017, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 6:30 PM. Beseler called for Roll Call: Cathy Frandsen, Darron Nelson, Wayne Moberg, Grace Bjorklund, Richard Durand and Bryan Beseler were all present. Absent Elina Kuusisto. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk, Steve Jacobs-Public Works Supervisor, Jeff Gutzmer, and Dan & Susan Tolan. The Standard Press/Ledger, The InterCounty Leader, and The Osceola Sun Newspapers were present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Nelson/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Village Board Meeting, December 5, 2016. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Dan Tolan Polk County Assistant District Attorney. Tolan stated I am from Luck WI and attended UW Green Bay. Attended Hamlin University for Law School. I then opened my own legal firm. I have been a private attorney and in the late 1990's started doing some Criminal Law by private appointments only. Then in the early 2000's I started doing some special prosecutor work. In 2007 I accepted a half-time special prosecutor position for Burnett and Washburn County. In March 2016 I accepted the full time position with Polk County. Experience is crucial. I hope to help the residents of Polk County by making the system more efficient and responsive to them. I feel that I treat people fairly. I listen to them, respect them, and treat them fairly. I hope to have your support at election time. Beseler called for any other citizen comments. Nothing was stated. Citizen comments were closed per Beseler.

**PREREGISTERED:** Nobody on the Agenda.

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS:** The Public Works Monthly Report for December 2016 was presented to the board. Jacobs stated because of the ice and snow we had some work to do on the trucks. Both trucks are nearing that 20 year mark. At this time we are ready for more snow. I also did a lot on the Cross Connection Inspections. We are sitting pretty good right now.

Discussion was held regarding the Water Utility–Cross Connection Program Compliance. Jacobs stated in front of you is a document called Cross Connection Information. It is 4 pages long. The other document is the Plan/Guide explaining where we are supposed to be going in this process. Jacobs continued – Section #1-#4 explains what we have done so far. Section #5 states that we have 43 completed, 11 have been inspected but the paper work has not been turned in and we have 8 accounts that have not been inspected. Below Section #5 is a list of who has not completed the inspection. I have physically been talking to people. Most are down to small items to complete. I will be getting a letter from Mike Breault with F&A Dairy on their plan for completion. Hopefully it will be done within the next 3 weeks. I have sent an email to Ken Scherer with the DNR. He had asked if we couldn't meet the end of the year deadline we should ask for an extension. I have asked for a 90 day extension. That is where we sit right now. Jacobs continued if someone is not inspected how do we want to proceed. The last step will be to shut off the water. Jacobs stated I won't turn it off without board approval. I am at the point that I need to know what you want me to do. Durand stated within the next 90 days if everyone gets there inspections done then we are OK - right? Jacobs stated we have no health concerns at this time. Beseler stated what I would like to recommend is that similar to the letters already issued two new letters are created. Letter 1 would be for accounts not inspected informing them that we have requested an extension and at that point failure to comply would result in the water being shut off. Letter 2 would be notifying those that have had inspections done but that have not filed the paper work to get it turned in. If it is a 90 day extension I

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guess these things would need to be done by March 31<sup>st</sup>. Beseler stated I will make that a formal motion. Motion Beseler/Bjorklund to have Steve Jacobs, Public Works Supervisor draft 2 letters regarding Cross Connection Inspections. Letter 1 would be for accounts not inspected informing them that we have requested an extension and at that point failure to comply would result in the water being shut off. Letter 2 would be notifying those that have had inspections done but that have not filed the paper work to get it turned in by March 31<sup>st</sup>. All in Favor. Motion Carried. Beseler asked Jacobs to let Ken Scherer with the DNR know that we took action tonight on this topic. Bjorklund stated I would like to thank Jacobs for the updates he has been sending out. Durand stated good job Steve.

**FINANCE:** Motion Frandsen/Bjorklund to approve the monthly vouchers #35939-#35028 totaling \$94,397.05. Roll Call Vote. All members of the board present voted yes. Motion Carried.

**LIBRARY:** The Library Board minutes from the December 12, 2016 meeting were presented to the Board. Frandsen stated we have reviewed some of the policies and will be reviewing more in February. The web site has been updated and is complete. Check it out. We have started some long range planning. Big wants for the Library. Bjorklund stated it sounds good and are your new hours into effect. Yes they are open at 10AM every day.

**PUBLIC SAFETY:** The Building Inspector Report for December 2016 was presented to the Board.

The Police Department December 2016 Report was presented to the Board. Haass stated it has been quiet. Beseler stated I see that our potential part-time officer has accepted another position. We are back to square one.

**PUBLIC WELFARE:** Nothing on the agenda

**PLAN COMMISSION:** Nothing on the agenda

**OTHER BUSINESS:** Update from Attorney Tim Laux regarding the Draft Cooperative Boundary Plan with the Town of Osceola – Plan was presented at the Public Hearing dated 11/16/16. Laux stated I have looked at the draft and the statutes and I will be getting together with the joint commission to discuss some concerns I have and some suggestions for supplementing the draft before submitting it to the DOA. You will have to conduct another public hearing and this will extend the time out for adoption versus risking having the document be kicked back to us. The committee is still in place and there should be time in January to do that. The Plan is firm as it relates to action. There is an update to the legal wording in the document. Laux continued I did discuss this with a representative from the Town of Osceola and the commission may want to recommend to both boards that they split attorney costs to finalize this Plan.

Motion Bjorklund/Frandsen to approve the contract between MSA Professional Services and the Village of Dresser for the CDBG Housing Program Administrative Services effective 12/27/16 to until cancelled. Beseler stated they are suggesting some funding changes. Gilbert stated the MSA-Kari Justmann has been great to work with. No further discussion. All in Favor. Motion Carried.

Spring Election to be held on April 4, 2017. Nomination papers for Village President/Trustee positions can be circulated until 5:00 PM on January 3, 2017. Papers can be obtained from the Village Clerk Office. Beseler stated that the Village President and 3 Village Trustee Incumbents have all filed their papers.

Monthly update from Village President, Bryan Beseler. Beseler stated that Darron Nelson has purchased another home and plans to relocate his family. He will be staying on for another month. There may be an appointment in the near future.

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**FEBRUARY AGENDA BUSINESS:** Nothing Stated.

**NEXT MEETINGS:**

Osceola Ambulance Meeting, Wednesday, January 4, 2017 at 6:00 PM

Library Board Meeting, Monday, January 9, 2017 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 19, 2017

February 1 to 3, 2017-CliftonLarsonAllen present to complete the 2016 Village of Dresser Audit

Village Board Meeting, Monday, February 6, 2017 at 6:30 PM

**ADJOURNMENT:** Motion Nelson/Bjorklund to adjourn at 6:55 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

*These minutes have not been approved.*