

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, September 4, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Raddatz called for Roll Call: Jeff Gutzmer, Karen Andrie, Elina Kuusisto, Richard Durand, Wayne Moberg, and Bryan “Fatboy” Raddatz were present. Grace Bjorklund and Attorney Tim Laux Absent. Also present Jodi A Gilbert-Clerk/Treasurer, Robert Thompson, Ryan Haass, and Gene & Sharon Hendricks. The InterCounty Leader, The Standard Press/Ledger, and The Osceola Sun newspapers were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Kuusisto/Moberg to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Durand/Raddatz to approve the minutes of the Village Board Meeting, August 6, 2018. Raddatz called for any discussion. Andrie stated under “Approval of Minutes” – Finance Personnel Committee Meeting July 9, 2018 - That is not what I said. Where it said Raddatz stated that Jodi does a lot more than State Statutes I actually said that. Amendment was noted. Andrie continued “September Agenda Business” – this paragraph was rewritten as follows: “Andrie stated can we go back to the citizen police committee issue with Chief Haass – I asked to have this on the agenda and was assuming this was going to ~~the public safety committee~~ be on the agenda or does it go on one of the committees? Motion Andrie to have the Citizen Police Committee Issue on the agenda for the September Board Meeting or to put it to a committee. Laux stated you can have this on the agenda. Raddatz stated OK put it on. Raddatz asked Laux if he would be there. Laux stated yes. Andrie also inquired about getting packets earlier than Friday evening. Raddatz stated they are trying. There has been a lot of last minute stuff.” This amendment was also noted. Durand and Raddatz agreed to rescind their original motion regarding the August 6th board minutes. Motion Raddatz/Gutzmer to approve the amended minutes of the Village Board Meeting, August 6, 2018. Any further discussion. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for citizen comments. No Citizen comments were made.

PREREGISTERED: Nobody registered on the agenda.

FINANCE: Andrie stated I have a question: what does information only check mean on the check register. Gilbert explained that in the Classic version of the accounting software if a check has many invoices and that they would not all fit to print on the check the system would void a check and put the additional invoice information on that check making it an Information Only Check. The new Connect version no longer does this instead of wasting check stock after it prints the checks it prints a listing of the additional invoices on paper. Motion Andrie/Durand to approve monthly Vouchers/Payroll Check #37604-#37703 Payroll \$24,206.52 plus Vouchers \$78,229.83 for a Total of \$102,436.35. Roll Call Vote. All board members present voted yes. Motion Carried.

Discussion was held regarding board input in the preparation for the 2019 Budget. There will be a budget meeting on September 12th. Raddatz stated I would like to see the \$4,500.00 put back in the budget for catch basins. We start with a wish list and then back track to see what we can afford. Andrie asked do we start with the budget sheet we have in our packets. Gilbert will give a worksheet to the committee that helps work through all of the numbers.

Page 2 of 4 – Village Board Proceedings – September 4, 2018

PUBLIC WORKS:

Motion Kuusisto/Moberg to approve the dates for Fall Clean Up with Waste Management as September 24th through October 10th 2018. The maximum amount a resident can dump is 1,000 lbs - without extra charge. Waste Management has approved the dates for Fall Clean Up. Authorization form required from Village Office. All in Favor. Motion Carried.

Update was given on the Horsmann/Peterson Street Project. Raddatz stated they have made strides. Work on Horsmann was a lot easier and drier due to the soil conditions. I think the Storm Sewer is all done. They will be grading this week and the concrete work is to start on the 10th – Curb & Gutter. Originally it was scheduled for September 12th so they are right on schedule.

Discussion was held regarding the Circulating Pump for the Water Tower. Thompson stated the water tower has a re-circulating pump. It keeps the water fresh and moving. The circuit breaker has tripped 3 times. In talking with Mike Qualle we have determined that it is time to replace the pump. We would rather replace it now instead of in the middle of the winter. Raddatz asked how often has it been replaced. Thompson said according to Gilbert's records that last one was installed in 2013. It does run 24/7. It is really important to have this running in the winter to keep it from freezing. This would be a water utility expense. There will be some shipping expense to get the new pump. Raddatz asked if we limit this to \$700.00 to cover the shipping that should take care of it. Motion Gutzmer/Moberg to purchase a new circulating pump for the water tower at a cost of \$700.00. All in Favor. Motion Carried.

Public Works Monthly Report – August 2018. Thompson read the report that was submitted to the board. Raddatz stated that Rob and Arik grabbed a fire truck and watered the grass on South Street to get it started. Thanks for keeping an eye on it.

PUBLIC SAFETY: The Building Inspector Report for August 2018 was presented to the board. Raddatz asked if anyone had any questions or concerns. Durand asked what the word sales means on the report – Gilbert stated that must be the category that the permits get put into in his invoicing software.

