

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 4, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 5:30 PM to conduct tours of Village Buildings. Raddatz called for Roll Call: Karen Andrie, Elina Kuusisto, Wayne Moberg, Richard Durand(arrived late), Grace Bjorklund, Jeff Gutzmer and Bryan “Fatboy” Raddatz were present. Also present Jodi A Gilbert-Clerk/Treasurer, Arik Mahler, Robert Thompson, Ryan Haass, and Greg Marsten-InterCounty Leader. No other public or press was present.

The Village Board toured the following locations: Sewer Lift Station on State Street, Well House #2(behind F&A Dairy), Well House #3(Water Tower), and the Public Works Building and Equipment. The Cold Storage and Equipment will be done at the July Board Meeting due to lack of time. Village Board returned back to the Municipal Office. Motion Andrie/Kuusisto to adjourn the Tour portion of the Meeting at 6:25 PM. All in Favor. Motion Carried.

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 4, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the regular meeting to order at 6:30 PM. Raddatz called for Roll Call: Karen Andrie, Elina Kuusisto, Wayne Moberg, Richard Durand, Grace Bjorklund, Jeff Gutzmer and Bryan “Fatboy” Raddatz were present. Also present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Arik Mahler, Robert Thompson, Ryan Haass, Cassie Peterson, Tanya Berg, Lisa Haines, and John Wolfe. The InterCounty Leader, The Standard Press/Ledger, and The Osceola Sun newspapers were present. Salute to the Flag was given.

Motion Durand/Gutzmer to amend the agenda to discuss Emergency Police Squad repairs following the Building Inspector Report. Roll Call Vote was taken. All board members present voted yes. Motion Carried.

**APPROVAL OF MINUTES:** Motion Kuusisto/Bjorklund 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, May 7, 2018. All in Favor. Motion Carried. Motion Andrie/Durand to approve the minutes of the Dresser Board of Review, May 21, 2018. All in Favor. Motion Carried. Motion Bjorklund/Kuusisto to approve minutes of the Public Welfare Committee Meeting, May 22, 2018. All in Favor. Motion Carried. Motion Bjorklund/Gutzmer to approve minutes of the Finance/Personnel Committee Meeting, May 23, 2018. All in Favor. Motion Carried. The Citizen Police Review Committee Minutes from May 24, 2018 will be approved by the committee at their next meeting.

**CITIZEN COMMENTS:** Raddatz called for citizen comments and reminded the public that if they want their comments as part of the official public record of the meeting they will need to submit them to the Clerk in writing at the time of the meeting. Tanya Borg spoke during citizen comments (Tanya submitted an email to the Village Clerk following the meeting of her comments that were made). Cassie Peterson spoke during citizen comments (Tanya Borg submitted Cassie’s comments by email to the Village Clerk following the meeting). No other person spoke during Citizen Comments. Citizen Comments were closed.

**PREREGISTERED:** Nothing was on the agenda.

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**FINANCE:** Motion Bjorklund/Andrie to accept the recommendation from the Finance Personnel Committee that they waive the application deadline for the Landscape Gardener Position. Raddatz called for any discussion. Bjorklund stated for the public we had a deadline on the application and we had considered republishing, but in the meantime we had two applications come in so we want to be able to consider those applications. We advertised that the position was open until the position was filled. All in Favor. Motion Carried.

Motion Bjorklund/Moberg to accept the recommendation from the Finance Personnel Committee to hire Lisa Haines as our Gardener – part time position with a rate of pay of \$13.50 per hour. Lisa Haines was present. Haines stated I live on Peterson Drive and my husband and I moved here two years ago. I have a Horticulture Degree and worked at Bailey Nurseries for about 7 years. Now I am staying home with my 3 kids – ages 3, 21 months, and a 5 month old. I decided that I needed to have my own time. This would give me my own thing with flexible hours and I would love to be part of the community. Bjorklund introduced the board to her. I have already started taking some pictures of the Library and looking at that area to figure out what need to go in there. I have some ideas ☺. Thank you. All in Favor. Motion Carried. Gilbert will touch base with Haines on the paperwork.

Discussion was held regarding the recommendation from the Finance/Personnel Committee to purchase enough chairs plus shipping costs to stay within budget. The budget consists of the 2018 budget of \$2,500.00 plus the remaining carryover amount of \$500.00 for a total of \$3,000.00. Motion Bjorklund/Kuusisto to approve the purchase of 128 chairs @ 17.63/chair plus shipping for a total expense of \$2,755.14. Any further discussion. Raddatz stated so you are short. Is there any reason why the rest of the budget wasn't spent? Bjorklund stated they come in a box of 4 and we will be under budget. Estimated delivery is 6 days. We will have to unload them from the semi. All in Favor. Motion Carried.

