

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session via zoom.com on July 8 8, 2020 at 6:00 p.m. at the Community Center Gym.

**CALL TO ORDER:** Meeting called to order at 6:28 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 – Present |
| 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:** Redfern and T. George to approve minutes from the Regular Board Meeting on June 10, 2020

### 5. ALSO ATTENDING: Wayne and Betty Kruser, Nick and Jessica Leibfried, Attorney Ben Wood, Rick Riniker, Dale Neis, Chief Reuter, Nick Lange, Jordan Fure, Dave McClain

### 6. **OLD BUSINESS:** NA

7. **PUBLIC INPUT:** Wayne and Betty Kruser came to the board meeting to ask the board to help them with the sewer bill they received. They were gone and a water valve at their shop was left open and the water ran out onto the ground. None of it went down the sewer. Matt stated that if the water did not run down the sewer then we should give them a credit because the water ran out on to the ground. **MOTION:** T. George and Leibfried to lower the cost of the sewer on an average of what they normally use.
8. Discussion and possible action on the sidewalk ordinance. The board recommended that we have this on the agenda for the next meeting.
9. Discussion and possible action on the recommendations from the Plan Commission on the Loras Subdivision covenants and pricing of lots. The board recommended that we have this on the agenda for the next meeting.
10. Paris Township discussion – Paris Township will hold a meeting on July 14, 2020 at 7 p.m. Ginter and Keith Dalsing from K D Engineering will be attending the meeting for the Village. Dave McClain stated it would be nice if the Village would bring out the engineering of the drainage.
11. Discuss Developers Agreement for the Industrial Park.
- a. Matt stated that the developer's agreement between Jessica Leibfried and the Village had a few changes that needed to be made and then under the direction of our lawyer we will sign the agreement. Jessica will take it back to their lawyer and have the changes made and then they will send to Attorney Ben and Matt.

**MOTION:** Brandt and Redfern to sign the Developers Agreement contingent on the changes that were discussed.

Approved.

12. Discussion and Approval to contact MAI certified appraisal companies to appraise the Industrial Park. At our special meeting Bart Neis from Delta III stated for the grant we would need certified MAI appraisals. **MOTION:** T. George and Redfern to contact MAI certified appraisal Company to appraise the Industrial Park. Leibfried, yes, Ginter, yes, Brandt, yes, Busch, yes, Gantenbein, yes, Redfern, yes, T. George, yes, Approved.

### 13. **BUILDING PERMITS:**

- a. Issued 7 building permits this month, Attending two (2) Plan Commission Meetings. Ric did a wiring statement for the Solar Panels. Paperwork goes to Alliant and then they have so many days to connect.

### 14. **POLICE REPORT:**

- |                             |   |
|-----------------------------|---|
| • 18 Traffic Stops          | ○ 2 Extended Parking Citations                    |
| • (7 Citations issued)      | • 56 Vehicle Registrations with Dealer Track      |
| ○ 2 Speed Citations         | • 14 Vehicle Registrations through WI DOT Website |
| ○ 1 No Proof of Insurance   |   |
| ○ 2 Operate Without license |   |

- 24 Home and Business Security checks
- 2 Traffic Complaints
- 1 Livestock Out Assist
- 9 Burglaries (Self Storage Units)
- 2 Juvenile Assist
- 4 People Welfare checks
- 2 Dog Running at large
- 6 Assist with EMS/Fire/Grant County
- 3 Suspicious Activity Report
- 4 Motorist Assist/County Assist
- 2 Harassment Complaints
- 2 Ordinance Complaints ref neighbors
- 1 Funeral escort Assist
- 2 Wild Raccoon complaints

Received numerous calls ref. Main Street Construction

I will be moving the speed sign to side streets to help control traffic once road work starts.

Bingo is an unknown and we will be discussing it and talk about our future dates if any are possible.

Parking lot expansion is complete, and bill has been submitted. The lot expansion required a few more loads of fill and clean stone than estimates showed but it was necessary to complete the job. Bingo account initially could contribute \$6500.00 with Village funds for the remaining. I suggest we use some Police budget funds to cover the excess cost.

