

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 5, 2017, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 6:30 PM. Beseler called for Roll Call: Cathy Frandsen, Wayne Moberg, Richard Durand, Elina Kuusisto, Bryan “Fatboy” Raddatz, Grace Bjorklund, and Bryan Beseler were all present. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk/Treasurer, Steve Jacobs-Public Works Supervisor, Ryan Haass-Police, Sheena Malm, Jeff Gutzmer, Jim Rochford Sr. and Heather Bear. The Standard Press/Ledger, the InterCounty Leader, and the Osceola Sun Newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Raddatz/Kuusisto to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Raddatz to approve the minutes of the Village Board Meeting, May 1, 2017. All in Favor. Motion Carried. Motion Frandsen/Durand to approve the minutes of the Board of Review, May 15, 2017. All in Favor. Motion Carried. Motion Kuusisto/Bjorklund to approve the minutes of the Public Welfare Committee Meeting, May 25, 2017. All in Favor. Motion Carried.

CITIZEN COMMENTS: Beseler called for citizen comments. No comments were made.

PREREGISTERED: Nothing on the Agenda

PUBLIC WORKS: Discussion was held regarding a request from Sheena Malm to close Roosevelt Drive from the intersection of Roosevelt/Lincoln/Garfield going East approximately 75 feet on Thursday, June 15, 2017(Rain Date June 22, 2017) from 4:45 PM to 9:00 PM for a Neighborhood Block Party. Malm stated the neighbors and I would like to have a block party and there are not many flat places around us so the road would be a good place to host this event. Haass asked what will be placed in the road. Malm stated tables and chairs. Haass stated then my only concern is that you contact the Sheriff’s Office and let them know that the road would be closed so if they do dispatch an emergency vehicle to this area they know that they would have to send them around on Roosevelt. Beseler asked for any other questions. Bjorklund asked do they require barricades from the Public Works Department. Beseler stated we can help them out on that. Motion Raddatz/Moberg to approve the closure of Roosevelt Drive from the intersection of Roosevelt/Lincoln/Garfield going East approximately 75 feet on Thursday, June 15, 2017(Rain Date June 22, 2017) from 4:45 PM to 9:00 PM and to have Public Works supply barricades for the event. All in Favor. Motion Carried.

Update on the 2017 CDBG-PF Project – Horsmann/Peterson. Gilbert stated that the application for the grant has been submitted. The Village received an email from the Department of Administration confirming receipt of the application. The Department of Administration will be informing the public who did and did not get a grant on Friday, July 28th. Bjorklund stated that will be close to the August Board Meeting. Beseler stated the conditional financing was also approved with First National Community Bank.

The 2017 Spring Clean Up/Waste Management Report was presented to the Village Board. Waste Management has billed the Village for the amount dumped in April, but the Village has not seen the May bill from them.

Discussion was held regarding a quote from Cross Country Excavating for ditch cleaning in the amount of \$4,000.00. Jacobs stated this is for different ditches in the Village such as: C-Aire and the Church parking area, back by Williamsons, over on State Street by the Transfer Station, Garfield and Roosevelt – where the Siever’s culvert exits. Raddatz asked are they running 2 trucks. Jacobs stated yes. Raddatz stated then yes that is a good deal. 18 hours – 2 days. Bjorklund stated this amount of money is in the budget. Motion Bjorklund/Raddatz to approve the ditch cleaning with Cross Country in the amount of \$4,000.00. No other discussion took place. All in Favor. Motion Carried.

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Resolution #07-2017 Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution. Motion Frandsen/Durand to move Resolution #07-2017 into immediate consideration. All in Favor. Motion Carried. Motion Kuusisto/Moberg to pass and approve Resolution #07-2017. Beseler call for any discussion. Jacobs stated to bring up our rating up from the “F” I have a couple of things that need to be brought to a committee to look at. We will be looking at our equipment this year also. These are simple items to do. Overall we have “C” – the financial side is where we have an “F” – the other side is an “A”. Raddatz asked why is the electric so high in November, December, January and February? Is this heat? Jacobs stated this is the first year we have had to report this information. Raddatz stated why are we drawing that more – Jacobs stated our flows can be high during those months. Raddatz stated this should be a red flag – this is a lot of heat even for the winter months. Roll Call Vote was taken. All members of the board present voted yes. All in Favor. Motion Carried.

