

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

The board was informed that Village President, Bryan Beseler, would not be in attendance at tonight's meeting. Rochford asked for a motion to nominate a chair person for tonight's meeting. Motion Durand/Bjorklund to nominate Jim Rochford as Chair for tonight's board meeting. No other nominations were given. All in Favor. Motion Carried.

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, May 4, 2015, in the Municipal Office, 102 West Main Street. Rochford called the meeting to order at 6:31 PM. Rochford called for Roll Call: Jim Rochford Jr., Darron Nelson, Elina Kuusisto, Wayne Moberg, Richard Durand, and Grace Bjorklund were all present. Bryan Beseler was absent. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk, Ryan Haass-Police, Steve Jacobs-Public Works Supervisor, Carmen Brian, Johannes VanderBent, Amy Middleton, Gloria Vollmer, Mike Breault F&A Dairy, Jeanne & Jim Rochford, and Michelle Balk and Kathy Bartilson WI DNR. 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 Bjorklund/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Nelson/Moberg to approve the minutes of the Village Board Meeting, April 6, 2015. All in Favor. Motion Carried. Gilbert handed out minutes for the board to review. Motion Bjorklund/Rochford to approve the minutes of the Regular and Closed Finance/Personnel Committee Meeting, April 17, 2015. All in Favor. Motion Carried. Motion Durand/Bjorklund to approve the minutes of the Plan Commission Meeting, April 20, 2015. All in Favor. Motion Carried.

APPOINTMENT OF COMMITTEES: Discussion was held regarding all Committee and Board/Commission Appointments that were presented. The changes that were made were that Dan Nord was removed from the list. Steve Jacobs was added as Sidewalk Inspector and Jodi Gilbert was added on the Ethics Board. It was also pointed out that Lynn Mikl's address needed to be updated. Gilbert stated she would take care of that. Motion Kuusisto/Nelson to accept Beseler's recommendation on all Committee and Board/Commission Appointments as presented. All in Favor. Motion Carried.

CITIZEN COMMENTS: Rochford called for citizen comments. No citizen comments were made. Citizen comments were closed.

PREREGISTERED: Consultation with the Village Attorney, Tim Laux, took place regarding Bike Route Stenciling. Laux stated that at last months meeting you will recall the proposed temporary bike route through the Village with the proposed signage. Resolution #1-2015 was presented to the board. There appeared to be some details missing – you have the authority to manage/open/change etc... your streets/alleys in the Village per State Statue 61.36 – that is the base line from the State. Designating a bike route is State Statue 349.23 – there is a copy in your packet. Authority is given in one general rule and then specifically in streets. That section refers you to a subsection – Chapter 349.23 you have the authority under subsection 2 any Village may by Ordinance regulate bikes in the Village – you can register bikes in the Village. You can regulate bikes in the Village by Ordinance. Another section that refers you to about adopting is 349.06 the law abides enforcement of traffic regulations State Statutes 341 to 348 and 350. In addition State Statute 349.05 talks about uniform traffic devices maintained – design of those devices is mandatory after the manual that is referred to in Chapter 84. Department of Transportation Chapter 84.02 says that the Department of Transportation shall adopt the manual – signs signals for regulating bike traffic. The system needs to be consistent and conforms to the national standards. So then you have to go see what the Department of Transportation is up to. On the main DOT web site you scroll down to the bottom and have the section on traffic modes - Bikes. You are hot on the trail. Click on Bikes and you get to another page – section that talks about Bike plans. It lists approved projects

and you go down through that section – bike under travel information gives you bike routes, maps, and guides. It then takes you to a table of contents in that manual under Chapter 84. That chapter talks about Bike Lanes. You can do this – designate bike routes on how to travel through the Village. Creating a bike route through the Village this tells you how to do them. This not only gives you pictures. The front page photo – yes is in a circle. Another page no is in a circle. It shows you how not to do it also along with the way to go about doing it right. If the intention of the board is to move forward then instead of a Resolution you need to draft an Ordinance – which streets and where and so on. The Ordinance can be done – then you have the information that the public works can do the proper markings. FYI – last months presentation – samples of how bike paths are marked suggested stencils and from what I can tell they are appropriate but not the whole thing. If you have actual bike path then you also need the signs. Certain places along the route could be stenciled. Bjorklund stated this is like the ATV Signs. What if we don't call it a bike path Middleton stated then this is what we use the bike stencil for. No this is State Law. Something about bike paths. Laux continued I didn't look at that. Bjorklund asked would we want to do it less. Laux stated you would need to cover yourself. It is up to the board to create a bike route and follow statute. Bjorklund stated then Resolution #01-2015 is obsolete. Laux stated if you do a bike route you do by Ordinance. If you do anything you need to do by Ordinance. The Resolution like Bjorklund stated would be invalid. Rochford stated OK we can write an Ordinance and this should go to committee. The Public Welfare Committee oversees Ordinances. Bjorklund stated I would like to get a feeling of the board do we want to do an Ordinance? Rochford stated I would take the recommendation from the Village Attorney. I am in favor of doing something but do it right. Bjorklund stated the desire to do this is quite soon. In an Ordinance you would have the fundamentals, which right now are mainly set out in the Resolution. Motion Rochford/Nelson to send the Bike Stenciling to the Public Welfare Committee to create an Ordinance. All in Favor. Motion Carried. Middleton stated if this changes the striping then that changes our budget amount and we will have to rediscuss. There are grants and other funds available for bike routes. If you don't ask you don't get. There may be resources available to the Village.

