

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on September 12, 2018 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 – Absent

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

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

**ALSO, PRESENT:** Dale Neis, Ross Griffin, Ric Riniker, David and Karen Reese

**MOTION:** George and Ginter to approve minutes from the Regular Board meeting on August 8, 2018. Approved.

**PUBLIC INPUT:** NA

**EAGLE WINDOW:** NA

**DAVID & KAREN REESE:** David wanted to bring to the Boards attention the property the State transferred back to the Village is having some problems with sink holes, he has been filling them but there is more after all the rain we have had. David stated it is across from the lift station where they have the black top and it is happening after the black top. Wanted to know if this is his problem or the Villages? He also stated it is not safe to cut the grass back there any more because of all the holes. Matt stated he should meet with Dale and Ross and check everything out and we will see what needs to be done.

**DICKEYVILLE-PARIS FIRE DEPARTMENT:** Chief Trost came to the board to let them know how the fire department is doing. Things are very tight with their budget right now. They are in the same position they were last year currently. Their budget meeting is set for Tuesday October 16, 2018, the board will receive a letter with date and time They are hoping to receive and increase in the budget, so they are not in this same position next year.

**BUILDING PERMITS:** Ric has a couple new houses he will be doing inspections on. There were some concerns about a chicken coop. The Village of Dickeyville does allow for chickens in the Village if the ordinance is followed. Ric will talk to the owner and issue him a building permit for this. He will also talk with the owner of the property to make sure it is okay with them that they have the chicken coop. Ric talked with Daryl Hinderman about his deteriorating building and he told Ric that he will have it tore down and a new one up by September 2019.

Event Barn project is going well. Ric has been in contact with Charlie Wamsley and they are waiting for the engineer Travis to write off on his part, but they do have a verbal permission to use the Event Barn for events till October 15, 2018. Ric and Travis agreed that the deck will need bracing and Charlie said that will be done.

### **POLICE REPORT:**

Dickeyville Police Summary report

- 34 Traffic Stops, 14 Traffic Citations issued.
  - 5 No Seatbelt
  - 1 No Child safety seat
  - 3 No Proof of Insurance
  - 1 Non-Registration of Vehicle
  - 2 Operating while suspended
  - 2 Speeding
  - 2 Ordinance Citations for Possession of THC and Drug Paraphernalia
  - 3 Warrant Arrest
  - 24 Vehicle Registrations
  - 20 Home and Business security checks
  - Eight Village Ordinance Investigations
  - 4 Parked cars Investigated, solved
  - 3 Parked camper Complaints resolved or moved
  - 3 Welfare checks on persons not answering phone for loved ones.
  - 6 Suspicious Persons checked, walking, hitch hiking, loitering
  - 2 Landlord tenant issue assists
  - 5 Assist with EMS/Fire/Grant County
  - 3 Traffic Complaints
  - Several telephone Fraud Complaints, no money loss
  - 1 Trespass complaint
- 1. Dickeyville Police Dept was reimbursed \$3439.00 for the Grant that purchased a new Police Care Computer and printer.
- 2. Chief Reuter participated with a school active shooter training on August 29<sup>th</sup> at the Lancaster High School, along with multiple other agencies. It was a very interesting scenario and a realistic approach and response to a reported school emergency.
- 3. September 11-14 Chief Reuter will be attending a Zuercher Computer Program New user/Learner training in Sioux Falls, SD Conference training and meals are free, Village pays the hotel.
- 4. Deputy Matt Small advised me he approached the Village of Potosi and Tennyson reference starting a municipal court. Deputy Small stated the villages of Potosi and Tennyson would like information/presentation of the process and the benefits of a municipal court for their board meeting on October 1, 2018. I contacted our village Attorney, Paul Johnson. Paul is favorable of the municipal court idea and is very familiar with the process. Paul advised me he has an ordinance and combined municipal contract ordinance he will provide prior to October 1 for Potosi and Tennyson to review. The municipal court will operate with much less cost if several communities combine and split the cost of the judge and clerk. The village still retains its own violation deposits court. I will have further information and documents to review for the October Village Board Meeting.
- 5. The following have applied for a License to Serve Fermented Malt Beverages and Intoxicating Liquors.
  - a. Madison Goltz and Samantha Duerr
- 6. **MOTION:** George and Redfern to approve License for Madison Goltz. Approved
- 7. **MOTION:** Kienzle and Ginter to approve License for Samantha Duerr. Approved.

