

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board conducted a Public Hearing on May 13, 2020 at 6:00 p.m. at the Community Center Gym.

CALL TO ORDER: Meeting called to order at 6:03 p.m.

1. Roll Call
 - a. M. Gantenbein – President – Present T. George – Present A. Ginter - Present
 - b. J. Busch – Present J. Redfern – Present G. Brandt – Absent
 - c. J. Leibfried – Present
2. Pledge of Allegiance
3. Proof of Publishing Notice: Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville web site.
4. MOTION: T. George and Redfern to approve minutes from the Regular Board meeting on April 8, 2020. Approved.

ALL SO ATTENDING: Keith Dalsing KD Engineering, Dale Neis, Ross Griffin, Ric Riniker

5. Old Business: NA
6. Public Input: NA
7. KD Engineering: Discuss and possible action on the deed restrictions and update on construction on Loras Estate. Keith told the board once the Final Platt is approved and we have the covenants past we can start selling the lots. We will hold a Plan Commission meeting for the Covenants for Loras Estate. **MOTION:** Ginter and Leibfried to have Gantenbein and Timmerman sign the Final Platt when Keith receives it from the state. Approved.
8. Attorney Wood – Discussion and possible action on Resolution # 2020-1 Providing Village President Emergency Administrative Flexibility for COVID-19. **MOTION:** Ginter and T. George to approve Resolution 2020-1
9. Discussion and possible action on Proclamation of Public Health Emergency in the Village of Dickeyville. Currently, we do not need this.
10. Discussion and possible action o Village of Dickeyville Equipment use policy. The Village will assume the liability. The Village is using Dell Chrome computers from the Cuba City High School for the meetings on Zoom. *The Village would like to thank the Cuba City School District for the use of the Dell Chrome computers.*
11. Discussion and possible action on Ordinance 2020-01 Chapter 249 Swimming Pools. The height of the fence around the pool went from 5 feet to 4 feet. **MOTION:** Redfern and T. George to approve the ordinance 2020-01 to repeal and recreation of the Swimming Pool Ordinance. Approved.

**VILLAGE OF DICKEYVILLE
ORDINANCE 2020-01
AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 249 ENTITLED
“SWIMMING POOLS” OF THE VILLAGE OF DICKEYVILLE MUNICIPAL
CODE.**

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 249 entitled “Swimming Pools” of the Village of Dickeyville Municipal Code shall be repealed and recreated to read as follows:

**Chapter 249
SWIMMING POOLS**

§ 249-1. Applicability.

This chapter shall apply to all in-ground swimming and bathing pools.

§ 249-2. Location.

No portion of a swimming pool outside a building shall be located at a distance less than eight feet from any side or rear property line or building line. Pumps, filters and pool water disinfection equipment installations shall be located at a distance not less than eight feet from any side property line.

§ 249-3. Filtration and disinfection.

All swimming pools shall be of the recirculation type in which circulation of the water is maintained through the pool by pumps, the water drawn from the pool being clarified and disinfected before being returned to the pool. All swimming pools shall also be equipped with a skimming device to keep the surface of the pool free from foreign materials.

§ 249-4. Water quality.

A. Water in swimming pools shall at all times meet the following standards: (1) Chlorine residual: 1.0 to 3.0 ppm. (2) pH: 7.2 to 7.8.

B. Testing devices shall be provided at all pools.

§ 249-5. Water disposal.

All water discharged from swimming pools shall be discharged in a sanitary sewer except that water from swimming pools with a chlorine residual of 1.0 ppm or greater may be discharged into storm sewer.

§ 249-6. Fences.

All outdoor swimming pools shall be completely enclosed by a fence. All fence openings or points of entry into the pool area enclosure shall be equipped with spring-shut gates that self-latch and close completely. The fence and gates shall be four (4) feet in height above the grade level and shall be constructed of a minimum Number 9-gauge woven wire mesh corrosion-resistant material, or similar material. All gates shall be equipped with a lock. Fence posts shall be decay- or corrosion-resistant and shall be set in a concrete base.

§ 249-7. Enforcement.

This chapter shall be enforced by the Building Inspector, who shall periodically check all swimming pools to determine whether the provisions of this chapter are being complied with.

§ 249-8. Violations and penalties.

The penalty for violation of any provision of this chapter shall be a penalty as provided in Chapter 1, § 1-4 of this Code. A separate offense shall be deemed committed on each day on which a violation occurs or continues.

Section II: This Ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 13 day of May, 2020, by the Village Board of the Village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE

BY: _____
Matt Gantenbein, Village President

ATTEST: I, Donna Timmerman, Village Clerk-Treasurer, do hereby certify that the repeal and recreation of Chapter 249 entitled "Swimming Pools" of the Village of Dickeyville Municipal Code has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on May 13, 2020.

