

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, July 7, 2025 in the Municipal Office – 102 W Main Street. Darren Peterson called the meeting to order at 6:30 PM. Roll Call: Darren Peterson, Nikki Froehlich, Mark Kuhl, Dalton Spry, Luke Loescher, and Lee Williamson. Joe Peterson was absent. Attorney Paul Mahler – Bakke Norman was absent. Also, present were Jodi A Gilbert-Clerk/Treasurer, Matt Koch–Public Works, Jesse Vlasnik-Public Works, and Ryan Haass–Police. No other persons from the public were present. The Osceola Sun Newspaper and the Inter County Leader Newspaper were absent. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Spry/Kuhl to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Froehlich/Spry to approve minutes of the Village Board Meeting – June 2, 2025. All in Favor. Motion Carried. Motion Spry/Froehlich to approve minutes of the Plan Commission Meeting – June 5, 2025. All in Favor. Motion Carried. Motion Loescher/Kuhl to approve minutes of the Closed Emergency Board Meeting – June 20, 2025. All in Favor. Motion Carried. Motion Froehlich/Kuhl to approve minutes of the Open Emergency Board Meeting – June 20, 2025. All in Favor. Motion Carried.

CITIZEN COMMENTS: Darren Peterson called for Citizen Comments. No citizens present. Darren Peterson Closed Citizen Comments.

PREREGISTERED: Nothing on agenda.

PUBLIC WORKS: Discussion was held regarding needed repairs to the State Street Lift Station – Pump/Mechanical Seal. Koch stated the seal is leaking at the main lift station. In figuring out how to get this fixed I found out that the pumps we just put in are already discontinued. Getting parts are the big issue. WWGoetsch says that it may take 2-4 weeks to get parts and Energenecs is saying that it may take 7-10 weeks to get parts. This issue I believe was caused by human error not mechanical. The original warranty on the pumps was only 1 year. Kuhl asked should we expect this to happen again in the future? Koch stated no. Koch continued I would prefer to use WWGoetsch since the lead time is only 2 -4 weeks and their labor is included. They also installed the original pumps. The Energenecs quote is time and material – they are a good company and Larry does service our pumps and does a good job. Darren Peterson stated there is a difference of \$661.00. Spry stated it takes a couple of extra hours for Energenecs then it is a wash. If we go with WWGoetsch, can we hold them to the lead time. Koch stated it took a long time to get quotes due to the fact of trying to get parts. In the manual for the pumps, they recommend you keep certain parts on hand, which I plan to look into doing in the future. Kuhl asked do we get two of these parts right away since it is hard to get? Darren Peterson stated it is not good for a seal to be sitting in the shelf for years. Darren Peterson stated I think we should go with WWGoetsch. Motion Spry/Kuhl to hire WWGoetsch for the repairs to the State Street Lift Station Pump Seal for \$8,050.00. We need to emphasize the 2–4-week time frame to get parts. All In Favor. Motion Carried.

Discussion was held regarding the Dresser Community Hall Sidewalk/Park Concrete Work. Koch stated this is next to the Community Hall and the concrete is all cracked up. We would like to put in a French Drain. Darren Peterson stated the current air conditioners are in the basement. The air conditioning outside is not being used. When they do run, they are significantly loud. All in 1 Property Care would help to remove the outside air conditioners and we would move them to the shop. If down the road we need them we could put them back in. New air conditioners in the basement are sized for the building. Darren Peterson stated we have a couple of quotes in front of us. J&S is quoting 192 sq yards and

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Luttinen Concrete quoted 184 sq yards. Why doesn't Luttinen have the needed materials? Koch stated he doesn't have a supplier. He asked if we could get the needed supplies and I haven't had time to get a price on the culvert. Darren Peterson asked what is everyone thinking. Froehlich stated if J&S has all the materials included it would make sense to go with them. Darren Peterson stated it would have been nice if the two quotes were apple to apple. If we use Concrete Creations, we will still need a culvert and casting and it will also entail some public works labor. Darren Peterson stated I don't want to give too much input since I work for J&S. Overall, it doesn't matter to me. Spry stated it would be nice to give someone else a shot. Concrete Creations did my concrete work. He is a nice guy. I wouldn't mind giving him a shot. Also keep in mind that the concrete pad for the parks is contingent upon getting the work for the French Drain. Darren Peterson asked where do we get a culvert? Koch stated we would have to drive and get the culvert unless someone in another municipality has a piece we could get. The cost of supplies would probably be more because you would end up with inventory. Froehlich stated I would rather pay someone that knows how to do this instead of Koch having to oversee. Kuhl stated I am leaning towards J&S. Motion Kuhl/Froehlich to hire J&S & All for 1 Property Care for the Community Hall Sidewalk/Park Concrete Work. No other discussion took place. Roll Call Vote was taken. Darren Peterson abstained from voting. All other board members present voted yes. Motion Carried.