Resolution #01-2015 - A Resolution for Bike Route Stenciling in the Village of Dresser. - No action was taken.

Discussion was held regarding the request from Jeanne Rochford to discuss the changing of the street name State Street/100th Avenue to Trollhaugen Trail. Rochford stated our address is 2232 100th Avenue. Several years ago before the DOG Fire Department moved Rochford and Rochford met with Sherman Leske regarding the purchasing or acquiring of property for what is now the DOG Fire Hall site. That property was donated to DOG Fire and it was asked at that time that State Street/County Road F out to Trollhaugen have its name changed. Gilbert and I had talked about it. It would make it easier to tell our customers how to find us, but at the time I don't believe it ever went to the board. It looks like it was done through a hand shake. We didn't have anything written. We have always believed that a hand shake was just as good as having it all written down. Would like to discuss this more and possibly have a committee look more into this and live up to the Hand Shake that was given. Thank you. Durand stated I remember when that happened – it was true. This would start at HWY 35 and end at MM. I really don't know where 100th Ave is - it is both. Durand asked would that still be 100th – Dresser took over the road and then the stop sign was put in and we always wondered once it was given back to Dresser would Dresser open the right hand lane. There have been no accidents out there, but it is kind a silly. That is my request Rochford stated. Bjorklund stated this goes back to the - 61.36 home rule power. Laux stated it creates that a Municipality has the powers to do what you want to do and that includes the changing of names of roads/streets. How would it get done? You would want to notify WI DOT, Polk County, the residents, the Post Office, like in the form of a Resolution. Laux stated it is not an Ordinance. It does affect your official map – that would be the next topic and the next topic has to do with official map. How do you go about amending your map? Bjorklund stated the suggested name would be Trollhaugen Trail. Yes was stated. Bjorklund stated if an agreement was made how many years ago we have some responsibility to follow through on the agreement. We should send it to committee. Do we have a motion to resolve? Laux stated having a committee meeting this should be really easy - send it to committee – County Road F where the

Village took it over and put together a Resolution for the June meeting. Bjorklund stated the research can be done through the committee process. This is not the forum for asking questions. Motion Bjorklund/Nelson to send this to the public works committee to work with Attorney Tim Laux and develop a Resolution for the June Meeting. Rochford abstained from voting. All other board members present voted yes. Motion Carried.

Motion Nelson/Moberg to approve the request from Dave & Carmen Brian to have the Village pay for an Ad to be run in the Yellow Advertiser for the Annual Garage Sales to be held May 14-16 2015 in the amount of \$32.60. This has been done the past couple of years. All in Favor. Motion Carried.

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION: Discussion was held regarding the redesignation of a section of Main Street. Laux stated you already know that you have the authority over your streets and highways. In the handout you have a copy of Chapter 8 – official map. Subsection 2 – entertaining – amendments to the official map and nothing is stated. There are not a lot of amendments. If you want to do something you could just amend a map. You can't do it. Section 66.103 of the State Statutes recognizes the process that we went through to discontinue Summit Drive. That is what we are going to have to do to accommodate the request from the Plan Commission on behalf of The Village Pizzeria. Basically to add on to the existing building that already encroaches in the public right a way. One way to accommodate that need is to require them to tear down the building. Another way is to narrow the street from 60 feet to 50 feet. Your design standards for roads in the Village address this type, so you could go through this discontinue procedure – it would affect each property that abuts 5 feet on each side. We know from the Plan Commission if that was to come about then the Village Pizzeria could go to the Zoning Board of Appeals with an area variance and add on to their building. They would own the property. So there are two ways this comes about. 1. The abutting property owners petition the Village to do what I just said or 2. The Village does this on their own. I had a conversation with Johannes and outlined where this is going. Shedding some light on this since the Plan Commission Meeting. My question to him was if there was a way for notifications to go out between the land owners versus the Village requesting doing this. It is advantageous for the land owners because there could be the possibility someone could object about it. If the objecting party is in that area they could undermine the whole idea. If the land owners in the area are all on the same page and complaints come from someone not in the area the likely hood this would be stopped is very unlikely. The Plan Commission Recommendation is before you. Once you make a determination then the question is to them if they are going to bring petition or if the Village is going to commence the process on its own. Motion Durand/Bjorklund to accept the recommendation from the Plan Commission to redesignate Main Street from HWY 35 west to a Minor Street less than 1,000 feet with a right a way of 50 feet – subject to whether there are any utilities in the right of way. All in Favor. Motion Carried. Now who is going to move this forward? VanderBent with the Village Pizzeria stated I have spoken with C-Aire and have reached out to First National. The results have been positive. Laux stated that is the best way to go. It does not have to be a complicated document. Just a petition to discontinue a portion of Main Street.

