

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on November 13, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

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

Matt Gantenbein – President – Present

Jeff Busch – Present

John Gantenbein – Present

Glen Brandt – Present

Jay Redfern – Present

Tom George – Present

Amy Ginter – Present

Pledge of Allegiance

Proof of Publication: Post Office, People's State Bank, Royal Bank, Community Center, and Dickeyville Website.

**MOTION:** T. George and Ginter to approve minutes from the Regular Board Meeting on October 9, 2019 APPROVED

**ALSO ATTENDING:** Ben Wood (Attorney) Ross Griffin, Dale Neis, Chief Reuter, Ric Riniker, Scott Wright, Jenny Dietzel, Becky Kienzle

### **OLD BUSINESS: NA**

**PUBLIC INPUT:** Jenny Dietzel came to the board to ask if there was a way, we could put a hand railing on the steps leading to the bathrooms at Kueper's Park? She is afraid of the safety for people who use the steps. Ric will investigate the code for handrails, and Ginter will talk to the Athletic Club to see if they would help.

### **POLICE REPORT:**

- 27 Traffic Stops
- (10 Citations issued)
  - 3 Seatbelt Violation
  - 1 Non-Vehicle Registration
  - 2 Speeding
  - 4 No Proof of Insurance
- 10 Vehicle Registrations
- 22 Home and Business security checks
- 2 Welfare checks
- 1 Salvation Army assist
- 6 Assist with EMS/Fire/Grant County
- 2 Mailings fraud attempts
- 5 Suspicious Activity Reports
- 1 Child Abuse Report
- 2 Drug Warrant Arrest
- 4 Motorist Assist
- 4 Traffic Complaints
- Several School Visits and Traffic Assist
- Halloween Visits to Bowling and School
- 2 Dog Barking Complaints
- 2 Disorderly Conduct Complaints
- 1 Shoplifting attempt report

Basic First Responder Class at Dickeyville/Paris Fire Dept. Wednesday nights till December.

Dickeyville Kieler Lions Club Donated \$1500.00 toward parking lot upgrade.

New tires are being put on patrol car this week. First maintenance spent on patrol car other than oil changes since July 2017.

November 17<sup>th</sup> is BINGO NIGHT. Volunteers always needed. Thank you in advance.

**BUILDING PERMIT:** We have a Plan Commission meeting on November 18, 2019 for the new Loras Subdivision. Meeting will be at 6:00 p.m.

Ric issued four (4) building permits this month. Did inspection on new home being built on Park Street. Josh and Holly Kuepers swimming pool will be done in two (2) parts. They are starting on the project now and it will be done in the spring.

**PUBLIC WORKS COMMISSION:** We will know more on this after the employees meet on November 21st.

**PUBLIC WORKS:** Water rate increase – The last increase was in 2011. Ross and Dale got as much done on the report as they could, we have since passed it on to Donna and Becky for finalization. The SDWLP application has been submitted with several possible projects including water main replacement on N. Center and N. Church Streets. The water main loop project on the West side of the village was also applied for. Part of the ability to get acceptance in this program is the Village has an established water account that the DNR can check to see if you can pay back the loan.

**2. Sewer rate increase –** The sewer rates need to be adjusted so future projects can be afforded and allow for maintenance to be done. A CWFP application was completed to extend the sewer main from the Wastewater Treatment Plant to the new lift station. This would open lots for Splinter Avenue extension as well as give a developer incentive to develop the Industrial Park. This project would also eliminate the lift station in this area. The interest on the loan program last year was 1.65% and every entity that applied in the state last year received money.

**3. DOT \* HI 61-35 project** Dale received and email this morning from DOT. Bottomline is we would be responsible for \$228,515.80 if the project is approved by DOT's central office. Karla Knorr and Alex Haden expect the approval to be made. I need to let DOT know if you want the project to be re-let or not. If it is re-let there are no guarantees it will be done. Dale needs to respond to the email. Dale has two responds he typed up for the board to look over and approve or make up their own.

**Option 1.** The Village of Dickeyville strongly opposes the current contract for project 1650-07-02 through the village. Our projected costs are over double the initial estimate and the Village cannot afford the expense. The Village would support the reletting of the contract and would want the CSD funding be eliminated or adjusted to get costs closer to the projected \$46,000.00.