Donna Timmerman, Village Clerk-Treasurer

Date Adopted: May 13, 2020

Date Recorded: May 13, 2020

Effective Date: May 13, 2020

Discuss and possible action on Ordinance 2020-2 Repeal and recreate Chapter 194 Nuisances.

MOTION: Leibfried and Busch to approve Ordinance 2020-2 Repeal and Recreate Chapter 194 Nuisances. Approved.

**VILLAGE OF DICKEYVILLE
ORDINANCE 2020-02**

**AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 194 ENTITLED
"NUISANCES" OF THE VILLAGE OF DICKEYVILLE MUNICIPAL CODE**

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 194 entitled "Nuisances" of the Village of Dickeyville

Municipal Code shall be repealed and recreated to read as follows:

**Chapter 194
NUISANCES**

§ 194-1. Public nuisances prohibited.

No person shall erect, contrive, cause, continue, maintain or permit to exist any public nuisance within the Village of Dickeyville.

§ 194-2. Public nuisance defined.

A public nuisance is a thing, act, occupation, condition or use of property, whether or not otherwise lawful, which shall continue for such length of time as to:

- A. Substantially annoy, interfere, injure or endanger the comfort, health, repose or safety of the public.
- B. In any way render the public insecure in life or in the use of property.
- C. Greatly offend the public morals or decency.
- D. Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.

§ 194-3. Public nuisances affecting health.

The following acts, omissions, places, conditions and things are hereby specifically declared to be public health nuisances, but such enumeration shall not be construed to exclude other health nuisances coming within the definition of § 194-1 of this chapter:

- A. All decayed, harmfully adulterated or unwholesome food or drink sold or offered for sale to the public.
- B. Carcasses of animals, birds or fowl not intended for human consumption or food which are not buried or otherwise disposed of in a sanitary manner within 24 hours after death.
- C. Accumulations of decayed animal or vegetable matter, animal waste, trash, rubbish, rotting lumber, bedding, packing material, scrap metal or any material whatsoever in which flies, mosquitoes, disease-carrying insects, mice, rats or other vermin may breed.
- D. All stagnant water in which mosquitoes, flies or other insects can multiply.
- E. Garbage cans which are not flytight.
- F. All noxious weeds and other rank growth of vegetation.

G. All animals running at large.

H. Animal feces or excretions allowed to remain on public property or property of another person.

I. The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash, industrial dust or other atmospheric pollutants within the Village limits or within one mile therefrom in such quantities as to endanger the health of persons of ordinary sensibilities or to threaten or cause substantial injury to property in the Village.

J. The pollution of any water table, public well or cistern, stream, lake, canal or other body of water by sewage, creamery or industrial wastes or other substances.

K. Any use of property, substances or things within the Village of Dickeyville emitting or causing any foul, offensive, noisome, nauseous, noxious or disagreeable odors, gases, effluvia or stenches extremely repulsive to the physical senses of ordinary persons which annoy, discomfort, injure or inconvenience the health of any person within the Village.

L. All abandoned wells, open and unguarded pits, excavations or other dangerous openings not securely covered or secured from public use.

M. Any use of property which shall cause any nauseous or unwholesome liquid or substance to flow into or upon any street, gutter, alley, sidewalk or public place within the Village.

N. The open storage upon the surface of any land of junk, garbage, hewn or fallen trees, waste building materials from land development or building construction or repair, litter, rubbish and refuse, inoperable household appliances, inoperable motor vehicles (including but not limited to cars, trucks, motorcycles, tractors, trailers, UTVs and ATVs, snowmobiles, lawn mowers, RVs and campers, boats and all other personal and recreational vehicles), inoperable motor vehicle parts, cloth, rags, clothing, paper, bottles, rubber, metals, alloys or any other article or thing which from its worn or broken condition renders it practically useless for the purpose for which it was made.

§ 194-4. Public nuisances offending morals and decency.

The following acts, omissions, places, conditions and things are hereby specifically declared to be public nuisances offending public morals and decency, but such enumeration shall not be construed to exclude other nuisances offending public morals and decency coming within the definition of § 194-1 of this chapter:

A. All disorderly houses, bawdy houses, houses of ill fame, and buildings or structures kept or resorted to for the purpose of prostitution or promiscuous sexual intercourse.

B. All buildings or structures kept or restored for the purpose of gambling and all gambling devices and slot machines, unless such gambling is expressly authorized or permitted by the laws of the State of Wisconsin.

C. All places where intoxicating liquor or fermented malt beverages are sold, possessed, stored, brewed, bottled, manufactured or rectified without a permit or license as provided for by the ordinances of the Village of Dickeyville.

D. Any place or premises within the Village where Village ordinances or state laws relating to public health, safety, peace, morals or welfare are openly, continuously, repeatedly and intentionally violated.

