

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 12, 2017, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 7:30 PM. Beseler called for Roll Call: Cathy Frandsen, Wayne Moberg, Richard Durand, Bryan "Fatboy" Raddatz, Grace Bjorklund and Bryan Beseler were all present. Absent Attorney Tim Laux and Elina Kuusisto. Also present Jodi A. Gilbert-Clerk/Treasurer, Steve Jacobs-Public Works Supervisor, Mike & Judy Qualle, and Jeff Gutzmer. The Standard Press/Ledger and the InterCounty Leader newspapers were present. Salute to the Flag was given.

MINUTES: Nothing on the Agenda

CITIZEN COMMENTS: Beseler called for citizen comments. Mike Qualle stated – I would like to thank the present and past boards for the opportunity to work for the Village of Dresser. There are a lot of good things happening in the Village and things are moving in the right direction. Steve Jacobs stated I have worked with Mike for the past 3 years and I hope that he will continue to give me some of his knowledge after he leaves. Beseler closed citizen comments.

PREREGISTERED: Nothing on the Agenda

PUBLIC WORKS: Nothing on the Agenda

FINANCE: Discussion was held in regards to Mike Qualle's letter of retirement from the Dresser Public Works effective July 6, 2017. Motion Bjorklund/Raddatz to accept Mike Qualle's letter of retirement effective July 6, 2017 and approving use of cobra for the health insurance. It was stated that legally the Village is required to provide Cobra on the health insurance so it doesn't need to be part of the motion. Motion Bjorklund/Raddatz to accept Mike Qualle's letter of retirement effective July 6, 2017. Beseler stated I would just like to say that we appreciate you for your 28 years of service – let's plan a party – we really do appreciate everything you have done over the past 28 years. All in Favor. Motion Carried.

Discussion was held regarding staffing for the Public Works Department. Beseler stated we do have a couple of options on the table. I haven't had a chance to talk to Steve. He is the supervisor and I would like his input in this process. There are 2 ways we can go. When we hired Steve we had a lot of applicants. Posting the job as a full time position we would draw up a fair amount of applicants and the board went through all of them. When we hired Shannon we did not have the same amount of interest – so we went thru Express to hire and they brought us recommendations to interview. They do a good job, but it does cost us some money. Beseler continued I think we will see applicants. It is not like a part time position for the office. Bjorklund you were here for both what do you think. Raddatz stated I don't think we need to use Express Staffing for this position – this type of position is not what they specialize in. Durand asked Jacobs are there people qualified. Jacobs stated yes there are a good number of qualified people around here. Durand asked do you feel we can hire someone without qualifications. When you look at the water license for instance you ask for that as a preferred qualification or it could be after the fact Bjorklund stated. Beseler stated OK so we post for one full time position. The board overall felt that was a good idea. We can put it on our web site, run it in the newspapers, and what about the WI Municipalities magazine. Bjorklund stated do we send this to committee to draw up an Ad. Personnel Committee could do it within the next couple of days. Beseler stated lets take the Ad from Steve's position and I will do some striking thru and get with Steve to see if anything needs to be added. I will then get a copy to you for any further changes. We only have 3 weeks until Mike is done. Jacobs stated I have worked a number of weeks already with Mike's leave. Raddatz stated we need to move on this sooner than later. We really need to get somebody in here before winter. Jacobs stated I will make it work. Beseler stated that ultimately the personnel committee and Steve will review the applicants. I will email it out to the board members before publishing. Any other discussion? Motion Durand/Raddatz to have the Village President

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along with the Public Works Supervisor do a write up/Ad for a full time Public Works employee and to share this said Ad with the Personnel Committee. The Ad will be published in the local newspapers in the near future. Durand asked about wages and it was stated that wages are based on qualifications. No further discussion. All in Favor. Motion Carried.

LIBRARY: Nothing on the Agenda

PUBLIC SAFETY: Nothing on the Agenda

PUBLIC WELFARE: Nothing on the agenda

PLAN COMMISSION: Nothing on the agenda

OTHER BUSINESS:

Update from Village President, Bryan Beseler – Beseler stated he had nothing to add.

JULY AGENDA BUSINESS:

NEXT MEETINGS:

Osceola Ambulance Meeting, Thursday, June 15, 2017 at 6:00 PM

Public Welfare Committee Meeting, Monday, June 19, 2017 at 6:00 PM

Library Board Meeting – July 2017

Village Board Meeting, Monday, July 10, 2017 at 7:00 PM

DOG Fire Association Meeting, Thursday, July 20, 2017 at 7:00 PM

ADJOURNMENT: Motion Raddatz/Moberg to adjourn at 7:45 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.