

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, May 6, 2013, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 6:30 PM. Over the next couple of months we will be touring the Village facilities. The tours will begin at 6:30 PM and the Business Meeting will begin at 7:00 PM. Beseler called for Roll Call: Bryan Beseler, Jim Rochford Jr., Darron Nelson, Kristi Scheet, Wayne Moberg, Neil Gustafson, and Richard Durand were all present. Also present was Jodi Gilbert, Clerk. Beseler turned the meeting over to Gilbert. Gilbert explained to the board current items that needed to be addressed, 2014 Budget Items, and Long Term Planning for the Municipal Office Building. The board toured the Municipal Building. Next the board proceeded to the Dresser Community Hall where Gilbert explained current items that need to be addressed, 2014 Budget Items, and Long Term Planning for the building. The board toured the Dresser Community Hall. The board adjourned and proceeded back to the Municipal Building at 6:55 PM.

Bryan Beseler, Village President called the regular meeting to order at 7:00 PM. Roll Call: Bryan Beseler, Jim Rochford Jr., Darron Nelson, Kristi Scheet, Wayne Moberg, Neil Gustafson, and Richard Durand. Also present: Attorney Tim Laux, Clerk Jodi A. Gilbert, Tiffany Meyer – Library Director, Tanya Borg, Dean Sievers, Cassie Peterson and several other people from the public. The Standard Press, The Osceola Sun and The Leader Newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Rochford/Nelson to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Scheet to approve the minutes of the Village Board Meeting, April 1, 2013. Motion Carried.

APPOINTMENT OF COMMITTEES: Beseler stated no appointments are being offered this month. I have handed out an interest survey to each of you to see what committee you would like to be on. Please get them back to me within the next couple of days. Committee Appointments will be on next months meeting agenda.

CITIZEN COMMENTS: Beseler asked for any citizen comments. Dean Sievers from 206 W South Street stated there is a drainage easement on my property. The Village is very lacks on keeping it clean. There is sediment that fills in there. Right now it is level and it really needs to be cleaned out now. The past board was very lacks on doing it. With every rain they should check it and clean it out. Beseler stated we will take this under advisement.

Cassie Peterson stated there is a street light on East Avenue and State Street that is blinking.

Beseler called for any further citizen comments. Nothing was stated. Citizen comments are closed.

PREREGISTERED: Tanya Borg – Shelter Community Action Team was present to discuss their Dog License Compliance Proposal. Borg left a newsletter for the board to pass and read. I also have some information on cats and shelters along with a sample resolution for the Village Board. How many of you were here when I was here in the past? I have talked about the Farm Feral and Stray program and there are over 14,000 free roaming cats in Polk County. We have a proposal that we are taking to all 36 municipalities in Polk County. Polk County suggested we talk with the local municipalities. 40% of households own a dog. Wisconsin Statutes discuss rabies vaccinations and licensing dogs. Only 25% of the dogs in Polk County are licensed. That is all revenue that should be coming to Dresser. The county is losing 75% of their revenue from licensing dogs. We have asked Senator Harsdorf and Representative Severson about updating the dog license Statute. The current Statute is 30 years old. We as the shelter are suggesting since we have volunteers we help the municipalities

raise the compliance of dog licensing. We have a number of vets who currently hold a rabies clinic and at the same time we can have our volunteers issue licenses for the municipalities. This is a workable program in other states and it works great in Canada. Currently there is no way to know who has a dog except to go door to door. Having worked at a vet clinic most people will get their dog vaccinated but won't license them. We are asking that in exchange we get money for a data base so we can set up spread sheets and the money we raise can then be used for the feral cats. Our volunteers will go to businesses to give us coupons that we can give to people getting their license and in return the businesses get more business. We would be bringing in money that you have not been getting. Borg continued with show and tell and brought out several cats for people to see. These are two cats that were recently brought in. Our current shelter in Polk County is a Kill Shelter. They will tell you that black cats are not adoptable so this cat would be killed by them. We want to avoid this. The Resolution we are bringing to each municipality is for the community to become a no kill community. Borg continued I have a couple of quick questions for you. Borg read through her list of questions. Beseler stated we can't answer those questions at this time. Borg stated I need to bring this back to Polk County before September showing your support. I will email the questions to you. Beseler asked what committee did you present to at the county. Borg stated I don't remember I can email that to you. Beseler asked what other communities have you presented to and have they acted? Borg stated we have only presented to Sterling and nobody has acted at this time. We would like to be up and running for this to all happen next January. Beseler asked if there were any other questions. Nothing stated. The Board will take this under advisement. Beseler continued if any of the board members want the resolution on the agenda for June please let Jodi know 7 days before hand.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Beseler discussed Summit Road. I met with Steve Palmer from the Town of St Croix Falls to discuss Summit Road and through some dialogue their board is not sure what direction they want to go. They need to put a motion to the Village – submit a motion to terminate the contract or amend the contract so our board would know what they need to discuss. I have also been in contact with Doug Schmidt and I am working on seeing what the Town of Osceola's interest is in that section of road. Laux stated doesn't the contract automatically renew? Beseler stated yes unless notified. The piece we are talking about is .13 mile of road that belongs to the Village of Dresser and through the contract the Town of St Croix Falls maintains it and we share the funds we receive from the State with them.