E. Any place or premises resorted to for the purpose of drinking intoxicating liquor or fermented malt beverages in violation of the laws of the State of Wisconsin or ordinances of the Village.

§ 194-5. Public nuisances affecting peace and safety.

The following acts, omissions, places, conditions and things are hereby declared to be public nuisances affecting peace and safety, but such enumeration shall not be construed to exclude other nuisances affecting public peace or safety coming within the provisions of § 194-1 of this chapter:

A. All signs and billboards, awnings, and other similar structures over or near streets, sidewalks, public grounds or places frequented by the public so situated or constructed as to endanger the public safety.

B. All buildings erected, repaired, or altered within the Village limits of the Village of Dickeyville in violation of the provisions of the ordinances of the Village relating to materials and manner of construction of buildings and structures.

C. All unauthorized signs, signals, markings or devices placed or maintained upon or in view of any public highway or railway crossing which purport to be or may be mistaken as an official traffic control device, railroad sign or signal or which because of their color, location, brilliance or manner of operation interfere with the effectiveness of any such device, sign or signal, or which interfere with the lawful use of public highways.

D. All trees, hedges, billboards or other obstructions which prevent persons driving vehicles on public streets, alleys or highways from obtaining a clear view of traffic when approaching an intersection or pedestrian crosswalk.

E. All limbs of trees which project over and less than 14 feet above the surface of a public street or less than 10 feet above any other public place.

F. All use or display of fireworks except as provided by the laws of the State of Wisconsin and ordinances of the Village.

G. All buildings or structures so old, dilapidated or out of repair as to be dangerous, unsafe, insanitary or otherwise unfit for human use.

H. All wires over streets, alleys or public grounds which are strung less than 15 feet above the surface thereof.

I. All loud, discordant and unnecessary noises or vibrations of any kind.

J. The keeping or harboring of any animal or fowl which by frequent or habitual howling, yelping, barking, crowing or making of other noises shall greatly annoy or disturb a neighborhood or any person within the Village.

K. All obstructions of streets, alleys, sidewalks or crosswalks and all excavations in or under the same, except as permitted by the ordinances of the Village, or which, although made in accordance with such ordinances, are kept or maintained for an unreasonable or illegal length of time after the purpose thereof has been accomplished.

L. All open and unguarded pits, wells, cisterns, cesspools, excavations, unused basements, or other dangerous openings freely accessible from any public street, alley or sidewalk.

M. All abandoned, unattended or discarded refrigerators, freezers, iceboxes or airtight containers from which the doors and other covers have not been removed or which are not equipped with a device for opening from the inside.

N. Any unauthorized or unlawful use of property abutting on a public street, alley or sidewalk or of a public street, alley or sidewalk which causes large crowds of people to gather, obstructing traffic and free use of the streets or sidewalks.

O. Repeated or continuous violations of the ordinances of the Village or laws of the State of Wisconsin relating to the storage of flammable liquids.

P. All snow and ice not removed or sprinkled with ashes, sawdust or sand as provided in § 241-8 of this Code.

§ 194-6. Abatement.

- A. Inspection of premises. Whenever complaint is made to the Village Chief of Police that a public nuisance exists within the Village of Dickeyville, the Chief of Police or Building Inspector shall forthwith inspect or cause to be inspected the premises complained of and shall

make a written report of his findings to the Village President. Whenever practicable, the inspecting officer shall cause photographs to be made of the premises and shall file the same in the office of the Village Clerk-Treasurer.

B. Summary abatement.

(1) Notice to owner. If the inspecting officer shall determine that a public nuisance exists within the Village and that there is great and immediate danger to the public health, safety, peace, morals or decency, the Chief of Police shall serve notice on the person causing, permitting or maintaining such nuisance or upon the owner or occupant of the premises where such nuisance is caused, permitted or maintained and post a copy of said notice on the premises. Such notice shall direct the person causing, permitting or maintaining such nuisance or the owner or occupant of the premises to abate or remove such nuisance within 24 hours and shall state that unless such nuisance is so abated, the Village will cause the same to be abated and will charge the cost thereof to the owner, occupant or person causing, permitting or maintaining the nuisance, as the case may be.

(2) Abatement by Village. If the nuisance is not abated within the time provided or if the owner, occupant or person causing the nuisance cannot be found, the Chief of Police shall cause the abatement or removal of such public nuisance.

C. Abatement by court action. If the inspecting officer shall determine that a public nuisance exists on private premises but that the nature of such nuisance is not such as to threaten great and immediate danger to the public health, safety, peace, morals or decency, he shall cause an action to abate such nuisance to be commenced in the name of the Village in the Circuit Court of Grant County.

D. Other methods not excluded. Nothing in this chapter shall be construed as prohibiting the abatement of public nuisances by the Village of Dickeyville or its officials in accordance with the laws of the State of Wisconsin.

§ 194-7. Recovery of costs.