## **PUBLIC WORKS REPORT:**

1. Purple Dump Truck - The truck is shot. We took it to Guys for evaluation and he told me several items were putting the truck at a point beyond repair. A. The engine is basically shot. B. the transmission is in-need-of-repair. C. the brake lines won't make the winter, D. the exhaust is shot. He may have mentioned other things but that is what comes to mind. He said the repairs needed would be in the \$20,000 range. I got prices on a Ford 550 and 450 from Pioneer Ford in Platteville. I also got in touch with Chris Kerkel, of Runde Chevrolet, but they do not have anything currently in stock, but they could order one. We spoke to Chad Eggers, of Potosi, and they recently purchased a F550 and are very happy with it. I spoke with Grant County Truck Bodies about being able to transfer the box from the old unit to the new truck and it can be done. Tim Boldt, of Pioneer Ford, told me that if we ordered a truck now it would get in about Xmas. Then we would have to have it outfitted with the old box and hydraulics if that is what you choose to do. The truck is priced with a snow plow package.
2. Domi Avenue - KD Engineering thought since we are delaying our water main and overlay project to next spring that we move the curb & gutter in a foot toward the street so separate the sidewalk and curb. Should we be getting bids on this project now for next spring, so we can get good prices? Sidewalks would be special assess to owners.
3. Trees - Ross and I cut down two trees at Comm Park. We plan to do at least one more. The trees at Kuepers Park and the Comm Center are dying and plans for removal and replacement should at least be in the planning stages.
4. Vacations - Both Ross and I have scheduled vacations coming up.
5. S-Side Lift Station - This project should be closed out.
6. Ross and Tom George went to a meeting at University of Platteville and talked with some of the engineers about a splash pad for Community Park. They will do some designing for free. This is all in the planning stage right now. After they have the design done they will come and present it to the Village Board. Village Board stated we should have a Park meeting so everyone knows what will be thinking about.

## **LIBRARY REPORT:**

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

#### ***Statistics for August 6, 2018 through September 8, 2018***

~15 different individuals utilized the computers during the time frame of August 6<sup>th</sup>, 2018 through September 8<sup>th</sup>, 2018.

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

08-06-18/08-11-18 ~ 70 families weekly

08-13-18/08-18-18 ~ 92 families weekly

08-20-18/08-25-18 ~ 86 families weekly

08-27-18/09-01-18 ~ 85 families weekly

09-05-18/09-08-18 ~ 64 families weekly

~5 new patron cards were issued in August 2018

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

~Join the Brickl Memorial Library for these 2018 Story Times!

**Dates:** Mondays, September 17<sup>th</sup>, October 1<sup>st</sup> & 15<sup>th</sup>, November 5<sup>th</sup>, & December 3<sup>rd</sup> & 17<sup>th</sup>, 2018!

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

~**Halloween Party:** Saturday, October 27<sup>th</sup> from 10:00 a.m. – 11:30

~**Cookies with Santa:** Saturday, November 24<sup>th</sup> from 10:00 a.m. – 11:30

~**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, October 15<sup>th</sup>, 2018 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!

~For more information regarding activities at the library, stop by, call 568-3142, email us at [tpfohl@swls.org](mailto:tpfohl@swls.org), or check us out on Facebook <http://tinyurl.com/BricklLibrary>

~ **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

Sign the exemption from Grant County Library Taxes.

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

- Annual Budget meeting for Dickeyville Rescue Squad, Inc. will be on Wednesday, September 19, 2018 at 7 p.m. at the Dickeyville – Paris Fire & Rescue Building. Tom George and Matt said they will be at meeting.
- New Garbage rates will start September 1, 2018. New rates are \$12.83 a month. Residents will see new rate on their next water bill.
- Sent in a grant for the Community Center Gym.
- Sidewalk Snow removal contract. Will talk to 4 Seasons.
- Matt had to sign a report from O'Connor Brooks for them to do our financial statements and supplementary schedule for the Village of Dickeyville.
- Insurance changes – the Health Insurance for employees will be the same for 2019. WRS will be lower in 2019.