#### **PUBLIC WORKS:**

1. Ross's Replacement. The Employee Committee hired Grant Kunkel to fill the vacancy of Ross Griffin.
2. Loras Estates a. washout b. curb & gutter Augelli is planning to put the curb & gutter in the subdivision starting next Monday, Tues or Wed, or end of week.
3. Solar Project a. inspections b. waiting for Alliant to okay the project so it can be hooked online
4. Water Tower a. finished painting ext on June 14<sup>th</sup>, b. 3-days for paint to cure prior to filling tower, c. filled on June 17<sup>th</sup> and first bacti sample taken to LV Lab, d. second required bacti sample taken June 18<sup>th</sup> to LV Lab, e. confirmed second SAFE sample from tower June 19<sup>th</sup>, f. water tower turned back onto system. g. Porta Tower taken off-line June 19<sup>th</sup>, h. job began on May 29<sup>th</sup> and took until June 19<sup>th</sup> to complete. i. with Porta Tower we used 1,680,300 gallons, without the Porta Tower we would have pumped a minimum of 5,292,000 for a difference of 3,611,700 gallons that would have been wasted using pressure relief valves on hydrants. J. Themic paint rep told Keith & I that we should get 20 years of paint life.
5. Ball Diamond a. drainage tile installed
6. DOT project a. garbage b. pertinent dates c. we need to remove street signs
7. Sludge Sites a. Ross was working on this prior to leaving b. hard to get sites. Timmerman's do not want the sludge hauled to their place next year.
8. Boys have a small number of curbs to paint, Dylan raise. **MOTION:** T. George and Ginter to grant Dylan a raise from \$11.00 an hour to \$12.00 an hour. Approved.
9. MSA completed the smoke testing jobs. Started on 6-24 & finished on 6-25. A few problems were found that will need to be addressed. MSA found a few issues that we will be addressing.
10. Park Restrooms open on June 25<sup>th</sup>.
11. 3<sup>rd</sup> year phosphorus report. a. Greg Gunderson would like to be on the **agenda** for the August board meeting to discuss the report. b. I would like to set up a time to go over the report with the PW Committee prior to the August meeting.

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

**MOTION:** Ginter and Leibfried to grant the following their license to serve Fermented Malt and Intoxicating Liquors: Jay Redfern, Gina Hefel, Justin Droessler, Alexa Brookens, Madison May Farr Goltz. Redfern Abstains Approved.

**MOTION:** Gantenbein and T. George to grant the Dickeyville Athletic Club a temporary class "B" License for the rest of their tournaments they will hold in July and August. Approved.

Discuss and approve to have CIVIC information transferred to the server. **MOTION:** Ginter and Leibfried to have CIVIC information transferred to the server. Approved.

## **LIBRARY REPORT:**

### ***Brickl Memorial Library Statistics for July 2020***

~0 different individuals utilized the computers during the time frame of June 9<sup>th</sup> through July 7<sup>th</sup>, 2020 - Library closed due to the COVID19 pandemic!

~The approximate number of families that used curbside pickup the following 4 weeks are:

6-9-20 & 6-11-20 ~ 27 families weekly  
6-16-19 & 6-18-20 ~ 18 families weekly  
6-23-20 & 6-25-20 ~ 25 families weekly  
6-30-20 & 7-02-20 ~ 15 families weekly

~0 new patron cards were issued from June 9<sup>th</sup> through July 2<sup>nd</sup>, 2020

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

~The 2020 Brickl Memorial Library Summer Library Program!

**Where:** All programs will be held OUTDOORS on the library patio with social distancing.

**Dates:** Thursday June 11<sup>th</sup> – Planting the flowerpots (**35 kids and 11 adults attended**)  
Thursday June 25<sup>th</sup> – 4<sup>th</sup> of July Craft/Pinwheels (**29 kids and 11 adults attended**)  
Thursday July 9<sup>th</sup> – Scavenger Hunt  
Thursday July 23<sup>rd</sup> – Making Bug Catchers  
Thursday August 6<sup>th</sup> – Constructing and flying a kite  
Thursday August 20<sup>th</sup> - “Random Act of Kindness” Craft. End of Summer Picnic bring your own lunch!

**Time:** Complete a craft or activity, at your convenience, between 9:30 and 11:00. Story Time will occur at 10:15.

**What to Bring:** ~Each week we ask that you bring a blanket to sit on.

~If you want to bring your own art supplies to use for projects, please check Facebook the week before the activity or call or email the library for details.

**Inclement weather:** In the event of rainy or stormy weather, the event will be cancelled with no reschedule time.

**The Summer Reading Program:** The Summer Reading Program will be simplified this year! We will give you a calendar to mark your reading on. At the end of June, July, and August send us a picture of your reading calendar via email or have Mom or Dad call to verify and you will be entered into a drawing for a gift card!

~Please email or call the library before June 11<sup>th</sup> to register for Summer Library and Reading Programs.

