

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, November 4, 2013, 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: Bryan Beseler, Kristi Scheet, Wayne Moberg, Neil Gustafson, Richard Durand, Jim Rochford Jr. and Darron Nelson were all present. Also present was Attorney Tim Laux, Jodi Gilbert-Clerk, Ryan Haass – Police Officer, Tiffany Meyer – Library Director, Scott Williamson, Tony & Natasha Barnes Havranek, Mariah Gaffey, Barry Larson, and Rose Deiss. The Standard Press, the Osceola Sun, and the Intercounty Leader Newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Rochford/Gustafson to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Durand to approve the minutes of the Village Board Meeting, October 7, 2013. Motion Carried. Motion Scheet/Moberg to approve the minutes of the Plan Commission Meeting, October 21, 2013. Motion Carried.

PUBLIC HEARING ON THE PROPOSED 2014 VILLAGE BUDGET

1. Announcement - Beseler stated public hearing for the 2014 Village Budget is now open. Proceedings will be taped.
2. Beseler called to order the Public Hearing. Roll Call was taken. Jim Rochford Jr., Darron Nelson, Neil Gustafson, Kristi Scheet, Richard Durand, Wayne Moberg, and Bryan Beseler were all present.
3. Announcement of Publication – Budget Publication was in the Standard Press on October 17, 2013 and was posted.
4. Presentation of 2014 Budget – Beseler stated you see an update in front of you. Further on there are some updates that will be discussed and some of them are housekeeping issues one will require a motion.
5. Beseler asked for any public comments – Barry Larson asked why reduce the budget by \$3,502.00 for the line item #518 play ground equipment. My question is for all of us who are paying property taxes why are we taking away money from the kids of our Village. Beseler stated to remind the board that public comments can't be responded to. No other public comments.
6. Beseler continued first the 2014 proposed budget had a levy of \$450,661 and in working with the numbers at the committee meeting we had an assessed value of \$60,529,837 and expenditure restraint amount of 2.5% over the 2013 budget. We received notice of final numbers last week from the Department of Revenue showing an assessed value of \$61,512,000 and an expenditure restraint percentage at 1.6%. So in order to bring those numbers in line \$3,502 needed to be cut from the budget. By qualifying for the expenditure restraint we are receiving \$13,126 in revenue for 2014. Reduction of line item #518 allows us to qualify for the revenue. Failure to reduce the budget would be an increase of \$16,628 to offset the loss of revenue. Upon review of this proposal to reduce line item #518 brings that item to \$2,248 for 2014. Beseler continues I will explain my rationale. When looking at where the \$3,000 had to come from. I took a look back at the priorities in the budget. At this time we have no capital plan for playground equipment. This discussion needs to be sent to committee. We are continuing to set aside funds for playground equipment. Once we have a firm plan we can look more closely at the financing. We have already cut the machinery replacement fund. We worked hard to come up with the numbers we have. The board can accept or reject that amendment. I would like to open this up to general discussion. Scheet stated the amount we are looking at is next year's allocation for play ground equipment. The capital improvement funds in the 2013 budget would roll into it and the money in the past would stay. We had allocated \$5,750 in 2013. The Audit would show the overall dollar amount designated for play ground equipment. Right now there is no time line or planning behind it. One other pot of money would be the LRIP, but we have an actual project we are hoping to move

forward with. The LRIP project can take place in 2014 or 2015. I was pointed at the last meeting that we would definitely see increases in the overall project cost by waiting another year. At this time we have not received final numbers from the County. The LRIP project could also be reviewed at the end of 2014 and if there are monies still available we could reinstate some of those funds. Any other discussion. Nothing stated.

7. Amendments/Changes. Motion Rochford/Durand to adjust line item #518 reducing it by \$3,502.00 bringing it to \$2,248.00. All in Favor. Motion Carried. Beseler asked for any other amendments or discussion. Nothing stated.
8. Motion Rochford/Gustafson to adopt the 2014 Budget and set the Levy at \$447,159.00. Any further discussion to the motion on the floor. Roll Call Vote. All members of the board present voted yes. All in Favor. Motion Carried.
9. The public hearing was adjourned at 6:45 pm.

REGULAR BUSINESS

CITIZEN COMMENTS: Beseler called for Citizen Comments. Barry Johnson stated I have a serious problem with how the budget was handled. I wasn't able to bring any issues up. You say you take public comments, but wouldn't it have been a lot easier to just reduce your wages in the budget. Oh that's right that won't hurt you and why can't you respond to my comments. Laux stated we can take them under advisement and the board is not to engage in discussion. The open meeting is to accomplish business. Larson stated so I can't have a conversation with you guys. Beseler called for any other additional comments. Larson stated no I guess not if you won't comment. Beseler stated that citizen comments are now closed.

