

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on January 9, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### **ROLL CALL VILLAGE BOARD:**

Matt Gantenbein – President - Present  
Jay Redfern – Present  
Tom George – Present  
Jeff Busch – Present

John Gantenbein - Present  
Becky Kienzle - Present  
Amy Ginter – Present

### **Pledge of Allegiance**

Proof of publication: Post Office, Royal Bank, Peoples State Bank, Dickeyville Community Center, Dickeyville web site.

**ALSO, PRESENT:** Dale Neis, Ross Griffin, Ric Rinker, Chief Reuter

**MOTION:** George and Ginter to approve minutes of the December 5, 2018 minutes with the change of Junior Bowling donation will come from the Village and Police Fund. Approved.

**PUBLIC INPUT:** N/A

**BUILDING PERMITS:** I have not done a lot of building permits so far this year. In 2018 Ric issued 41 building permits. Ric is busy assessing right now. Ric stated they have moved up the dates for Board of Review and we can start in April 22, 23 or 24. Village Board made a date of Wednesday April 24 from 5:30- 7:30 p.m.

Dale stated that the state was trying to get a hold of Ric for the sign at Royal Bank. Ric said he will give them a call and he said that Royal Bank will not need a variance for the sign in front of their building.

### **CLERK'S REPORT:**

1. Received an email from Linda Gebhard confirming that Grant County will not have to hold a February Primary. State did not have any races and there is no school referendum. Our next election and (ONLY ELECTION) this year is on April 2, 2019. For this election we need approval for the following to work: Dick Rollefson for Chief Inspector, Workers: Dorothy Timmerman, Diane Splinter, Lou Ann George, Brian Helbing, Gary Corbett, Carla Corbett and Dar Lawrence. **MOTION:** Ginter and Kienzle to approve the election workers for April 2, 2019.
2. Fire inspection as done we need to move all the spray cans of paint out of the Utility Room. This has been taken care of.
3. WRS Reporting for retirement needs to be in by January 31, 2019.
4. We must send out ATV/UTV route ordinance to the SWWRPC by January 31, 2019.
5. The Wisconsin Department of Revenue will be collecting 2017 locally assessed machinery, tools and patterns (CODE 2) values from each Wisconsin municipality, per State law, form will be available electronically file early this year.

6. Dar will be on vacation from Thursday January 17 thru January 23, 2019.
7. Notice to Bidders is ready for Domi Street and it will be in the paper the next two weeks.

**POLICE REPORT:**

- 34 Traffic Stops. (10 traffic Citations)
  - 4 No Seatbelts – 5 No Proof of Insurance – 1 Non-Registration
- 19 Vehicle Registrations
- 6 School Zone Assist
- 5 Several School Visits
- 3 Animal Complaints
- 20 Home and Business Security checks
- 6 Village Ordinance Investigations
- 20 parking issues investigated/alt. side parking
- 8 Welfare checks on persons checked
- 2 Suspicious Persons
- 8 Assist with EMS/Fire/Grant County
- 2 Traffic Complaints
- 2 School Safety Plan exercises monitored
- 1 Grant County K-9 vehicle drug search
- 1 Lost purse recovered, and owner was located
- 1 suspicious package left at a residence

1. December 14<sup>th</sup> and 18<sup>th</sup> Click it or Ticket Shifts, 6 total citations issued.
2. Dickeyville Police Department has been approved for \$4000.00 WI DOT grant money, no match required. Grant will be used for new in-car camera recording system and a new dual antenna (Both directions) radar unit. The new equipment should arrive within the next month.
3. On December 18<sup>th</sup>, I assisted with HGIC with implementing their required violent intruder lock down. It is required by Wisconsin's school violent intruder law that the school run through a drill and have law enforcement monitor it for any safety concerns. It went very well. The teachers reacted very quickly and secured the rooms.
4. In December two people donated over \$600 and requested we help people in need for the Christmas Season. Several water bills were paid, cash given to others and paid for the meals and games at the December 18<sup>th</sup> Dickeyville Meal Site. (Around 22 people)
5. February 4, 2019, DARE will begin at HGIC
6. Bingo is set to begin on Sunday February 17, 5 p.m. till around 8 p.m. We had a very generous donation by the Dickeyville-Kieler Lion's Club, the donation will pay roughly half of the startup cost? Thank you, Dickeyville-Kieler Lion's Club, for the donation. The equipment has been ordered.

**PUBLIC WORKS:**

1. Ford 550 New truck has arrival date of January 29m, 2019. Tim Boldt said give or take a week. We then will take the truck to Drive Line in Dubuque for the Box and Plow installations.
2. Christmas decorations were taken down by Cuba City.

