

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, July 13, 2015, in the Municipal Office, 102 West Main Street. Beseler called the meeting to order at 6:30 PM. Beseler called for Roll Call: Darron Nelson, Wayne Moberg, Richard Durand, Grace Bjorklund, and Bryan Beseler were all present. Elina Kuusisto absent. One position on the board open at this time. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk, Steve Jacobs–Public Works Supervisor, Katie Raddatz, Breanna Raddatz, Bryan (Fatboy) Raddatz, Jim and Jeanne Rochford, Guy Ludvigson, Dennis Tabbert, Luke Loescher, and several other people from the public. The Standard Press/Ledger and The Osceola Sun newspapers were present. Salute to the Flag was given.

Motion Bjorklund/Durand to appoint Cathy Frandsen as Village Trustee to serve out Jim Rochford’s current term that expires in April of 2016. Beseler stated after we accepted Jim’s resignation I said that I would bring you a candidate to appoint and Cathy is willing to fill this position. No further discussion. All in Favor. Motion Carried.

Motion Durand/Moberg to approve the changes to the 2015 Committee Listing for the Village of Dresser. Beseler stated we took Jim off the list and inserted Cathy. The only real change was that Jim was chair of the Finance/Personnel Committee and I changed that position to Grace Bjorklund. No further discussion. All in Favor. Motion Carried.

**APPROVAL OF MINUTES:** Motion Bjorklund/Moberg to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Durand/Frandsen to approve the minutes of the Village Board Meeting, June 1, 2015. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Public Works Committee Meeting, June 3, 2015. All in Favor. Motion Carried.

**PUBLIC HEARING ON THE PROPOSED DISCONTINUANCE OF A PORTION OF  
WEST MAIN STREET**

1. The Public Hearing will be tape recorded. Date and time of the meeting–July 13, 2015 at 6:35 PM
2. Beseler called to order the Public Hearing and took Roll Call
3. Announcement of Publication-Standard Press: June 25, July 2, & July 9<sup>th</sup>. Posted: June 22, 2015. Mailed to residents as Certified by the Village Clerk.
4. President’s Announcement: Purpose of Hearing is Resolution #05-2015
5. Public Participation: Gilbert stated there were no written opinions received at the Village Office. No individuals in person or by an attorney were present.
6. Discussion took place. Beseler stated we are formalizing this in the form of a Resolution per past conversations. This is only for the small portion of Main Street West of State Highway 35.
7. Resolution #05-2015 A Resolution to Discontinue a Portion of West Main Street
  - a. Motion Durand/Bjorklund to move Resolution #05-2015 into immediate consideration. All in Favor. Motion Carried.
  - b. Motion Bjorklund/Durand to pass and approve Resolution #05-2015.
  - c. No further discussion took place.
  - d. Beseler called for roll call vote. All in Favor. Motion Carried.
8. Beseler adjourned the public hearing at 6:40 PM.

**CITIZEN COMMENTS:** Beseler called for any citizen comments. Gilbert stated she had an email from a resident that should be read into the records. Gilbert read the following: Email was sent from Richard Vollmer – “I am sorry I will be out of town during the meeting about changing the name of State Street. First off it will cost the average person as myself for new checks, new drivers license and other people I do business with such

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as insurance companies, getting new calling card printed. In Woodbury they changed a street to State Farm Drive and State Farm moved out. There is nothing to stop Rochfords from selling Trollhaugen and the person who buys it does not like the name and they would want to change the name again and I don't believe we should be changing street names just to satisfy someones ego." Jeanne Rochford stated this was not requested to satisfy a public ego. My son and his wife are taking over the business. We donated the property that the DOG Fire Department is on and the only thing we asked for – no money – was that we could have from Highway 35 to Trollhaugen renamed Trollhaugen Trail. One of the main reasons is that we would be able to give directions to a customer much easier. I am just asking that the board change the name to honor an agreement that was agreed upon when we donated the property for the Fire Department. Bryan "Fatboy" Raddatz stated I 2<sup>nd</sup> Richard Vollmer's concerns. I did send an email to Jodi in the past over my concerns. Where do we stop – Soderberg Hardware is no longer here – Village Pizzeria – Little Store – the Bank. If we start renaming the streets who is paying for it. The person who promised it in the past is no longer on the board. It will still have to be labeled County Road F and we still having 100<sup>th</sup> so changing the other name doesn't solve the issue. As a homeowner and business – I have paid personal property taxes here for 15 years. Now we would have to change everything for our business – we were trying to figure it out and it would be at least \$500.00 to \$600.00. I would like it to stay State Street. Katie Raddatz stated it is not just the money but also the time it will consume during our busiest time of the year to change everything. The stamps that we have we will need to change etc... If it was promised back then why then wasn't it done at that time. Again it would still be County Road F. No other comments were made.