Update was given regarding the DNR response to the 2024 Sewer Compliance Maintenance Annual Report. The DNR recommends doing so much televising of sewer mains every year. This is something the board may need to take a closer look at.

Update was given regarding the Water Meter Reading Equipment – Sensus FlexRead Software and Support. The current software can't be updated anymore. In order to stay on top of technology we will upgrade the software and go from using a handheld to read meters to purchasing a tablet. Make sure that the tablet has enough memory.

Discussion was held regarding the purchase of a new Apple iPad with WI-FI for Public Works. What is the difference between an android tablet and an iPad. The apple can't add memory. The computer people feel you should be upgrading your equipment every 5 years. The Original iPad was purchased in January of 2021. We need to have the cellular upgrade on the iPad in order to use it for Diamond Maps in the Trucks. Currently the one we have only has 32 gigabytes of memory and it can no longer get updates. Motion Spry/Loescher to approve the purchase of a new iPad with WI-FI for public works with a cost not to exceed \$600.00. We can still use the current charger. No other discussion took place. All In Favor. Motion Carried.

Public Works Monthly Report: June 2025. Vlasnik read the report presented to the board. No questions were asked.

FINANCE: Motion Darren Peterson/Spry to approve renewing the of Property Insurance with the Municipal Property Insurance Company – annual premiums \$8,106.00 plus Liability, Auto, Crime Insurance with League – annual premium \$11,599.00 plus Workers Comp Insurance – annual premium \$6,136.00. An up schedule was presented to the board, since the original document didn't have the updated vehicle list for the Village. No other discussion took place. All In Favor. Motion Carried.

Motion Darren Peterson/Froehlich to approve the monthly Voucher/Payroll #44197-#44290 Payroll \$18,079.74 plus Vouchers \$75,156.81 for a Total of \$93,236.55. No discussion took place. Darren Peterson called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

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Discussion was held regarding a proposed meeting schedule for Board meetings and Finance Committee Meetings to prepare and finalize the 2026 Village Budget. Darren Peterson asked to have the times of the Committee Meetings changed to 6:00 PM. Also, the board agreed that a Special Board Meeting would be held on November 20th to finalize the budget.

Update was given on the hiring process for an Office Assistant Position. Gilbert stated that 4 people have applied so far.

LIBRARY: The Library Board Minutes from the June 9, 2025 meeting were presented to the Board. Froehlich stated story time has only had a few kids and now that summer is here a lot of people are coming in. There are four new patrons using the library, which is awesome.

PUBLIC SAFETY: Building Inspector Report for June 2025 was presented to the Board.

The Police Department June 2025 Report was presented to the Village Board. Haass stated I am in the process of recertifying with the State. This is done yearly usually in July. I submit my training and verify our roster. The state will then pay us \$200 towards the cost of training. Firearm certification is also done once a year. I do shoot quarterly, but once a year we shoot with an instructor. The 4th of July was quiet. Ward's was closed Friday and Saturday. A lot of people left for the weekend.

Allied Emergency Services is hosting a 2025 National Night Out on Tuesday, August 5, 2025 from 5:00 PM to 7:00 PM at the Alden Station #3 1846 W Church Road Star Prairie.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS:

Update was given regarding Sweet Additions Odor/Water Discharge Issues. The DNR will be meeting with Sweet Additions on July 9th. They are treating the discharge as a spill. Koch has been watching them pump water out of the building thru hoses. Darren Peterson continued I talked with Aaron Powers about two weeks ago. He agreed to stop discharging immediately. On the following Saturday public works checked and they were still dumping water. We have a Well Head protection Ordinance/Plan. DNR and Emergency Management are coming – they may take some test samples on what was being discharged. Haass stated it is pretty obvious – there is a white color on the ground. Darren Peterson continued – Sweet Additions was inspected by the DNR and they just got the report back. The DNR oversees their permit to dumps out on the ponds. They can either dump to the ponds or discharge to the Village Sanitary Sewer. The BOD levels are 4 times what they should be and that is why there is a smell. The DNR can't tell them how to fix, but give them suggestions. Sweet Additions must give the DNR an action plan on how they plan to fix things. Fines could be assessed. They did have an upgrade scheduled for down the road. The DNR gave them until July 11th to respond.

Monthly update from Village President, Darren Peterson. Nothing else was stated.

AUGUST AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Library Board Meeting, Monday, July 14, 2025 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, July 17, 2025 at 6:00 PM - Dresser

Village Board Meeting, Monday, August 4, 2025 at 6:30 PM

Osceola Ambulance 2026 Budget Meeting, Thursday, August 7, 2025 at 9:00 AM

Osceola Ambulance Board Meeting, Wednesday, September 10, 2025 at 6:00 PM

ADJOURNMENT: Motion Froehlich/Spry to adjourn at 7:45 PM. All in Favor. Motion Carried.

Jodi A Gilbert – Village Clerk/Treasurer

These minutes have not been approved.