In addition to any other penalty imposed by this chapter for the erection, contrivance, creation, continuance or maintenance of a public nuisance, the cost of abating a public nuisance by the Village shall be collected as a debt from the owner, occupant or person causing, permitting or maintaining the nuisance, and if notice to abate the nuisance has been given to the owner, such cost shall be assessed against the real estate as a special charge.

§ 194-8. Violations and penalties.

Any person who shall violate any provision of this chapter shall be subject to a penalty as provided in Chapter 1, § 1-4 of this Code and subject to a citation issued as provided in Chapter 1, § 1-5 of this Code. A separate offense shall be deemed committed on each day on which a violation of any provision of this chapter occurs or continues.

Section II: This Ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 13 day of May, 2020, by the Village Board of the Village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE

BY: _____
Matt Gantenbein, Village President

ATTEST: I, Donna Timmerman, Village Clerk-Treasurer, do hereby certify that the repeal and recreation of Chapter 194 entitled "Nuisances" of the Village of Dickeyville Municipal Code has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on May 13, 2020.

Donna Timmerman, Village Clerk-Treasurer

Date Adopted: May 13, 2020

Date Recorded: May 13, 2020

Effective Date: May 13, 2020

12. Discuss and possible action on Ordinance 2020-4 Finance.

MOTION: T. George and Ginter to approve Ordinance 2020-04 Finance. Approved.

**VILLAGE OF DICKEYVILLE
ORDINANCE 2020-04**

**AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 31 ENTITLED
"FINANCE" OF THE VILLAGE OF DICKEYVILLE MUNICIPAL CODE.**

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 31 entitled "Finance" of the Village of Dickeyville Municipal Code shall be repealed and recreated to read as follows:

**Chapter 31
FINANCE**

§ 31-1. Aggregate tax stated on roll

Pursuant to § 70.65(2), Wis. Stats., the Village Clerk-Treasurer shall, in computing the tax roll, insert only the aggregate amount of state, county, school and local taxes in a single column in the roll opposite the parcel or tract of land against which the tax is levied or, in the case of personal property, in a single column opposite the name of the person, firm or corporation against whom or which the tax is levied.

§ 31-2. Bond of Treasurer

The Village of Dickeyville Clerk-Treasurer, Pursuant to § 70.67(1), Wis. Stats., shall execute and deliver to the county treasurer a bond, with sureties, to be approved by the county treasurer, conditioned for the faithful performance of the duties of the office and that the Clerk-Treasurer will account for and pay over according to law all taxes of any kind which are received and which are required to be paid to the county treasurer. The amount of the bond shall be no less than the amount of state and county taxes apportioned to the Village. The county treasurer shall give to the Village of Dickeyville Clerk-Treasurer a receipt for the bond, and shall file and safely keep the bond in the county treasurer's office.

§ 31-3. Claims against Village

A. Certification. Prior to submission of any account, demand or claim to the Village Board for approval of payment, the Village Clerk/Treasurer shall certify or cause to be endorsed thereon or on attached papers compliance with the following conditions:

(1) Funds are available therefore pursuant to the budget.

(2) The item or service was duly authorized by the proper official or agency and has been received or rendered in accordance with the purchasing agreement.

(3) The claim is accurate in amount and a proper charge against the treasury.

B. Audit by Village Board.

(1) No discretionary account or demand against the Village, except as provided in Subsection C. of this Section shall be paid until it has been passed upon by the Finance Committee and an order drawn on the Village Treasurer therefore. Every such account shall be itemized and certified as provided in Subsection A. of this Section.

(2) After auditing, the Finance Committee shall cause to be endorsed by the Village Clerk/Treasurer on each account the Finance Committee's approval as the fact is, adding the amount allowed or specifying the items or parts of items disallowed. If the Finance Committee shall approve such account, it shall direct the Village Clerk/Treasurer to issue a Village order for the amount of the claim approved. All money paid out of the Village treasury shall be paid upon an order signed by the Village President/Authorized Signature and countersigned by the Village Clerk/Treasurer, except that payments of regular wages or salaries shall be as provided in subsection C. of this Section. The minutes of the proceedings of the Finance Committee or statement attached thereto shall show to whom and for what purpose every such account was allowed and the amount.

C. Payment of Regular Wages and Non-Discretionary Claims.

Regular wages or salaries of Village officers and employees shall be paid by payroll, verified by the proper Village official, department head, board or commission, and filed with the Village Clerk/Treasurer in time for payment on the regular pay day. Non-discretionary, routine claims such as utility statements, invoices for insurance, refund payments from tax escrow checks, community center deposits and park rental deposits may be paid by the Village Clerk/Treasurer without following the procedures of Subsections A. and B. of this Section; however, the Village Clerk/Treasurer shall report these payments to the Village Board at the next regular meeting of the Village Board.

