

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, an Emergency Village Board meeting was held on Friday, June 20, 2025 in the Municipal Office - 102 W Main Street. Darren Peterson called the meeting to order at 4:00 PM. Roll Call: Nikki Froehlich, Mark Kuhl, Joe Peterson, Dalton Spry, Luke Loescher and Darren Peterson were present. Lee Williamson was Absent. Attorney Paul Mahler – Bakke Norman Absent. Also present was Jodi A Gilbert - Clerk/Treasurer and Matt Koch – Public Works. No other public was in attendance. The Osceola Sun Newspaper and the Inter County Leader Newspaper were absent.

CITIZEN COMMENTS: Darren Peterson called for Citizen Comments. No citizens present. No comments were made. Darren Peterson closed Citizen Comments.

FINANCE: Purpose of Emergency Meeting: Possible disciplinary action – Dresser Village Employee.

NOTICE IS HEREBY GIVEN: that the Village of Dresser Board of Trustees may move to convene into Closed Session: Pursuant to WSS 19.85(1)(b), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.

Motion Joe Peterson/Spry to convene into Closed Session. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

Closed Session Took Place.

Motion Spry/Froehlich to Convene back into Open Session at 4:32 PM. All in Favor. Motion Carried.

The Board made the following two motions in regards to the matters of the Closed Session.

Motion Joe Peterson/Darren Peterson to accept the resignation of Cait Haas as Office Assistant effective 6/20/2025 and to pay her wages thru 6/20/2025. No discussion took place. All in Favor. Motion Carried.

Motion Darren Peterson/Kuhl to move forward with the hiring of a full-time or part-time office assistant to work with Clerk/Treasurer Jodi Gilbert. To make the minor changes to the Ad from the 2023 hiring process and to post the Ad, put it on the web page, mail the Ad out to residents, and advertise in the Osceola Sun, InterCounty Leader, and the TriCounty Advertiser. No discussion took place. All in Favor. Motion Carried.

OTHER BUSINESS:

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

JULY AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Village Board Meeting, Monday, July 7, 2025 at 4:00 PM

ADJOURNMENT: Motion Spry/Loescher to adjourn at 4:35 PM. All in Favor. Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.