**Option 2.** The Village supports the contract for the project 1650-07-02 that goes through the Village of Dickeyville.

**MOTION:** Ginter and Busch to have Dale respond back to DOT with Option 1. M. Gantenbein yes, Ginter yes, Redfern yes, Busch yes, Brandt yes, T. George yes, J. Gantenbein abstained. Approved. Dale will send the responds back to the DOT.

**CLERK'S REPORT:** Becky worked on the fee schedule for the Village of Dickeyville.

**MOTION:** Redfern and Busch to approve the fee schedule for the Village of Dickeyville. Approved.

**REMINDER:** December 1<sup>st</sup> is the first day candidates to circulate nomination papers for the 2020 Spring election. Up for reelection are: Tom George, Jay Redfern and John Gantenbein.

**PUBLIC LIBRARY:**

***Brickl Memorial Library***

***Statistics for October 7, 2019 through November 9, 2019***

~22 different individuals utilized the computers during the time frame of October 7<sup>th</sup>, 2019 through November 9<sup>th</sup>, 2019.

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

10-07-19/10-12-19 ~ 65 families weekly

10-14-19/10-19-19 ~ 78 families weekly

10-21-19/10-26-19 ~ 96 families weekly

10-28-19/11-02-19 ~ 53 families weekly

11-04-19/11-09-19 ~ 81 families weekly

~3 new patron cards were issued in October 2019

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

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**~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, November 18th, & December 2<sup>nd</sup> & 16<sup>th</sup>.

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

~Join us for **Craft Night at the Brickl Memorial Library** on **November 21<sup>st</sup>** from 5:30-6:30 p.m.!

~Children.... Join us for **Lego Time at the Library** from **10:00-11:00 a.m.** on **Saturday, November 23<sup>rd</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, November 23<sup>rd</sup>, 2019** in the **Library (or Room A)**. During the month of November, choose and read a **book on World War II/Historical Fiction or Non-Fiction (940.5)**, then join us on November 23<sup>rd</sup> for a lively discussion!

~**Cookies with Santa: Saturday, November 30<sup>th</sup> from 10:00 a.m. – 11:30** at the Dickeyville Community Center. **Come take a picture with Santa, decorate a cookie, and enjoy other activities!**

~Mark your calendars, **Vaping Presentation** for adults/parents and community members! **Saturday December 7<sup>th</sup> at 11 a.m.** Presentation by Clarity Clinic and Dickeyville Police Chief, Dave Reuter, will be available for questions.

~Please join **The Friends of the Library** at their next monthly meeting on **Monday, January 6<sup>th</sup>, 2020 at 6:00 p.m.** in the library!

~Thanks to all who attended and helped with the **Halloween Lego Party** that was held on **Saturday, October 26<sup>th</sup>**, everyone involved made it a successful and fun event!

~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](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>

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

**~Brickl Memorial Library Thanksgiving Week Hours**

**Monday, November 25<sup>th</sup> – 1:00-6:30 PM**

**Tuesday, November 26<sup>th</sup> – 1:00-6:30 PM**

**Wednesday, November 27<sup>th</sup> – 1:00 – 5:00 PM**

**Thanksgiving Day, November 28<sup>th</sup> – CLOSED (HAPPY THANKSGIVING!)**

**Saturday, November 30<sup>th</sup> – 9:00 AM – Noon (12<sup>th</sup> Annual "Cookies with Santa" from 10:00-11:30)**

**MOTION:** T. George and Ginter to approve payment of bills. M. Gantenbein yes, J. Gantenbein yes, Redfern yes, Busch yes, Brandt yes Approved.

**MOTION:** Ginter and Redfern to convene into close session at 8:18 p.m. under section 19.85(1) (c) Wisconsin Statutes, Employee matters.

**MOTION:** Redfern and T. George to reconvene into open session at 9:20 p.m. to take any action required referencing, employee matters.

