

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on, December 5, 2018 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL:

Matt Gantenbein – President – Present

John Gantenbein – Present

Jay Redfern – Present

Becky Kienzle – Present

Tom George – Present

Amy Ginter – Present

Jeff Busch – Present

Pledge of Allegiance

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

MOITION: George and Redfern to approve minutes from the Regular Board meeting on November 7, 2018. Approved.

ALSO ATTENDING: Ric Riniker, Mary Lee Powell, Ross Griffin, Chief Reuter, Keith Dalsing - KD Engineering, Scott Wright, UW Students: Benjamin Sulzer, Jarod Dempsey, Kyle Andreae, Matthew Weimerskirch, Robebah Jazazei (Professor)

PUBLIC INPUT: N/A

Scott Wright – Youth Bowling – Scott asked the Village Board if they would be able to donate to the Youth Bowling Program. The Board discussed what they donated last year. The donation last year was \$250.00. **MOTION:** George and J. Gantenbein to donate \$500.00 to the Youth Bowling Program. Approved.

UW Platteville Students Splash Pad Presentation – Project Overview – **Objectives and Constraints.** Objectives Splash Pad Location, dimensions, and fixtures – Pipe sizes and routes – flow systems: sewer lift, stormwater, or closed-recycling – playground equipment – future expandability. **Constraints** – Wisconsin Codes (SPS 390, 2017 and ATPC 76, 2016) Available water volume – treatment center capacity – proposed budget (\$100,00 - \$200,000) **Concrete Pad Design** – Location they moved the location, so it would be better to see the children playing from the existing pavilion. **Fixtures** – Client preferred, adjustable nozzles, 6-foot loops- rain blaster water guns-hand-sensor activation-modular base and footing. **Recycling System** – Open system to sanitary sewer – would need upgrade to water tower and waste water. Discharge to storm water – would need upgrade to water tower and waste water. Recycling water – no upgrade to water tower or waste water. The students recommended to recycle the water. Playground Equipment to add to the equipment already there would be about \$23,500. **Cost and Funding** – Budget would be \$100,000 - \$200,000, Splash pad: \$55,100, Playground equipment: \$30,600, Final project cost \$85,700.

If you would like to see the drawings for the splash pad and playground equipment it is at the Village Office.

K.D. ENGINEERING – Keith Dalsing from K.D. Engineering showed the new plans for the Domi Street project for 2019. The board needs to decide if they want to special assess the residents that are living on the south side of Domi for the sidewalks and driveways. Village was going to move the curb out, but they have decided against that. There are four parcels that will be affected by this project. Keith stated that there are procedures we need to do. First, we need to adopt the preliminary resolution for special assessments under section 66.0703 Wisconsin Statutes. Second, we need to put the bids out. Keith said he had a timeline he would like to follow. He would like to have bids in and opened by February 11, 2019 so we can have public hearing on February 13, 2019 Then we will reward the bid and adopt the final resolution. **MOTION:** J. Gantenbein and Ginter to approve plans for Domi Street Project. Approved.

MOTION: George and Busch to adopt the Preliminary Resolution for Special Assessments under Section 66.0703 Wisconsin Statutes. Approved.

MOTION: Redfern and Kienzle to open bids on February 11, 2019 at 11 a.m. for the Domi Street Project. Approved.

PUBLIC INPUT: NA

BUILDING PERMITS: Ric issued 5 permits. Doing a New Home inspection, Electrical and water pump. Meeting for fee schedule was cancelled because Ric was sick. Plan Commission meeting Dec. 17 at 5:30 to discuss Event Barn. Ric had talked to Ashley about the Conditional Use for Barn.

CLERK'S REPORT: We received a letter from Mound City Bank stating that we did not receive any money from the Stoll Grant for the Community Center.

Does the Village want to purchase two of the Knox Boxes for the outside of the building in case of a fire inside of the building after hours? As of right now the board didn't want to spend the money.

New computer for clerk's office has been switch over and working well.

Donna has been working with Civic to do all the upgrades for the new Beacon software for reading the water meters. We are getting close in receiving the new meter.

If you are running for office in April 2019 paperwork is ready for pickup at the Village Office from 9 a.m. to 5 p.m.

Monday thru Friday. Deadline is January 5, 2019 at 5 p.m.

New curtain is hung in the gym. Just need to hem it. Will do that after budget and taxes are done. Dar and I have been going thru the Ordinance books.

Committees for Ball Park and Community Center need to meet and let Donna know if there is any changes to the rental fees in 2019.

POLICE REPORT:

- 26 Traffic Stops. 9 traffic Citations 2 Ordinance Citations issued.
 - 2 No Seatbelt
 - 1 No Proof of Insurance
 - 1 No Insurance
 - 1 Noon Registration
 - 4 Speeding
 - 1 Retail Theft
 - 1 Underage Poss. Of Alcohol
- 20 Vehicle Registrations
- 8 School Zone Assist
- 2 Several School visits
- 4 Animal Complaints
- 15 Home and business security checks
- 3 Village Ordinance Investigations
- Several parking issues investigated, resolved
- 6 Welfare checks on persons not answering phone for loves ones.
- 4 Suspicious Persons checked, walking, hitch hiking, loitering
- 2 Thefts reported
- 6 Assist with EMS/Fire/Grant County
- 2 Traffic Complaints

November 8th and 13th Click it or Ticket Shifts, 4 total citations issued. The campaign is spread out over several dates throughout the coming year.