PUBLIC WORKS: Rochford called for a change to the agenda. Motion Bjorklund/Nelson to move the public works report to follow F&A Dairy. All in Favor. Motion Carried.

Rochford turned the meeting over to Mike Breault from F&A Dairy to give an update on plans for the lagoon system. Mike Breault stated I am the plant manager. Breault handed out a sheet stating this is our proposed plans and maintenance. I know that there is a smell in town. In 2010 we upgraded the system and it did not live up to what it was supposed to be. We are looking to improve it. Just on 4/9/15 the aeration laterals were added and just finished. Then working with EDI(Environmental Dynamics Inc) they are who put in the system. They are coming on May 11th to completely inspect the system and to replace all membranes in the system. I have a signed contract with them. You can see that it has been dated and what they are going to do. They are going to replace all of the membranes – there are 492 in the system. There are 123 diffuser lines. The current system

only lasted 3 years. We will be replacing them all and have a 5 year maintenance program contracted out with them. They will be coming every year. Breault handed out information on the inspections and contracts. With each inspection they will be replacing so many membranes based on how they are holding up. They will replace what needs to be done. At the end of 5 years all will be replaced again. Then bio solutions – a bacteria that is grown – they eat up the other ones. That was put in on 4/30/15 – that is a program that shocked the whole system. We have also talked to Clean Water Technology, Inc. on 4/20/15 and they are still coming up with things we can do. We also have a new engineering firm – going back to the Probst Group – going back to the guy that originally put in the system. They are doing a study also. Gilbert asked how long before the bacteria will start to work. Breault stated it may take up to 3 weeks. The DO's are starting to rise. We are adding it every week and plan to do it all year round. Just so you know nobody will guarantee anything – it may take up to 2-3 weeks to work but the DO's are coming up. We are sorry that the system failed. It only lasted 4 years. Does the DNR have anything to add? Balk stated we have been working with F&A Dairy. Up until 2009 Pete Prusak worked with them to get their new system in place. It is an aerated sludge system. You have microbes in the system that work in 2 different ways 1. You get enough oxygen in the system or 2. Anaerobic causes odor issues. Prusak worked with them to increase the oxygen. However the system stated to fail last year. That was because not enough oxygen was getting into it. Mike & Chuck in 2014 had a plan in place to increase the oxygen, but because it froze their was less treatment so additional organics were present and when the ice came off you had a greater chance of odor. My review of what has been going on and working with Mike the new system was finally in place by 4/9/15. We are requiring them to have plans in place. There are short term and long term upgrades to the system so we don't have this again next spring. We are looking at what can be done and fixed by fall. Bartilson stated that it is important that the monitoring is done. Mike should have been on the maintenance – we are now seeing every 5 years someone coming in to do it. Are there any questions from the board? Durand stated it sounds like they are on the right track. Breault stated the worse should be over. The numbers are starting to climb. Rochford thanked them for coming.

Resolution #03-2015 Village of Dresser Board Resolution Regarding the State of Wisconsin Enforcement of Environmental Ordinances for the Operation of the F& A Dairy Lagoon System. Motion Nelson/Durand to move Resolution #03-2015 into immediate consideration. All in Favor. Motion Carried. Motion Nelson/Moberg to pass and approve Resolution #03-2015. Any further discussion. Rochford read the Resolve section of the Resolution for the public to hear. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Public Works Monthly Report – April 2015 was presented to the board. Jacobs asked if there were any questions. Nothing was stated. Bjorklund asked what was the deadline on the CCR report. Jacobs stated one is in June and one is in July. I am waiting for the DNR to update the information before I can move forward.

