

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, March 6, 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, Grace Bjorklund, Richard Durand, Elina Kuusisto, Bryan “Fatboy” Raddatz and Bryan Beseler were all present. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk/Treasurer, Steve Jacobs-Public Works Supervisor, Ryan Haass-Police, Mark Burandt, Malia Malone, Gene and Sharon Hendricks, Jeff Gutzmer, Carmen Brian and Rob Thompson. The Osceola Sun and the InterCounty Leader Newspapers were present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Raddatz/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Kuusisto/Bjorklund to approve the minutes of the Village Board Meeting, February 6, 2017. Raddatz abstained. All other board members present voted yes. Motion Carried. Motion Raddatz/Frandsen to approve the minutes of the Closed Finance/Personnel Committee Meeting, February 22, 2017. All in Favor. Motion Carried. Motion Frandsen/Raddatz to approve the minutes of the Finance/Personnel Committee Meeting, February 22, 2017. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Mark Burandt– Superintendent St Croix Falls School District. Burandt read the following Statement: Hello, my name is Mark Burandt, I am the Superintendent for the St Croix Falls School District located at 740 Maple Drive in St Croix Falls WI. As some of you may know, the district will be running a referendum on the April 4, 2017 election. If approved, this money will be used for deferred maintenance projects such as Heating, Ventilating and Air Conditioning, roofs, pavement, electrical, energy conservation and pavement. I am not here to promote the voting for the referendum, but rather to give some information for some other meetings where voters can get additional information if they choose. During the month of March, there will be several public meeting opportunities for people to attend and ask questions regarding the referendum. These dates include: March 20 and 22 building tours will be available at 5:30 and 6:30 p.m. at all three of the district’s school buildings. March 21 the school board will be available for a question and answer session at the MS/HS Library. March 28 I will be at the Dresser Community Center at 7 p.m. March 30 I will be at the St Croix Falls City Hall at 7 p.m. As always anyone can contact me at 715-483-2401. Thank you for your time.

Malia Malone – On April 4<sup>th</sup> my name is on the ballot for Polk County Circuit Court Judge Branch 1. I will work to expand the Treatment Court to include a Veterans’ Court and a Mental Health Court. I will also make the Polk County System more accessible and understandable for all citizens. I live in Turtle Lake – in going to law school I am no stranger to hard work. I am working for the people of Polk County and I ask for your support at the April 4<sup>th</sup> election. Thank you for your time.

Beseler called for any other citizen comments. Nothing else was stated.

**PREREGISTERED:** Motion Kuusisto/Moberg to approve the request from Rob Thompson, DOG Fire Association to close part of the third lane on State St/Cty Road F during their annual Spaghetti Dinner to be held on Saturday, April 8, 2017. Thompson stated we use this area to park our trucks in case we get a run during the event. No other questions were asked. All in Favor. Motion Carried.

Motion Durand/Raddatz to approve a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the DOG Fire Annual Spaghetti Dinner to be held on April 8 2017. No further discussion took place. All in Favor. Motion Carried.

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Motion Bjorklund/Frandsen to approve the request from Dave & Carmen Brian for use of the Dresser Community Hall and to close Main Street in front of the Community Hall on Saturday, April 15, 2017 for the Annual Easter Egg Hunt. Also to give a donation in the amount of \$300.00 to Usborne Books for books to be purchased for the Easter Egg Hunt. Brian stated we would like to extend our gratitude for the previous year donations. This is the 10<sup>th</sup> year we are doing this. Are there any concerns with the road closure? Nothing was stated. All in Favor. Motion Carried.

### **ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS:** The Public Works Monthly Report for February 2017 was presented to the board. Jacobs stated we have completed all samples – additional samples will need to be done this year. The first group will be done this month and Lead/Copper will be done in July. We have finished painting the pipes in the well houses. We have painted them blue this time. They have always been black in the past. Fire Hydrant #77 was repaired. Rural water came and helped us. This was new training for me and a refresher for Mike. With the Cross Connection Inspections we are down to 2. Woods Properties and F&A Dairy are who is left. I have talked with the Village President and I will be bringing in the person who is going to snow plow and show him what Mike does – show him the route/map to follow. Has does have years of experience so he is not new. Raddatz stated on your stuff for next month – clean sand along State Street - do before we sweep the streets. Raddatz continued I didn't know that it has been done in the past. I guess it is even better if it is not a new thing. Bjorklund stated for the month of April we have 4 street maintenance/projects in our budget – we need to be getting contracts signed on that work. Jacobs stated I met with Fahrner last week – the roads are still deteriorating so they won't get us a bid. Bjorklund stated I would like to see something in the April report. Last year we didn't get the maintenance done. Jacobs stated I can see if they can get us estimates for April.

**FINANCE:** Motion Frandsen/Bjorklund to approve the monthly vouchers #36112-#36192 totaling \$484,258.81. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Raddatz/Kuusisto to accept the recommendation from the Finance/Personnel Committee to grant Mike Qualle his request for a 12 week leave of absence – FMLA. Mike Havlish has agreed to do snow plowing. While Qualle is on leave his deferred comp and retirement would be postponed, Qualle will continue to pay his share of insurance premiums, and the Village will also continue to pay their share of insurance premiums. Bjorklund stated it was all in the closed minutes. Laux stated there are different requirements regarding FMLA. Qualle's time off is unpaid. FMLA is 12 weeks – yes state and federal. Laux stated it doesn't have to be 12 weeks in a row. It is over a rolling year. No further discussion took place. All in Favor. Motion Carried.