Public Works Monthly Report – May 2017 – Jacobs stated the Labor Hours under FMLA will be dropping – Mike is back to work today. I trimmed up the pine trees in the Alley. On Wednesday we will have SCF Youth Service Day and the kids will clean up under the trees and they will weed the Volley Ball Court. Certain areas of black top were Saw Cut, but then the Plow Truck went down. Raddatz asked was it the main engine oil pump. Jacobs stated yes. At this point the truck has been down for almost a month. Bjorklund stated I saw the pot holes. Jacobs stated yes you saw cut them and lift the man holes and put cold mix in to fill those areas. The Spray Patching will be done when St Croix Falls and Centuria get there’s done. I don’t have a date but it should get done during the next month. I have talked with J&S and the Library will be closed starting June 29th. This will give it the weekend to cure. Mike and I will do the railings. The main door will be open on Monday. Bjorklund asked who is doing the restoration. The Library has set aside \$250.00 for this. Jacobs stated I don’t believe it will be whole lot.

FINANCE: Motion Frandsen/Raddatz to approve a 2017 Budget Amendment to cover the cost of the repairs to Clark Road/240th. The decrease/increase is as follows: Decrease 10-57000-450 Capital Outlay Thermal Patch Roads (\$5,000.00) + 10-57000-460 Capital Outlay Spray Patching Roads (\$1,000.00) + 10-57000-510 Capital Outlay Cr. Seal (\$5,000.00) + 10-57000-550 Capital Outlay Chip Seal (\$5,000.00) and Increase 10-57000-520 Capital Outlay Clark Road/240th Repairs \$16,000.00. Beseler stated we did discuss this last month and this is the formal motion to do the budget amendment. Beseler called for a roll call vote. All members of the board present voted yes. All in Favor. Motion Carried.

Discussion was held regarding the approval of Operator’s Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Lynn A Easland, Ashley Podvin, and Jennifer Rud. Raddatz stated I have some concerns Podvin has a record. Kuusisto stated she has been doing a lot of volunteer work at People Loving People. Bjorklund do the charges affect an operator. Raddatz stated I believe that is what she has been convicted of. Beseler stated my stance on these in the past – anytime there are recent charges this concerns me regarding the ability of an individual to serve beverages. We had one in the past that was part of a program at Polk County. I hope an individual is looking to better themselves – I would support not issuing this license – an individual can sell with out being a licensed operator as long as a licensed operator is on the premise. By denying the license it is unlikely that the individual’s job is at risk. Knowing the local businesses the individual will be able to continue their job. Motion Beseler/Raddatz to deny the Operator License Application for Ashley Podvin. No further discussion took place. All in Favor. Motion Carried. Motion Raddatz/Moberg to approve Operator’s Licenses for Lynn Easland and Jennifer Rud. No further discussion took place. All in Favor. Motion Carried.

Discussion was held regarding the approval of License Applications for July 1, 2017 through June 30, 2018 as presented to the Board. Beseler stated the Mobile Court License will be contingent upon payment of outstanding bills. If Mr. Wood fails to bring his bills up to date the license would not be issued. Gilbert stated that Ashley Podvin needs to be removed from the Operator List. Motion Bjorklund/Raddatz to approve the

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schedule of licenses as presented to the board for approval with the exception for Mr. Wood – the Mobile Home License is contingent on the delinquent charges being paid in full in order for the license to be issued and Ashley Podvin is removed from the list of operators. All in Favor. Kuusisto Abstained from voting. Motion Carried.