**PREREGISTERED:** Discussion was held regarding request from Dennis Tabbert for the construction of a second driveway for his property located at 237 Horsmann Avenue. Tabbert stated I would like to put a second driveway in on my property. The reason for the driveway is that I have built a second garage behind my house and the logical way to get out to Horsmann Avenue would be to run straight out. If this is not approved I could run it to the existing driveway, but it would be more convenient if I could run right out to the street. Bjorklund stated I don't believe there is any curb and gutter on Horsmann. That is correct. Beseler stated I did take some time to view your property and you have a tree line between you and the neighbor so they shouldn't have any concerns. Motion Beseler/Durand to approve the construction of a second driveway on the property located at 237 Horsmann Avenue. No further discussion. All in Favor. Motion Carried.

Discussion was held regarding request from Guy Ludvigson for additional water meters for the properties located at 217, 219, 221, & 223 State Road 35. Ludvigson stated I have two twin homes/duplexes across from F&A Dairy. They were built around 1998 and three of the four are rentals and my wife & I live in 223. Currently we have two water meters - one in each building. The present arrangement has been in place since they were built. I just thought it would make more sense to have one meter for each unit. This would require two additional meters for separate water service and sewer charges. The plumber has told me that everything is there to add a second meter to each unit. The alternative to this is that we raise the rent and I don't want to do that. That is the nut shell of what I am after. Beseler stated how many shut off valves are there. Ludvigson stated I don't know – Jodi said there is only one. The water froze two years ago. One building was affected and a hose was hooked up to the other building. I really don't know – Jodi supposedly only knows of one. Beseler asked Jacobs – Jacobs stated our records show that there is one curb stop up by the road. There may be a shut off between the two buildings, but that is not regulated by the Village. Beseler stated my concern is - I live in one and my neighbor chooses to not pay the bill and the Village decides to turn off the water. Now what happens. Ludvigson stated in my experience in Osceola - my suspicion is that the water in Dresser ends up on the tax roll. That would be my response. Right now the policy is not to shut off water. If a line breaks to the property the only way is to turn off all residents – this would be similar to how we handle the trailer court. The owner pays the bill off of one meter and he is responsible to the trailers. The PSC mirrors that response that every meter should have a line. Ludvigson stated Steve brought me this piece of paper. It talks about metering from his point of view and why I was being denied. I don't think this applies. There are exclusions for mobile home parks and condominiums. PSC 185.53 was brought to me. Laux asked are they Condos – Dresser has no

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record of that type of approval. Polk County shows that the property has been subdivided. Laux stated I agree with him if he is only asking for meters – Gilbert stated there are no laterals and curb stands. Ludvigson stated I need to know what I need to do. I would think you would want to get more money from billing. Laux stated it is not a choice to just get a meter. Bjorklund stated there needs to be a curb stand and lateral for each meter. They currently have a PID number for each unit. There would be a new water hook up charge for each one. Laux stated I don't know the whole code by heart, but from 30 years of experience to separately meter each unit it requires laterals and shut offs. I am shooting from the hip - I would be shocked if that is not in the regulations for the Village/State PSC. The Water Utility is regulated by the PSC – you have to look at both. It could be done but what may be required. Ludvigson stated I have four different reasons why this can't be done. This should be sent to committee. Motion Beseler/Bjorklund to send this to the public works committee. All in Favor. Motion Carried. Ludvigson asked to be notified when that meeting would take place.

#### **ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS:** Resolution #06-2015 A Resolution Re-naming a portion of State Street. Motion Beseler to move Resolution #06-2015 into immediate consideration. Is there a second. Nothing stated. If we don't take it up tonight it will need to come back to the next meeting. Bjorklund second the motion to consider. An additional 30 days won't make a difference on the floor for immediate consideration. All in Favor. Motion carried. Motion to pass and approve Resolution #06-2015. Nothing stated. Beseler called for a motion a second time. Beseler stated seeing none – the resolution is dead.

