

**VILLAGE OF DRESSER
SPECIAL VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Special Village Board meeting was held on Wednesday, October 28, 2020. In order to comply with social distancing rules, the meeting was moved from the Municipal Office, 102 West Main Street to the Dresser Community Hall, 115 W Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan “Fatboy” Raddatz, Grace Bjorklund, Richard Durand, Elina Kuusisto, Jeff Gutzmer, and Wayne Moberg were present. Attorney Tim Laux and Darren Peterson Absent. Also present Jodi A Gilbert-Clerk/Treasurer, Robert Thompson-Public Works, Matt Koch-Public Works, Boyd Dosch, and Greg Marsten - The InterCounty Leader Newspaper. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Gutzmer/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Kuusisto to approve the minutes of the Closed Finance Personnel Committee Meeting, September 16, 2020. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Open Finance Personnel Committee Meeting, September 16, 2020. All in Favor. Motion Carried. Motion Durand/Moberg to approve the minutes of the Village Board Meeting, October 5, 2020. All in Favor. Motion Carried. The Finance Personnel Committee Meeting October 14, 2020 minutes and the Public Works Committee Meeting October 26, 2020 minutes are tabled until the next Board Meeting.

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

PREREGISTERED: Discussion regarding request from Kelsey Warndahl – use/fee of the Dresser Community Hall for the purpose of hosting Zumba Classes. Warndahl not present – Raddatz stated if she gets us more information then she will be on the December board meeting.

Discussion regarding request from Dan Babineau – Boy Scout Troop 435 Lindwood MN use/fee of the Dresser Community Hall on December 4th-5th. Durand asked what expenses will occur – is there heating/lights to be paid? Bjorklund stated the normal fee for use of the hall is \$300.00 per day and that is set up to cover those expenses. What can the Boy Scouts afford? Bjorklund stated there should be a fee. The information doesn’t say how many boys. They are coming to Trollhaugen and would stay the night at the Hall. Kuusisto stated I think we have done some half price for folks in the past. They offered to help in order to reduce the fees. They are coming to support a local business. Kuusisto stated we should give them a break and they are supporting a local business. They would be in the Hall from 8:00 PM Friday night to 10:30 AM the next morning. Raddatz stated should we go half and they clean up after themselves. Motion Kuusisto/Bjorklund to allow Boy Scout Troop 435 to use the hall for \$150.00 and that they clean up after themselves the next morning. All in Favor. Motion Carried.

Motion Bjorklund/Durand to approve the estimate from Dan Babineau – Micro Consulting for a new Desk Top Computer for the Clerk/Treasurer’s Office in the amount of \$1,640.00. All in Favor. Motion Carried.

Boyd Dosch – Dresser Lion’s Club President – Discussion was held regarding request from the Dresser Lion’s Club for a donation for the annual Santa Day on December 12, 2020. Dosch stated with all of the uncertainty we are not sure what this is going to be. We want to do something either in the Hall or outside the Hall. We are talking with Thompson on what the Fire

Page 2 of 3 Village Board Proceedings – October 28, 2020

Department is doing for Halloween. This won't be what we have done in the past. Bjorklund stated I am glad you are trying to do something. Santa is secured and we could do some type of drive by. Bjorklund stated we have given \$300.00 in the past and that is in the budget. Dosch stated on a side note. The sign at Truhlsen's that puts up the events needs to be redone. We have a brand-new trailer and would be willing to donate it valued at \$1,200.00, but we need to buy a new sign for the community to use. Koch and I have a line on a sign. The new one is \$1,000.00 unlighted. What is the cost of a lighted one – around \$1,500.00. We could donate the trailer and have a nice show piece for advertising what is happening the Village. Koch stated I have looked into LED signs. Raddatz stated Truhlsen may be able to supply power. Motion Bjorklund/Moberg to approve donating \$300.00 to the Dresser Lion's Club for Santa Day to be held on December 12, 2020. All in Favor. Motion Carried.

PUBLIC WORKS: The 2020 Fall Clean Up/Waste Management Report was presented to the Village Board. It is in your packet. A lot of permits were issued which is a good thing.

Public Works Monthly Report: October 2020. Koch read the report that was presented to the Board. Raddatz stated the snow plowing went well.

FINANCE: Motion Kuusisto/Gutzmer to approve an Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kristine Williamson and Lucas Williamson. There were no red flags. All in Favor. Motion Carried.

Motion Kuusisto/Moberg to approve the monthly Vouchers/Payroll #39680-#39732 Payroll \$14,905.25 plus Vouchers \$25,510.94 for a Total of \$40,416.19. No other discussion took place. Roll Call Vote. All members of the board present voted yes. Motion Carried.

PUBLIC SAFETY: The Building Inspector Report for October 2020 was presented to the board. 15 permits have been issued.

The Police Department October 2020 Report was presented to the board. Are there any questions or concerns? Bjorklund stated he doesn't have the old car ready to go on the action yet. Koch said he would work on it this coming weekend. Public Works had the vehicle buried and he couldn't get to it.

Update from the Allied Emergency Services Meeting held on October 15, 2020. It was a Zoom Meeting. There has been a request for some updating of the lighting at the Dresser Station and the Main Door needs some work. They were asked to get some bids and would see where we are at with the fiscal year end and if there are any additional monies.

LIBRARY: Presentation of the Library Board Minutes from the October 12, 2020 meeting. Kuusisto stated there is not a whole lot to report back to you on. We have been discussing how to keep moving the Library forward with COVID – right now we are keeping things the same for the time being. We approved Jim Schott's pay increase. He is doing a great job.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: St Croix Valley Foundation – Dresser Area Community Fund Statement 7/1/2019 – 6/30/2020. There is an updated statement on the table. There is \$1,761.00 in funds to grant for next year. Maybe this money could be used for a new community sign.

Page 3 of 3 Village Board Proceedings – October 28, 2020

Fall General Election to be held on Tuesday, November 3, 2020 at the Dresser Community Hall – Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot please contact the Village Office or go to www.MyVote.wi.gov

Monthly update from Village President, Bryan “Fatboy” Raddatz. Bjorklund and I met with the Village of Osceola via phone regarding the Sewer Utility. Last year we were over billed, so there will be a credit for the 1st quarter 2020. They are doing some updating – their maintenance cost is up. They are doing updates on things that should have been done in the past. Things are now being maintained. We are continuing to pay quarterly to get us caught up on past monies. Flows are at 30% of the total flow. It was nice to have the meeting. Their audit was so late otherwise this should have been done in May. We need the numbers from the audit. Durand asked will you continue to have meetings. Raddatz stated nothing is scheduled at this time, but the next meeting should be in April 2021. We asked that if Osceola is going to see more big changes and spending money, they need to communicate that to Dresser. We survived the first snow plow. I have a posting from Clerk Gilbert – The November 2, 2020 Board meeting is cancelled due to the Presidential Election. This has also been put on the Village Web Page.

DECEMBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Finance Personnel Com Mtg-Finalize 2021 Budget/Auditor, Monday, Nov 9, 2020 at 5:30 PM

Library Board Meeting, Monday, November 9, 2020 at 6:30 PM

Special Village Board Meeting/Approve 2021 Budget, Monday, November 30, 2020 at 6:30 PM

Village Board Meeting, Monday, December 7, 2020 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 9, 2020 at 6:00 PM

Allied Emergency Service Board Mtg, Thursday, January 21, 2021 at 6:00 PM-Dresser Station

ADJOURNMENT: Motion Kuusisto/Moberg to adjourn at 7:02 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.