

Unapproved Minutes of the Public Hearing and Regular Board Meeting

The Dickeyville Village Board conducted a Public Hearing on January 8, 2020 at 6:00 p.m. at the Community Center Room A. This Public Hearing is regarding the preliminary plat plans for Loras Estates.

Call to Order: Meeting called to order at 6:00 p.m.

1. Roll Call
 - a. M. Gantenbein – President – Present T. George – Present J. Gantenbein – Absent
 - b. J. Busch – Present J. Redfern – Present G. Brandt – Present A. Ginter – 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. Also Attending: Ben Wood (Attorney) Keith Dalsing, Chief Reuter, Ross Griffin, Dale Neis, Ric Riniker, Randy Herwig and Greg Gunderson from MSA, Jamie Leibfried, Becky Kienzle.
5. Discussion and Public input regarding the preliminary plat plans for Loras Estate Sec: 22T2 R2W 40NW 160SW Acres: 9.87
Keith Dalsing stated that he applied for grants on the Villages behalf for the Loras Estate and we should hear on them early Spring or late fall. He will keep the board informed. Keith asked the board if they wanted him to go thru the plat plan and all the information again. The board didn't think he would have to go thru everything again. No one from the Public had any questions on the Plat Plan, this will go to the regular board meeting to see if it will be approved.
6. Adjourn: 6:05 p.m.

The Dickeyville Village Board meet in regular session after the Public Hearing on January 8, 2020 at the Community Center Room A, 500 East Avenue

Call to Order: Meeting called to order at 6:05 p.m.

1. Roll Call
 - a. M. Gantenbein – President – Present T. George – Present J. Gantenbein – Present
 - b. J. Busch – Present J. Redfern – Present G. Brandt – Present A. Ginter – Present
2. Proof of Publishing Notice of Meeting: Post Office, People's State Bank, Royal Bank, community Center and Dickeyville Web site.
3. Approved Minutes of the December 11, 2019 Regular Board Meeting. MOTION: T. George and A. Ginter to approve minutes from the regular Board Meeting on December 11, 2019. Approved.
4. ALSO ATTENDING: Ben Wood (Attorney) Dale Neis, Chief Reuter, Ross Griffin, Jamie Leibfried, Rick Riniker, Randy Herwig & Greg Gunderson from MSA
5. OLD BUSINESS: NA
6. PUBLIC INPUT: Amy Ginter from People's State Bank came to discuss the December water bill from People's Bank. Their water bill for November was over \$200.00 and December's bill was over \$700.00. Amy asked if they would consider reducing the sewer part of the bill. One of the board members asked if the Village Office had reached out to her in November when the bill was high. Amy stated that she received a phone call and she had the maintenance person check for any leaks. There was a leaking toilet, which was fixed. Considered that all necessary procedures were followed the board stated we must follow our ordinance.
7. M. Gantenbein received a letter from John Gantenbein for his resignation to the Village Board. He is resigning because of conflict of interest on the Highway project coming thru town. **MOTION:** Redfern and Busch to accept John Gantenbein's resignation from the Village Board. Approved.
8. M. Gantenbein appointed Jeremy Leibfried to the Village Board to finish out John Gantenbein term. **MOTION:** T. George and Redfern to accept Gantenbein's appointment of J. Leibfried to the Village Board. Approved.

9. Cory Heim from Access System came to talk to the Board about IT help for the Village Office. Board members asked if this could be done on all computers that employee use? All computers can be covered. The proposal he submitted to the Board was for 3 computers. Cory asked how many computers would be added on to the contract? There would be an additional two (2) computers that are used at the Public Works Department. Cory stated that it would not be much more to add the two (2) computers. Board members looked over the proposal he submitted, and they would like to see the proposal with the two (2) extra computers before they make their decision. Cory will send Donna the new proposal.
10. Discuss and possible action on the preliminary Plat Plans for Loras Subdivision: **MOTION:** Redfern and Brandt to take the approval of the Plan Commission for the Plat Plan for Loras Estate. We can move on with the final Plat Plan.
11. Tobacco Licensing: Attorney Wood stated that the Federal Government had passed a bill that purchasers must be 21. As of now the Village will not change anything until State adopts the Federal Law.

BUILDING PERMITS: Ric did an electrical inspection on a home. Was to meet with a contractor and they didn't show up. Ric called Charlie and Ashley to do the inspection on the Event Barn. His part of the inspection is done, waiting for Chief Trost from the Fire Department to do his inspection. Ric was asked by a contractor how much needs to be done on a home before a person can move in? Ric is checking on this.

