

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, September 3, 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 and Jim Rochford Jr. were all present. Darron Nelson was absent. Also present was Jodi Gilbert-Clerk, Dan Nord, Mike Qualle, and Greg Marsten - Intercounty Leader. The board toured the Public Works Building. While at the Public Works Building the board reviewed the list of village equipment that is stored at that building. The board adjourned and proceeded back to the Municipal Building at 6:50 PM.

Bryan Beseler - Village President called the regular meeting to order at 7:00 PM. Roll Call: Bryan Beseler, Kristi Scheet, Wayne Moberg, Neil Gustafson, Richard Durand, and Jim Rochford Jr. Darron Nelson was absent. Also present: Clerk Jodi A. Gilbert, Tiffany Meyer – Library Director, Barb & Lee Williamson, Dan Nord and Mike Qualle. Attorney Tim Laux was absent. The Standard Press, the Osceola Sun and the Inter County Leader Newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Rochford/Scheet to dispense with the reading of the minutes. Motion Carried. Motion Durand/Gustafson to approve the minutes of the Village Board Meeting, August 5, 2013. Motion Carried. Motion Scheet/Moberg to approve the minutes of the Public Welfare Committee Meeting, August 19, 2013. Motion Carried.

CITIZEN COMMENTS: Nothing Stated.

PREREGISTERED: Barb & Lee Williamson were present to request permission to install a second driveway on their property located at 110 Nelson Avenue to access a detached garage. Lee stated we have a building permit pulled for a new garage and to access that garage we would like a driveway. The driveway is on the back side of our lot, next to Tenere. We are on the dead end by All Goals. Beseler stated they have drawn up the plan that is in your packet. This is a 2nd driveway, which our Ordinances call for Board approval. Any other questions. Nothing stated. Motion Gustafson/Moberg to approve the installation of a second driveway for Barb & Lee Williamson at their property located at 110 Nelson Avenue. All in Favor. Motion Carried.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Discussion was held in regards to repair of outside lighting on the Municipal Garage Building. Beseler asked for a summary of what work needs to be done. Qualle stated 3 of the current lights are not working and 2 of the lights are actually broken on the outside of the Municipal Garage Building. We have talked to Greg Andrie and he is proposing these LED lights. Andrie Electric has used them up at Burnett Dairy and they have really liked them. Beseler stated I believe we are looking to relocate one of the lights also. Yes it will be put in a different spot so ice and snow don't damage it in the future. Beseler continued you saw the lights at the building tour earlier tonight. This is a hazard and safety issue for the public works department. This proposal requires us to move some funds to cover the cost. Motion Scheet/Durand to approve a 2013 Budget Amendment moving \$1,300.00 from account 10-57000-590 Capital Outlay-Street Signs Fed Mandate to account 10-53230-820 Municipal Garage – Capital Improvements for the repair of outside lighting on the Municipal Garage Building. Rochford asked what the timing is on the Sign Federal Mandate. Nord stated on street signs it has been pushed back two years. It was clarified that we are replacing all 4 lights. Roll Call Vote. All members of the board present voted yes. All in Favor. Motion Carried.