PREREGISTERED: Scott Williamson was present to discuss his request to use the Dresser Community Hall. Williamson handed out a new letter to the board. We are looking to use the hall in January and February. We have tried to go through Community Ed in Osceola and have had no luck so we are looking at another venue. We are hoping to get kids together once a week and have then work on skills. Wondering about using it on a Saturday or Sunday if available. Beseler stated I have some questions. Is this for a profit type group? Are you charging to participate? Williamson stated this is free. A bunch of friends getting together and having fun. Would this be Dresser residents? Williamson stated we are from the Village/Town of Osceola. A few kids are from the Village of Dresser. The most kids we are looking at would be 15-20 and 5-6 of them would be from the Village of Dresser. Beseler stated I open this up for a motion on use and/or reduced rate or further discussion. Gustafson asked is the Village covered for insurance. Gilbert stated the Village does have liability insurance. The normal rental rate for the hall is \$300 a day. Scheet inquired about private residents or Dresser groups that have used the hall. In the past we did have a resident giving violin lessons and she was charging the students a fee so we did charge her \$25.00 a time to use the hall. What about utilities. The building as you may remember from the tours could have moisture issues so we regulate the hall pretty close. Williamson stated it wouldn't be much for utilities for using the hall. Nelson stated I think this is a good idea. Motion Nelson to let the Williamson's use the hall for 15-20 kids on the dates they are requesting unless there is a paying customer. Durand stated yes if there is a wedding that would have priority. Williamson stated we have a bunch of families that we would contact to find out when they are available and could coordinate with Jodi. One thing we are looking to do is too work with young soccer players and we would hire a coach to come in to run the practice. This may be some time in January. We are not looking to make money. We do need to pay the coach to run the practice. He charges \$60 an hour for a practice. Moberg 2nd Nelson's motion. Beseler stated I believe the motion is to use the hall for free and in that case I will weigh in that I will be voting against the motion. I have some concerns regarding logistics to other groups. How do we figure out based on first come or second. Williamson stated if you would want to charge something we would divide it between the families. We can't do \$300. Rochford stated I agree with the possible long term issues looking down the road, but I guess right now it is not getting used. If problems come up we will have to look at them. If we end up with other organizations

asking to use the hall it will have to be addressed. Any other discussion. Scheet commented a voluntary donation to play ground equipment would be appreciated. Durand asked are we setting a precedent. Rochford stated we can change our minds. Nelson stated we are here to help people to use the hall. They are not trying to make a buck. Durand stated I am more concerned from the outside – outsiders using the hall that are not tax payers and us as tax payers are funding the use of that building. No further discussion. All in Favor of the motion as yes. Six board members voted yes. Beseler voted no. Motion Carried.