POLICE REPORT:

- | | |
|--|--|
| • 15 Traffic Stops | • 3 Suspicious Activity Report |
| • (7 Citations issued) | • 8 Motorist Assist |
| ○ 2 Seatbelt Violation | • 1 Traffic Complaints |
| ○ 1 Non-Vehicle Registration | • Several School Visits and Traffic Assist |
| ○ 3 Speeding | • 1 Animal Bite Report |
| ○ 1 No Proof of Insurance | • 1 Harassment complaint |
| ○ 3 Alternate Side Parking | • 2 Long Term Parking Violations resolved |
| • 20 Vehicle Registrations | • 1 Underage Smoking Complaint |
| • 12 Home and Business security checks | • 3 Property Complaints |
| • 6 Welfare Checks | • 1 Theft Report |
| • 4 Assist with EMS/Fire/Grant County | • 2 Criminal Damage to property complaints |

2019 Vehicle Registrations: Total of 178 registrations, profit of \$1405.00

2019 Citations, parking, traffic and Ordinance Issued: 137

Basic First Responder Class at Dickeyville/Paris Fire Dept. is complete and passed.

January 19 is BINGO NIGHT. Volunteers always needed. Thank you in advance

February 10-12 will be attending State Chief of Police Conference.

DARE will be starting the end of January.

PUBLIC WORKS:

1. Accept or Decline the Professional Services Agreement from MSA, for the Preliminary Compliance Alternatives Plan, which is required by our WPDES Permit, and is due by June 30, 2020.

MOTION: Redfern and T. George to approve the 3rd year phosphorous agreement. Approved.

There were two water leaks on Second Street. They were tricky as they did not come to the surface like most breaks do. We determined there was something wrong because our daily well pump ages were about 50,000 gallons p/day higher than normal and flows to the WWTP were higher than normal as well. Initially manholes were checked for high flows and it was narrowed down to Second Street where the leaks should be. Kruser Septic was hired to televise a sewer line

on Second Street and finally Water Leak Locaters were hired to find the leaks. A hydrant was determined to be leaking at the intersection of Second & Ginter St. The hydrant was from 1960 so a decision was made to replace the hydrant instead of trying a repair. A hydrant valve was also added. A second leak was located less than 200 feet south of the hydrant and the water was escaping to a sewer main joint. Since the repairs the water usage had gone back to normal.

2. We received a Notice of Non-Compliance from DNR for a Chloride Progress Report that was due last January 31st. A report had been sent last January 30th but DNR wanted more information and it slipped by me. I got an e-mail from the DNR Southern District Engineer, Caitlin Oconnell, but assumed she was reminding me of the report that is due January 31, 2020. My Bad!!
3. The outside of the water tower will need a coat of paint this year. Two years ago, it had been estimated that this would cost approximately \$60,000. This will be on next month's agenda.
4. Smoke Testing of the sewer system should be done this spring to find sources of I & I so they can be addressed and eliminated. Delta 3 has submitted a quote, but we still need a written quote from MSA.

For the Water Main project on Hwy 35 & 61. We have investigated the Grant money and we missed the deadline for next year which we would have had to have the paperwork done and submitted by now. The Board stated that they are going to postpone the water project for the Hwy project for next year. They are only doing a two (2) inch over lay. We can do this project later.

CLERK'S REPORT:

1. The new sewer rates will be in effect on the February water bills. The new rates are Minimum Sewer Rate: Current \$18.50 to \$20.50. The Sewer Usage Rate: Current \$6.00 per 1000 gallons to \$8.00 per 1000 gallons. This will be on the back of every one's water bill in February 2020.
2. Received an email with new rates on Health Insurance for Village Employees. All employees on the health insurance are on the Medical Associates HP no Dental went from \$1360.76 to \$1461.44 a month.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for December 9, 2019 through January 4, 2020

~23 different individuals utilized the computers during the time frame of December 9th, 2019 through January 4th, 2020.

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

- 12-09-19/12-14-19 ~ 55 families weekly
- 12-16-19/12-21-19 ~ 74 families weekly
- 12-23-19/12-28-19 ~ 42 families weekly (closed December 24th & 25th)
- 12-30-19/1-04-20 ~ 37 families weekly (closed December 31 & January 1)

~2 new patron cards were issued in December 2019

What's Going on at the Brickl Memorial Library:

~Storytime at the Brickl Memorial Library!

Pack your bags and come along with us as we visit new people and places at Storytime!