Discussion was held in regards to the purchasing of a Tractor/Snow Blower. Beseler stated during in the past couple of meetings you have seen that some of the equipment the Village owns no longer is serving its original purpose. I have challenged Dan and Mike on how can we do things more cost effective. They have put together a great package. We are looking at trading in some equipment. Nord stated we are looking at a piece of equipment that would replace the snow blower/lawn mower. The equipment would be used on the walking trail, to mow lots when needed, and for snow on the sidewalks. The current mower is shot and the snow blower is only a single stage. We would like to upgrade to a dual stage. We are adding a cab to this piece of equipment. Right now we have to bundle up quite a bit to take care of the sidewalks and walking trail. We got a quick hitch, a 2 stage snow blower, and a heavy duty rotary broom. We found out from the Village of Osceola that a light snow can be swept. There is a loader that will go on the front of it to use around the walking trail. Right now when we have to put rock on the trail we have to trailer it in with the mower/garden trailer. This way we can dump and level it out right away. This past summer we had one area that I dumped rock with the Skid steer and I had problems getting into the area with that piece of equipment and had a hard time not tearing everything up with it. We have also included a landscape rake for grooming the trail and to repair yards when needed. With the purchase we are looking to trade three pieces of equipment. 1. The Skid steer, the broom - the Skid steer is under utilized. We are also trading in 2. the lawn tractor, snow blower, and mowing deck. And finally 3. We have the 3010 tractor with the side mower that does not work. The Village will be paying around \$2,500 to finish the deal. Beseler stated we did contact one other dealer and did get some other numbers. This is what the guys are recommending. Beseler continued we did talk to Attorney Laux and we don't have to go out for RFP's on equipment purchases. This is a good package and a good solution to some of the current equipment needs. We aren't just saying we need to buy new equipment. We have \$7,000 in the Machinery Replacement account to pay for the new equipment with the left over funds in the account transferred to the state at the end of the year like the normal process is. Durand stated it doesn't get much better than that. Are there any other questions. Scheet asked will we be able to handle the skating rink. Nord stated any big snow we can use the regular loader to handle it. Motion Rochford/Moberg to approve the purchase of a 2013 John Deere X728 with accessories and trade in equipment from Frontier Ag & Turf – Quote Id#8484148 in the amount of \$2,533.94. Equipment to be paid for from the Machinery Replacement Account. Roll Call Vote. All members of the board present voted yes. All in Favor. Motion Carried.

Motion Scheet/Rochford to approve Fall Solid Waste Clean Up with Waste Management to be held September 23 – October 10th. The maximum amount a resident can dump is 1,000/lbs. Authorization form required through the Clerk's Office. Beseler stated this is something the board traditionally does in the spring and fall. We allow residents to dump up to 1,000 lbs and we pay for that amount. This is a great way to keep the village cleaned up. Nord stated we use to have dumpsters at the shop and we ended up having everybody come and dump. This works out real well. All in Favor. Motion Carried.

Update was given in regards to Summit Road. Beseler stated I have had a discussion with Ivan Bowen and he is the sole land owner in this area. This is just a sliver of a road. Bowen's preference is to close the road. St Croix Falls Township stated they have no problem seeing it closed. I have not talked with the Town of Osceola yet. With the Town of St Croix Falls saying that they don't have a stake in it and the land owner prefers to see it closed the question is do we pursue closing the road. There will be some legal expenses. The current contract runs through the end of next year. There will be public hearings on it. Looking to get a feeling from the board on how to pursue. We can see if the Town of Osceola wants to assume the contract or we can look at closing the road. Durand stated I don't use the road. Scheet stated it makes sense but there might be some push back as things move forward. Durand stated yes I think there will be some push back. Beseler stated in my discussion with Ivan everyone wanted to see it closed except for two. I will pursue closing the road and send an email to Attorney Laux to see what the process is. I will keep the board apprised on what is happening.

Discussion was held regarding future Local Road Improvement Projects. What is LRIP? This is money that comes out of state funds that is given out and there are approximately 12 municipalities that use these funds in this area. If all 12 municipalities submitted a project we would be looking at \$5,000 to \$6,000 grant dollars to spend. Lately every other year 6 communities opt out and 6 communities do a project allowing them to get a bigger portion of the pie. This year we are up for submitting a project. You have two years to finish a project and something like two years to get your reimbursement. We have been putting money into the budget the last 2 years. We are at a point of looking at projects for this go around. Beseler stated most major projects involve water and sewer and LRIP funds can't be used for that. I have asked Mike and Dan to take a look and put together a prioritized list. Then we can have public works review the list. Odds are the grant won't cover a whole project. Our taxes are based on assessed value. Hopefully we can get a feel for what we can pursue if anything at this time. We can do a project or opt out again this year. The project gets submitted to the county. The deadline for the next set of projects is going to be around November 1st. Then the State has to approve it and if need be we could amend a project. There are a few smaller pieces of road that don't have water/sewer. If Horsmann is the #1 road and it has water/sewer then it won't be eligible. We need to have a 5 year plan with the position that we do have some options. Nord stated in the past we have used the money to do Blaisdell, which sat in the middle of two completed projects. The question is can we complete a project within this budget. Scheet stated we need to keep up on projects. Nord stated in the future we will do some chip sealing, which will add 5-7 years to life of the asphalt. Beseler stated I will have the committee meet and move forward. Hopefully we can set up this meeting before the 16th.

