

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, October 1, 2012, in the Municipal Office, 102 West Main Street. Rick Flandrena, Village President called the meeting to order at 6:30 PM. Roll Call: Rick Flandrena, Rusty Norlander, Kristi Scheet, Greg Andrie, Jim Rochford Jr., and Darron Nelson. Jim Thanig Absent. Also present: Attorney Tim Laux, Clerk Jodi A. Gilbert, Jo Ann Kuntz, Vicki Koehler, Tiffany Meyer, and Melissa Butler. The Osceola Sun, The Leader, and the Standard Press Newspapers were present. No other public were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Scheet/Rochford to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Andrie to approve the minutes of the Village Board Meeting, September 5, 2012. Motion Carried. Motion Scheet/Andrie to approve the minutes of the Finance/Personnel Committee Meeting, September 10, 2012. Motion Carried. Motion Rochford/Scheet to approve the minutes of the Finance/Personnel Committee Meeting, September 19, 2012. Motion Carried. Motion Andrie/Nelson to approve the minutes of the Plan Commission Meeting, September 25, 2012. Motion Carried.

CITIZEN COMMENTS: Nothing Stated.

PREREGISTERED: Jo Ann Kuntz, Representative MN Transportation Museum – Pumpkin Train Event to be held at the Depot on Oct 19, 20, & 21 2012. Discussion took place regarding the request from the MN Transportation Museum for help from the Public Works Department to move picnic tables and to unload pumpkins. Kuntz stated we are doing the same as last year and the public works department has helped us out in the past. I did have one other request from Bill Pfannes who works with us at the depot. Recently the railroad took out some tracks and have left a rough area - could the public works bring in some gravel for us. I guess we are looking for something easy to walk on. We can pay for the rock. I'm not sure exactly what Bill and the others want. Flandrena stated Bill has called me directly in the past. I'm sure we can work out the details on this. Kuntz stated thank you. I worked as public works director for Cottage Grove and your public works guys have been very good to us. They do an excellent job. Flandrena stated I will touch base with the public works guys to make sure things get taken care of.

Vicki Koehler – Branch Manager Frandsen Bank & Trust – Discussion was held regarding the request from Frandsen Bank & Trust to hold their annual Holiday Lunch at the Dresser Community Hall on December 7, 2012 with a reduction in the hall rent to \$150.00. Koehler stated I sent a letter that explains our request. Our luncheon has grown to where the bank is not large enough to hold everybody. We are requesting to use the hall with a reduction of hall rent from \$300 to \$150. The bank has supported other programs here in the Village. Our request is for a midday use. We don't have alcohol and we don't need police. Flandrena stated we do business with you and you are a local business. I don't see a problem with a reduction of fee, since you are a Dresser business and this is a one day event. Do you anticipate a large amount of clean up? Koehler stated no not really. Not any more than the bank. Flandrena asked does the board have any thoughts or concerns. Norlander started to make a Motion. Andrie asked what is the clean up fee. Flandrena stated \$150 would include the clean up fee. There is not going to be a tremendous amount. Andrie asked is the hall rented for that date? Gilbert stated no. Andrie continued I have some reservations on it for the simple reason where is the distinction on one group from another. The bank does donate but not everything is a Village event some of those you listed we also sponsor. It cost \$400 for the month on some of the utilities I was just reading. Rochford stated I do understand your point of view but there is a difference versus a private function. This is a public function. A lot of people will partake. It does cost money to run the hall. Andrie stated I think this is more of a sponsorship for the bank. They are a private entity and they are trying to create extra revenue. Flandrena stated I understand the private entity but I have overlooked it because they are a Dresser business. I

would like to bring more business into Dresser. Andrie stated you do bring up a point and actually I don't have a problem with it. Motion Flandrena/Norlander to approve a reduction in the hall rental fee to \$150 for Frandsen Bank & Trust for their Holiday Lunch to be held on December 7, 2012. If there is an excessive amount of clean up we can charge you an additional fee of \$50 if there is anything major. Koehler stated if we leave it different then what we found it OK. All in Favor. Motion Carried.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Discussion was held regarding a letter received from Scott Anthony/Melissa Butler addressing concerns about the erection of a greenhouse at 103 First Street W in Dresser. Flandrena stated you have received a letter in your packet in regards to the greenhouse on 1st Street. The Greenhouse is already there. Do you have any thoughts and concerns on this? Laux stated this is a building inspector issue. Scheet asked does it have a permanent foundation. Laux stated again this is a building inspector problem. Flandrena stated so you would suggest calling the building inspector. Andrie stated we don't know the Ordinances. We could have a multiple structure Ordinance. Laux stated you are just guessing and that is why this needs to go to the building inspector. I would recommend that you forward the letter to the building inspector. Flandrena asked Gilbert to forward the letter to Brian Wert and to inform Melissa. Gilbert stated she would send the letter and she informed the board that Melissa is here at the meeting if you have any questions for her.