Dates: Mondays, January 20th, February 3rd & 17th, March 2nd & 16th, & April 6th & 20th, 2020.

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

~Thanks so much to the Ann & Leo Stoll Jr. Charitable Trust for the grant to go toward purchasing new computers for the library!!

~**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, call the library for details!

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

~**Brickl Memorial Library Hours!** Monday through Thursday - 1:00 – 6:30 p.m. & Saturdays - 9 a.m. – Noon

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

MOTION: Busch and Leibfried to adjourn at 8:22 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
	15994	STATE OF WISCONSIN DOA PLAT		
12/19/2019	15995	REV.	LORAS SUBDIVISION PLAT	\$265.00
12/19/2019	15996	JACK POWELL	TEST TRIPS	\$46.64
12/23/2019	15997	DICKEYVILLE JUNIOR BOWLERS	CONTRIBUTION	\$500.00
12/30/2019	15998	ACCESS SYSTEMS	LIBRARY TECHNOLOGY	\$1,250.00
1/7/2020	15999	ACCESS SYSTEMS	COPY MACHINE AND MAINTENANCE	\$114.53
			STREET, WATER, VILLAGE, COMMUNITY CENTER, SEWER, PARK, LIFT STATION,	
1/7/2020	16000	ALLIANT ENERGY		\$4,786.47
1/7/2020	16001	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$591.03
1/7/2020	16002	BROWN DUANE	REFUND ON OVERPAYMENT TAXES	\$3.28
1/7/2020	16003	CIVIC SYSTEM	PROGRAM AND SUPPORT	\$2,778.00
1/7/2020	16004	CUBA CITY SCHOOLS	JANUARY SETTELEMENT TAXES	\$233,824.81
1/7/2020	16005	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$1,545.00
1/7/2020	16006	DEPARTMENT OF ADMINISTRATION	TECHNOLOGY SERVICE LIBRARY	\$600.00
1/7/2020	16007	DICKEYVILLE TREASURER	TAXES ON LORAS SUBDIVISION	\$526.80
1/7/2020	16008	DICKEYVILLE WATER & SEWER	SEWER WATER	\$20.16
1/7/2020	16009	ENVISION	LIBRARY OFFICE SUPPLIES	\$7.15
1/7/2020	16010	GRANT COUNTY TREASURER	JANUARY SETTELEMENT TAXES	\$78,796.27
1/7/2020	16011	HAWKINS INC	WATER CHEMICALS	\$142.90
1/7/2020	16012	HEILEMAN BERNARD	LIGHTS FOR MEMORIAL	\$25.00
1/7/2020	16013	HINDERMAN REPAIR LLC	POLICE CAR	\$38.17
1/7/2020	16014	J & R SUPPLY	WATER SUPPLIES & REPAIRS	\$3,635.89
1/7/2020	16015	KIELER SANITARY DIST#1	ICE FOR SEWER	\$33.92
1/7/2020	16016	KIELER SERVICE CENTER	SNOWPLOW	\$8.80
1/7/2020	16017	L-R METER TESTING	METER TESTING	\$1,148.20
1/7/2020	16018	LV LABS	SEWER TESTS	\$977.00
			MAINTENANCE TO PUMP	
1/7/2020	16019	MENARDS	EQUIPMENT	\$91.73
1/7/2020	16020	MIDWEST METER INC	METER EXPENSE	\$2,115
1/7/2020	16021	NCL OF WISONSIN	METER EXPENSE	\$144.88
1/7/2020	16022	NEOPOST	POSTAGE MACHINE	\$648.36
1/7/2020	16023	O'CONNOR BROOKS & COMPANY	PAYROLL	\$96.40
1/7/2020	16024	PAULSEN ANDREW & JEANNI	REFUND ON OVERPAYMENT TAXES	\$8.25
1/7/2020	16025	QUILL CORPORATION	OFFICE SUPPLIES	\$111.90
1/7/2020	16026	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,505.36
			LOAN PAYMNET FIRE TRUCK & COMM. CENTER	
1/7/2020	16027	ROYAL BANK		\$37,322.67
1/7/2020	16028	RUNDE ELECTRIC	GENERAL BUILDING #3	\$1,644.37
1/7/2020	16029	SCHULTZ SUPPER CLUB	CHRISTMAS PARTY	\$756.96
1/7/2020	16030	SECURIAN FINANCIAL INC.	LIFE INSURANCE	\$139.46