D. Credit card account. The Village Clerk/Treasurer, or a department head, may establish from time to time a credit card account to use in order to pay for supplies, gas, and other day-to-day needs of the Village or a specific department., The monthly credit card statements (s) shall be audited as provided for in this Section.

§ 31-4. Annual budget

A. Preparation of Budget. Village Clerk-Treasurer and Finance Committee to prepare budget. On or before the Fifteenth (15th) day of December in each year the Village Clerk-Treasurer and Finance Committee shall prepare and submit to the Village Board a proposed budget presenting a financial plan for conducting the affairs of the Village for the ensuing year. Before preparing the proposed budget, the Clerk-Treasurer and Finance Committee shall consult with the heads of Village departments and with Village officials and shall then determine the total amount to be recommended in the budget or each Village department or activity.

B. Form of proposed budget.

(1) The proposed budget shall include the following information:

- (a) The actual expenditures of each department and activity for the expired portion of the current year and last preceding fiscal year and the estimated expense of conducting each department and activity of the Village for the remainder of the current year and ensuing fiscal year, with seasons for any proposed increase or decrease as compared with actual and estimated expenditures for the current year.
- (b) An itemization of all anticipated income of the Village from sources other than general property taxes and bond issues, with a comparative statement of the amounts received by the Village from each of the same or similar sources for the last preceding and current fiscal years.
- (c) (c)All existing indebtedness of the Village, including the amount of interest payable and principal to be redeemed on any outstanding general obligation bonds of the Village and any estimated deficiency in the sinking fund of any such bonds during the ensuing fiscal year.
- (d) An estimate of the amount of money to be raised from general property taxes which, with income from other sources, will be necessary to meet the proposed expenditures.
- (e) Such other information as may be required by the Village Board and by state law.

(2) The Village Board shall provide a reasonable number of copies of the budget thus prepared for distribution to citizens.

(C) Appropriation Ordinance: Hearing. The Village President, with the assistance of the Village Clerk/Treasurer, shall submit to the Village Board with the annual budget a draft of an appropriation ordinance providing for the expenditures proposed for the ensuing fiscal year. Before adoption of a final appropriation ordinance, the Village Board shall hold a public hearing on the budget and the proposed appropriation ordinance as required by law.

D. Changes in final budget. The Village Board may at any time by a twothirds (2/3) vote of the entire membership transfer any portion of any unencumbered balance of an **appropriation** to any other purpose or object. Public notice of such transfer shall be given within eight days thereafter.

E. Expenditures limited by annual appropriation. No money shall be drawn from the treasury of the Village nor shall any obligation for the expenditure of money be incurred, except as authorized by the annual budget and changes therein authorized in accordance with Subsection C of this section. At the close of each fiscal year, any unencumbered balance of an appropriation shall revert to the general fund and shall be subject to reappropriation, but appropriations may be made by the Village Board, to be paid out of the income of the current year, in furtherance of improvements or other objects or works which will not be completed within such year, and any such appropriation shall continue in force until the purpose for which it was made shall have been accomplished or abandoned.

§ 31-5. Severability

If any portion of this Ordinance or its application on any person or circumstances is held invalid, the validity of this Ordinance as a whole or any other provision herein or its application shall not be affected.

Section II: This Ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 13 day of May, 2020, by the Village Board of the Village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE

BY: _____
Matt Gantenbein, Village President

ATTEST: I, Donna Timmerman, Village Clerk-Treasurer, do hereby certify that the repeal and recreation of Chapter 31 entitled "Finance" of the Village of Dickeyville Municipal Code has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on May, 13, 2020.

Donna K. Timmerman, Village Clerk-Treasurer

Date Adopted: May 13, 2020

POLICE REPORT:

- 10 Traffic Stops
- (7 Citations issued)
 - 1 Seatbelt Violation
 - 2 Speed Citation
 - 1 No Proof of Insurance
 - 1 Warrant Arrest
 - 1 Unlicensed Dog Citation
 - 1 Nuisance Dog Citation
- 51 Vehicle Registrations
- 25 Home and business Security Checks
- 2 Traffic Complaints
- 1 Stolen Vehicle Recovered
- 1 Fraud, Jail Bond Scam (substantial loss of money)
- 1 Gift Card Theft
- 7 Welfare checks
- 7 Dogs running at large complaints
- 11 Assist with EMS/Fire/Grant County
- 8 Suspicious Activity Report
- 6 Motorist Assist
- 1 Keep the peace for Property Exchange
- 1 Theft of ATV

Pit Bull Dog issue from last month has been resolved and dog no longer is in the Village of Dickeyville. Vehicle Registrations are still consuming a lot of time each week.

BUILDING PERMITS:

Ric did some inspections with New homes and inspected a swimming pool. Issued 5 building permits. Did a privacy fence for Wisconsin Wood Inn.