FINANCE: Motion Bjorklund/Nelson to approve the monthly Vouchers #34392 - #34495 totaling \$99,032.69. No discussion took place. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the dissolution of the Local Government Property Insurance Fund and the Village's July 1, 2015 property insurance renewal. Gilbert handed out several documents that the Village has received on this topic along with the estimated renewal premium. One suggestion that is being made is to initially go with a higher deductible in order to offset the premium. The Village can look at other companies. This should be sent to the finance committee. The league is in the process of creating their own company and hopefully by October 2015 they will be able to write insurance. It was stated again that we should look at a renewal with a higher deductible. Rochford stated it looks like it would be penalty free if we wanted to change. This warrants some more research. Motion Rochford/Nelson to send this to the finance committee. All in Favor. Motion Carried.

Page 5 of 6 – Village Board Proceedings – May 4, 2015

Motion Bjorklund/Nelson to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jessica Mattox and Stephanie Walter. It was asked if the background checks were completed. Haass stated yes they were. All in Favor. Motion Carried.

License Renewals were presented to the board for review. The Liquor Licenses will be published and brought back to the board for approval at the June meeting.

Discussion was held regarding request from Gloria Vollmer for a plaque to be purchased and put in the Memorial Park in remembrance of Ernie Vaala. Vollmer stated Vaala passed away December 7th and he had been a good friend and neighbor. He served our community in many ways. I would like to know if there are any funds available for a plaque to be put in the park. Bjorklund stated in the past the family had decided to do a memorial and they have come up with what they wanted to do. The parks committee would review the request and work with the family on placement. The Village helped with maintenance or installation. The actual memorial was done by the family/friends/businesses. Vollmer stated I can contact the family. To get something installed I would work with the parks committee – I need to come up with a plan and family approval.

LIBRARY: The Library Board minutes from the April 13, 2015 meeting were presented to the Board.

PUBLIC SAFETY: The Building Inspector Report for April 2015 was presented to the board.

The Police Department April 2015 Report was presented to the board. The new officer is on duty and should be working by himself shortly. I will need to talk to the finance committee regarding computers in the squad. The current computer doesn't upgrade. The county is going from a radio based system to a broad band system. Will need to get a smart card - wifi which there would be a monthly fee and may need a new computer docking station. Right now an estimated cost would be around \$6,000.00. Bjorklund asked what is the deadline on making this change. Haass stated the county has ordered computers and they hope to be up and operational by the end of the year. When they switch over I will be dead in the water unless I upgrade. Switching over will not be difficult. Bjorklund asked can we buy on their specifications. Haass stated I need Windows 7 at a minimum. I have the state specs. This can be discussed at the Finance Committee meeting scheduled on the 18th.

Update from the DOG Fire Association Meeting that was held on April 16 2015. Durand stated nothing new. They did well on their Spaghetti Dinner. What are they going to use the money for? Not sure what they were going to use it for.

Update from the Osceola Area Ambulance meeting that was held on April 23, 2015. Kuusisto stated they are in the process of forming a Friends Group for the Ambulance.

PUBLIC WELFARE:

OTHER BUSINESS: Motion Bjorklund/Kuusisto to appoint Jim Thanig & Wayne Moberg to the Cooperative Boundary Agreement Committee. Rochford stated I believe Beseler has talked to both before tonight's meeting. All in Favor. Motion Carried.

Monthly update from Village President, Bryan Beseler – Rochford highlighted several items for Beseler.

1. The Town of Osceola is having a Public Hearing Tuesday, May 12, 2015 regarding Riteway Gravel's request to renew a 5 year nonmetallic mineral extraction & processing permit.
2. A thank you was received from the Dresser Easter Egg Hunt Committee
3. We had a Finance/Personnel Committee meeting recently where we gave Steve Jacobs his 6 month evaluation. All other full time staff will be evaluated shortly.
4. A thank you to the DNR on the F&A Dairy process to find a resolution to the problem.

Page 6 of 6 – Village Board Proceedings – May 4, 2015

JUNE AGENDA BUSINESS: Gloria Vollmer may bring back a suggestion for a memorial.

Public Welfare Committee will be meeting on the Bike Route/Stenciling

Public Works Committee will be meeting on the Road Name Change

NEXT MEETINGS: Library Board Meeting, Monday, May 11, 2015 at 6:30 PM

Finance Committee Meeting, Monday, May 18, 2015 at 12:00 PM

Open Book – Monday, May 18, 2015 3:30 PM – 5:30 PM

Board of Review – Monday, May 18, 2015 at 6:00 PM (Legally have to be open for 2 hours)

Village Board Meeting, Monday, June 1, 2015 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 18, 2015

DOG Fire Association Meeting, Thursday, July 16, 2015

ADJOURNMENT: Motion Bjorklund/Nelson to adjourn at 8:10 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.