Motion Frandsen/Bjorklund to approve the monthly vouchers #36356-#36430 totaling \$92,742.83. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Raddatz/Kuusisto to approve renewing the Village's Workers Comp, Liability, Police Professional, & Auto Insurance with the League of Wisconsin Municipalities with an annual premium of \$19,920.00. Bjorklund stated last year the Workers Comp premiums really jumped this year they are only up \$195.00. All in Favor. Motion Carried.

League of Wisconsin Municipalities Mutual Insurance has issued a 2016 Dividend in the amount of \$848.00 to the Village of Dresser.

LIBRARY: The Library Board minutes from the May 8, 2017 meeting were presented to the Board. Frandsen stated we reviewed the change to option #2 ramp installation and book return. We approve some funding for support of the installation and for redoing the landscaping after the installation is all done. Bjorklund asked how did the money come to be in the Equipment Replacement Fund. Frandsen stated I don't know. Gilbert stated the Village Auditors brought it to our attention that this account should be closed and the Library Board is taking care of this business. We elected officer positions. The Summer Reading Program sign up is starting.

PUBLIC SAFETY:

Discussion was held regarding a Request for Proposal – Building Inspection and Related Services. Beseler stated as you all know Cliff plans to retire in the near future. Jodi, Fatboy, and myself attended a meeting. Communities in Barron County are looking for an inspector right now and Dresser and our surrounding communities will be looking in the near future with Cliff retiring. Between Polk and Barron Counties there will be 35 communities without a building inspector. What is our best route – the whole theory – we are a small municipality and when we picked up Cliff we had a hard time to find someone on our own. A RFP will be put out, but we will still have our own contract. We are looking for a formal recommendation that Dresser participate and go out for RFP for a new inspector. It was a very productive meeting. Bob Kazmierski, Administrator for the City of Barron is spear heading this along with the Clerk from Turtle Lake. Benefits are out there for us smaller municipalities when a larger municipality takes on these things. We are in good hands with them. This is part of the process if the board so wishes to move forward. Raddatz stated the main thing – is you still will sign your own contract and go by your own Ordinances. Bjorklund stated going at this as a group is a wonderful thing. Beseler stated what is the cost? We need a building inspector. We are going to pay 1/18th of the cost of advertising if you have 18 municipalities participating. This is a very minimal cost – we are going to be advertising to the State of WI. Bjorklund asked who is looking at the bids. There will be an Interview Panel/Review Panel set up. If Dresser wants to be a part of it we could. The current representatives who are leading this are very good. There are people who have done interviews in the past – we do need to stay as part of the process. Bjorklund stated when we brought in Cliff he brought in his own fee schedule. Yes we will have to go with their fee schedule. There are a lot of factors. We may find one company that wants to serve everyone and it was brought up that we may find splitting into smaller groups for several inspectors may be an option. We want to let someone propose how many communities they want and then go from there. Cliff did say that if a sole building inspector comes in it would be impossible to do all 35 communities. Bjorklund stated this is a sample RFP? Yes this sample will be on the agenda for the next group meeting scheduled for June 20th. If everyone agrees to send it out it will requests will need to be submitted by July 14th. Motion Raddatz/Kuusisto for the Village of Dresser to participate in the Request for Proposal for Building Inspection and Related Services. All in Favor. Motion Carried. Gilbert please notify Turtle Lake that we are on board.

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The Building Inspector Report for May 2017 was presented to the Board.

The Police Department May 2017 Report was presented to the Board. Haass stated that the numbers are in the packet. Memorial Day was very quiet.

PUBLIC WELFARE:

Ordinance #249-2017 An Ordinance Repealing and Recreating a Part of the Municipal Orderly Conduct Code. Motion Bjorklund/Durand to amend the rules waiving three readings 2.10(b). All in Favor. Motion Carried. Motion Kuusisto/Raddatz to amend the rules and allow an immediate vote 2.10(2). All in Favor. Motion Carried. Motion Kuusisto/Durand to pass and approve Ordinance #249-2017. Beseler asked Attorney Laux have you had time to review. Laux stated I am only questioning the penalty provision. Haass stated Chapter 9 has the penalty provision already in it. Section 9.30 addresses the penalties. Laux stated then it is OK as written. Roll Call Vote. All members of the board present voted yes. Motion Carried.

