

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on July 10, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

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

Matt Gantenbein – President – Present

Jay Redfern – Present

Jeff Busch – Present

Tom George – Present

John Gantenbein – Absent

Amy Ginter – Present Glen

Brandt - Present

Pledge of Allegiance

**MOTION:** T. George and Busch to approve minutes of the June 12, 2019 Regular Village Board Meeting. Approved.

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

**ALSO ATTENDING:** Chief Reuter, Ross Griffin, Ric Riniker, Becky Kienzle

**OLD BUSINESS:** NA

**PUBLIC INPUT:** NA

**BUILDING PERMITS:** Ric issued 4 new permits this month. Ric talked to a realtor about turning a building into a duplex. Waiting to hear on this. Steve Lange called and wanted to talk about a fence for his property. Ric told him he could only issue a permit for the land in the Village of Dickeyville. Inspected two new homes being built. Talked to a landowner about the wood piles he has and tall grass. The lawn has been cut. Ric received a call about Leo's car lot and wanted to know how many cars he could have in his business lot. The Village does not have an ordinance that states how many.

### **POLICE REPORT:**

- 30 Traffic Stops (6 Traffic Citations) ○ 2 No Seatbelt ○ 2 No Insurance ○ 2 Speeding
- 1 Arrest (Obstructing/resisting Police)
- 12 Vehicle Registrations
- 3 Animal Complaints
- 20 Home and Business security checks
- 6 Village Ordinance Investigation
- 2 Welfare Checks
- 1 worthless check investigation
- 8 Assist with EMS/Fire/Grant County
- 1 Burning in yard complaint
- 2 Returned lost property
- 3 Telephone scam calls
- 1 Theft complaint
- 1 Family custody issue
- 1 Disturbance at restaurant

- 3 Harassment complaint
- Several Parking Issues

NO BINGO in June

July 21<sup>st</sup> BINGO NIGHT. Volunteers always needed. Thank you in advance

June 28<sup>th</sup> Dickeyville Police Stuff the Cruiser event collected 740 lbs. of groceries at Kieler's Grocery & Liquor. The food was donated to Southwest Food Pantry.

Received a Thank you from Randy Lange for gift of money that the Bingo Organization gave him while he was recovering from his stroke.

**PUBLIC WORKS:**

1. Chip Sealing should start by the end of this week depending on weather. Otherwise next Monday July 15, 2019. Roads that will be chipped sealed are Hillside Drive, Ginter Street, Valley Lane, Sewer plant lane and parking lot, N. Main, and N 3<sup>rd</sup> Street Total cost of \$34804.64.
2. Each year Grant County Municipalities have an option to petition the Grant County Highway Commission for up to \$2,000.00 in matching funds to help fund projects like mats, seals and culvert work. The petition needs to be submitted by August 31, 2019 to be in this year's funding. We currently have \$40,000.00 in account with Grant County. When we want to access this account we simply send in bills to the Commission for reimbursement.
  - a. **MOTION:** Ginter and Busch to send in the petition to the Grant County Highway for the \$2,000.00 matching funds. Approved.
3. Crack filling is done for the year. We are going to finish Rosalyn.
4. Wiederholt should be in by the end of this week to prep intersection of Domi and Orchard. Then gravel prep should be done in the next week or so and black top will be a few weeks after.
5. Estimate from Droessler Sand Blasting the big dump truck is \$1650.00. We need to have the truck sand blasted, clean and apply 2 coats of epoxy primer and 1 coat of epoxy finish inside of dump box to avoid any more rust. They will fix the rust spots that are inside of the box.
  - a. **MOTION:** T. George and Ginter to have the dump truck box done before winter. Approved.
6. Summer help has been doing very well and we need to find out when his last day will be. When he was hired, they stated that if everything was going well, they were going to give him a raise. **MOTION:** T. George and Ginter to approve raise for the summer help. Approved. **Added to minutes was the summer help received a increase in wage from \$10.00 and hour to \$12.00 an hour.**
7. Nick from Nick's Powersport donated the Village an UTV to be used by the village for a year. Thank you Nick's Powersport.