PUBLIC WORKS:

1. RFQ's Decide on Engineering firm to run the IP project. MSA and KD Engineering and Delta III submitted an information bid books for the project. **MOTION:** Redfern and Leibfried to hire Southwest Regional Planning for EDA Grant and Delta III for Engineering. Roll Call – Busch - Delta III, T. George – MSA & KD Engineering, Ginter – MSA & KD Engineering, Redfern – Delta III, Leibfried – Delta III, Gantenbein – Delta III, Project was awarded to Southwest Regional Planning and Delta III.
2. Solar Update – Met with Eagle Point Solar at Wastewater Treatment Plant to discuss upcoming project at the Plant. Alliant accepted the project design and Eagle Point Solar will be starting the project on May 27, 2020.
3. CCR and ECMAR Reports will be in next water report.
4. Water Tower Painting project will be the week of May 27, 2020 and for painting the tower we will have to have no water in tower for approximately two (2) weeks
5. Road Improvement Project on concrete portion of Northpark Ct. – It will cost around \$18,000.00 to fix the deteriorating concert. The Board asked to wait on this project till a later date.
6. Loras Estates – Wiederholt has a lot of the work done already.
7. Park Restrooms decision on opening them. At this present time, the board does not want them open yet. We need to have a plan in place. Water is not turned on yet either.
8. Ball Diamond drainage - when do they want to start that project.

CLERK'S REPORT:

1. Application for Liquor License and Operator license will be going in the mail this week, due back by May 29, 2020.
2. When does the board want to reopen the Community Center? We will wait till a later date when plans are in place.

LIBRARY REPORT:

Brickl Memorial Library Statistics for May 2020

~24 different individuals utilized the computers during the time frame of March 9th through March 18th, 2020 (when the library closed due to the COVID19 pandemic)

~The approximate number of families that used the library in the past 4 (OPEN) weeks are:

3-9-20/3-14-20 ~ 66 families weekly

3-16-19/3-18-20 ~ 56 families weekly (open 3 days due to the COVID19 pandemic)

4-28-20 & 4-30-20 ~ 20 families weekly (curbside pickup and drop off only)

5-05-20 & 5-07-20 ~ 10 families weekly (curbside pickup and drop off only)

~2 new patron cards were issued from March 9th through May 7th, 2020

What's Going on at the Brickl Memorial Library:

***Due to the COVID 19 Pandemic, the following events that were scheduled in March, April, and May had to be cancelled:**

~**Lego Time for School Aged Children:**

Held the Fourth Saturday of each month in 2020 (March 28, April 25, May 23-CANCELLED)

***HOPING TO HAVE: June 27, July 25, August 22, September 26, October 24), excluding Nov & Dec, from 9:30 – 11 a.m. in the library.**

~**Craft Nights in 2020:**

***HOPING TO HAVE: June 18th, August 20th, October 15th, & December 17th, 2020 from 5:30-6:30 p.m. in the library.**

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

~Beginning the week of April 27th, 2020, curbside pickup & drop off began. It is on Tuesdays & Thursdays from 2 p.m. to 4 p.m.

Curbside pickup service coming to the Brickl Memorial Library!

Your library is still here for you! The **Brickl Memorial Library** is committed to providing patrons expanded access to online resources and safe access to physical materials.

Beginning the week of April 27th, 2020, curbside pickup will be on Tuesdays & Thursdays from 2 p.m. to 4 p.m.

To support social distancing efforts, the library is operating with limited staff. Staff will fill your holds as quickly as possible. Thanks for your patience.

At the moment, van delivery amongst the SWLS libraries is suspended so you will only be able to receive items from the Dickeyville/Brickl Memorial Library.

Follow three easy steps to pick up materials outside of the library.

Step one: Place your items on hold

***Holds for items must be placed by 5 p.m. on Mondays and Wednesdays**

- Request items via email tpfohl@swls.org
- Use our website, www.dickeyville.com. Under "Our Community" choose "Brickl Memorial Library" and then "View our "Catalog" to search for items currently available at the Brickl Memorial Library. Be sure to set your pickup location as Brickl Memorial Library. To use this method you must have your library card number and password, if you need help with these things let us know.
- Or, call us at [608-568-3142](tel:608-568-3142) and we will place your reserves for you.

Step two: Call the library and tell us you're ready to pick up.

- Call us at 608-568-3142 to arrange time to pick up your holds. Please leave a message if no answer.

- Staff will pull your items, check them out, and place them on a table outside of the building.

Step three: Pick up your items.

- Go to the west side of the library, where the book return is.
- Holds will be on a table outside of the building for contactless pickup.
- Your items will be in a bag labeled with a tag that has the first three letters of your last name.
- Grab your items and enjoy!

Weather WILL play a factor as to whether we can offer curbside pickup. If it is raining or other inclement weather, we will suspend the service for that day.