1/7/2020	16031	SOUTHWEST WI TECHNICAL	JANUARY SETTELEMENT TAXES	\$25,592.92
			LIBRARY, POLICE, MEAL SITE,	
1/7/2020	16032	TDS TELECOM	COMMUNITY CENTER, WATER, SEWER,	
			STREET, CLERK	\$546.57
1/7/2020	16033	US CELLULAR	WATER, POLICE, SEWER, STREET	\$175.63
1/7/2020	16034	VERISON	POLICE CELL	\$40.01
			WATER BILL FOR PARKS, COMMUNITY	
1/7/2020	16035	VILLAGE OF DICKEYVILLE	CENTER	\$107.49
Check Issue	Check			Check
Date	#	Payee	Description	Amount
1/7/2020	16036	VONDRAN DENISE	LIBRARY CHILDREN'S PROGRAM	\$17.77
1/7/2020	16037	WAGNER CONSTRUCTION	SECURITY SCREEN POLICE	\$475.00
1/7/2020	16038	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$42.37
			POLICE VEHICLE, MACHINERY &	
1/7/2020	16039	WEX BANK	EQUIPMENT, SEWER, WATER	\$457.02
1/7/2020	16040	STATE LAB OF HYGIENE	WATER - LAB TESTS	\$26.00
1/7/2020	16041	WISCONSIN DEPT OF REVENUE	REGISTRATION RENEWAL	\$10.00
1/7/2020	16042	WISCONSIN RURAL WATER	SYSTEM RENEWAL	\$390.00
1/7/2020	16043	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
1/8/2020	16044	BADGER METER INC	WATER AND SEWER OFFICE	\$807.78
			DAVE'S CLOTHING ALLOWANCE, POLICE	
			TRAINING, POLICE VEHICLE, POLICE SUPPLIES,	
1/8/2020	16045	CARMEMBER SERVICE	UPS POSTAGE, DVD'S, LIB OFFICE SUPPLIES	\$591.52
1/8/2020	16046	GRANT COUNTY CLERK	ELECTION MACHINE	\$1,186.05
1/8/2020	16047	GRIFFIN ROSS	CLOTHING ALLOWANCE	\$27.23
1/8/2020	16048	POWELL JACK	TEST TRIPS	\$46.64
1/8/2020	16049	THE SPORTMAN'S LOUNGE	GCEDC MEETING	\$13.00
12/19/2019	ACH	ALICE T. KAY	PAYROLL	\$234.94
12/19/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.56
12/19/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$509.07
12/19/2019	ACH	DALE E. NEIS	PAYROLL	\$1,514.67
12/19/2019	ACH	TINA R. PFOHL	PAYROLL	\$859.72
12/19/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
12/19/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,596.62
12/19/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.21
12/19/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,164.32
12/19/2019	ACH	DENISE VONDRAN	PAYROLL	\$84.94
12/19/2019	ACH	NICHOLAS S. SCHAAL	PAYROLL	\$121.91
12/19/2019	ACH	MARCIE L BUSS	PAYROLL	\$92.23
12/19/2019	ACH	JAMES F. MUNSON	PAYROLL	\$138.52
1/2/2020	ACH	ALICE T. KAY	PAYROLL	\$239.12
1/2/2020	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
1/2/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$444.19
1/2/2020	ACH	DALE E. NEIS	PAYROLL	\$1,500.93
1/2/2020	ACH	TINA R. PFOHL	PAYROLL	\$815.11
1/2/2020	ACH	RICHARD RINIKER	PAYROLL	\$608.61
1/2/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,390.70
1/2/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,001.22
1/2/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,662.99

1/2/2020	ACH	DENISE VONDRAN	PAYROLL	\$70.81
1/2/2020	ACH	MARCIE L BUSS	PAYROLL	\$105.17
1/2/2020	ACH	JAMES F. MUNSON	PAYROLL	\$180.08
1/2/2020	ACH	NICHOLAS S. SCHAAL	PAYROLL	\$52.64
1/2/2020	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
12/2/2019	ACH	WI DEPT REVENUE	PAYROLL	\$912.78
Check Issue Date	Check #	Payee	Description	Check Amount
12/11/2019	ACH	IRS USA FEDERAL	PAYROLL	\$2,410.29
12/20/2019*	ACH	HEALTH INSURANCE	PAYROLL	\$5,845.76
12/26/2019	ACH	IRS USA FEDERAL	PAYROLL	\$2,432.09
12/31/2019	ACH	WRS RETIREMENT	PAYROLL	\$2,813.97