**CLERK'S REPORT:**

**MOTION:** T. George and M. Gantenbein to renew TAS Dickeyville Country Mart's "Class A" Combination Beer & Liquor license for 2019-2020. Ginter yes – Busch yes – Brandt yes – Redfern No – M. Gantenbein yes – T. George yes. Approved

There is a meeting for the Grant County Economic Development on July 24, 2019. Dale is gone on sick leave and I need to know if any of the board members would like to go. They will be touring the NEW Grant County Jail Facility and Dinner and meeting is at Vesperman Farms. Matt, Dave, Ross, Glen, Jay and Becky will be attending.

**LIBRARY REPORT:**

***Brickl Memorial Library***  
***Statistics for June 10, 2019 through July 6, 2019***

~15 different individuals utilized the computers during the time frame of June 10<sup>th</sup>, 2019 through July 6<sup>th</sup>, 2019.

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

6-10-19/6-15-19 ~ 77 families weekly      6-17-19/6-22-19 ~ 90 families weekly  
6-24-19/6-29-19 ~ 70 families weekly  
7-01-19/7-06-19 ~ 53 families weekly (Closed Independence Day)

~5 new patron cards were issued in June 2019 What's

**Going on at the Brickl Memorial Library:**

~ **The 2019 Summer Library Program, "A Universe of Stories", will be held at the on the remaining days at 10:00 a.m. At The Brickl Memorial Library:**

**\*Thursday July 11:** Painting Piggy Banks with the Peoples State Bank staff!

**\*Monday July 15:** The Grout Museum District of Waterloo, Iowa will be here. **View the Nighttime sky indoors with their portable planetarium! You will learn all about the Constellation Cylinders and Greek Mythology!!**

\*No Registration Required for the Summer Library Program come to some programs or come to all! All children invited!!

~We are having our **Independent Summer Reading Program** once again this year! Register and pick up your reading program information at the Brickl Memorial Library on or after June 20<sup>th</sup>, 2019. There will be six weeks of reading to earn prizes and treats from local businesses! **Thank you to our local sponsors:** Sunset Lanes & Hall, Kieler's Grocery & Liquor Store, The Royal Bank in Dickeyville, Donnie's Tire & Auto, Culvers, and Pizza Hut!

~Mark your Calendars for **Craft Nights at the Brickl Memorial Library** on the following Thursdays from 5:30-6:30 p.m.! **July 18**-Make T-shirt bag from one of your old T-shirts, **September 19<sup>th</sup>, and November 21<sup>st</sup>, 2019.**

~**Children.... Join our Lego Time at the Library!** Lego Time will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Lego Club Time will be on **Saturday, July 27<sup>th</sup>, 2019** in the **Library!**

~**Interested in a Book Club for Adults?** The Book Club will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Book Club will be on **Saturday, July 27<sup>th</sup>, 2019**

in **Room A** at the **Dickeyville Community Center!** During the month of July, choose and read a **Biography/Memoir** book of your choice, then join us on July 27<sup>th</sup> for a lively discussion! **Up Next**

**Month: August = Wisconsin Authors**

**~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, September 16<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/BrickLibrary>**

