

VILLAGE OF DRESSER VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, September 7, 2021 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, Elina Kuusisto, and Jeff Gutzmer were present. Attorney Paul Mahler – Bakke Norman Absent. Also, present were Jodi A Gilbert - Clerk/Treasurer, Matt Koch-Public Works, Rob Thompson-Public Works, Ryan Haass-Police, Dave Rasmussen – MSA Professional Services, Mary Stirrat-InterCounty Leader Newspaper and a representative with The Osceola Sun Newspaper. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Bjorklund/Kuusisto to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Varner to approve minutes of the Village Board Meeting, August 2, 2021. All in Favor. Motion Carried.

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

PREREGISTERED: Dave Rasmussen – MSA Professional Services present to discuss potential Community Development Block Grant (CDBG) application for First Street (West Avenue to East Avenue). Rasmussen stated I wanted to present some information to you on the scoring for the block grant. It is getting tougher and tougher to get funds. They only approved 24 applications this past year. The question is how would Dresser score. Some of the scoring criteria we have no control over. Potential CDBG Scoring is made up of the following: Project Need – 100 points, Distress-70 points, Financial Need-30 points, Planning-10 points, Match-40 points for a total points possible of 250. The Community Distress portion which is a measure of the community's Median Household Income – their Value per Capita and their Tax Rate. Dresser community wide would only score 19 out of 70 possible points. Financial Need which is a measure of your water and sewer charges you would score 28 out of 30. The other scoring Planning 10 points and Match 40 points we will be able to get those points. The hard one is trying to score high on your Project Need which has a possible 100 points. You will need to score at least 80 points. Documentation will be needed to support this section. The funds that the DOA has had in the past are finally being used and they are now getting towards just an annual allocation, which is around 10 to 12 million per year. We are going to have to score pretty high. That is assuming if you qualify income wise. The next step would be to do an income survey of the residents on First Street. We can help you out with that. Raddatz asked do we have a chance? Rasmussen stated the chance of getting funded will depend on the 80 points of need. We will want pictures of the area, issues with flooding, ditch issues, any issues with water main, sewer main. Bjorklund stated if you don't apply you won't know. Rasmussen stated there are a lot of stimulus funds out there right now. As new infrastructure stimulus comes out, we don't know what different agencies will be given funds. Bjorklund asked what is the timeline for the CDBG Grant. We would want to have the survey done by mid-January. We would help with that – the cost would be around \$1,500.00 to do the survey/you distribute it by a mailing and collect door to door. Bjorklund stated we don't have to wait until January to do it right? Rasmussen stated no we can do it right away. There are different forms for the survey. The reporting to the State is now different. The 1st step is to get a map of the area. We would contact the DOA - here is what we are planning on doing. This is our service area. Get approval from the DOA. Bjorklund stated we would have a list of water/sewer customers for that area. After the survey is completed, it is submitted to DOA and they Certify the Survey and let us know if we can submit an application. Applications are submitted late May and we would

Page 2 of 4 Village Board Proceedings – September 7, 2021

find out in July. Raddatz asked the board do you want to move forward with this. Bjorklund stated I think we have a good chance. Raddatz stated it would be nice to do the survey this Fall when we still have good weather. Rasmussen stated the total estimated project cost was \$786,300. Different from 2017 is that they will fund 2/3 of a project. We would be applying for a \$500,000 grant. I just wanted to be up front with you. The DOA is funding fewer and fewer projects. Motion Bjorklund/Varner to approve MSA Professional Services to move forward and complete the income survey for First Street (West Ave to East Ave) as soon as possible. All in Favor. Motion Carried.

FINANCE: Motion Darren Peterson/Kuusisto to approve renewing the Employee Dental Insurance with Guardian and Employee STD/Life Insurance with MetLife with no plan changes and no change in premiums for 2022. Bjorklund state the employees are OK with it. All in Favor. Motion Carried.

Motion Varner/Kuusisto to approve renewing the employee Health Insurance with Medica – Medica Choice Passport WI 500-45-30% Gold with a 3.67% increase. The employee pays 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 I have talked with each of the employees and they are happy with Medica. They are not happy with the out of pocket. All in Favor. Motion Carried.

Motion Darren Peterson/Joe Peterson to approve monthly Voucher/Payroll Checks #40469-#40537 Payroll \$14,731.51 plus Vouchers \$61,583.825 for a Total of \$76,315.33. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Raddatz/Bjorklund to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Cory Olson and Martin Rieschl. To also reject on Operator's License for Savannah Sande due to Felonies. Gutzmer stated felonies alone doesn't mean an automatic denial. They are pretty new offenses. All in Favor. Motion Carried.

Discussion was held regarding any Village Board Member input for the 2022 Budget. The first meeting for Finance Committee is next week. Please email Jodi with any ideas for the 2022 Budget.

Update – Sewer Rate Increase per Resolution #02-2019 goes into effect on October 21, 2021. Bjorklund stated this is the third year of the increase per this Resolution.