Remember, the Brickl Memorial Library remains closed to the public. Lobbies, restrooms, computers, and other spaces will not be accessible.

The library book return is closed, however, when you come for pick up we will have a box clearly labeled for returns only. **We ask that if you are returning items, you put them in a bag and drop them into the returns box.** If you choose to keep your items until we re-open they will not be overdue as due dates will be automatically extended.

Please do not attempt to use curbside pickup table to return materials, you must put them in the box labeled for returns. This is essential to maintain safe handling of all materials!

If you need further assistance, limited library staff are here to help. Feel free to call or leave a message and we will respond as soon as possible.

We hope you are all doing well, we cannot wait to see you in the library again!

MOTION: T. George and Leibfried to approve payment of bills except for Wiederholt Construction.
Approved

MOTION: Ginter and T. George to adjourn at 8:34 P.M. Approved

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
4/24/2020	16225	JIM MUNSON	WAX FOR FLOORS	\$70.65
5/11/2020	16226	ACCESS SYSTEMS	COPY MACHINES	\$115.59
5/11/2020	16227	ALLIANT ENGERGY WP & L	STREET, WATER, VILLAGE, COMMUNITY CENTER, SEWER, STREETS, PARK LIFT STATIONS	\$3,882.25
	16228			
	16229			
5/11/2020	16230	AQUAFIX	CHEMICALS SEWER	\$1,084.15
5/11/2020	16231	BADGER METER INC	HOSTING SERVER	\$28.26
5/11/2020	16232	DAVY LABORATORIES	WATER SUPPLIES & TESTS	\$1,739.50
5/11/2020	16233	DEBRA KIELER	ELECTION	\$161.50
5/11/2020	16234	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, PARK, SEWER, COMMUNITY CENTER,	\$190.83
5/11/2020	16235	DNR	SEWER CERTIFICATION DALE	\$25.00

5/11/2020	16236	GARY'S MCGRAW PEST CON.	BUG SPRAYING	\$552.00
		HAVERLAND HEATING &		
5/11/2020	16237	COOL	SEWER REPAIRS	\$515.00
5/11/2020	16238	KIELER PLUMBING HEATING	WATER SUPPLIES & TESTS	\$450.33
5/11/2020	16239	KIELER STORE	CLEANING SUPPLIES	\$93.24
5/11/2020	16240	KRUSER SEPTIC SERVICE	MAINTAIN SEWER	\$712.50
5/11/2020	16241	LV LABS	SEWER TESTS	\$385.00
		LAKESHORES LIBRARY		
5/11/2020	16242	SYSTEM	TECHNOLOGY -COMPUTERS	\$1,048.47
		LEAGUE OF WI.		
5/11/2020	16243	MUNICIPALITY	DUES	\$537.74
5/11/2020	16244	LIFELINE AUDIO VIDEO TECH	MICROPHONE FOR MEETINGS	\$219.44
5/11/2020	16245	MENARDS	SEWER, PARKS, ELECTION,	\$262.73
5/11/2020	16246	NCL OF WISCONSIN	SEWER SUPPLIES	\$139.82
5/11/2020	16247	O'CONNOR BROOKS	PAYROLL	\$96.30
5/11/2020	16248	QUADIENT	POSTAGE AND MACHINE	\$648.42
5/11/2020	16249	QUILL CORPORATION	OFFICE & ELECTION SUPPLIES	\$791.97
5/11/2020	16250	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,505.36
5/11/2020	16251	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
5/11/2020	16252	SOUTHWEST WIS. LIBRARY	BOOKS & TECHNOLOGY	\$5,841.43
5/11/2020	16253	SYLVIA WENTZ	ELECTION	\$175.75
			LIBRARY, MEAL SITE, POLICE,	
5/11/2020	16254	TDS TELECOM	CLERK, WATER, SEWER, STREET,	\$544.19
			COMMUNITY CENTER	
5/11/2020	16255	TRI-COUNTY PRESS	PUBLICATIONS	\$29.25
			WATER, POLICE, SEWER,	
5/11/2020	16256	US CELLULAR	STREET	\$176.13
5/11/2020	16257	USA BLUEBOOK	SEWER SUPPLIES	\$424.48
5/11/2020	16258	VERIZON	POLICE HOT SPOT	\$40.01
5/11/2020	16259	WAGNER CONSTRUCTION	ELECTION PROTECTION	\$391.55
			WASTER WATER, PUBLIC	
			WORKS , COMMUNITY	
5/11/2020	16260	WE ENERGIES	CENTER	\$343.46
5/11/2020	16261	WEBER PAPER COMPANY	PARK SUPPLIES	\$222.22
			POLLICE, STRET, SEWER,	
			WATER, LAWN TRACTOR, GAS	
5/11/2020	16262	WEX BANK	CAN	\$282.70
5/11/2020	16263	WI DEPARTMENT OF JUSTICE	COMPUTER SUPPORT POLICE	\$162.00
5/11/2020	16264	WI STATE LAB OF HYGIENE	WATER LAB TESTS	\$26.00
5/11/2020	16265	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
			SEWER REPAIRS, ELECTION, POLICE	
			DTRTS, ZOOM MEETING, POSTAGE	
			COMM. CENTER SUPPLIES, CLOTHING	
5/12/2020	16266	CARDMEMBER SERVICES	ROSS, SEWER SUPPLIES, WATER SUPPLIES,	\$911.06
			MICROSOFT LICENSE	
5/12/2020	16267	DNR	WATER USE FEES	\$125.00

