

VILLAGE OF DRESSER VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, September 6, 2022 in the Municipal Office - 102 W Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan “Fatboy” Raddatz, Darren Peterson, Joe Peterson, Yvette Varner, Grace Bjorklund and Jeff Gutzmer were present. Elina Kuusisto was absent. Attorney Paul Mahler – Bakke Norman Absent. Also present were Jodi A Gilbert - Clerk/Treasurer, Matt Koch – Public Works, Luke Loescher – Public Works, Ryan Haass – Police, Leann French - Library Director, Jared Lehman and Kraig Loisel. The Osceola Sun Newspaper and the Inter County Leader Newspapers were absent. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Gutzmer/Joe Peterson to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Varner/Joe Peterson to approve the minutes of Village Board Meeting, August 1, 2022. All in Favor. Motion Carried. Motion Bjorklund/Joe Peterson to recognize that the minutes of the Zoning Board of Appeals Meeting, August 3, 2022 are completed and on file in the Village Office. All in Favor. Motion Carried. Motion Bjorklund/Joe Peterson to recognize that the minutes of the Zoning Board of Appeals Meeting, August 23, 2022 are completed and on file in the Village Office. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for Citizen Comments. Kraig Loisel at 412 Thye Trail voiced his concerns regarding voting and the ICE Machine. Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. No other comments were made. Raddatz closed Citizen Comments.

PREREGISTERED: Andrie Electric/AES East Ave LLC – Discussion was held regarding Site Plan Review for a 30X84 Open Storage Building to be built at 520 East Ave N. Raddatz stated this normally would go thru plan commission, but I think this board can handle it. If the board wants to send this to plan commission you can. The Board of Zoning Appeals has approved a variance to allow the building to be placed not closer than 5 feet from the rear property line. Jared Lehman stated this will give us room and good water runoff. Drainage will run into the ditch on the east end(rear property line) and flow into the ditch on the south side and then into the culvert under the road. We are leaving that all undisturbed. Raddatz stated the board needs to go thru Ordinance 18.105 Site Plan Approval Sub(5)(a)-(q). 5A) Lehman explained the interrelationship with the plan elements and the board had no issues. 5B) Looking at Dresser’s Comprehensive Plan this is in a Commercial Area. 5C) No impact on traffic and parking. 5D) Is good to go with Land Use. 5E) No changes to pedestrian and vehicular ingress and egress. 5F) Location and height meets all of the rules. 5G) It is Commercial – Pole Building. 5H) no issues with landscaping and lighting. 5I) 120 for power will be installed and no water/sewer. 5J) The site will have better drainage. 5K) open space is no issue. 5L) The building is going to be used for storage – no issues with loading and unloading. 5M) Grading no issues. 5N) No signage. 5O) No screening needed. 5P) Setbacks are all met. 5Q) The board didn’t have any other matters to review. Bjorklund did ask will it match the other buildings? Lehman stated yes, a two-tone brown to match the other buildings. Motion Gutzmer/Joe Peterson to approve the Site Plan for Andrie Electric/AES East Ave LLC to construct a 30X84 Open Storage Building at 520 East Ave N. No other discussion took place. All in Favor. Motion Carried. Minutes will be sent to the Building Inspector.

LIBRARY: Presentation of the Library Board Minutes from the August 8, 2022 meeting was done by Leann French. Most of the summer was spent on the summer reading program that just ended Aug 8th and it was very successful at the park. There were kids that came to the library

Page 2 of 5 Village Board Proceedings – September 6, 2022

on Tuesdays. We will be resuming in person library board meetings next week, but will still offer the zoom option. Our next meeting is Oct 12th at 6:30 PM. The new sidewalk looks great. Once the ramp is finished it will be awesome. The book drop top has been turned around so now the door has a roof and hopefully won't get water in it and freeze during the winter. The water will slope the other way. The board said keep up the good work.

Motion Bjorklund/Varner to accept Linda Bowitz's letter of resignation as substitute Library Aide for the Dresser Library effective June 1 2022. She has been here for 12 years. She had retired once already and then came back as a substitute. We wish her well in her future. No other discussion took place. All in Favor. Motion Carried.

Motion Darren Peterson/Bjorklund to hire Colleen Foxwell as a substitute Library Aide for the Dresser Library with a start date of September 12, 2022. French stated we needed a replacement for Linda Bowitz. She is still working at the Polk County Info Center, but is cutting back her hours there and will be more available here. She has a lot of flexibility. She is excited about getting back into the library setting. She is a good find and we already seem to complement each other. No other discussion took place. All in Favor. Motion Carried.

PUBLIC WORKS: Update/Status of Water Tower – Warranty Work Completed by Classic Protective Coatings. Koch stated the tower is back in service as of this afternoon. There will be a little chlorine in the water until it works its way thru. This was warranty work. Raddatz stated if we would have known that it was going to take as long as it did, I would have forced the pressure tank/trailer. We are however done dumping water to keep the pressure up for the residents. I believe we will see a report from Perry with KLM on this work that was completed. We also found out that the company in Somerset does not do Bacti Samples so we had to drive the sample to Colfax.