Dresser was named a 2012 Tree City USA by the Arbor Day Foundation making this the 10th year Dresser has earned the national designation. Rochford stated his wife attended Arbor Day at the Dresser Elementary school and it was very nice.

FINANCE: Motion Rochford/Scheet to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for David Shilson. Any discussion? Nothing Stated. All in Favor. Motion Carried.

LICENSE RENEWALS: Schedule of License Applications was presented to the Board for Review. All licenses will come back to the June board meeting for Approval.

Motion Durand/Gustafson to approve Nathaniel Sandberg as agent for Dresser Food & Liquor. Rochford asked who the past agent was. Gilbert stated Janet Sandberg. No further discussion. All in Favor. Motion Carried.

The League of Wisconsin Municipalities Mutual Insurance has issued a 2012 Policy Year Dividend with the Village of Dresser receiving \$637.00. Gilbert stated that the full amount of dividend for the State of Wisconsin was \$1,660,000.

Motion Rochford/Moberg to approve the monthly Vouchers #32289-32368 totaling \$53,397.79. No discussion took place. Roll Call Vote. All members of the board present voted yes. Motion Carried.

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Discussion was held in regards to a request from the St Croix Falls School District for a donation for the Senior Graduation Lock In. Beseler stated this request has been submitted annually. If anyone would like to give money a motion would need to be made. Nothing was stated.

PUBLIC SAFETY: The building inspector report for March and April 2013 was presented to the board.

Police Department Report for April 2013 was not available at meeting time.

The DOG Fire Meeting that was scheduled for April 18, 2013 was cancelled and at this time there is no rescheduled date.

LIBRARY: The Library Board Minutes from the April 18, 2013 meeting were presented to the board.

Meyer stated we had a book sale and raised over \$400.00 and we made over \$300.00 in new books from the books Usborne sold. The Library has also received a check in the amount of \$650.00 from operation round up. If you have any other questions please let me know. Rochford stated so hopefully the friends of the library are looking at the Easter Egg Hunt. Meyer stated I don't believe any decision has been made at this time. It is a great event and would like to see it continue.

OTHER BUSINESS: The 2012 Annual Regional Business Fund Report was given to the board for their information.

Dresser is partnering with the St Croix Falls School District for their Annual Youth Service Day to be held on Friday, May 10, 2013. Beseler stated if you know of any projects the kids can do please let Jodi know.

JUNE AGENDA BUSINESS: Beseler stated we will see committee appointments, license renewals, and the resolution from Borg if requested, and we will be touring again next month.

NEXT MEETINGS:

Library Board Meeting, Monday, May 13, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, May 16, 2013 at 7:00 PM

Village Board Meeting, Monday, June 3, 2013 at 6:30 PM

Open Book, Tuesday, June 4, 2013 from 3:30 PM – 5:30 PM – Public to speak with Assessor

Board of Review, Tuesday, June 4, 2013 from 6:00 PM – 8:00 PM – Mandatory Board Attendance

DOG Fire Meeting, Thursday, July 18, 2013 at 7:00 PM

Rochford asked since the committees have not been set yet - if there are meetings this month who should attend? Nelson stated he was planning on attending the Library meeting. Gilbert stated that Bryan Raddatz still wants to serve on the Ambulance committee so he should be attending that meeting. Beseler stated he will follow up and attend himself if need be.

ADJOURNMENT: Motion Rochford/Nelson to adjourn at 7:30 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.