**MOTION:** T. George and Busch to change Village Office hours for Friday's starting January 1, 2020. Hours will be from 8:30 a.m. – 4:30 p.m. With lunch hours off set so office is open during lunch break. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
10/23/2019	15894	THE HOLLOW BAR AND GRILL	GCEDC MEETING	\$15.00
11/12/2019	15895	ALLIANT ENERGY	STREET, WATER, VILLAGE OF DICKEYVILLE, SEWER, POLICE COMMUNITY CENTER, PARK ELECTRIC	\$4,301.35
11/12/2019	15896	APPLIED MICRO	WEBROOT AV RENEWAL INT. CONNECTION	\$159.95
11/12/2019	15897	B & M TECHNICAL SERVICES	SEWER MAIN. TO PUMP EQUIPMENT	\$1,259.00
11/12/2019	15898	BADGER METER INC	SERVICE UNIT	\$27.66
11/12/2019	15899	BAKER TAYLOR BOOKS	LIBRARY BOOKS	\$1,320.26
11/12/2019	15900	CARDMEMBER SERVICES	DALE TRAINING, DVD'S CHILDREN PROGRAM, LIBRARY OFFICE SUPPLIES, KEILER STORE, POLICE VEHICLE, SUPPLIES, POSTAGE,	\$1,019.28
11/12/2019	15901	CAREY'S SEAMLESS GUTTERS	MAINTENANCE TO PLANT	\$128.58
11/12/2019	15902	CENTER FOR LAND USE EDUCATION	ZONING TRAINING	\$160.00
11/12/2019	15903	KIM COYLE	REIMBURSEMENT ON WATER BILL	\$46.53
11/12/2019	15904	DICKEYVILLE FEED	SEWER SUPPLIES, SOFTNER SALT	\$86.50
11/12/2019	15905	DICKEYVILLE WATER & SEWER	PARKS, COMMUNITY CENTER, WASTEWATER PLANT, VILLAGE GARAGE	\$214.72
11/12/2019	15906	DISPLAY SALES	FLAGS FOR COMMUNITY CENTER	\$206.00
11/12/2019	15907	GRANT COUNTY CLERK	DOG LICENSE	\$48.00
11/12/2019	15908	HENDERSON PRODUCTS	STREETS	\$34.25
11/12/2019	15909	J & R SUPPLY	SEWER SUPPLIES	\$100.00
11/12/2019	15910	KD ENGINEERING	HWY 151, H & B SUBDIVISION	\$10,666.75
11/12/2019	15911	KIELER STORE	POLICE HALLOWEEN, CLERK SUPPLIES	\$69.60
11/12/2019	15912	KRUSER SEPTIC SERVICE	VACUUMED WALKWAY	\$450.00
11/12/2019	15913	LUKE DROESSLER PAINTING & SANDBLAST	BLAST, & APOXY PRIMER, 1 COAT OF APOXY	\$2,550.00
11/12/2019	15914	MBP	COPY MACHINE & MAINTENANCE	\$141.37
11/12/2019	15915	MENARDS	PARK, CLERK, SEWER SUPPLIES, MACHINERY	\$222.17
11/12/2019	15916	MIDWEST METER INC.	METER REPLACEMENT WELL #2 & METERS	\$3,825.33
11/12/2019	15917	MORRISSEY PRINTING	ENEVELOPES	\$119.45
11/12/2019	15918	MSA	PHOSPHORUS COMPLIANCE	\$393.75
11/12/2019	15919	NEOPOST	POSTAGE MACHINE	\$392.10

11/12/2019	15920	OAK ST. CURB APPEAL	CUTTING GRASS	\$1,260.00
11/12/2019	15921	O'CONNOR BROOKS & CO.	PAYROLL	\$187.00
11/12/2019	15922	REPUBLIC SERVICES	GARBAGE & RECYCLE	\$5,492.15
11/12/2019	15923	SECURIAN FINANCIAL GROUP	LIFE INSURANCE	\$139.46
11/12/2019	15924	TDS TELECOM	MEAL SITE, COM. CENTER, POLICE, CLERK, LIBRARY, WATER, SEWER, STREET, PHONE	\$550.24
11/12/2019	15925	TEMPLE DISPLAY LTD	STREET TOOLS	\$24.02
11/12/2019	15926	TRI COUNTY PRESS	SUBSCRIPTION, PUBLICATION	\$91.95
11/12/2019	15927	US CELLULAR	WATER, POLICE, SEWER, STREET CELL PHONE	\$155.04
11/12/2019	15928	VERIZON	POLICE HOT SPOT	\$40.01
11/12/2019	15929	VOIDED		
11/12/2019	15930	DENISE VONDRAN	CHILDREN'S PROGRAM	\$19.66
11/12/2019	15931	WEBER PAPER COMPANY	COMMUNITY CENTER CLEANING SUP.	\$79.22
11/12/2019	15932	WEX BANK	POLICE, WATER, SEWER, MACHINERY, STREET VEHICLES	\$580.43
11/12/2019	15933	WI DEPARTMENT OF JUSTICE	POLICE TIME ACCESS	\$162.00
11/12/2019	15934	WI STATE LAB OF HYGIENE	WATER - LAB TEST	\$26.00
11/12/2019	15935	WIDERHOLT ENTERPRISES LLC	STREET SWEEPER AND SEWER REPAIR	\$939.38
11/12/2019	15936	WOOD LAW FIRM	ATTORNEY FEES	\$850.00