FINANCE: Motion Durand/Moberg to approve the request from Carmen Brian for reimbursement of AD in the amount of \$23.70 that will be running in the Yellow Advertiser for the 2nd Annual Dresser Fall Garage Sales to be held September 12-14th. All in Favor. Motion Carried.

Motion Rochford/Scheet to approve the request from the DOG Fire Association for a donation in the amount of \$400.00 for the annual Halloween Party to be held at the Dresser Community Hall on Thursday, October 31, 2013. Durand asked is this what we normally give. That amount is what we have given for the past two years. All in Favor. Motion Carried.

Motion Rochford/Gustafson to approve the monthly Vouchers #32586-32652 totaling \$119,980.12. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Resolution #07-2013 A Resolution of the Village of Dresser, Wisconsin, authorizing the borrowing of funds from the Trust Funds of the State of Wisconsin in the amount of \$152,000.00 for the purpose of financing the replacement of water meters was presented to the board. Motion Scheet/Rochford to move Resolution #07-2013 into immediate consideration. All in Favor. Motion Carried. Motion Rochford/Durand to pass and approve Resolution #07-2013. No further discussion took place. Roll Call Vote. All members of the board present voted yes. One board member absent. All in Favor. Motion Carried.

Motion Rochford/Moberg to approve a 2013 Budget Amendment in the amount of \$7,500.00. Move \$7,500.00 from 10-57000-510 Capital Outlay-Crack Seal to 10-57000-550 Capital Outlay-Chip Seal. Roll Call Vote. All members of the board present voted yes. All in Favor. Motion Carried.

Motion Durand/Scheet to amend Trollhaugen's Premise for their Class B Beer and Class B Liquor License to include the Adventure Lodge and the Adventure parking lot. Beseler stated the info is in your packet. No further discussion took place. All in Favor. Rochford Abstain. Motion Carried.

PUBLIC SAFETY: The building inspector report for August 2013 was not available at meeting time. Motion Rochford/Gustafson to table the report until the October meeting. All in Favor. Motion Carried.

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The Police Department August 2013 report was presented to the board for review. Beseler stated that in talking with Officer Haass there wasn't anything out of the ordinary. There was a child enticement case, but it is not person to person. Possibly a fake face book page and the school district is aware. Officer Haass has also talked with several parents.

LIBRARY: The Library Board minutes from the August 12, 2013 meeting were presented to the board. Meyer stated that September is Library Card sign up month. We will be starting story time. We are also doing an Artsy Smartsy program with a grant we received from Target. It will run for 9 months. We have our open house this coming Saturday and Janice Ward will be there talking about the history of Dresser. Any other questions? Beseler stated I hope to see you all at the open house.

Open House at the Library Sat Sept 7th 10AM – 1PM Celebrating 78 Years Old

OTHER BUSINESS: Beseler stated we are under a burning ban in the Village of Dresser.

OCTOBER AGENDA BUSINESS: Beseler stated I will keep you up to speed on conversations between Attorney Laux and me on Summit Road. I will be talking to the Township of Osceola and they can share any feelings they may have.

NEXT MEETINGS:

Library Board Meeting, Monday, September 9, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 19, 2013 at 7:00 PM

Library Board Meeting, Monday, September 23, 2013 at 6:30 PM

Village Board Meeting, Monday, October 7, 2013 at 7:00 PM

DOG Fire Meeting, Thursday, October 17, 2013 at 7:00 PM

Beseler stated there may be a Finance meeting on September 16th at 6:30 PM and October 2nd to meet with the auditor on the 2014 Budget. Beseler asked Scheet to step in if Nelson is not available.

ADJOURNMENT: Motion Rochford/Scheet to adjourn at 7:40 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.