Tony Havranek was present to discuss the writing of new municipal code to address growing problems with police calls and criminal behavior in the Village of Dresser. Havranek handed in a signed petition that he had circulated. This agenda item is to talk about Ordinance language to address the public safety concern. I live on Peterson Drive. We have a multi-family rental building adjacent to our property that we have live in since 2003. Over the years there have become a lot more issues with law enforcement at the property. We have had to call 911 a lot more regarding behavior. This is not something we want to allow here in Dresser when you are out walking your neighborhood. I pulled the Comprehensive Plan that states 3 goals for Dresser 1. Maintain the local economic base and community character 2. Preserve and enhance the ecological assets and 3. Preserve and enhance the quality of life for the residents. I am mainly looking at #1 and #3. We need to do something, so those folks know that it is not OK in the Village of Dresser. I am willing to volunteer my time on this issue. I have looked at some materials – the Ordinance from the Village of Osceola. I have also obtained the number of police calls from Dresser and Polk County since last May. Would like to have some good discussion and put together a motion to be ready to vote on at the December meeting. Any questions. Beseler stated I did take the time to read the Village of Osceola Ordinance. There are many things that branch out on this issue. I support a new Ordinance, but I think Osceola's is a little beefy. The way that they define rental unit and I know that the license fees are small, but how to manage that base. A rental unit could be a house/duplex/building based on number of units. There is definitely conversation that needs to be hashed out. Ideally some of that dialogue has the wheels already in motion. The Public Welfare committee will be setting up a meeting to discuss this issue. I have had some conversations with Jodi on the licensing and what is the enforcement part I have discussed with Ryan. Osceola runs a 24 hour police department. We will need to figure this out since the county covers part of the time. We want to protect us and the residents. I also live on the street and I just watched 3 squads go down it. I also grew up on Peterson Drive and I have seen the changes on Peterson as well as in the Village over the years. I would like to keep the small town feel. We should look at other Ordinances. Havranek stated putting in place an Ordinance that issues a license is a way to control some of the behavior. Yes the fees are minimal and the point is not the fee. The board's responsibility is to say how they are run. I think it will be a task. How do we adapt this to Dresser? Does the board want to talk about all rentals or just multi-family? Scheet asked are there any other spots in the Village where there are police calls. Haass stated yes. Beseler stated we have seen more of a historical trend in certain areas. With multi-family type units you have Peterson Apts., Swionteks buildings, and Verhasselt Rentals on South Street. There are several other duplexes and other rental units with police calls. Beseler continued when we have those wheels turning I would like to bring in the 3 big players. If other property owners are aware they will start some dialogue. Anderson has other rentals in other communities so he may have some ideas. I believe Swiontek and Verhasselt do also. We need to find out who has a great Ordinance and never has problems. We need to put some controls in place. Beef up the public nuisance Ordinance and avoid licensing. Beseler stated personally something needs to be done. What is the feeling of the board? Do we send to committee? We want to keep the pressure on them and this might take a few months. Do we need a motion to move to committee? No. There would be no special hearing on this, but you have the readings of the Ordinance, which can be spread out so the public has some time to respond. Traditionally we waive the 2nd read. Beseler stated even though we don't need a motion to go to committee I would enjoy a motion to refer to committee. Motion Gustafson/Nelson to have the public welfare committee review and develop municipal code to deal with police calls and criminal behaviors at properties. Any other discussion. Havranek stated you have the ability to be reactive on this topic and also proactive letting any new residents who come to Dresser to rent that there are rules on the books. Beseler stated

Scheet you are head of that committee, please set a meeting date after the meeting. I would like to see that you have met prior to Thanksgiving. I am not referring this to committee to just let it die. I hope for a standing item on the monthly agenda until this is finished. Have some heavy conversations and bring this back to the board. Thanks for time. No further discussion. All in favor of the motion. All board members stated yes. Motion Carries. The petition will be filed with the public record.

ACTIONS AND COMMITTEE REPORTS

FINANCE: Motion Rochford/Scheet to approve the monthly Vouchers #32734-32809 Totaling \$36,439.11. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the request from the Dresser Lions Club for a donation to their annual Santa Day to be held on December 14, 2013 at the Dresser Community Hall. Motion Nelson/Moberg to give a donation to the Dresser Lions Club. According to the records they haven't asked for several years. There is \$301.30 left in the account. Motion Nelson/Moberg to give \$301.30 to the Dresser Lions Club for Santa Day. Any discussion. Motion Rochford/Durand to amend the original motion giving \$200.00 to the Dresser Lions Club for Santa Day. Beseler stated we have an amendment to go from \$301.30 to \$200.00 any further discussion. All in favor of the amendment. Motion Carried. Any further discussion on the amended motion of \$200.00. Nothing was stated. OK a vote on the amended motion. All in Favor. The amended Motion carries.

PUBLIC WORKS: Update on the 2013 Water Meter Replacement Project. Beseler stated I would like to commend Jodi, Mike and Dan that even though we fully contracted the project out they have been involved in shut offs at curb stands etc. Last week the guys learned how to program the new boxes. I commend them for the time they have spent on this project. Gilbert stated the Village had 439 meters to be installed. Midwest testing installed 404 of those meters. The remaining meters will be installed by the Public Works Department. At this time we have 7 homes that need to schedule an appointment to take care of this. We have been doing some preliminary testing and we have done a dry run to read the meters and it took approximately 45 minutes to complete. Beseler stated that the citizens have commented on the great job Midwest has done on this project.

Discussion was held regarding the Village of Dresser's Private Well Regulation Ordinance. Gilbert stated we were notified by the DNR that this needed to be updated last February. The Wisconsin Admin Code has been updated and we need to update our Ordinance so we are in compliance with the rules. Laux stated I can get this ready for you for the December meeting. When I read the sample Ordinance our Ordinance is missing a few things that we should have. Beseler clarified that this is a house keeping item. Laux stated it is on the to do list.

2013 Fall Clean Up/Waste Management Report was presented to the Village Board. Beseler stated it looks like we had 5 citizens that went over the 1,000 pounds. They will be receiving a bill. Gilbert stated overall we had 82 residents pull a permit.