Update – Public Works will be meeting with MSA Professional Services on Wednesday, September 7th at 10AM to finalize the plans for 1st and 2nd Street / Public Informational Meeting regarding the 1st and 2nd Street Project for residents that was to be held September 13th will need to be rescheduled. We will let you know of the new date and time.

Discussion was held regarding the 2022 Tree Planting and 2022 Stump Grinding. There are a lot of stumps in the park and well area. Bjorklund stated we didn't get a tree planting plan officially put together and they don't have any tree removals that need to be done so we can use these monies for this work. Koch has a couple of places at the shop for new trees. If we get the stump grinding done and don't use all of the money, we could still plant some trees. We could also carry the \$600.00 for tree replacement forward to next year and just do more next year. There are a lot of stumps and the price is by the inch. Motion Raddatz/Bjorklund to use account 10-56100-210 in the amount of \$2,000.00 and 10-56100-260 in the amount of \$600.00 for public works to get the stump grinding done and if there is money remaining plant some trees at the shop. No further discussion took place. All in Favor. Motion Carried.

Motion Varner/Darren Peterson to approve the purchase of a Self-Leveling Rotary Laser H Kit in the amount of \$999.00 plus shipping. Koch stated we did some ditch cleaning and it is not as easy as you think to get it sloped correctly. Darren Peterson asked do you go to a laser? This is a conventional laser. Since we did our own ditch cleaning it didn't cost us anything. No other discussion took place. All in Favor. Motion Carried.

Page 3 of 5 Village Board Proceedings – September 6, 2022

Discussion was held regarding the purchase of a Zero Turn Lawn Mower. We are looking to purchase of mower from Boyds Outdoor. Bjorklund asked is it on sale? Koch stated you have two bids for the same mower. The price goes up January 1, 2023. Joe Peterson asked did you only look at these two? Joe Peterson continued does the Village need something this big? Raddatz stated the advantage of getting into the 400/600 is the ground speed going from place to place. Koch stated he talked us out of the larger deck width. Joe Peterson stated I mow with a Pro Turn 100 and it is plenty fast. You also have to look at top end power. Do we know how many hours we mow grass. 8 hours with the current rider. This will cut that time to 2-3 hours. Joe Peterson stated my only concern is cutting for only 3-4 hours a week why do we need something so massive. Joe Peterson continued my other suggestion would be to put a vacuum on this mower. We have in the budget \$1,500.00 for leaf pick up in the fall/spring. Joe Peterson continued this is a massive series with only 3 hours of mowing needed is this proper use of tax payer money. Raddatz stated this will allow more time to do other things. We have been budgeting for the lawn mower. It is good for 4-5 years and the resale value is great if we decide to trade it in. Joe Peterson asked is this more to do with saving time versus saving money. This would allow the boys to do other stuff. We would also get other uses out of the current lawn mower. If we take the mower deck off, we can leave the broom on which can be used for sweeping roads and it had a loader for hauling rock for the trail. Bjorklund this was a planned purchase for the future. Darren Peterson stated we do need to look farther than 5 years down the road. We can pull the money out of the machinery replacement account when we budget the \$2,500.00 next year, we can pay that back. Joe Peterson asked are there any hours on the demo - 4.5 hours was stated. It has a 60-inch deck. Motion Bjorklund/Darren Peterson to approve buying Model #99253 Zero Turn Lawn Mower - Pro Turn 660 KAW FX1000 from Boyd's Outdoor Power using the \$10,000.00 in the lawn mower replacement fund and the balance coming out of machinery replacement for a total amount of \$12,500.00. No other discussion took place. Roll Call Vote was taken. Joe Peterson voted no. All other board members present voted yes. Motion Carried.

The Public Works Monthly Report for August 2022 was presented to the Board by Koch. Koch read the report that was submitted to the Board. Raddatz asked public works to keep track of hours on the new mower. It would be nice to yearly see how many hours it is being used and how long it does take to cut grass. Please keep track of this information. Darren Peterson stated this info can be kept right with the maintenance report for oil changes. Hours should be on there. It will be serviced once a year. The comment was made that the South Street ditch is full of sand again.

FINANCE: Motion Joe Peterson/Gutzmer to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kayla Waalen. The info is in your packet. There is fraud use – not on report. Waalen stated I have been sober for 14 months and every day I try to do better. The deferred prosecution was a deferred and 5th degree - once I complete my probation it won't be on record. Roll Call Vote was taken. Darren Peterson No, Raddatz No, Bjorklund Yes, Varner Yes, Joe Peterson Yes, Gutzmer Yes. 4 to 2 in favor. Motion Approved.

The Village of Dresser received a 2021 Dividend from the League of WI Municipalities Mutual Insurance in the amount of \$547.00.

Informational – 2022 Board of Commissioners of Public Lands Earnings Distribution to public school districts in WI to be used for the purchase of public-school library media and resources was reviewed.