3. Meter and Cross Connection Inspections, we have been hitting this hard lately.,
4. We have been having foam issues at the Waste Water Treatment Plant. A Sample of mixed liquid has been sent to a lab to see if it would have any insight on this problem, so it can be treated properly. We know we have grease issues from the screw pump. It is so worn that new seals do not help. It has basically run non-stop since 1984, so it is pretty-worn. There is a project that would help alleviate this problem. An early estimate would be approximately \$30,000.00 to eliminate this problem, while also helping in the treatment of phosphorus. Right now, it is very labor intensive and chemical costs are going to go through the roof. We spend about 2 hours a day working on this plus the extra chemicals we need to use. Village Board told Dale to get an engineer to look at it and let us know what we need to do to fix it. Bring information to next meeting.
5. Ross on Solar – just don't want to forget about this. Looking at Grants for Solar Energy. It is a great way of saving money. The Village has been hit with a lot of street repairs and replacing vehicles. Every vehicle has been replaced and we are now saving money for future vehicles. If solar is the route we want to go, we need to set money aside for this. We don't want to borrow money.
6. SMFA – State/Municipal Financial Agreement needs to be signed and sent back to DOT.
7. Domi Avenue – Bid opening date is February 11, 2019, at 11:00 a.m. in Room A of the Community Building.

#### **LIBRARY REPORT:**

##### ***Brickl Memorial Library***

##### ***Statistics for December 3, 2018 through January 5, 2019***

~17 different individuals utilized the computers during the time frame of December 3<sup>rd</sup>, 2018 through January 5<sup>th</sup>, 2019.

~**The approximate number of families that used the library in the past five weeks are:**

- 12-03-18/12-08-18 ~ 69 families weekly
- 12-10-18/12-15-18 ~ 85 families weekly
- 12-17-18/12-22-18 ~ 82 families weekly
- 12-24-18/12-29-18 ~ 37 families weekly (closed 3 days)
- 01-02-19/01-05-19 ~ 61 families weekly (closed 2 days)

~0 new patron cards were issued in December 2018

#### **What's Going on at the Brickl Memorial Library:**

~Join the Brickl Memorial Library for these 2019 Story Times!

**Dates: Mondays, January 7<sup>th</sup> & 21<sup>st</sup>, February 4<sup>th</sup> & 18<sup>th</sup>, March 4<sup>th</sup> & 18<sup>th</sup>, & April 1<sup>st</sup> & 15<sup>th</sup>, 2019!**

**Time: from 10:30-11:00 a.m.**

~The **Friends of the Library** hosted the **Cookies with Santa** event at the Brickl Memorial Library on November 24<sup>th</sup>. **Thanks so much to the Friends of the Library for hosting this event, it was a huge success! Also, thanks to Colony Brands, Inc., S.C. Contact Center, Katina's Kitchen and all who made a monetary donation to the Friends of the Library!**

~Thanks so much to the **Ann & Leo Stoll Jr. Charitable Trust** for the grant to go toward purchasing STEM programming supplies for the library!!

~The Brickl Memorial Library wishes to **thank the Ann Lucey family** for their generosity in donating funds from their Christmas Auction to the library. We are deeply touched by your thoughtfulness!

~**Would you be interested in a Book Club for Adults or a Lego Club for Kids...if so, please contact the library to express your interest??**

~**Volunteers Needed!!** The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Please join them at their next monthly meeting on **Monday, January 14<sup>th</sup>, 2019 at 6:30 p.m.** in the library!

~**Check out the used books and movies for sale in the corridor of the Dickeyville Community Center, outside of the library!**

~ **Brickl Memorial Library Hours!** Mondays - 1:00 – 6:30 p.m.; Tuesdays - 1:00 – 6:30 p.m.; Wednesdays - 1:00 – 6:30 p.m.; Thursdays - 1:00 – 6:30 p.m.; Saturdays - 9 a.m. – Noon; Fridays & Sundays - Closed

~To contact the library, stop by, call 608-568-3142, or email [tpfohl@swls.org](mailto:tpfohl@swls.org). You can also check us out at [www.dickeyville.com](http://www.dickeyville.com) or on Facebook at <http://tinyurl.com/BricklLibrary>