5/12/2020	16268	K D ENGINEERING	LORAS ESTATE, WATER TOWER	\$12,503.50
5/12/2020	16269	MSA PROFESSIONAL SER.	PHOSPHORUS COMPLIANCE	\$2,047.50
5/12/2020	16270	POWELL JACK	SEWER TESTS RUNS	\$46.64
5/12/2020	16271	TELEGRAPH HERALD	PUBLICATIONS	\$530.34
5/12/2020	16272	WIEDERHOLT ENTERPRISE	REPAIRS	\$435.00
5/13/2020	16273	FRANCIS HOLZER	APPRAISAL REPORT	\$400.00
5/13/2020	16274	WEIDERHOLT ENTERPRISE	LORAS SUBDIVISION	\$202,554.82
4/9/2020	ACH	ALICE T. KAY	PAYROLL	\$244.94
4/9/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$510.47
4/9/2020	ACH	DALE E. NEIS	PAYROLL	\$1,553.52
4/9/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
4/9/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.15
4/9/2020	ACH	DAVID P REUTER	PAYROLL	\$1,542.70
4/9/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,270.64
4/9/2020	13219	MATTHEW GANTENBEIN	PAYROLL	\$369.40
4/9/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,051.27
4/9/2020	ACH	DENISE VONDRAN	PAYROLL	\$87.47
4/9/2020	ACH	MARCIE L. BUSS	PAYROLL	\$82.92
4/9/2020	ACH	JAMES F. MUNSON	PAYROLL	\$166.23
4/26/2020	ACH	ALICE T. KAY	PAYROLL	\$244.94
4/26/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$543.57
4/26/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.13
4/26/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.88
4/26/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.14
4/26/2020	ACH	DAVID P REUTER	PAYROLL	\$1,542.70
4/26/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,271
4/26/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,074.15
4/26/2020	ACH	DENISE VONDRAN	PAYROLL	\$66.63
4/26/2020	ACH	MARCIE L. BUSS	PAYROLL	\$64.71
4/26/2020	ACH	JAMES F. MUNSON	PAYROLL	\$320.23
5/7/2020	ACH	ALICE T. KAY	PAYROLL	\$291.08
5/7/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$492.87
5/7/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.14
5/7/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
5/7/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.14
5/7/2020	ACH	DAVID P REUTER	PAYROLL	\$1,542.71
5/7/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,270.63
5/7/2020	13242	MATTHEW GANTENBEIN	PAYROLL	\$369.40
5/7/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,010.03
5/7/2020	ACH	DENISE VONDRAN	PAYROLL	\$62.48
5/7/2020	ACH	MARCIE L. BUSS	PAYROLL	\$66.75
5/7/2020	ACJ	JAMES F. MUNSON	PAYROLL	\$225.11

4/1/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,297.48
4/1/2020	ACH	FICA -MEDICARE	PAYROLL	\$303.44
4/1/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$705.77
4/1/2020	ACH	WISCONSIN DEPART. REV.	PAYROLL	\$901.64
4/1/2020	ACH	WRS REMITTANCE	PAYROLL	\$2,847.95
4/15/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,347.93
4/15/2020	ACH	FICA-MEDICARE	PAYROLL	\$315.24
4/15/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$702.53
4/30/2020	ACH	WT-6 WITHHOLDING	PAYROLL	\$895.40
5/13/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,339.27
5/13/2020	ACH	FICA-MEDICARE	PAYROLL	\$313.22
5/13/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$686.79
5/11/2020	13247	JAY REDFERN	PAYROLL	\$614.13
5/11/2020	13248	AMY GINTER	PAYROLL	\$678.77
5/11/2020	13249	JEFF BUSCH	PAYROLL	\$581.80
5/11/2020	13250	JOHN GANTENBEIN	PAYROLL	\$204.10
5/11/2020	13251	THOMAS GEORGE	PAYROLL	\$678.77
5/11/2020	12352	GLEN BRANDT	PAYROLL	\$581.80
5/11/2020	12353	JEREMY J. LEIBFRIED	PAYROLL	\$376.78