**MOTION:** Redfern and Kienzle to approve payment of bills.

**MOTION:** George and Ginter to convene into Closed Session Under Section 19.85(1)(c) Wisconsin Statutes, Employee Matters at 8:15 p.m.

**MOTION:** Ginter and George to reconvene to open session at 8:53 p.m.

**MOTION:** Ginter and George to adjourn at 8:54 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
	15110	VOIDED GOT CAUGHT IN PRINTER		
0814/2018	15111	BAYCOM	POLICE COMPUTER	\$3,439.00
8/14/2018	15112	DICKEYVILLE MEAL SITE	ELECTION WORKERS MEALS	\$14.00
8/14/2018	15113	JACK POWELL	SEWER TESTS	\$34.98
		COUNTRY HEIGHTS SUPPER		
8/22/2018	15114	CLUB	MEETING	\$36.00
			STREET, WATER, VILLAGE OF DICKEYVILLE, COMMUNITY CENTER, SEWER, PARK, LIFT	
9/11/2018	15115	ALLIANT ENERGY	STATION ELECTRIC	\$4,471.80
9/11/2018	15116	APPLIED MICRO	CLERK COMPUTER	\$87.50
9/11/2018	15117	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$622.18
9/11/2018	15118	BOARDMAN & CLARK LLP	ATTORNEY FEES	\$156.00
9/11/2018	15119	BUSCH JOYCE	ELECTION WORKERS	\$63.75
9/11/2018	15120	CANVAS PRODUCTS CO.	TRACK FOR CURTAIN IN GYM	\$319.00
9/11/2018	15121	CORE & MAIN	WATER SUPPLIES	\$1,117.03
9/11/2018	15122	CUMMER MASONRY	STREET REPAIRS	\$545.00
9/11/2018	15123	DEB KIELER	ELECTION WORKER	\$162.00
9/11/2018	15124	DELUX DISTRIBUTORS	5 GALLON BARREN	\$923.55
			VILLAGE GARAGE, PARK, SEWER, KUEPERS,	
9/11/2018	15125	DICKEYVILLE WATER & SEWER	COMMUNITY CENTER	\$539.83
9/11/2018	15126	DONNIE'S TIRE & AUTO	MACHINERY & EQUIPMENT	\$6.91
9/11/2018	15127	DRESSLER LINDA	CHILDREN'S PROGRAMMING	\$18.97
			OUTDOOR IMPROVEMENTS	
9/11/2018	15128	ENVISION	LIB	\$13.05
9/11/2018	15129	GARY CORBETT	ELECTION WORKER	\$27.00
9/11/2018	15130	IVERSON CONSTRUCTION	COLD MIX	\$192.49
9/11/2018	15131	J & R RENTAL	STREET SUPPLIES	\$1,143.01
			SOUTH SIDE SEWER EXTENSION, HWY 62 IMPROVEMENTS,	
9/11/2018	15132	K D ENGINEERING	ANNEXATION	\$977.50
9/11/2018	15133	L V LABS	SEWER CHEMICALS	\$427.25
			PUMP REPAIR, SEWER	
9/11/2018	15134	L W ALLEN	SUPPLIES, WATER SUPPLIES,	\$6,311.65
9/11/2018	15135	LAWRENCE DAR	ELECTION WORKER	\$69.75
9/11/2018	15136	MAIL FINANCE	STAMPS	\$197.19
9/11/2018	15137	MENARDS	PARK, SEWER, WATER STREET	\$253.67
		MIDWEST BUSINESS	COPY MACHINE	
9/11/2018	15138	PRODUCTS	MAINTENANCE	\$106.38