Police Department August 2018 Report. Haass stated you have the numbers in front of you. Are there any questions on the monthly activity? Raddatz stated it seems to get longer every month. Andrie stated I think there were 20 items last month. Durand asked did you find the missing person. Haass stated yes. Haass stated some time was spent completing the training that has to be done every 2 years for the computer program that runs drivers licenses/warrants etc... Are there any other questions. Durand asked Haass if he had any luck with the property on Horsmann Ave. Haass stated there is a time line set up on this issue. Due to the road construction there was an extension given.

Update from the Allied Emergency Services, Inc. meeting that was held on August 13, 2018. Durand stated I drove out there on Sunday. They have moved a lot of dirt. The place for the new building seems to be all leveled off. Raddatz asked if there were any questions on the minutes. Gutzmer stated I am surprised the new building is under a million. Raddatz stated they have decided not to buy a pumper and are now looking at getting a tanker. They are looking at a used chassis and a new tank for \$138,000.00.

Page 3 of 4 – Village Board Proceedings – September 4, 2018

Update from the Osceola Ambulance Meeting that was held on August 22, 2018. Raddatz stated we did have our budget meeting and we are in the black – finally after many years. It is exciting to have a positive budget. That budget should be for approval at our next months meeting.

PUBLIC WELFARE: No items on the agenda.

LIBRARY: The Library Board Minutes from the August 13, 2018 meeting were reviewed by the board. Kuusisto stated it was a short meeting. Things are looking good. We are starting to see a regular group of people for story time. We are looking to send out a survey and see what people would like to see at the library. Do you limit that to village residents or do you go off the use list? Kuusisto stated I think there would be more emphasis on village residents. Andrie stated John is a great asset.

PLAN COMMISSION: Nothing on the Agenda.

OTHER BUSINESS:

Monthly update from Village President, Bryan “Fatboy” Raddatz. Raddatz read a letter from Attorney Tim Laux. “Dear Mr. President: I apologize that I cannot be present at tonight’s rescheduled village board meeting. Unfortunately, the meeting conflicts with my regularly scheduled attendance at the Clear Lake village board meeting on the first Tuesday of the month. You asked me to render an opinion whether the police review committee in its decision in the matter of the complaint by Sharon Hendricks against Police Chief Ryan Haass ordered the Chief to meet with a committee of the village board regarding his participation and progress in a support group or in his professional efforts to deal with personal issues that he acknowledged during the hearing of the matter on June 29, 2018. My opinion is no. I do not presume to speak for the police review committee in that opinion. However, I conducted the hearing, took notes, and attended the closed session deliberations of the committee. It is my opinion based on those facts that because the complainant failed to identify a law, rule, or regulation which the Chief violated, and because the complainant failed to carry the burden of proving that such violation violated the principles of just cause for discipline, demotion or discharge as required by law in the Wisconsin Police Officers Bill of Rights, no discipline, demotion or discharge was warranted. I believe the committee considered the matter closed. I also believe that the committee considered the recommendation with which it closed its decision was simply a suggestion consistent with the request of the complainant and as acknowledged by the Chief; and, not something to be considered, understood, deemed or in any way taken as a mandate, direction, order or directive. Sincerely, Timothy J. Laux, Attorney at Law.”

OCTOBER AGENDA BUSINESS: Raddatz stated the Osceola Ambulance budget/contract for approval for 2019 may be on the agenda. Andrie asked how about the water/sewer rates with Osceola. Raddatz stated it will be taken care of. Andrie stated we should know for budget what is going on with water/sewer rates. This should be an agenda item so it gets taken care of. There is no decision for the board to make at this time. This is not an agenda item and shouldn’t be discussed. Raddatz stated this is a sewer issue not water and it will be looked into. Raddatz continued I think the pumpkin train may have a request for the October meeting.

Page 4 of 4 – Village Board Proceedings – September 4, 2018

NEXT MEETINGS:

Public Welfare Committee Meeting, Monday, September 10, 2018 at 4:00 PM

Library Board Meeting, Monday, September 10, 2018 at 6:30 PM

Finance/Personnel Committee Meeting, Wednesday, September 12, 2018 at 1:00 PM

Osceola Ambulance Meeting, Wednesday, September 12, 2018 at 6:00 PM

Allied Emergency Services, Inc. Budget Meeting, Tuesday, September 25, 2018 at 6:00 PM

Finance/Personnel Committee Meeting, Wednesday, September 26, 2018 at 1:00 PM

Village Board Meeting, Monday, October 1, 2018 at 6:30 PM

Allied Emergency Service, Inc. Quarterly Meeting, Thursday, October 18, 2018 at 6:00 PM

ADJOURNMENT: Motion Kuusisto/Moberg to adjourn at 7:20 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.