Discussion was held regarding the Draft Ordinance – An Ordinance Amending a Part of the Public Works Code – Chapter 8.09 Driveways. Laux stated I agreed that it was a little confusing and I have tried to make it as simple as possible. In the current Ordinance there is no definition on how you do the measurement. This clarifies that you are measuring along the right away. Andrie stated I was confused on what side of the driveway you measure from. Laux stated regardless it is along the right away. The confusion was the center of road. It is about as simple as I can make it. Flandrena was going to make a motion. Gilbert stated if everybody is OK with this it will come back in final form with an Ordinance Number at the November meeting. Laux agreed if there is a consensus then it will come back in November in final format. Flandrena stated OK bring it back at the November meeting.

Discussion was held in regards to the approval of concrete work to be completed in front of the Dresser Community Hall/Municipal Office and to approve a 2012 Budget Amendment to pay for the project. Flandrena stated the numbers were in the additional packet. This was discussed already by the finance committee. Rochford, Scheet, Andrie and I were all at that meeting. We are moving money around from the ambulance/police/parks/machinery accounts to pay for this project. Any questions on why we are doing it. The ramp currently is not acceptable and not up to code and we would like to get it done prior to elections. The sidewalk and curb is shot. We want to replace things before we have any safety/health issues. Scheet stated also we are getting water into the basement. Motion Scheet/Flandrena to approve a 2012 Budget Amendment to reallocate funds for the repair of sidewalk/ramp/curb & gutter in front of the Dresser Municipal Building in the amount of \$7,000.00 from the following accounts: 10-52300-000 Ambulance \$3,800.00, 10-52100-380 Police Admin. Squad Car Replacement \$1,200.00, 10-57000-710 Capital Outlay – Parks Playground Equip. \$1,000.00, and 10-53240-360 Machinery Replacement \$1,000.00 to 10-57000-530 Capital Outlay Sidewalks. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Update by Rick Flandrena in regards to a meeting that was held between the Village of Dresser and the Wisconsin Department of Transportation regarding State Highway 35. Flandrena stated we had a meeting with Tom Beekman and Paul from Wis DOT and 2 representatives from MSA. They were very receptive to our concerns. They are going to repair the storm sewers. The curb will not be done until 2018. In the mean time the storm gutters. There is no time frame that has been set, but they will let us know. Andrie stated nice at there cost. Scheet stated this is good news.

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FINANCE: Motion Rochford/Andrie to approve the monthly Vouchers #31742-31810 Totaling \$58,080.64. Roll Call Vote. All board members present voted yes. Motion Carried.

Discussion was held in regards to accepting the recommendation from the Finance/Personnel Committee in regards to the 2013 Employee Health Insurance Renewal. Scheet stated the rates went up a large percentage. In order to contain the expense to the Village we did increase the deductible on the plan. Currently it is \$500 and we went to \$1000. The copay is \$25. Flandrena stated unfortunately if we kept the same plan it would have went up 21%, which is a sizeable amount. We will continue to pick up \$500 of the deductible in regards to this. Scheet stated this still amounts to about \$6,000 more the Village will be paying on insurance. The deductibles and copays would have been awful if would have kept the same plan. Flandrena stated everything will change after the 1st of the year. Everything is in limbo right now and the finance/personnel committee came up with a fair and equitable policy we can offer. Motion Flandrena/Rochford to approve renewing the Employee 2013 Health Insurance with Medica at the MIC PP WI 1000-25 – 75% plan and to continue for another year to reimburse the Village Employee up to \$500 for charges applied to their deductible for the coming year. All in Favor. Motion Carried.

PUBLIC SAFETY: Building Inspector Report for September 2012 was presented to the board.