Discussion was held regarding the recommendation from the Public Works Committee to move forward with the looping of the water line between Roosevelt Drive and Polk Avenue and to have Jacobs develop and bring back to the committee/board cost estimates for the project. Jacobs stated the area in question is past Jim & Cly Longhenry's place – where Phase 3 of Silver Ridge was going to go. In the future there may be a driveway from that property onto Polk Avenue. Before the driveway was installed we would want to get the water main extended. We need to have State Approved plans. To get hold of engineers it is going to cost the Village some money – I wanted the board to review before going forward. If the board doesn't want to move forward then I won't pursue anything that would incur any costs to the Village. Beseler stated for the record the parcel the loop would go on belongs to myself. There is no benefit or gain to myself. The water looping would be on my property and I will be abstaining from the vote. Motion Frandsen/Moberg to have Jacobs move forward and explore the cost estimates for looping the water line from Polk Avenue to Roosevelt Drive. All in Favor. Beseler Abstains. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to approve the use of GSB-88 and stripping by Fahrner to be applied to State Street from State Highway 35 east to County Road MM at a cost of \$26,978.50. Jacobs stated GSB is a rejuvenator for black top – we usually wait for chip seals 10 years out. This will give us years of life before we would have to chip seal. Two experts have told me that this payment is a good candidate for this type of work. The cost is less than it would be to chip seal it and we will gain years on the pavement. Motion Bjorklund/Nelson to accept the recommendation from the public works committee to use GBS-88 and stripping by Fahrner to be applied to State Street from State Highway 35 east to County Road MM at a cost of \$26,978.50 with that expense to come out of account 10-57000-550(Chip Seal Outlay). No further discussion. All in Favor. Motion Carried.

Discussion was held regarding applying GSB-88 to East Avenue from State Street to Dresser Street at a price of \$1,381.25. Jacobs stated this area of road is a test – the pavement on Polk Avenue and Warren the top is starting to peel away. When I met with the expert from the UW system they suggested we try this in order to save what we have. There was a problem in the area with pavement that was installed 12 years ago. If this test patch works it could save us thousands in the future. Jacobs asked if anybody had any questions. Nothing was stated. Motion Bjorklund/Durand to approve applying GBS-88 to East Avenue from State Street to Dresser Street in the amount of \$1,381.25 with the payment to come out of account 10-57000-550(Chip Seal Outlay). All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to fix the culvert at State Street and 240<sup>th</sup> Street with an estimated cost of \$7,800.00. Jacobs stated this culvert is out past the transfer station. I have been monitoring it and when it dried up the bottom is completely rusted out – this is kind of urgent. I have over estimated the cost because of two fiber optic lines and a major gas main in the area, but it could very easily come in below the estimate. We don't want the road to collapse. Bjorklund stated we have the money to pay for this from the Stripping Outlay account and the Street Sweeping account. Motion Bjorklund/Frandsen to approve the recommendation from the public works committee to fix the culvert at State Street and 240<sup>th</sup> Street with an estimated cost of \$7,800.00 with the funds to be pulled from the Stripping Outlay Account 10-57000-540 \$5,000.00 and the Street Sweeping Account 10-57000-500 \$2,100.00. Final budget adjustments will be completed after we have final cost. Beseler stated I didn't take roll call before, but this is more budgetary so I will take roll call. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to go ahead with the replacement curb on East Avenue and Dresser Street. Jacobs stated we have an estimate from J&S. The East Avenue curb will be a water utility expense. The Dresser Street section is estimated at \$1,140.00. Bjorklund stated we can pull the money from the Blacktop/Slabs Parks Outlay account 10-57000-420. This will also be a budget adjustment. The blacktop for the park area can wait for the time being – this section of curb needs to get replaced. We hate to have J&S come in for just one project. If it is split up it will cost us more in the future. This does need to be done for appearance and safety. Motion Bjorklund/Durand to approve fixing the curb on East Avenue and Dresser Street with the East Avenue expense being a water utility cost and the Dresser Street expense will come from account 10-57000-420(Blacktop/Slabs Park Outlay). No further discussion. All in Favor. Motion Carried.

Resolution #07-2015 Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution. Motion Durand/Moberg to move Resolution #07-2015 into immediate consideration. Attorney Laux stated that the Resolution # should be changed to #06-2015 since that number has not been used. The Board agreed. All in Favor. Motion Carried. Motion Moberg/Durand to pass and approve Resolution #07-2015. Discussion was held. Jacobs stated the very last sentence #5 regarding setting up a CMOM Program. The Village has a program it is just not in writing. I hope to have it in writing by that date. Durand asked Jacobs if he was OK with doing that. Jacobs stated it is all there it just has to be put in writing so they can inspect and see what we are doing. Motion Beseler/Bjorklund to amend the motion and change the number of the resolution to #06-2015. All in Favor. Motion Carried. Roll Call Vote. All members of the board present. Voted yes. Motion Carried.