Motion Durand/Andrie to accept the recommendation from the Finance/Personnel Committee to change the Community Hall Rental Agreement – 2<sup>nd</sup> sentence change to “Tables and Chairs(only from Cold Storage) may be borrowed to Village Residents. Any discussion. Bjorklund stated at this time there are no tables at cold storage. The long range plan is to replace the tables and this way we won't have to come back and redo the policy. People can still use the old tables from the Hall. That way the new chairs don't get all banged up. All in Favor. Motion Carried.

Motion Andrie/Bjorklund to approve monthly Vouchers/Payroll check #37318-#37426 Payroll \$16,477.17 plus Purchase Deposit Tickets \$176.82 plus Vouchers \$668,880.48 for a Total \$685,534.47. Roll Call Vote. All board members present voted yes. Motion Carried.

Gilbert updated the board that the Valley View Mobile Home Park as been sold. Roger Wood sold the property to Mike and Kristi Haan. With the sale of the park all utilities were paid in full.

Discussion was held regarding the approval of the Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Crystal Cook, Tianna Mcdermott, and Nikki Gehrke effective July 1, 2018 to June 30, 2019. You now have the certification for Gehrke and Officer Haass has ran the background checks. There is a violation for Mcdermott. Kuusisto stated she is a young woman working at the Little Store. The violation was a year and half ago and should have been removed from her record

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after the fine was paid. Another letter has been sent to the judge. There was some miscommunication with the courts. Haass stated the paperwork is in the process and this is not an automatic no. Kuusisto stated I believe she has paid her fine and on June 20<sup>th</sup> there is a review with the courts. Andrie stated so could it wait until July. Laux stated you can't go wrong by granting the license and but not issuing it. We don't for sure when this will be finalized with the courts. Motion Bjorklund/Andrie to grant Operator's Licenses to Crystal Cook, Tianna Mcdermott, and Nikki Gehrke, but that we do not issue a license to Tianna Mcdermott until Officer Haass confirms through background check that things have been taken care of with the courts. All in Favor. Motion Carried.

Discussion was held regarding the approval of the License Applications for July 1, 2018 through June 30, 2019 as presented to the Board. Gilbert stated Operator Applications for Melissa Williams and Chelsea Kruse have not been submitted. Otherwise everything else is the same as last year. All taxes are paid. Motion Bjorklund/Gutzmer to approve all of license applications on our schedule with the exception of Melissa Williams and Chelsea Kruse as operators. No further discussion took place. All in Favor. Motion Carried.

Discussion was held regarding the renewal of the Village's Workers Comp/Liability Insurance with the League of Wisconsin Municipalities. Workers Compensation Insurance our modification factor did go down slightly. The premiums for worker's comp dropped by \$2,251.00. Andrie asked should we be looking at the optional quote for No Fault Water Sewer Enhancement. Bjorklund also asked should we research that. Andrie stated we may need more information. Laux stated this is for sewer and water back ups. This usually only covers for a blockage on our system. You got to know the health of your utility – is \$1,750.00 worth it. Laux continued it is a very limited rider on your policy. Raddatz stated this is if the Village is negligent. We have had claims in the past. Andrie stated then should we consider. Laux asked what is the deductible? Overall this is only part of your insurance – the workers comp and liability portions. There will be additional premiums coming up. Laux stated when you look at your limits – the aggregate is all damages during the policy period. Any given occurrence up to \$100,000 up to a \$300,000 aggregate limit. Laterals with roots will not be covered. Roots in the system that might be blocking a main – depends on the circumstance. This is why we clean the sewers. Motion Andrie/Kuusisto to accept renewing the Workers Comp Insurance with a premium of \$11,042 and renewing the Liability package at \$6,817. All in Favor. Motion Carried.

Discussion was held regarding the 2018 Road Maintenance Budget and how to pay for Projects. Raddatz stated we are over budget with the projects we have slated by \$3,123.00. There is a couple of places where to pull the money from, do you push off the work until next year, or do you send it back to finance. Bjorklund stated I thought we were doing the shop driveway. No that will be a full replacement and will be looked at with the 2019 budget. We could cut the \$1,987.00 project – reducing the dollar amount some. How does the board want to take it? Do we take the money out of the shop driveway instead of reducing the work? We could take the money from the Water Tower Driveway that is not planning to be spent this year. Bjorklund stated we need to do the street projects. Need to get some of this work done. Motion Andrie/Bjorklund to move \$2,000.00 out of the water tower driveway account 10-57000-800 and move \$1,123.00 from the shop driveway account 10-57000-230. Budget amendment to be on the July agenda. All in Favor. Motion Carried.

