

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, November 1, 2022 in the Municipal Office - 102 W Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan “Fatboy” Raddatz, Grace Bjorklund, Jeff Gutzmer, Elina Kuusisto, and Joe Peterson were present. Darren Peterson and Yvette Varner were Absent. Attorney Paul Mahler – Bakke Norman Absent. Also present were Jodi A Gilbert - Clerk/Treasurer, Matt Koch – Public Works, Luke Loescher – Public Works, Ryan Haass – Police, Jennie Carter, Gloria Vollmer, Roger Cameron – Dresser Lion’s Club, Dave Rasmussen, and Barb & Lee Williamson. The Osceola Sun Newspaper and the Inter County Leader Newspapers were absent. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Kuusisto/Gutzmer to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Kuusisto to approve the minutes of Village Board Meeting, October 3, 2022. All in Favor. Motion Carried. Motion Bjorklund/Joe Peterson to approve the minutes of the Closed Finance/Personnel Committee Meeting, October 12, 2022. All in Favor. Motion Carried. Motion Bjorklund/Joe Peterson to approve minutes of the Open Finance/Personnel Committee Meeting, October 12, 2022. All in Favor. Motion Carried. Motion Kuusisto/Gutzmer to approve minutes of the Public Welfare Committee Meeting, October 17, 2022. All in Favor. Motion Carried. Motion Joe Peterson/Bjorklund to approve minutes of the Finance/Personnel Committee Meeting, October 26, 2022. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. No other comments were made. Raddatz closed Citizen Comments.

PREREGISTERED: Discussion was held regarding request from the St Croix Falls Alano Society/Jennie Carter for a possible change in fee for use of the Dresser Community Hall for a 2023 fund raising event. Carter stated we are hoping to do a fundraiser – some form of silent auction/spaghetti dinner. It is the clubs 50th anniversary. May have some live music. We are requesting a donation for use of the Dresser Community Hall or a reduction in fees. We are hoping to do something in the spring or early summer. Raddatz stated there is a very nice letter in the packet. Bjorklund asked you will need the hall for a full day. Carter stated yes, a full day and we are thinking about a Saturday. Bjorklund stated normally a full day would be \$300.00 for a resident. We want to work with them and we have stated any other requests would come before the board. Raddatz stated where have you met for the past 50 years? Carter stated we are located across from the Hospital in St Croix Falls. We did do a fundraiser here several years ago. The club’s facility is small and there is zero parking. Vollmer stated we can only have so many people at the St Croix Building due to fire code. Bjorklund asked would you be responsible for clean up? Yes, was stated. Carter stated I meet with our board in another week and if this is affordable, I can get them to set a date. Vollmer stated a lot of people come to our club. Kuusisto stated I believe you have people from all over the area. Carter stated we are a nice central area so yes; we pull from a big area. Bjorklund stated if we did half would that be reasonable? Does anyone else have any suggestions? Kuusisto stated I like that. Motion Raddatz/Joe Peterson to approve allowing the St Croix Falls Alano Society to use the Dresser Community Hall for a fundraiser with zero fees and zero deposit upon it being cleaned and left in the same condition or better than they found it. No further discussion took place. All in Favor. Motion Carried.

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Motion Bjorklund/Kuusisto to increase hours worked by Lee Williamson to help Public Works with cutting grass, clearing sidewalks, and misc. duties. Bjorklund stated Lee is a current employee and he is willing to do more for the Village. Raddatz asked if anyone had any concerns or issues. Nothing was stated. All in Favor. Motion Carried.

PUBLIC WORKS: Motion Bjorklund/Kuusisto to approve the proposal from Visu-Sewer to line sewer main located by Soo Line Railroad manhole #140 to manhole #144 for a total of 787 feet at a total cost of \$37,382.50. Raddatz asked would this be 2022 or 2023. Koch stated after the first of the year so 2023. We will be using ARPA funds totaling \$27,354.96 and the remaining \$10,027.54 will come out of the Sewer Utility. Bjorklund stated we need to get this done. Raddatz stated any pipe we get lined is a bonus. Those manholes were already lined with previous ARPA funds. No further discussion took place. All in Favor. Motion Carried.

Motion Kuusisto/Gutzmer to approve the 2023 CDBG PF Application and Environmental Review Professional Services Agreement with MSA for the First Street(West Ave to East Ave) and Second Street (West Ave to East Ave) Project. Rasmussen stated that the reapplication is free. The environmental review is now required before submission of the grant. That is worth 10 points. Should be fairly easy to do. Raddatz asked if there were any other questions for Dave? Nothing was stated. All in Favor. Motion Carried.