Update was given by Grace Bjorklund regarding two new flag poles in the Village of Dresser. There are two new flags one by each of the Welcome to Dresser signs. The actual flags were purchased by the Village. I would like to thank Jodi, Mike, Steve, Barb & Lee Williamson for all of the dirt digging, planting, chip hauling, etc... We will be sending a thank you to Orville Johnson with Kellogg Properties who did a donation of the two flag poles. A thank you to Andrie Electric and Dresser Trap Rock for the purchase of the two lights. Also thank you to Marian Madsen who purchased the shrubs to enhance the area in memory of Harry – she may be placing small marker out there in the future. Hope everyone enjoys the Flags. Beseler stated I would like to thank Grace who came to me stating she wanted flags and who did the lag work to get this done. It looks fantastic and thanks to everyone.

Public Works Monthly Report – June 2015. Jacobs stated that the holes on the UFE building where the Flag Poles were will get filled in shortly. There is also a lot of gas line maintenance and they will be in the Village for another 2 months. We have contact numbers for anyone who has a concern.

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**FINANCE:** Motion Bjorklund/Nelson to approve the monthly Vouchers #34563 - #34645 totaling \$33,880.61. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

The League of Wisconsin Municipalities Mutual Insurance has issued a 2014 Dividend in the amount of \$1,421.00 to the Village of Dresser. Beseler stated we received a check last year also.

Motion Durand/Moberg to approve renewing the Village's Workers Comp, Liability, Auto, and Boiler & Machinery Insurance with the League of Wisconsin Municipalities with an annual premium of \$14,608.00. The rates have gone down by \$461.00. No further discussion. All in Favor. Motion Carried.

Motion Beseler/Bjorklund to table an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Taola Oreat Swenson until the August meeting so all paperwork can be correctly submitted. All in Favor. Motion Carried.

**LIBRARY:** The Library Board minutes from the June 15, 2015 meeting were presented to the Board. Dresser is looking for a new Library Director, since the current director resigned and will be done at the end of the month. Frandsen stated as of earlier tonight we have approved a new director.

**PUBLIC SAFETY:** The Building Inspector Report for June 2015 was presented to the board.

The Police Department June 2015 Report was presented to the board.

Update was given from the Osceola Ambulance Meeting that was held on June 18, 2015. Fatboy-Bryan Raddatz stated not much is going on. We need to vote in our officers, but we were missing 2 or 3 people so since there was nothing urgent we left everything until August. Nothing much going on which is a good thing.

**PUBLIC WELFARE:**

**PLAN COMMISSION:**

**OTHER BUSINESS:** Update from the Cooperative Boundary Committee meeting that was held on June 29, 2015. Beseler stated we want to encourage anyone who wants to give input to do so. The Dresser Comprehensive Plan is on the Village's web page or a hard copy is available in the office. A second meeting has been set up for July 27, 2015 at 6:00 PM.

Monthly update from Village President, Bryan Beseler. I met with Mike Breault from F&A Dairy who came to me to discuss the possibility of opening up the pipe and sending flow to Osceola again. Was looking to see what he wanted and would it fix the odor issue. After talking with him it will not fix it. People can continue to contact the DNR. If nothing else let us know what is going on. They are meeting with an engineering firm in the near future. What is happening in each pond affects the other ponds. I don't think there is a benefit to hook back up to Dresser and give them a reduced fee to send it to Osceola. They are not an average user. I shared this with him that if this was a fix and if he pumps X number of gallons then the smell would go away. It is not a fix to the problem is why I won't support a reduction and he would be a user like everyone else. I also met with Trap Rock Restaurant. Dresser currently provides them water. They have a break in their lateral. The Village has done what we could and then met with the land owner over the fact that the Village is not responsible. There are potential things to explore and it could be a relocation of the connection valve. It is leaking under the road and due to the age it will continue to have breaks. They could replace the line or maybe put in a well. We don't serve them with sewer. Currently the water is shut off at the curb stand.

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**AUGUST AGENDA BUSINESS:** Nothing Stated.

**NEXT MEETINGS:** Library Board Meeting, Monday, June 13, 2015 at 5:00 PM  
Zoning Board of Appeals Meeting, Monday, July 13, 2015 immediately following Board Mtg  
DOG Fire Association Meeting, Thursday, July 16, 2015  
Village Board Meeting, Monday, August 3, 2015 at 6:30 PM  
Osceola Ambulance Meeting, Thursday, August 20, 2015

**ADJOURNMENT:** Motion Bjorklund/Moberg to adjourn at 7:40 PM. All in Favor. Motion Carried.  
Jodi A. Gilbert - Village Clerk *These minutes have not been approved.*