Resolution #04-2021 A Resolution Authorizing the Municipal and Direct Charge of Public Fire Protection. Raddatz asked the board if they understood this Resolution. It is a tough one. Motion Bjorklund/Darren Peterson to move Resolution #04-2021 into immediate consideration. All in Favor. Motion Carried. Motion Darren Peterson/Varner to pass and approve Resolution #04-2021. Discussion was called for. These charges will be on the Water Bill. Raddatz stated that is where they should be - on the water bills. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

PUBLIC WORKS: Public Works Monthly Report August 2021 was presented to the Board by Robert Thompson. Bjorklund stated the baby changing station at the Hall looks good. Raddatz asked the guys if they will have budget numbers for next week. Thompson stated yes. Are you happy with the new loader? They guys commented yes.

Page 3 of 4 Village Board Proceedings – September 7, 2021

PUBLIC SAFETY: The Building Inspector Report for August 2021 was presented to the Board.

The Police Department August 2021 report was presented to the Village Board. Haass stated report is on the table for review. Do you have any questions on it? Nothing was asked. Haass stated it may look a little light since I did take some vacation and was recertified for fire arms.

Update from Joint Municipal Court Meeting – August 31, 2021. Bjorklund stated you have your minutes. Jeff, Ryan and myself attended. They are going to update their zoom equipment for Osceola meetings. There will be a nominal charge passed onto the municipal court. The Village of Osceola will handle the bulk of the cost. It is used for the Municipal Court. How much is nominal. Bjorklund stated I believe he mentioned a couple hundred dollars. In 2023 the judge will be up for reelection. At this point she has not moved out of Osceola. Raddatz stated I see the 2021 budget and the proposed 2022 budget. Did we get what we need for our budget? Gutzmer stated there is very little activity from Dresser. They didn't give us a breakdown. They are so far at 50%. The end of the year is loaded with software costs that will be coming. The 2022 budget is similar to the 2021 budget. IT Support is a little more.

Discussion was held regarding an Ambulance Service Contract for 2022 – 2025 between the Village of Dresser and St Croix Valley Emergency Medical Services. The Attorney has made changes. Ben Wasmund will be bringing the changes to their board. Raddatz stated we will wait to approve until we hear from them.

Update was given from the Osceola Ambulance Meeting – August 18, 2021. Raddatz stated the minutes are in your packet. Our average response time is 5-7 minutes. Bjorklund stated the budget looks good. Raddatz stated we are going to come in real high for runs. We are pushing 400 runs. We are hoping in another year to get a full-time day time employee. Bjorklund stated it is nice to see the employees and volunteers rewarded. Raddatz stated if Osceola Ambulance is going to grow, we need a higher percentage of the towns and villages.

LIBRARY: Presentation of the Library Board Minutes from the August 9, 2021 meeting.

Kuusisto stated it was a great summer with the reading program. We hope to see some numbers at the next meeting. The library donated some books to the Polk County Fair and we are looking to maybe have a booth at the Pumpkin Train Event.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Motion Varner/Kuusisto to approve drafting a letter to WI Emergency Management regarding the disaster directive from the State of WI – asking for a change from 'immediate' to 'within 24 hours' to Declare a Disaster. Raddatz stated right now they want you to report during the storm the damage. The county has to report immediately. This is kind of crazy. Bjorklund stated I think we should send a letter. We should do this. All in Favor. Motion Carried. Raddatz asked Gilbert to get a letter ready and I can sign it.

Update on Redistricting – Polk County Supervisor District Plan/Municipal Wards. Dresser's population is under 1,000 so we don't have to have Wards. We just need to see what the County is going to do regarding the Supervisor lines. Right now, all of Dresser is under one Supervisor.

Page 4 of 4 Village Board Proceedings – September 7, 2021

Monthly update from Village President, Bryan “Fatboy” Raddatz. Raddatz stated I had nothing, but that changed this afternoon. In the next couple of weeks, a unit production called “I was there” will be filmed by the History Channel at the Depot. Something about Jesse James robbing a train. We will hear gun shots. If you want more information let me know. Bjorklund stated this is not the first time Dresser has been in a movie. Raddatz continued I did call the MN Transportation Museum to make sure that this was correct. There will be one long day of filming.

OCTOBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS: Library Board Meeting, Monday, September 13, 2021 at 6:30 PM
Finance Personnel Committee Meeting, Wednesday, September 15, 2021 at 5:30 PM
Board of Review (All Board Members Required to Attend), Tues., Sept. 21, 2021 at 5:00 PM
Allied Emergency Services Budget Meeting, Monday, September 27, 2021 at 6:00 PM
Finance Personnel Committee Meeting, Wednesday, September 29, 2021 at 5:30 PM
Village Board Meeting, Monday, October 4, 2021 at 6:30 PM
Allied Emergency Services Special Board Meeting, Wednesday, October 6, 2021 at 6:00 PM
Osceola Ambulance Meeting, Wednesday, November 10, 2021 at 6:00 PM

ADJOURNMENT: Motion Gutzmer/Darren Peterson to adjourn at 7:16 PM. All in Favor.
Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.