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

#### **~Craft Nights in 2020:**

**Dates:** Thursdays, April 16<sup>th</sup>-CANCELLED

**\*HOPING TO HAVE:** August 20<sup>th</sup>, October 15<sup>th</sup>, & December 17<sup>th</sup>, 2020 from 5:30-6:30 p.m. in the library.

~The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Please join them at one of their next monthly meetings, call the library for details!

~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>

~**Donations to the Brickl Memorial Library:** The library will only accept items that are less than 10 years old and in good condition. Please call ahead before bringing donations, thank you!

~Please continue to use our curbside pickup and drop off on Tuesdays & Thursdays from 2 p.m. to 5:30 p.m.

**~Please Note:** When items are returned to the library, they are quarantined for 6 days for staff and patron safety!

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

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

**MOTION:** Ginter and Redfern to adjourn at 8:23 p.m. Approved.

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
7/7/2020	16334	ACCESS SYSTEMS	COPY MACHINE LIBRARY AND CLERKS	\$148.74
7/7/2020	16335	ALLIANT ENERGY	STREET, WATER, VILLGE, SEWER, COMMUNITY CENTER, PARK, LIFT STATION	\$4,422.56
7/7/2020	16336	BADGER METER INC	METERS WATER & SEWER	\$808.02
7/7/2020	16337	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,785.07
7/7/2020	16338	CARDMEMBER SERVICE	PRESSURE WASHER, RUBBER BOOTS, EXTENSION POLE, DVDS, GARDEN HOSE, OFFICE SUPPLIES, OUTSIDE PLANTS, CHILDREN'S PROGRAM POLICE AMMUNITION, DOT EPAY, WISCONSIN MUNICIPAL CLERKS TRAINING,	\$941.10
7/7/2020	16339	CENTRAL TANK COATING	PAINTING OF WATER TOWER	\$57,600.00
7/7/2020	16340	CIVIC SYSTEMS	PROGRAM & SUPPORT	\$2,778.00
7/7/2020	16341	DAVY LABORATORIES	SEWER TEST & WATER TESTS	\$1,739.50
7/7/2020	16342	DELTA III ENGINEERING	INDUSTIAL PARK TIF	\$1,380.00
7/7/2020	16343	DICKEYVILLE WATER	VILLAGE, COMMUNITY CNT, PARKS, TREATMENT PLANT	\$392.54
7/7/2020	16344	DIGMAN PAULA	REIMBURSEMENT FOR SEED	\$590.00
7/7/2020	16345	DONNIE'S TIRE & AUTO	POLICE VEHICLE CHANGE OF OIL	\$29.95
7/7/2020	16346	EAGLE POINT SOLAR	SOLAR	\$17,212.50
7/7/2020	16347	HAWKINS INC	SEWER AND WATER CHEMICALS	\$751.57
7/7/2020	16348	HEISER ACE HARDWARE	SUPPLIES FOR PARKS	\$12.19
7/7/2020	16349	HORTON GROUP INC	WORKMANS COMP	\$690.00
7/7/2020	16350	J & R SUPPLY	PARK SUPPLIES BALL DIAMOND	\$518.00
7/7/2020	16351	JOE'S WELDING WORKS	PARK BENCH FOR LIBRARY REPAIR	\$135.00
7/7/2020	16352	K D ENGINEERING KANE APPRAISAL	LORAS ESTATE, WATER TOWER	\$3,152.75
7/7/2020	16353	SERVICES	APPRAISAL FOR INDUSTRIAL PARK	\$500.00
7/7/2020	16354	KIELER STORE	BATTERIES, OFFICE SUPPLIES, PARK SUPPLIES	\$55.67
7/7/2020	16355	LV LABS	SEWER TESTS	\$385.00
7/7/2020	16356	LAKESHORES LIBRARY SYS	LIBRARY OFFICE SUPPLIES	\$63.25
7/7/2020	16357	LV LABS	WATER SAMPLES	\$50.00
7/7/2020	16358	MARSHALL INSURANCE	ADDED INSURANCE FOR SUMMER HELP	\$487.00
7/7/2020	16359	MAST WATER TECH.	SEWER SUPPLIES	\$24.60
7/7/2020	16360	MENARDS	SUPPLIES FOR WATER TOWER	\$8.79
7/7/2020	16361	MORRISSEY PRINTING	ENVELOPES AND MSA FLYERS	\$255.89
7/7/2020	16362	NETUS SOLUTIONS	NEW SERVER	\$5,878.00