Check Issue Date	Check #	Payee	Description	Check Amount
10/10/2019	ACH	ALICE T. KAY	PAYROLL	\$237.76
10/10/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
10/10/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$99.04
10/10/2019	ACH	DALE E. NEIS	PAYROLL	\$1,484.91
10/10/2019	ACH	TINA R. PFOHL	PAYROLL	\$804.22
10/10/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
10/10/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,699.66
10/10/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.21
10/10/2019		MATTHEW GANTENBEIN	PAYROLL	\$369.40
10/10/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,060.59
10/10/2019	ACH	DENISE VONDRAN	PAYROLL	\$72.82
10/10/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$171.77
10/10/2019	ACH	MARCIE L. BUSS	PAYROLL	\$84.39
11/4/2019	ACH	GROUP INSURANCE PREMIUMS	HEALTH INSUANCE	\$5,844.68
10/24/2019	ACH	ALICE T. KAY	PAYROLL	\$240.60
10/24/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.54
10/24/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$562.24
10/24/2019	ACH	DALE E. NEIS	PAYROLL	\$1,499.79
10/24/2019	ACH	TINA R. PFOHL	PAYROLL	\$799.72
10/24/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
10/24/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,638.77
10/24/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,312.79
10/24/2019	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40

10/24/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,012.76
10/24/2019	ACH	DENISE VONDRAN	PAYROLL	\$62.70
10/24/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$130.21
10/24/2019	ACH	MARCIE L. BUSS	PAYROLL	\$54.95
10/24/2019	ACH	JAMES F. MUNSON	PAYROLL	\$114.28

**§ 241-8. Snow and ice removal. [Amended 12-11-2002] [Amended June 10, 2009] [Amended November 8, 2017]**

- A. RESPONSIBILITY OF OWNER OR OCCUPANT. The owner, occupant or person in charge of each lot or parcel of land in the Village of Dickeyville in front of or abutting any sidewalk shall clean sidewalk of snow and ice within 48 hours after such ice or snow has accumulated on the sidewalks. If the ice which has formed on any sidewalk cannot be removed within 48 hours, the owner or lessee shall sprinkle the sidewalk with ashes, sawdust, sand, salt or other suitable material and shall clean such sidewalk as soon as weather permits.
- B. REMOVAL BY VILLAGE. Failure to remove snow and ice, as required under sub. A. for more than 48 hours after such condition exists, the Village may contract with appropriate persons or firms to remedy such condition. The bill for the cost of such remediation shall be sent to the owner, occupant or person in charge of the lot abutting such sidewalk and that person shall be responsible for the payment of such charges. If such charges are not paid by the end of the calendar year in which they are incurred, the charges shall be placed on the tax rolls and become a special charge against such lot.

**The minimum charge for the 2017-2018 winter season is \$75.00, or \$.25 per square foot.**

**Ordinance 265-3 (J)**

- J. WINTER PARKING; In addition to the foregoing regulations and restrictions, from November 1 through April 30 or each year from 1:00 a.m. to 6 a.m. there shall be alternate side parking on all streets within the Village, except on the south side of Splinter Avenue from the water tower driveway east to the intersection with South Main Street, **for two days next following any snowfall.** "Alternate side parking," as used herein, means parking on the sides of streets which have even-numbered house numbered house numbers on even days of each month and on the sides of streets which have odd-numbered house numbers on the odd days of each month. This subsection does not apply to any street which has other parking restrictions in effect. (Amended 12-14-1983; 12-14-2005)