**MOTION:** Ginter and Kienzle to approve payment of bills. Approved.

**MOTION:** Redfern and Kienzle to adjourn at 7:35 p.m. Approved.

Respectfully Submitted, Donna K. Timmerman Clerk

Check Issue Date	Check #	Payee	Description	Check Amount
1/8/2019	15329	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$427.77
1/8/2019	15330	CUBA CITY SCHOOLS	TAXES	\$186,180.19
1/8/2019	15331	ENVISION	LIBRARY OFFICE SUPPLIES	\$14.30
1/8/2019	15332	GRANT COUNTY TREASURER	TAXES AND ROAD AID MATCH	\$65,954.40
1/8/2019	15333	TINA R PFOHL	LIBRARY OFFICE SUPPLIES	\$7.49
1/8/2019	15334	SOUTHWEST WI TECHNICAL	TAXES	\$20,830.76
1/8/2019	15335	WEX BANK	POLICE, SEWER, STREET, WATER VEHICLES FUEL	\$320.11
1/8/2019	15336	WI DEPT OF ADMINISTRATION	TECHNOLOGY	\$600.00
1/8/2019	15337	CARDMEMBER SERVICE	DVD'S, POLICE PHONE, POLICE CLOTHING, BATTERIES, CLERK CONFERENCE, OFFICE SUPPLIES, ELECTION, FLAG, SEWER SUPPLIES	\$1,283.19
1/8/2019	15338	ROYAL BANK	LOAN PAYMENT FOR FIRE TRUCK, INTEREST ON FIRE TRUCK, COMMUNITY CENTER LOAN AND INTEREST	\$37,322.67
1/8/2019	15339	ALLIANT ENERGY	STREET, WATER, COMMUNITY CENTER, MUNICIPAL BUILDING, PARK, NEW LIFT STATION,	\$4,275.10
1/8/2019	15340	A-C SERVICE	SEWER SUPPLIES	\$75.67

1/8/2019	15341	AQUAFIX	CHEMICALS	\$4,096.20
1/8/2019	15342	BADGER METER INC	METERS	\$780.00
1/8/2019	15343	EAST REGION BARD MATERIAL	SCALE USAGE & ROAD STONE	\$175.47
1/8/2019	15344	BATTERIES+BULBS	WATER SUPPLIES	\$21.96
1/8/2019	15345	BOARDMAN & CLARK	ATTORNEY FEES	\$487.50
1/8/2019	15346	CIVIC SYSTEM	SUPPORT FOR PROGRAMS	\$2,778.00
1/8/2019	15347	DICKEYVILLE FEED	GREASE	\$660.00
1/8/2019	15348	DICKEYVILLE PARIS FIRE DEPT	CONTRIBUTION	\$21,500.00
1/8/2019	15349	DICKEYVILLE RESCUE SQUAD	CONTRIBUTION	\$5,749.98
1/8/2019	15350	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, SEWER, COMMUNITY CENTER	\$195.54
1/8/2019	15351	GRANT COUNTY HIGHWAY DEPT.	SALT EMERGENCY LIGHTS TESTED & BATTERIES	\$661.72 \$30.00
1/8/2019	15352	GRANTLAND SAFETY INSPECTION	BATTERIES	\$30.00
1/8/2019	15353	GUY'S TRUCK & TRACTOR	GENERATOR AND CHAINS OF PLOW	\$1,670.80
1/8/2019	15354	HOLIDAY GARDENS	GCEDC MEETING	\$18.00
1/8/2019	15355	K & R SUPPLY	WATER SUPPLIES	\$720.00
1/8/2019	15356	JOE'S WELDING WORKS LLC	SEWER REPAIRS	\$60.00
1/8/2019	15357	K D ENGINEERING	SOUTH SIDE SEWER	\$285.00
1/8/2019	15358	KRUSER SEPTIC SERVICE	CLEANING LINES	\$4,425.60
1/8/2019	15359	LV LABS	SEWER CHEMICALS	\$638.00
1/8/2019	15360	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.00
1/8/2019	15361	MENARDS	COMMUNITY CENTER REPAIRS	\$29.92
1/8/2019	15362	INC NCL OF WISCONSIN	SEWER SUPPLIES	\$415.49
1/8/2019	15363	NEOPOST	POSTAGE	\$243.96
1/8/2019	15364	O'CONNOR BROOKS	PAYROLL	\$96.40
1/8/2019	15365	OPENING SPECIALIST INC	REPAIR ON DOORS	\$755.00
1/8/2019	15366	POSTAL SOURCE	POSTAGE SEALER	\$39.95
1/8/2019	15367	QUILL CORPORATION	OFFICE SUPPLIES	\$58.63
1/8/2019	15368	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,221.81
1/8/2019	15369	ROTE MARY	DEPOSIT BACK FOR ROOM A COMMUNITY BATHROOM REPAIR	\$25.00
1/8/2019	15370	RUNDE ELECTRIC	LIGHT COMMUNITY BATHROOM TOILET REPAIR	\$67.56 \$140.00
1/8/2019	15371	RUNDE PLUMBING & HEATING	REPAIR	\$140.00
1/8/2019	15372	SECURIAN FINANCIAL INC.	LIFE INSURANCE	\$124.39
1/8/2019	15373	TDS TELECOM	LIBRARY, POLICE, CLERK, MEAL SITE, COMMUNITY CENTER	\$545.73
1/8/2019	15374	US CELLULAR	WATER, POLICE, SEWER, STREET CELLS	\$311.38
1/8/2019	15375	VERIZON	POLICE HOT SPOT COMMUNITY CENTER, VILLAGE GARAGE, WASTE WATER	\$40.01 \$426.98
1/8/2019	15376	WE ENERGIES	WATER	\$426.98
1/8/2019	15377	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$198.19
1/8/2019	15378	WI RURAL WATER	MEMBERSHIP DUES	\$390.00
1/8/2019	15379	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$25.00