7/7/2020	16363	O'CONNOR BROOKS & CO	PAYROLL	\$106.25
7/7/2020	16364	O'REILLY AUTO PARTS	PARKS SUPPLIES	\$6.33
7/7/2020	16365	TINA PFOHL	OUTDOOR IMPROVEMENTS	\$27.82
7/7/2020	16366	QUADIENT	POSTAGE AND MACHINE	\$346.25
7/7/2020	16367	QUILL CORPORATION	INK FOR SEWER, POLICE DEPT., ELECTION SUPPLIES	\$482.61
7/7/2020	16368	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,505.36
7/7/2020	16369	RUNDE PLUMBING	PARK REPAIRS FOR BATHROOMS	\$648.69
7/7/2020	16370	SECURIAN FINANCIAL	LIFE INSURANCE	\$145.20
7/7/2020	16371	SHERWIN INDUSTRIES	PAINT FOR CURBS	\$769.36
7/7/2020	16372	SOUTHWEST WIS LIBRARY	COMPUTER, MATERIALS PROCESSING	\$1,024.29
7/7/2020	16373	TDS TELECOM	LIBRARY, CLERKS, WATER, SEWER, STREET, POLICE, MEAL SITE	\$552.17
7/7/2020	16374	TELEGRAPH HERALD	PUBLICATIONS	\$550.00
7/7/2020	16375	THOMA FENCING	FENCE AROUND SOLOR PANELS	\$945.00
7/7/2020	16376	TRI-COUNTY PRESS	PUBLICATIONS	\$609.90
7/7/2020	16377	VERIZON	POLICE CELL	\$40.01
7/7/2020	16378	WEBER PAPER COMPANY	COMMUNITY CENTER FOR COVID CLEAN	\$21.86
7/7/2020	16379	WEX BANK	POLICE, STREET, WATER, SEWER AND LAWN TRACTOR	\$812.09
7/7/2020	16380	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$26.00
7/7/2020	16381	WIEDERHOLT ENTERPRISE	PARK DRAIN TILE	\$1,283.29
7/7/2020	16382	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
7/8/2020	16383	KRUSER SEPTIC SERVICE	CLEAN LINES & INSPECT W/PIPLINE INSPEC. VACUUM	\$4,922.60
7/8/2020	16384	PEOPLES STATE BANK	POLICE VEHICLE PAYMENT	\$4,920.12
7/8/2020	16385	POWELL JACK	SEWER TEST TRIPS	\$46.64
7/8/2020	16386	WAMSLEY EXCAVATING	PARKING LOT	\$4,105.00
7/8/2020	16387	WE ENERGIES	COMMUNITY CENTER, PUBLIC WORKS, WASTEWATER	\$75.51
7/8/2020	16388	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$11.18
6/18/2020	ACH	ALICE T. KAY	PAYROLL	\$262.44
6/18/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$466.60
6/18/2020	ACH	DALE E. NEIS	PAYROLL	\$1,546.10
6/18/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.88
6/18/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.14
6/18/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,542.70
6/18/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,270.64
6/18/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,013.07
6/18/2020	ACH	JAMES F. MUNSON	PAYROLL	\$86.58
6/18/2020	ACH	DYLAN R. TIMMERMAN	PAYROLL	\$739.94
6/18/2020	ACH	REEVE W. MULLER	PAYROLL	\$771.91
6/14/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,475.34
6/14/2020	ACH	FICA-MEDICARE	PAYROLL	\$345.04
6/14/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$773.16
6/14/2020	ACH	WIS DEPART REVENUE'S	PAYROLL	\$945.79
6/14/2020	ACH	WRS RETIREMENT	PAYROLL	\$2,815.46
7/2/2020	ACH	ALICE T. KAY	PAYROLL	\$262.44
7/2/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$484.42
7/2/2020	ACH	DALE E. NEIS	PAYROLL	\$1,504.02

7/2/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
7/2/2018	ACH	RICHARD RINIKER	PAYROLL	\$514.14
7/2/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,542.70
7/2/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,282.20
7/2/2020	13297	MATT GANTENBEIN	PAYROLL	\$369.40
7/2/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,010.02
7/2/2020	ACH	JAMES F. MUNSON	PAYROLL	\$76.18
7/2/2020	ACH	DYLAN R. TIMMERMAN	PAYROLL	\$721.65
7/2/2020	ACH	REEVE W. MULLER	PAYROLL	\$769.70
7/8/2020	ACH	FEDERAL TAX DEPOSIT	PAYROLL	\$2,638.17