Local Road Improvement Project – Beseler stated the application has been submitted. We haven't heard from the county yet. We worked with Cedar Corporation to finalize the application. At this time we have not seen a bill from them. Remember that part of the estimate did have so much figured in for engineering.

PLAN COMMISSION: Discussion was held regarding the recommendation from the Plan Commission to approve an addition to the Cross Country Excavating Building located at 697 Kelly Avenue. Beseler stated you have seen the minutes from the Plan Commission meeting in your packet. This is a simple addition. Motion Scheet/Rochford to approve an addition to the Cross Country Excavating Building located at 697 Kelly Avenue. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Plan Commission to approve the new building for Dresser Trap Rock and to allow them to install a well and septic system. Beseler asked if these should be separate motions. The Plan Commission said to go ahead with the planned development. Change out the structure and put in a well and septic. They still have to go through the process on the well and get approval along with a building permit. There is a well application permit that needs to be filled out in order to comply with the Ordinance. Dresser Trap Rock needs to obtain a permit for a well. Approve the building permit and the well does a regular permitting process. They could still build and still go to Plan B on the sanitary issues. Motion Scheet/Durand to approve the new building for Dresser Trap Rock. All in Favor. Motion Carried.

PUBLIC SAFETY: The building inspector report for October 2013 was presented to the board.

The Police Department October 2013 report was presented to the board. Beseler asked Ryan if he had anything. Haass stated the arson case was new to him. It is still under investigation. Other than that it was a standard month. The State Crime Lab is assisting on that case.

Discussion was held regarding the addition of an Eyewitness Identification Policy for the Dresser Police Department Policies and Procedures Manual. Haass stated the State of WI has mandated this policy. This is a recommended policy with language from training and standards. The policy is pretty straight forward. We have very limited use of eye witnesses. We don't do photo line ups. Laux stated that is administrative policy. Haass stated the board approved the manual the last time. Laux stated the Department of Justice makes recommendations. You do the updates and bring back a Resolution to the board to approve the manual. Motion Beseler/Scheet to approve the addition of an Eyewitness Identification Policy to the Dresser Police Department Policy and Procedures Manual. All in Favor. Motion Carried.

Update from the DOG Fire Meeting that was held on October 17, 2013. Beseler thanked Dick Durand for attending this meeting and I was able to get home in time to attend. We are continuing to bring Alden on board. We will be taking up the portion of the area serviced by the Village of Osceola. That will be added and we have begun to look for a central location for eventually a fire station. There is currently tax deeded property that is up for sale. They would be looking into that piece of property. Hopefully have an update at the next meeting.

Update from the Osceola Ambulance Meeting that was held on October 24, 2013. Moberg stated we passed the 2014 budget. We also talked about gutters and security cameras. Rochford asked are they having concerns is that why they are looking at cameras. Moberg stated there has been some vandalism in the past.

LIBRARY: The Library Board minutes from the September 23, 2013 and the October 14, 2013 meetings were presented to the board. Nelson stated under new business they are looking to get the Act 150 changed to 100%. The 1,000 books before kindergarten is a cool program. Parents check out books and it is a good promotional way to read. There will be food for fines start Nov 1st. Every food item brought in reduces the fines by \$1. The food will be given to People Loving People. Meyer stated the Act 150 goes in front of the Polk County Board on November 12th. Meyer handed out a flyer explaining the 1,000 Books before Kindergarten Program. Beseler asked Meyer when she was planning on replacing the doors. Meyer stated they can be done in the winter time. Jodi and I are in touch regarding that project.

OTHER BUSINESS: The Spring election will be held on April 1, 2014. Rochford, Nelson, and Scheet will need to circulate nomination papers if you want to come back. Rochford stated I'm upping again. Beseler stated if you are not planning to run you need to declare a Notification of Noncandidacy. Papers can be circulated starting on December 1st. Beseler stated I have talked with the guys and we are ready if it is going to snow. The trucks are ready. They were bringing the leaves out and putting on the sanders.

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DECEMBER AGENDA BUSINESS: Beseler stated we should have an update from the public welfare committee on Rental/Nuisance Ordinances. An update on the Summit Road Closure. Update to the Well Regulation Ordinance.

NEXT MEETINGS: Library Board Meeting, Monday, November 11, 2013 at 6:30 PM
Village Board Meeting, Monday, December 2, 2013 at 6:30 PM
Osceola Ambulance Meeting, Thursday, January 23, 2014 at 7:00 PM

ADJOURNMENT: Motion Nelson/Scheet to adjourn at 7:40 PM. All in Favor. Motion Carried.
Jodi A. Gilbert - Village Clerk *These minutes have not been approved.*