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

Redfern and Busch to adjourn at 7:11 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Issue Date	Check #	Payee	Description	Check Amount
6/30/2019	15628	WIEDERHOLT ENTERPRISE LLC	DOMI AVENUE PROJECT	\$37,701.70
6/30/2019	15629	ROYAL BANK	INTEREST AND LOAN PYMT GARAGE	\$20,975.88
6/20/2019	15630	POWELL JACK	SEWER TEST TRIPS	\$34.98
6/19/2019	15675	WISCONSIN DNR	ENVIRONMENTAL FEES STREET, WATER, COMMUNITY CENTER, SEWER, PARK, WATER NEW LIFE STATION, VILLAGE ELECTRICAL	\$2,191.46
7/8/2019	15676	ALLIANT ENERGY		\$3,996.02
7/8/2019	15677	APPLIED MICRO	COMPUTER	\$23.75
7/8/2019	15678	AQUAFIX	CHEMICALS	\$757.88
7/8/2019	15679	BADGER METER INC	SERVICE AGREEMENT	\$807.72
7/8/2019	15680	BAKER & TAYLOR BOOKS	LIBRARY BOOKS BATTERIES FOR ALARM SYSTEM	\$382.48
7/8/2019	15681	BATTERIES +BULBS		\$115.90
7/8/2019	15682	CIVIC SYSTEM	NEW PROGRAM & SUPPORT GRANT PAPERS FOR SEWER PRO.	\$5,978.00
7/8/2019	15683	COMMUNITY DEVEL. INC.		\$1,500.00
7/8/2019	15684	DEPT. OF ADMINISTRATION	TECHNOLOGY SERVICE	\$600.00
7/8/2019	15685	DEPT OF WORKFORCE	UNEMPLOYMENT SEWER, KUEPERS, PARK, PUGLIC WORK	\$78.44
7/8/2019	15686	DICKEYVILLE WATER & SEWER		\$310.65
7/8/2019	15687	DONNIE'S TIRE & AUTO	SEWER VEHICLE	\$25.16
7/8/2019	15688	DUBUQUE HOSE & HYDRAULIC	SEWER SUPPLIES	\$62.88
7/8/2019	15689	ERSCHEN'S FLOWER	DARLENE'S FLOWERS	\$32.95
7/8/2019	15690	GROUT MUSEUM DISTRICT	CHILDREN'S PROGRAM	\$303.00

7/8/2019	15691	HAWKINS INC	SEWER & WATER CHEMICALS	\$1,408.92
7/8/2019	15692	HEISER ACE HARDWARE	PUBLIC WORKS BUILDING	\$9.98
7/8/2019	15693	HI-VIZ SAFETY	SIGNS & BRACKETS	\$208.00
7/8/2019	15694	J & R RENTAL	AIR COMPRESSOR RENT	\$1,380.00
7/8/2019	15695	K D ENGINEERING	DOMI, HWY 61, H & B SUBDIVISION	\$3,276.50
7/8/2019	15696	KUNKEL GRANT	HELPING FOR A WEEKEND	\$130.00
7/8/2019	15697	LV LABS	SEWER CHEMICALS	\$701.50
7/8/2019	15698	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
7/8/2019	15699	MENARDS	SEWER SUPPLIES & STREET	\$86.34
7/8/2019	15700	MORRISSEY PRINTING	OFFICE ENVELOPES	\$119.45
7/8/2019	15701	MSA PROFESSIONAL SER.	PHOSPHORUS COMPLIANCE	\$488.25
7/8/2019	15702	NEIS VICTORIA	SEWER TEST TRIPS	\$11.66
7/8/2019	15703	NEOPOST	POSTAE MACHINE	\$345.36
7/8/2019	15704	OAK ST. CURB APPEAL	LAWN MOWING	\$2,520.00
7/8/2019	15705	O'CONNOR BROOKS	PAYROLL	\$96.35
7/8/2019	15706	POWELL JACK	SEWER TEST TRIPS	\$34.98
7/8/2019	15707	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,273.13
7/8/2019	15708	RIVER CITY PAVING	COLD MIX	\$264.25
7/8/2019	15709	RUNDE ELECTRIC	PARK, SEWER, WATER, PUBLIC WORKS	\$1,244.08
7/8/2019	15710	SECURIAN FINANCIAL INC.	LIFE INSURANCE	\$139.46
7/8/2019	15711	TDS TELECOM	LIBRARY, POLICE, CLERK, MEAL SITE, COMMUNITY CENTER	\$546.92
7/8/2019	15712	HORTON GROUP INC.	WORKMANS COMP	
7/8/2019	15713	TRI-COM INC.	INSURANCE	\$1,260.00
7/8/2019	15714	TRI-COUNTY PRESS	WATER, MUNICIPAL, PHONE PUBLICATIONS	\$343.98
7/8/2019	15715	US CELLULAR	WATER, POLICE, SEWER, STREET	\$34.20
7/8/2019	15716	VERIZON		\$196.16
7/8/2019	15717	WEBER PAPER COMPANY	POLICE HOT SPOT	\$40.01
7/8/2019	15718	WEX BANK	PARK SUPPLIES	\$120.64
7/8/2019	15719	WI STATE LAB OF HYGIENE	POLICE, WATER, SEWER, MACHINERY VEHICLE	\$710.12
7/8/2019	15720	WICKER EMILY	WATER LAB TESTS	\$26.00
7/8/2019	15721	WIEDERHOLT ENTERPRIZE LLC	CHILDREN'S PROGRAM	\$5.00
7/8/2019	15722	WISCONSIN RURAL WATER	SWEEP STREETS	\$1,109.90
7/8/2019	15723	WOLTER NIELS LLC	SAFETY PROGRAM	\$180.25
7/8/2019	15724	WOOD LAW FIRM	GRANT WRITING	\$675.00
7/8/2019	15725	ZUERCHER TECHNOLOGY LLC	ATTORNEY FEES	\$850.00
			COMPUTER SOFTWARE POLICE	\$270.00

