

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

Pursuant to due call and notice thereof, a Special Village Board meeting was held on Friday, March 18, 2016, in the Municipal Office, 102 West Main Street. Beseler called the meeting to order at 4:00 PM. Beseler called for Roll Call: Cathy Frandsen, Wayne Moberg, Richard Durand, Grace Bjorklund, and Bryan Beseler were all present. Darron Nelson, Elina Kuusisto, and Attorney Tim Laux were absent. Also present Jodi A. Gilbert – Clerk/Treasurer. The InterCounty Leader Newspaper was present. Salute to the Flag was given.

MINUTES: Nothing on Agenda

CITIZEN COMMENTS: Beseler called for Citizen Comments - Nothing was Stated

ACTIONS AND COMMITTEE REPORTS

FINANCE: Motion Durand/Moberg to accept the recommendation from the Finance/Personnel Committee to hire Shannon Bents as the new Part Time Office Assistant for the Village of Dresser at 20 hours a week at \$15.00 per hour with a 3-month review. Position is eligible for Wisconsin Retirement. Offer is contingent upon passing a drug screen and a background check. Start date to be determined. Beseler stated we had interviewed 4 candidates for the position. Shannon is currently working part time for the School District of Osceola and she has a 2nd job which she will be leaving. She has accepted the job pending our passage tonight. After a 3 month review – there may be an increase after review of the budget. Bjorklund stated she will probably be starting the first week of April. She will be giving her notice on Monday to her current job. No further discussion took place. All in Favor. Motion Carried.

OTHER BUSINESS:

Update from Village President - Bryan Beseler. Thankfully I was out of town this past week. I guess there was quite the odor. It hasn't been 3 weeks and we did receive a response from the DNR. They are aware, but in essence it is biological. Organic material was added and aeration will prevent odor in the future. We need to give the system time. They are meeting and communicating and the DNR is meeting to discuss enforcement actions. We need to give the system time.

APRIL AGENDA BUSINESS: Nothing Stated

NEXT MEETINGS:

Cooperative Boundary Committee Meeting, Monday, March 21, 2016 at 6:00 PM
Osceola Ambulance Meeting, Tuesday, March 22, 2016 at 6:00 PM
Village Board Meeting, Monday, April 4, 2016 at 6:30 PM
Library Board Meeting, Monday, April 11, 2016 at 6:30 PM
DOG Fire Association Meeting, Thursday, April 21, 2016
Village Board Meeting, Monday, May 2, 2016 at 6:30 PM

ADJOURNMENT: Motion Bjorklund/Frandsen to adjourn at 4:10 PM. All in Favor. Motion Carried.
Jodi A. Gilbert - Village Clerk

These minutes have not been approved.