The Police Department September 2012 Report was presented to the Village Board. Flandrena asked Haass if he wanted to touch base on anything. Haass stated it was an average month. I am going to combine my comments with the Court meeting update. We just reviewed citations through September. The overall citations for Osceola and Dresser are down. Revenue is down. We are still in the black right now, but we will have to see what happens over the next couple of months. We don't have budget for the court for next year. Our agreement says September 15th and they are not planning on looking at it until December. We may need to discuss our contract or figure something out on how to get these numbers. In the past debt was paid out of forfeitures. We are going to have to find other way to pay for the debt. Andrie asked is it still just Dresser and Osceola. Haass stated yes. They have trimmed the budget very well this past year, but the volume is not there. I have talked with the Osceola Police Chief and traffic citations are down but the criminal ones are up. The problem is that the criminal ones go through circuit court. Flandrena stated we need to have a rough estimate on the increase for budget. Haass stated I believe they are looking at a small wage increase for the clerk and trimming out some expenses that are not needed. Not really any increase they are looking for. Flandrena stated there is no way to get a preliminary budget? Haass stated at this time I think it has fell on deaf ears. Flandrena stated they are really going to do their budget in December? Well that won't work. Flandrena continued I will have a conversation with them. Thank you.

An update on the Osceola Ambulance Meeting that was held on September 20, 2012 was given. Norlander stated the runs are up this year. I believe they are at 271 runs so far as of September 15. At this rate we will pass last years numbers. They didn't send anything out on the budget I don't believe. We increased the on call to \$1.75 - raised that to make that happen. I believe we will now be charged around \$9.75 and last year we may have been at \$8.75 I think. Flandrena stated if you can find out that would be great. Norlander stated I thought they were going to send it out to us. Flandrena stated when you get it please send it over to Jodi. It would be nice if that was ASAP before our budget meeting. The budget will be very interesting this year. I need all the numbers I can get if possible.

LIBRARY: Presentation of the Library Board Minutes from the September 10, 2012 meeting. Tiffany stated I didn't bring a copy of the minutes, but I can talk about what has been happening. Flandrena stated we sure like our updates from the library. Nelson stated you have the minutes in the packet. We had 31 participate that turned in reading records. The summer reading program overall had 350 participants. Gift Certificates went out to everyone in the reading program. The budget has been submitted by Tiffany. Flandrena asked for the village

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wide survey when did they go out and when are they due? It was mailed out a couple of weeks ago with the clean up flyers and the due date is today. I do have extra copies if anybody didn't get one and would like to fill one out. Flandrena stated I didn't receive one. Tiffany stated we will continue to accept the survey's through the middle of the month.

Motion Rochford/Scheet to approve exempting the Village of Dresser from the tax levy at Polk County for public library services under Sec. 43.64(2)(b). All in Favor. Motion Carried.

OTHER BUSINESS: Post Office Community Meeting/Customer Survey form presented to the Village Board for their information. Flandrena stated I know that they are sorting in Osceola. This is probably about providing better service for Dresser. Are there any other comments. Andrie asked do you just show up at that meeting time. Is that the only time? Flandrena stated I haven't seen a survey put in my box. Laux stated they are doing this in all of the small post offices. So if there are any other concerns contact the post master. Flandrena stated hopefully we will retain a post office.

NOVEMBER AGENDA BUSINESS:

Flandrena stated we will bring back the driveway Ordinance. Scheet asked do we need an update on water – Norlander stated I still smell Chlorine. Gilbert stated they stopped chlorination last week. It may take some time to circulate through Flandrena stated.

NEXT MEETINGS:

2013 Budget Meeting/Finance Committee Meeting, Monday, October 8, 2012 at 5:30 PM

Zoning Board of Appeals Meeting, October 15, 2012 at 6:00 PM

Library Board Meeting, Monday, October 15, 2012 at 6:30 PM

DOG Fire Meeting, Thursday, October 18, 2012 – Scheet stated she will be absent. Flandrena stated Thursday's are hard for me.

Village Board Meeting, Monday, November 5, 2012 at 6:30 PM

Osceola Ambulance Meeting, Thursday, November 15, 2012 at 7:00 PM

ADJOURNMENT: Motion Scheet/Andrie to adjourn at 7:20 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.