			CLOTHING ALLOWANCE, CHILDREN'S PROGRAM, DVD'S OUTDOOR IMPROVEMENT, DTRTS, POLICE VEHICLE, POSTAGE, SEWER SUPPLIES	\$888.93
7/9/2019	15726	CARDMEMBER SERVICE		
7/9/2019	15727	DOROTHY TIMMERMAN	ELECTION IN NOVEMBER	\$60.00
7/9/2019	15728	ENVISION	LIRBARY OFFICE SUPPLIES	\$33.25
7/9/2019	15729	WISCONSIN DNR	ROSS WASTWATER T.P. OPERATOR	\$100.00
7/10/2019	15730	WIEDERHOLT INTERPRISE LLC	DOMI AVENUE PROJECT	\$21,850.00
7/10/2019	15731	PEOPLES STATE BANK	POLICE VEHLCE	\$4,920.12
6/20/2019	ACH	ALICE T. KAY	PAYROLL	\$263.25
6/20/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$65.55
6/20/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$488.71
6/20/2019	ACH	DALE E. NEIS	PAYROLL	\$1,514.68
6/20/2019	ACH	TINA R. PFOHL	PAYROLL	\$799.72
6/20/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
6/20/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.81
6/20/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,353.34
6/20/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,012.76
6/20/2019	ACH	MADALYN PFOHL	PAYROLL	\$66.73
6/20/2019	ACH	DENISE VONDRAN	PAYROLL	\$60.68
6/20/2019	ACH	EMILY WICKER	PAYROLL	\$16.19
6/20/2019	ACH	RICHARD L. STANTON	PAYROLL	\$158.85
6/20/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$742.03
6/26/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,454.98
6/26/2019	ACH	FICA - MEDICARE	PAYROLL	\$340.28
6/26/2019	ACH	FEDERAL WITHHOLDING	PAYROLL	\$733.27
6/25/2019	ACH	WRS RETIREMENT	PAYROLL	\$2,838.53
7/31/2019	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$922.54
7/3/2019	ACH	ALICE T. KAY	PAYROLL	\$251.92
7/3/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.54
7/3/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$474.29
7/3/2019	ACH	DALE E. NEIS	PAYROLL	\$1,494.92
7/3/2019	ACH	TINA R. PFOHL	PAYROLL	\$799.73
7/3/2019	ACH	MADALYN PFOHL	PAYROLL	\$86.34
7/3/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
7/3/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.22
7/3/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$998.98
7/3/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.83
7/3/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$373.55
7/3/2019	ACH	RICHARD L. STANTON	PAYROLL	\$155.72
7/3/2019	ACH	DENISE VONDRAN	PAYROLL	\$62.69
7/10/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,425.72
7/10/2019	ACH	FICA- MEDICARE	PAYROLL	\$333.43

7/10/2019 ACH

FEDERAL WITHHOLDING

PAYROLL

\$707.97