Page 4 of 5 Village Board Proceedings – September 6, 2022

Motion Darren Peterson/Joe Peterson to approve the monthly Voucher/Payroll Checks #41401-#41475 Payroll \$15,818.47 plus Vouchers \$58,086.62 for a Total of \$73,905.09. No further discussion took place. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

PUBLIC SAFETY: The Building Inspector Report for August 2022 was presented to the board – it is in your packet.

Motion Darren Peterson/Bjorklund to accept the resignation of Priscilla R. Dorn Cutler as the Joint Municipal Court Judge and to have the court find a temporary replacement for October until they can find someone to temporarily appoint until April 2023. The current term of office is done this year, so this position will be on the April 2023 ballot. Anybody new wanting to run for Municipal Court Judge would file papers in December. All in Favor. Motion Carried.

The Police Department August 2022 report was presented to the Village Board. No comments were made.

Motion Raddatz/Darren Peterson to approve the purchase of a replacement police squad mounted radar unit with a cost not to exceed \$2,300.00. Bjorklund stated I have taken a look at the budget. He has the following list of accounts that would cover the cost of the radar unit. The money is there. Haass stated I am looking at a reconditioned unit with a 1-year warranty. If we started looking brand new, we are looking at \$4,500.00 to \$6,000.00. I am aware of other departments that use them. The current unit is over 20 years old. All in Favor. Motion Carried.

Motion Joe Peterson/Darren Peterson to approve the purchase of 2 chairs for the Police Office with the expense coming out of Village Office Operating Expenses. Are the chairs cloth. Yes was stated. All in Favor. Motion Carried.

Motion Raddatz/Joe Peterson to approve the purchase of a Touchbook 55 using ARPA Funds for the Dresser Police Department. Raddatz stated I have a question on the 14-inch display – glove touch. What does this mean? This computer can use a glove to touch the screen. This will be used in the squad. Haass stated I just got the quote. There are options – I want to make sure I have 4G or higher interface. There is plenty of money in the ARPA funds. Bjorklund asked is this the only thing you are planning on using the grant money for? Haass stated we should be able to use the all of the money. I believe it can be used for Fuel. I hope to get it to zero as soon as possible. We can look at fuel, training, and uniforms which I believe all qualify. The existing laptop needs to be replaced. The warranty sounds good. Maybe get an extended warranty right away. Once they respond get it done. Bjorklund stated yes use as much of the funds as available. Haass stated right now I am asking for the computer with options. Bjorklund stated we need to take advantage of this money. All in Favor. Motion Carried.

Motion Bjorklund/Gutzmer to approve executing the Memorandum of Understanding Regarding the Use of ARPA Funds for the Dresser Police Department. Raddatz will have to sign. All in Favor. Motion Carried.

Update on the Osceola Ambulance Board meeting that was held August 18 2022. Raddatz stated that runs are at an all-time high. The HRSA Grant in the amount of \$7,616.02 was received and it was used exclusively for covid bonuses. There were nice checks going out. When we did the budget, we looked at the day shift and night shift differentials. We are trying to retain people. The house is almost paid off. The budget went up a little. We are doing a lot more write offs.

Page 5 of 5 Village Board Proceedings – September 6, 2022

We are more financially sound. We don't know where to go with adjustments – Medicare. Currently we did take out the full time pay. With runs up we are asking for a \$1.00 increase in per capita. Bjorklund stated I did look at the budget. The amount of write off is hard and you have no idea where it is going to go.

Motion Darren Peterson/Bjorklund to accept the updated contract - the Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$14.00 to \$15.00. Bjorklund clarified that this the correct wording to be signed. Yes was stated. We pay Osceola Ambulance the rate times ½ of the population. Raddatz stated we are trying to keep it balanced. Again the house is paid off this year. That is our wild card also. We have a great board. All in Favor. Motion Carried.

PUBLIC WELFARE: Discussion was held regarding setting a meeting date in October to discuss new Ordinances. Bjorklund stated we are going to look at that lead ordinance and we have a draft ready. The guys need to look at it and maybe Erik from MSA to look at it. Elina usually works until 5PM. Meeting date was set for October 17, 2022 at 5:30 PM. Bjorklund stated there may be other Ordinances to look at.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Fall General Election to be held on Tuesday, November 8, 2022 at the Dresser Community Hall Polls Open 7AM to 8 PM – 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. Raddatz stated I have nothing this month.

OCTOBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Library Board Meeting, Monday, September 12, 2022 at 6:30 PM

Finance/Personnel Committee Meeting, Wednesday, September 14, 2022 at 5:30 PM

Allied Emergency Services Budget 6PM/Board Mtg 7:30PM, Thursday, September 22, 2022

Finance/Personnel Committee Meeting, Wednesday, September 28, 2022 at 5:30 PM

Village Board Meeting, Monday, October 3, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, October 20, 2022 at 6:00 PM

Osceola Ambulance Board Meeting, Wednesday, January 11, 2023 at 6:00 PM

ADJOURNMENT: Motion Darren Peterson/Joe Peterson to adjourn at 7:44 PM. All in Favor. Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.