PLAN COMMISSION: Nothing on the agenda

OTHER BUSINESS:

Discussion was held regarding a Request for Proposal for Residential Refuse and Recycling Collection for the Village of Dresser. Raddatz stated do we need to have something in here regarding the frequency. I think right now recycling is bi-weekly. Gilbert stated this was a first draft. There are specifics that need to be looked at. Bjorklund stated should this go to a committee? Public Welfare is not done with guns and chickens. We have to meet again anyway. Bjorklund continued I agree that this needs to be looked at a little closer. Our current contract goes until the end of the year. If anybody has any input please let me or one of the other committee members know. Beseler stated OK the consensus is to send to the public welfare committee for further review.

The Cooperative Boundary Public Hearing was held on May 31, 2017.

Raddatz gave an update on the workshop that he attended regarding Intergovernmental Cooperation. It was a very interesting workshop on intergovernmental cooperation and really the best example of what we talked about just happened last Wednesday night with the Cooperative Boundary Plan with the Town of Osceola. I learned a lot of what is happening south of us. They have a lot of communities dealing with annexation right now. They are very jealous of us since we are working with the Town of Osceola. Right now you have towns suing other towns. It was interesting to hear the struggles that other communities are having. There is going to be another meeting scheduled and I hope to attend that meeting. They are talking about getting different groups like your schools/residents/businesses together with the local governments and just talk about issues that are happening. Right now we may be too small to have these types of meetings, but the bigger communities are finding it beneficial to get these people together to discuss things. It was a lot of good information. A good learning experience.

Discussion was held in regards to changing the date of the July Village Board Meeting to either Thursday, July 6th or Monday July 10th. Beseler stated the regular board meeting is scheduled for July 3rd. People like to get out of town for the holiday. The Library meets the following Monday. Motion Raddatz/Durand to change the regularly scheduled board meeting July 3rd to Monday, July 10th at 7:00 PM. All in Favor. Motion Carried.

Monthly update from Village President, Bryan Beseler. Starting with the August Village Board Agenda the board members will be receiving a preliminary agenda by email with the accompanying info. The Friday or Monday(10 days/7 days) before the meeting date. It will be a draft version of the agenda. The goal is to bring the items on the agenda to you earlier so you have time to review. That draft agenda will be emailed. The final agenda will be hand delivered in paper copy just like it has been by the Friday before the meeting. With this change just want to remind everyone that we don't want to have any open meeting violations. You are receiving this information for you to review. This is not for group discussion. Please don't hit Reply All. There is

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always the concern when you get to electronic copy that the opportunity arises for a walking quorum or for open meeting violations. Bjorklund if we want to have something placed on the agenda how we do that. Beseler continued I still finalize the agenda so just let me know. The main purpose of this is to review things that are already out there. Hopefully it would minimize things coming in late. Raddatz stated so we don't have to crunch to go thru everything. Bjorklund asked why we don't just do the agenda early. Beseler stated we will see how it goes. Beseler stated another item that was brought to my attention is that there is a resident who has a concern about not being able to hear the emergency siren. If any one else is aware if someone else having problems hearing the siren please let me know. It currently does ring at noon and 9 pm so if people can see if they can hear it. I think this has more to do with Emergencies/Storms. Heather Bear made a statement at this time – I thought there was going to be a statement read and a resignation at this meeting with an Attorney Present. Beseler stated there was a citizen comments section at the beginning of the meeting on the agenda. Bear stated I was trying to be nice and didn't say anything at that time. Beseler stated there is no statement being made on this agenda. I have asked the Village Attorney for a formal legal opinion which when completed is available to board members and to citizens in the future.

JULY AGENDA BUSINESS: Nothing was stated.

NEXT MEETINGS:

Library Board Meeting, Monday, June 12, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 15, 2017

Public Welfare Committee Meeting – June 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 7:40 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.