Motion Raddatz/Bjorklund to approve the bid from Core & Main in the amount of \$885.00 for Vac Breakers and Back Flow Preventors for the Cross Connection Program. This is something we have to do. Koch stated it is on the agenda since it is over the \$500.00 amount. All in Favor. Motion Carried.

Resolution #04-2022 A Resolution Calling For The Update of The Official Traffic Map of the Village of Dresser. Motion Bjorklund/Peterson to move Resolution #04-2022 into immediate consideration. All in Favor. Motion Carried. Motion Kuusisto/Joe Peterson to pass and approve Resolution #04-2022. Raddatz called for any discussion. This is for the installation of a handicap sign in front of the library. Raddatz called for a Roll Call Vote – All board members present voted yes. Motion Carried.

Motion Bjorklund/Gutzmer to approve the recommendation from the Finance/Personnel Committee to make the final payment to the Village of Osceola in the amount of \$5,317.50 in December 2022 to satisfy Resolution #01-2020. No other discussion took place. All in Favor. Motion Carried.

Public Works Monthly Report – October 2022. Koch read the report submitted to the Board. We have done PFAS sampling and they are all clear and below the level that we would have to do anything. Bjorklund stated the guy was here on Sunday cleaning up the leaves in the park.

FINANCE: Motion Raddatz/Kuusisto to approve the request from the Dresser Lion's Club for a donation in the amount of \$300.00 for the annual Santa Day to be held on December 10, 2022. The Village already approved giving an additional \$200.00 to the Dresser Lion's Club for their help with the Holiday Open House. Raddatz thanked the Lion's Club for doing this. I think changing this up will be good and it is a great event for the community. No other discussion took place. All in Favor. Motion Carried.

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Motion Kuusisto/Bjorklund to approve the monthly Voucher/Payroll Checks #41551-#41617 Payroll \$16,833.73 plus Vouchers \$71,568.35 for a Total of \$88,402.08. No further discussion took place. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

PUBLIC SAFETY: The Building Inspector Report for October 2022 was presented to the board.

The Police Department October 2022 report was presented to the Village Board. Haass stated the numbers are on the table. The one category is a catch all for check/credit card fraud. Junk stuff I am working on it. A couple of catalytic convertors have been stolen. I am working with other local departments on this.

Update was given from the Allied Emergency Services Board meeting that was held October 20 2022. Raddatz stated it was pretty standard stuff. No questions were asked.

Update was given from the Osceola Area Ambulance “Special” Board Meeting that was held October 26 2022. Raddatz stated those minutes are on the table. They needed to buy the equipment before the price changed. Shirts were approved.

LIBRARY: Presentation of the Library Board Minutes from the October 10, 2022 meeting was done by Kuusisto. A lot of the same things – book club and little story time have had low attendance. A knitting group is meeting on Tuesdays. Leann is going thru old policies. They have started planning summer reading for next year. There are book ban policies in some libraries. The policy is in place if someone from the public challenges the collection at the library.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Dresser Hall Improvements – an update was given by Bjorklund. Bjorklund stated I would like to thank Lee and Barb Williamson for all of their work on these improvements. The microwave was purchased at ACE Hardware in Osceola. The blind for the bathroom has been updated. 100% of the project is done.

Fall General Election to be held on Tuesday, November 8, 2022 at the Dresser Community Hall. Polls Open 7AM to 8 PM – If you need to register to vote or obtain an absentee ballot, please contact the Village Office or go to www.MyVote.wi.gov.

Spring Election to be held April 4, 2023. Nomination papers for Village President and Village Trustee positions can be circulated starting on December 1, 2022. Papers can be obtained from the Village Clerk Office. Bryan “Fatboy” Raddatz, Grace Bjorklund, Joe Peterson, and Yvette Varner are up for reelection. Notification of Noncandidacy Form due December 23, 2022.

Monthly update from Village President, Bryan “Fatboy” Raddatz. I would like to wish everyone a Happy Fall – Happy Thanksgiving.

DECEMBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

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NEXT MEETINGS:

Finance/Personnel Committee Meeting with Auditors to Finalize 2023 Budget, Thursday,
November 3, 2022 at 5:30 PM

Library Board Meeting, Monday, November 14, 2022 at 6:30 PM

Special Village Board Meeting, Tuesday, November 29, 2022 at 6:30 PM

Village Board Meeting, Monday, December 5, 2022 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 11, 2023 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 19, 2023 at 6:00 PM

Bjorklund stated a Joint Municipal Court meeting is being scheduled.

ADJOURNMENT: Motion Kuusisto/Bjorklund to adjourn at 7:07 PM. All in Favor. Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.