1/8/2019	15380	WIDERHIOLT ENTERPRISE	WATER MAIN BREAK	\$1,610.57
1/8/2019	15381	WMCA	CLERK MEMBERSHIP DUES	\$65.00
1/9/2019	15382	GRANT COUNTY EDC	MEMBERSHIP DUES	\$2,000.00
1/9/2019	15425	MIDWEST BUSINESS PRODUCT	COPY MACHINE	\$117.60
1/9/2019	15426	POWELL JACK	SEWER TESTS TRIPS	\$46.64
12/6/2018	ACH	ALICE T KAY	PAYROLL	\$240.60
12/6/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
12/6/2018	ACH	DALE NEIS	PAYROLL	\$1,537.18
12/6/2018	ACH	TINA R PFOHL	PAYROLL	\$797.49
12/6/2018	ACH	RIC RINIKER	PAYROLL	\$751.37
12/6/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,535.18
12/6/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$26.48
12/6/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,501.04
12/6/2018	ACH	DARLENE LAWRENCE	PAYROLL	\$280.26
12/6/2018	ACH	MATTHEW GANTENBEIN	PAYROLL	\$461.75
12/6/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$992.63
12/6/2018	ACH	DENISE VONDRAN	PAYROLL	\$62.69
12/6/2018	ACH	EMILY WICKER	PAYROLL	\$32.36
12/6/2018	ACH	RICHARD L STANTON	PAYROLL	\$193.34
12/20/2018	ACH	ALICE T KAY	PAYROLL	\$253.95
12/20/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$77.11
12/20/2018	ACH	DALE NEIS	PAYROLL	\$1,386.40
12/20/2018	ACH	TINA R PFOHL	PAYROLL	\$797.49
12/20/2018	ACH	RIC RINIKER	PAYROLL	\$732.39
12/20/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,601.29
12/20/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$72.07
12/20/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,337.14
12/20/2018	ACH	DARLENE LAWRENCE	PAYROLL	\$400.59
12/20/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,168.68
12/20/2018	ACH	DENISE VONDRAN	PAYROLL	\$57.01
12/20/2018	ACH	RICHARD L. STANTON	PAYROLL	\$199.04
1/3/2019	ACH	ALICE T KAY	PAYROLL	\$203.80
1/3/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$37.78
1/3/2019	ACH	DALE NEIS	PAYROLL	\$1,437.46
1/3/2019	ACH	TINA R PFOHL	PAYROLL	\$832.43
1/3/2019	ACH	RIC RINIKER	PAYROLL	\$753.48
1/3/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,651.67
1/3/2019	ACH	DONNA J. SCHMITT	PAYROLL	\$48.56
1/3/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,277.94
1/3/2019	ACH	DARLENE LAWRENCE	PAYROLL	\$327.91
1/3/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,064.70
1/3/2019	ACH	DENISE VONDRAN	PAYROLL	\$50.57
1/3/2019	ACH	EMILY WICKER	PAYROLL	\$6.06

1/3/2019	ACH	RICHARD L STANTON	PAYROLL	\$220.33
12/12/2018	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,401.60
12/12/2018	ACH	FICA-MEDICARE	PAYROLL	\$327.79
12/12/2018	ACH	FEDERAL WITHHOLDING	PAYROLL	\$750.72
12/26/2018	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,329.27
12/26/2018	ACH	FICA - MEDICARE	PAYROLL	\$310.88
12/26/2018	ACH	FEDERAL WITHHOLDING	PAYROLL	\$727.59
12/26/2018	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$923.81
12/26/2018	ACH	WRS REMITTANCE	PAYROLL	\$2,882.90
1/9/2019	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,313.56
1/9/2019	ACH	FICA-MEDICARE	PAYROLL	\$307.20
1/9/2019	ACH	FEDERAL WITHHOLDING	PAYROLL	\$723.07
12/4/2018	ACH	ETF GROUP HEALTH INSURANCE	PAYROLL	\$5,844.68