Motion Raddatz/Frandsen to hire Mike Havlish as a Temporary Employee to plow snow for \$18.00 per hour. He has a CDL and past experience with the Town of Farmington. He can't exceed so many hours. All in Favor. Motion Carried.

Motion Durand/Moberg to accept the recommendation from the Finance/Personnel Committee to hire Barb Williamson as a Temporary Employee to work in the Parks for 5 months @ \$14.29/hour based on 14 hours per month. She does a good job. All in Favor. Motion Carried.

Motion Bjorklund/Raddatz to accept the recommendation from the Finance/Personnel Committee to hire David Brian as a Part-Time employee for Dresser Community Hall Cleaning at a rate of \$12.50/hour for 3 hours per occurrence. No further discussion took place. All in Favor. Motion Carried.

Motion Raddatz/Frandsen to accept the recommendation from the Finance/Personnel Committee to hire Carmen Brian as a Part-Time employee for Dresser Community Hall Cleaning at a rate of \$12.50/hour for 3 hours per occurrence. No further discussion took place. All in Favor. Motion Carried.

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**LIBRARY:** The Library Board minutes from the February 13, 2017 meeting were presented to the Board. Frandsen stated that the Act 150 checks were received from the counties. The Board has approved a book case for the kids' room. What we have now is not practical. We also approve the purchase of an outdoor book return that can be used for DVD's and multi media also. This should eliminate any moisture concerns and it is much more sound. The installation of the box will be incorporated with the new sidewalk. Theme has been set for the summer reading program.

**PUBLIC SAFETY:** The Building Inspector Report for February 2017 was presented to the Board.

The Police Department February 2017 Report was presented to the Board.

Motion Frandsen/Moberg to approve the request for a new Computer for the Police Department in the amount of \$830.00. Haass stated the current computer was purchased in 2009 and is still working on Vista. I have attached what I was looking at thru Best Buy. Raddatz asked if we have the money in the budget. Yes was stated. This new computer will be compatible with the laptop in the squad. All in Favor. Motion Carried.

Reminder that all Dog Owners are to license their Dogs by March 31, 2017 – Form available on the Village of Dresser Web Page or in the Clerk's Office. At this time people are not delinquent. March 31<sup>st</sup> a letter will be sent out giving them so many days to comply otherwise a citation will be issued.

**PUBLIC WELFARE:** Nothing on the agenda

**PLAN COMMISSION:** Nothing on the agenda

**OTHER BUSINESS:** Discussion was to take place regarding the appointment of Greg Andrie to the Zoning Board of Appeals and to renew all terms for existing members effective March 1 2017. Beseler stated I would like to postpone this discussion. I apologize.

Motion Durand/Raddatz to proclaim Arbor Day as Friday, April 28, 2017 – Program to be held at the Dresser Elementary School. Beseler stated I am hoping to attend. All in Favor. Motion Carried.

Motion Bjorklund/Durand to designate the Official Newspaper for the Village of Dresser as the InterCounty Leader for 2017. Reed with the Ledger just moved otherwise he has been here consistently. Have there been any problems with the Leader. Gilbert stated no. Vote was called for. Raddatz voted no. All other board members present voted yes. Motion Carried.

Update from the Cooperative Boundary Committee Meeting that was held on February 20 2017. Moberg stated hopefully with Laux's help on the 20<sup>th</sup> of March we can wrap up the changes. Then go to public hearing again.

Update from WI DNR–F&A Dairy WPDES Permit–Informational Hearing February 28, 2017. A summary was presented to the board from the hearing. Raddatz stated I was very disappointed in tax payer turn out. I will have a hard time if people complain in the future. I of course will be the number one complainer, but there was a lot of great information in the question and answer section. I was impressed. I went to the question and answer and I was very pleased with it. Very disappointed with the turn out. I hope things moving forward with all of the F&A improvements will be positive for Dresser. The DNR can't deny the permit, but they can put more restrictions on the permit. If the pump doesn't go down and they continue to ship out so much of the waste water and they keep the aerators going things should be good. One problem is that if a pump goes down they don't have one to replace it. Raddatz stated F&A Dairy has to earn the trust of the community back. I wish them only the best – this is a win win for everyone if it doesn't stink.

Spring General Election to be held on Tuesday, April 4, 2017 Polls Open 7AM to 8PM

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The date for the Dresser Open Book/Board of Review has been set as Monday, May 15, 2017 and Frandsen has agreed to become the board member to be certified.

Monthly update from Village President, Bryan Beseler. I would like to welcome Fatboy back to the board. Steve Healy may be setting up tours with C-Aire and Rick's Cabinets for our April 3<sup>rd</sup> meeting. We could start at 5:15 convene/recess with the regular meeting to start at 6:30 p.m.

**APRIL AGENDA BUSINESS:**

2016 Audit Results will be presented by Brock Geyen-CliftonLarsonAllen LLP

Dave Rasmussen present to give update on CDBG Income Survey for the Horsmann/Peterson Street Projects

**NEXT MEETINGS:**

Library Board Meeting, Monday, March 13, 2017 at 6:45 PM

Cooperative Boundary Committee Meeting, Monday, March 20, 2017 at 6:00 PM

Village Board Meeting, Monday, April 3, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, April 20, 2017 at 6:00 PM

DOG Fire Association Meeting, Thursday, April 20, 2017.

**ADJOURNMENT:** Motion Raddatz/Bjorklund to adjourn at 7:20 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

*These minutes have not been approved.*