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**PUBLIC WORKS:**

Motion Bjorklund/Gutzmer to approve a contract with Fahrner to do a Scrub Seal in the amount of \$9,556.03 and a Fog Seal in the amount of \$1,283.99 on East Avenue North from Norlander Street to Ravine Drive for a total amount of \$10,840.02. No discussion took place. All in Favor. Motion Carried.

Motion Raddatz/Moberg to approve a contract with Monarch Paving Company to fix a patch on 240<sup>th</sup> Street by Culvert in the amount of \$7,425.97 and to do a wedge on 240<sup>th</sup> Street in the amount of \$839.41 for a total amount of \$8,265.38. No discussion took place. All in Favor. Motion Carried.

Motion Bjorklund/Durand to approve a contract with Scott Construction to do a single chip seal on East Avenue South from Town of Osceola Line in the amount of \$1,987.00. No discussion took place. All in Favor. Motion Carried.

Motion Andrie/Bjorklund to approve a contract with Monarch Paving Company to do a wedge and overlay to the South Alley from West Avenue to East Avenue in the amount of \$12,031.20. No further discussion took place. All in Favor. Motion Carried.

Update was given on the Horsmann/Peterson Street Project. They are on schedule for the end of June to start. The gas company is busy relocating the gas lines that needed to be moved for the project.

Update was given on the Water Tower Project. It was inspected last Wednesday. They came in with a submarine and dropped it in the tank. There are few rust spots starting. They are testing the outside paint. They did take a look into our safety equipment. We hope to see a report in 4-6 weeks.

The 2018 Spring Clean Up/Waste Management Report was presented to the Village Board. We didn't have too many that went over the 1,000 lb limit. There were 99 permits issued.

The Resolution for the Compliance Maintenance Report is not completed at this time. This will be on the July Board agenda.

Public Works Monthly Report - May 2018. Thompson stated Emergenecs was here and replaced the motor to pump couplers. The Battery for the alarm system was also installed. Thompson reviewed the report that was submitted. The 81 fire hydrants have been flushed. The Gate Valves are next. Mike came in and helped empty and clean out the fish pond. The fish all survived. The curb stop at Sandy Bassett's on 1<sup>st</sup> Street was fixed. The service to the curb stop and the service from the curb stop to the main were all updated. We will be patching the road when Monarch comes. We removed all of the Galvanized pipe and replaced it with copper. We were impressed with Olson Sewer Service/Excavating for doing this work. Would recommend using them in the future.

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

Agenda change to discuss emergency repairs to the police squad. Haass stated the air conditioning was having some issues. I had it scheduled to go in after Memorial Day weekend. It gave me warnings and all the lights came on – Complete Auto did not want to touch it so I brought it to Bernard's in New

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Richmond. The vehicle had over 60 codes. They believe it is the air conditioning system. The quote is for the air conditioning repair and diagnosis that was done. Raddatz stated we need a squad. The air conditioning has been an issue for a while. I had it checked at one point and everything was OK. Since the emergency repair is over \$500.00 it needs board approval. Bjorklund stated we just had other repairs to the squad. Where are we pulling the money from to pay for this? Bjorklund stated the police department budget is tight. The only possible excess I see is in the lawn mowing account. We still have the spraying and Fall clean up. Bjorklund continued when I was looking at the accounts we just can't take it from roads/equipment. The lawn mowing/park account is where I feel we could cover these repairs. We need a squad and depending on what we decide a budget amendment will need to be done. The budget amendment will come back at the July board meeting. Motion Gutzmer/Durand to approve the emergency repairs to the Police Squad. All in Favor. Motion Carried. Bjorklund stated we should bring a budget amendment back to the July Board meeting – moving \$2,000.00 from the building and grounds/lawn mowing account to the police squad repair account.

Police Department May 2018 Report. Haass stated the monthly numbers are on the table. Memorial Day weekend was quiet. A few issues regarding vehicles that are not road legal coming into the Village. I am still working on junk properties and cars. I am also still working to get all dogs licensed.

