

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, October 2, 2017, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 6:30 PM. Beseler called for a moment of silence for the victims of the Las Vegas Shooting. Beseler called for Roll Call: Wayne Moberg, Richard Durand, Bryan “Fatboy” Raddatz, Grace Bjorklund, Cathy Frandsen, and Bryan Beseler were all present. Elina Kuusisto Absent. Also present Jodi A Gilbert-Clerk/Treasurer, Attorney Tim Laux, Officer Ryan Haass, Gene & Sharon Hendricks, Karen Andrie, Kathy Soul, Sandy Bassett, Dawn Johnson, and Shelly Andrewson. The Standard Press/Ledger, the InterCounty Leader, and the Osceola Sun newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Raddatz/Bjorklund to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Special Village Board Meeting, September 12, 2017. All in Favor. Motion Carried. Motion Raddatz/Frandsen to approve the minutes of the Finance/Personnel Committee Meeting, September 27, 2017. All in Favor. Motion Carried.

CITIZEN COMMENTS: Beseler opened up the floor to any citizen comments. Just a reminder to please keep your comments to 3 minutes and if you want your comments to be part of the official public record please submit them in writing. Karen Andrie made a statement - statement was submitted to the Clerk in writing. Beseler called for any other comments. Nothing else was stated. Citizen comments were closed.

PREREGISTERED: Nobody was preregistered.

PUBLIC WORKS: Motion Bjorklund/Raddatz to accept the recommendation from MSA Professional Services to hire PSI to do Soil Borings for the Horsmann/Peterson Street Project at a cost of \$2,850.00. Beseler stated that Gilbert spoke with MSA this morning. There are a couple of pros to doing this – if the contractors know the soil quality we hopefully will get better bids. There is also a less chance of having change orders during the project because they know what they are dealing with. All in Favor. Motion Carried.

FINANCE: Motion Raddatz/Durand to accept the recommendation from the Finance/Personnel Committee to approve renewing the Dresser Employee Health Insurance with Medica – MIP PP WI 1000-30-20% GOLD with the employee paying 10% of the total premiums and to grandfather Officer Ryan Haass to receive reimbursement up to \$500.00 on the employee deductible only. Bjorklund stated this was reviewed at the committee meeting. This is around an 8.2% increase for the year. I have talked to Officer Haass who is currently the only employee on the health insurance and he is happy with it and doesn't want to see it changed. The committee recommends that we renew. There will be two new employees, but we don't know who is going to take the insurance. Beseler stated the reimbursement of the \$500.00 to Officer Haass if he uses the employee deductible is being grandfathered in. The new employees weren't offered this benefit. Years ago when we made some major changes to the Health insurance it was agreed on to offer the \$500.00 reimbursement. This was not a component of negotiation with the new employees. All in Favor. Motion Carried.

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Motion Beseler/Raddatz to accept Barb Williamson's resignation as temporary parks employee effective September 29, 2017 with regret. Beseler stated the Williamson maintained the flowers and plants through out the Village. All in Favor. Motion Carried. Bjorklund stated I would like to thank her for her services.

Motion Frandsen/Raddatz to approve the monthly Vouchers #36672-#36726 Totaling \$20,316.14. Beseler stated recently there have been open records requests regarding the vouchers. The numbers that are missing are the payroll checks and we can supply that information. Beseler continued also on the cash receipts journal we did receive the monthly payment from Mike Qualle for his reimbursement for his cobra health insurance with Medica. Beseler called for a roll call vote - all village board members present voted yes. Motion Carried.

Brian Andrewson arrived at the meeting at approximately 6:40 PM.

Updated numbers on the Proposed 2018 Bond Issue for the Horsmann/Peterson Street Project were submitted to the board. Beseler stated one important point would be on page 3 regarding the projected equalized mill rate. 2017 would be 2.04, but then for 2018 it is 1.76 and 2019 it is 1.70. It continues to drop. Despite the Village planning for a million dollar project we are trying not to impact taxes significantly. When we get closer to bidding out the project we will have Ehlers & Associates here at a meeting.

Motion Raddatz/Durand to approve an Operator's License – To Serve Fermented Malt Beverages and Intoxicating Liquors for Sabrina Smith. Background check was completed. All in Favor. Motion Carried.

LIBRARY: The Library Board minutes from the September 11, 2017 meeting were presented to the Board. Frandsen stated things have been fairly quiet - little story time has been well attended. The Book Club met at the Village Pizzeria. For the Apple Pumpkin Festival the Library passed out root beer floats and prizes. Also Usborne books did a sale at the Apple Pumpkin Festival and will also do a sale at during the Pumpkin Train weekend with 50% of the sales going back to the Dresser Library.

PUBLIC SAFETY: The Building Inspector report for August/September 2017 was presented to the board. We have some remodels and some new commercial and residential projects.

The Police Department September 2017 Report was presented to the board. Haass stated you have the numbers in front of you. Raddatz asked when you get a 911 hang up do you have to respond. Haass stated yes we have to respond.

Update was given from the Osceola Ambulance Meeting that was held on September 21 2017. Raddatz stated out of 5 entities we have 3 confirmed for the \$2,000.00 for blacktop. Alden had not met yet and we are planning to look at it with the 2018 budget. The new Ambulance is ordered and we thought we would not be getting it until July or August, but now we are getting it in February of 2018. The money has been donated for the whole thing. The Ambulance board is really excited about this.

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Motion Bjorklund/Frandsen to approve the Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$10.00 to \$11.00 and to have Beseler and Gilbert go forward with signing the amended contract. Raddatz stated you can see the budget on the last page of the minutes. The 2016 Budget was a (\$30,870), the 2017 Budget goes to (\$17,477), with this change the 2018 Budget goes to (1,919) and we plan for another \$1.00 in 2019 bringing the budget to a positive \$15,558. We are also changing our billing and hope to not write off as much. Bjorklund stated this is money well spent. It is a good deal. All in Favor. Motion Carried.

Update was given from the DOG Fire Association Meeting, September 28, 2017. Durand stated we didn't have a quorum to approve the Budget so it will come back to the Oct 18th meeting. Gilbert submitted the budget numbers for DOG Fire to the Village Board. Bjorklund stated so we can use these numbers for our budget. Durand stated yes.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Clerk/Treasurer Jodi Gilbert will be attending CDBG-PF Implementation Training in Eau Claire on Wednesday, Oct 4th and Thursday Oct 5th. Gilbert will be staying overnight. Bents will have the office open for both days.

Monthly update from Village President – Bryan Beseler. Arik Mahler did start today. Arik and Officer Haass got a good bunch of stuff going. Welcome him to the Village. Wood Properties is up to date on its bills and has paid for its license. The Motel Sign is down. We have received several open record requests that have been replied to and are up to date.

NOVEMBER AGENDA BUSINESS: Nothing was stated.

NEXT MEETINGS:

Library Board Meeting, Monday, October 9, 2017 at 6:30 PM

Finance/Personnel Committee Meeting, Wednesday, October 18, 2017 at 5:30 PM

DOG Fire Association Meeting, Wednesday, October 18, 2017

Finance Personnel Committee Meeting with Auditor 2018 Budget, Nov 1, 2017 at 5:15 PM

Village Board Meeting, Monday, November 6, 2017 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 13, 2017 at 6:00 PM

ADJOURNMENT: Motion Raddatz/Moberg to adjourn at 6:52 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.