9/11/2018	15139	MY TURN NORTH	GCEDC BOARD MEETING	\$19.00
9/11/2018	15140	NATIONAL FLAG STORE	REPAIR FLAG POLE	\$293.50
9/11/2018	15141	NCL OF WISCONSIN	SEWER SUPPLIES	\$862.56
			POSTAGE MACHINE &	
9/11/2018	15142	NEWPOST	SUPPLIES	\$443.40
9/11/2018	15143	NETUX SOLUTIONS LLC	POLICE PRINTER	\$44.49
9/11/2018	15144	OAK ST. CURB APPEAL	MOWING	\$2,140.00
9/11/2018	15145	O'CONNOR BROOKS & CO.	PAYROLL	\$111.50
9/11/2018	15146	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,221.81
9/11/2018	15147	REUSS RITA	CLEANING CARPETS	\$50.00
9/11/2018	15148	RICHARD ROLLEFSON	ELECTION WORKER	\$27.00
9/11/2018	15149	SECURIAN FINANCIAL	LIFE INSURANCE	\$124.39
9/11/2018	15150	SHERWIN-WILLIAMS	VILLAGE GARAGE	\$19.35
9/11/2018	15151	STACKIS HYDRAULICS & HOSE	STREET REPAIRS	\$14.83
9/11/2018	15152	SYLVIA WENTZ	ELECTION WORKER	\$135.00
			LIBRARY, WATER, SEWER,	
			STREET, POLICE, CLERK, MEAL	
			SITE, COMMUNITY CENTER	
9/11/2018	15153	TDS TELECOM	PHONE	\$541.88
9/11/2018	15154	TRI-COUNTY PRESS	PUBLICATION, SUBSCRIPTION	\$299.78
			WATER, POLICE, SEWER,	
9/11/2018	15155	US CELLULAR	STREET	\$206.53
9/11/2018	15156	VERIZON	POLICE HOT SPOT	\$40.01
9/11/2018	15157	WEBER PAPER COMPANY	SUPPLIES	\$74.82
			POLICE, WATER, SEWER,	
			STREET, MACHINERY &	
9/11/2018	15158	WEX BANK	EQUIPMENT FUEL	\$686.64
9/11/2018	15159	WI STATE LAB OF HYGIENE	WATER TESTING	\$25.00
9/11/2018	15160	WICKER EMILY	CHILDREN'S PROGRAMMING	\$10.00
9/11/2018	15161	WISCONSIN TOWNS ASSOCIAT.	TRAINING	\$260.00
			LIBRARY OFFICE SUPPLIES,	
			DVD'S EQUIPMENT, SUPPLIES,	
			STREET SUPPLIES, ELECTION	
			MEAL, POLICE VEHICLE,	
9/11/2018	15162	CARMEMBER SERVICE	TYPING REPORT	\$747.35
9/11/2018	15163	JOHNSON CONTROLS FIRE PRO	SMOKE & FIRE ALARM	\$639.65
9/12/2018	15164	O'CONNOR BROOKS & CO.	PAYROLL	\$102.15
9/5/2018	ACH	GROUP INSURANCE	PREMIUM	\$4,502.96
8/11/2018	ACH	ALICE T. KAY	PAYROLL	\$263.75
8/11/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.34
8/11/2018	ACH	DALE NEIS	PAYROLL	\$1,410.55
8/11/2018	ACH	TINA PFOHL	PAYROLL	\$780.74
8/11/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.87
8/11/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,843.05

8/11/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$74.98
8/11/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,404.36
8/11/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$449.44
8/11/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,027.75
8/11/2018	ACH	DENISE VONDRAN	PAYROLL	\$11.78
8/11/2018	ACH	RICHARD L STANTON	PAYROLL	\$156.28
8/11/2018	ACH	JARRED D. SMITH	PAYROLL	\$532.54
8/11/2018	ACH	941 EMPLOYERS FEDERAL TAX	PAYROLL	\$2,476.92
8/25/2018	ACH	ALICE T. KAY	PAYROLL	\$184.08
8/25/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.32
8/25/2018	ACH	DALE NEIS	PAYROLL	\$1,410.54
8/25/2018	ACH	TINA PFOHL	PAYROLL	\$780.74
8/25/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.89
8/25/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,348.04
8/25/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$167.12
8/25/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,324.57
8/25/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$342.33
8/25/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,068.41
8/25/2018	ACH	DENISE VONDRAN	PAYROLL	\$72.61
8/25/2018	ACH	RICHARD L STANTON	PAYROLL	\$137.76
8/25/2018	ACH	JARRED D. SMITH	PAYROLL	\$495.04
8/25/2018	ACH	941 EMPLOYERS FEDERAL TAX	PAYROLL	\$2,441.59
8/25/2018	ACH	WISCONSIN DEPT OF REV.	PAYROLL	\$1,370.01
8/25/2018	ACH	WRS REMITTANCE	RETIREMENT	\$4,188.66