Discussion was held regarding the Hot Water Heater at the Dresser Community Hall. There are two hot water heaters in the building. One in the kitchen and one that does the bathrooms. The one we are discussing is the one in the basement for the bathrooms. It is a 12 gallon unit – the small units are just as expensive as the big ones. The smaller ones are more energy efficient since you are not heating 50 gallons of water all of the time. The kitchen was done last year and some of the piping may need to be upgraded. This is affecting the upstairs bathroom and both the men's and women's bathrooms in the basement. Something has to be done before the next rental. If you buy a tank from another place you have nobody to stand behind it if something goes wrong. Bjorklund asked did we get a quote from someone else. Mahler stated it is probably not going to be much different. This charge would come from the Community Hall Budget. We have capital improvements of \$1,000.00 in the budget – Raddatz stated you will be using about \$250.00 for repairs to the outside of the building. Some could come from operating supplies. We should get another quote. Andrie agreed we should always get more than one quote. The point is not where the money should come from but how much to allow. Mahler stated Comfort Systems knows the building. We should still get two quotes. Do we pull a special meeting once we get the other quote? We could approve this amount and if the 2<sup>nd</sup> quote comes in worse then it is still a go. Motion Andrie/Gutzmer to approve spending up to \$1,110.00 to fix the hot water heater at the Dresser Community Hall and to get at least one more quote. All in Favor. Motion Carried.

Motion Bjorklund/Durand to approve the cleaning of the Village Office carpet. All in Favor. Motion Carried.

Update from the Osceola Ambulance Meeting that was held on May 16. Raddatz stated we have a new ambulance. They did a nice job on the celebration. We have a couple of new board members. Otherwise there is not a whole lot going on. The new apron will be put in June and the driveway the end of June. You will see in the minutes the spare ambulance went to a family. He is going to give it to Polk County. There is no resale value. The unveiling was really neat. Our officers didn't change.

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**PUBLIC WELFARE:** Discussion was held regarding a village survey about the Silver Ridge Green Area. Gilbert put together a draft based on what had been sent out in the past plus notes from the committee meeting. Change the verbiage to state a “trap rock” path. Andrie the 1<sup>st</sup> option listed is to cut and clean up the area. The 2<sup>nd</sup> option is a walkway – we can list it as trap rock – this would involve a plan on where to put it. Raddatz stated that lower area is a retention pond. If we get the heavy rains that is where the water goes and may stay for some time. Andrie stated where you do put the trail. There are two utility easements and two walking easements to that area. Do you start on the south and make a nature walk way. We could keep the natural things around there. There have been swans in there before. Raddatz asked where does the board want to go with the survey. Do we add to it or take options off. Andrie stated the 2<sup>nd</sup> option a path with trap rock could be done. Kuusisto stated I want to make sure that the path would be trap rock. Raddatz stated put in a date to have them turned back in and how do you get the survey out. Bjorklund asked do you hand them out at the neighborhood picnic. They are having a block party. Kuusisto stated we may miss people if they don’t attend. They would be mailed out to people in that area. There would be the postage cost – what do we have budgeted for office postage? Do we give it a month for people to respond? Bjorklund stated that is way too long. Two weeks at the max. Bjorklund continued I would suggest a mailing. Please rank them from one to four with #1 being your first choice would be good wording. They could still go out this week. Returned by June 22<sup>nd</sup>. The results can be brought to the next board meeting. Motion Raddatz/Andrie to approve sending out a survey to the residents of Silver Ridge and to have them returned by June 22<sup>nd</sup>. Changes to the draft include, trap rock path and ranking 1 to 4. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Welfare Committee to discuss ordinance concerns/liability concerns/location on public versus private lands for the Farm, Feral, & Stray Cat Proposal for a community Cat Shelter. Bjorklund stated I was questioning the Liability on Village owned property. If someone gets bit and these houses are on Village Property – won’t we be liable. Raddatz stated first you would have to change the Ordinance. Laux asked do you posses the stray cats. If they walk away you are responsible for walking at large. You also have a state statute that states releasing an animal into the wild is not allowed. The cat is being picked up and tagged they by law can’t be released back into the wild. You can’t abandon an animal and if that is the state regulations you can’t have an Ordinance that is contrary to that. Laux stated you will not get a recommendation out of me without me first looking at statute. Motion Bjorklund/Kuusisto to have Attorney Laux research feral cats in regards to Ordinances and State Statutes. Andrie stated feral cats are protected. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Welfare Committee to eliminate any off street parking on East Avenue along Soo Line Park. Mahler stated in talking to Haass we should just eliminate this parking area. People can park on State Street if they want to use the park. There is no parking on East Avenue. Haass stated I can enforce the street parking, but at this time not the park area. Just take out the Trap Rock and put in dirt and grass seed. Motion Andrie/Raddatz to have the public works department remove the trap rock and put in grass. All in Favor. Motion Carried.

**LIBRARY:** The Library Board Minutes from the May 22, 2018 meeting were reviewed by the board. Kuusisto stated with my new role on the Library Board I have met John Wolfe and people are excited about the new stuff that is going on. The board is taking advantage of John bringing in new ideas. It was a fun meeting. Durand asked John if he had any comments. John stated we understand that our job