Dickeyville Police Department participated in a 2018 Summer Click it o Ticket event and because of that event, Dickeyville Police was randomly drawn and awarded \$4000.00 police equipment grant to be used by September 2019. I am looking at replacing the squad car dash camera. The video quality of the current 10-year-old camera is poor and not reliable in today's tech recording world. A new camera system with integrated body camera system will cost roughly \$4000.00

November 15, I assisted Grant County with looking for suspicious activities near Kieler, Peddle Hollow road. Subjects were caught snooping in a person's garage. I located the vehicle and the suspect vehicle fled south toward Dubuque. I

caught up to the vehicle, but Grant County ordered the pursuit to end due to high speeds and unknown criminal activity. Speeds reached 120 mph prior to ending the pursuit. Subjects threw stolen jewelry and other items out the car near the bridge. As of now, they were never caught.

PUBLIC WORKS REPORT:

1. Dale met with MSA to go over our phosphorus phase of our WPDES Permit. We are going to implement a pilot study to get a good feel for how much is entering the system and how much is going out.
2. Process Equipment Repair Service was here to work on the screw pump and clarifier drive. He and MSA both recommended to revamp the screw pump. PER's estimated the cost at about \$30,000.00 to do the project. We still have some time to do this, but the screw still leaks grease which affects the treatment system.
3. Kruser Septic hauled the fall sludge.
4. The sewer line by the old Lumber Yard property has been repaired.
5. Dale responded to the Notice of Noncompliance from DNR on the heavy rains on Oct 1st. he has not heard back from DNR on the response yet.
6. Dale requested and received a two-week extension for the lab audit response. It is basically done and ready to be sent in, but he would like to review it again.
7. Gravel was installed on the shoulder areas of Sunset Lane and Pitzen Lane. We may extend further on Pitzen Lane in the spring.
8. Don't get too excited with the salting. We are still figuring it out.
9. The emergency generator is at Guy's for service.
10. We have started taking trees down by the Comm Center. Thanks for Ron Errthum's help!
11. Cuba City helped putting up the Xmas decorations and will help take them down after Christmas.
12. The new gutters are installed at the Crawford Building by Carey Bros and electricity was ran to the outside shed by the Crawford Building by TJ Runde.
13. Street Department would like to purchase the tar heater that was mentioned in the budget numbers on this years' budget \$, s.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for November 5, 2018 through December 1, 2018

~16 different individuals utilized the computers during the time frame of November 5th, 2018 through December 1st, 2018.

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

11-05-18/11-10-18 ~ 78 families weekly
11-12-18/11-17-18 ~ 57 families weekly
11-19-18/11-24-18 ~ 100 families weekly
11-26-18/12-01-18 ~ 75 families weekly

~3 new patron cards were issued in November 2018

What's Going on at the Brickl Memorial Library:

~Join the Brickl Memorial Library for these 2018/2019 Story Times!

Dates: Mondays, December 17th, 2018; January 7 & 21st 2019

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

~The **Friends of the Library** hosted the **Cookies with Santa** event at the Brickl Memorial Library on November 24th. Thanks so much to the Friends of the Library for hosting this event, it was a huge success! Also, thanks to Colony Brands, Inc., S.C. Contact Center, Katina's Kitchen and all who made a monetary donation to the Friends of the Library!

~Would you be interested in a Book Club for Adults or a Lego Club for Kids...if so, please contact the library to express your interest??

~**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, January 14th, 2019 at 6:30 p.m.** in 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 2018 Holiday Hours

Monday, December 24th – Closed

Tuesday, December 25th – Closed

Wednesday, December 26th – 1 PM - 6:30 PM

Thursday, December 27th – 1 PM - 6:30 PM

Saturday, December 29th – 9-Noon

Monday, December 31st – Closed

Tuesday, January 1st - Closed

Wednesday, January 2nd – 1 PM - 6:30 PM

Thursday, January 3rd – 1 PM - 6:30 PM

Saturday, January 5th – 9-Noon



Happy Holidays and thanks to all who supported the Brickl Memorial Library in 2018!

MOTION: George and Busch to approve payment of bills. Approved

MOTION: Ginter and Kienzle to enter Closed session at 8:07 p.m. under section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

MOTION: Redfern and Kienzle to reconvene into Open Session at 9:00 p.m. to take any action required, conferring with legal counsel for the governmental body. Approved.

MOTION: George and Busch to adjourn at 9:03 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
11/27/2018	15256	POWELL JACK	TRIPS FOR SEWER TESTS	\$34.98
11/29/2018	15257	ALLIANT ENGERGY	STREET LIGHTING, WATER AND COMMUNITY CENTER ELECTRIC	\$2,227.36
11/29/2018	15258	BARD MATERIAL	SCALE USAGE	\$60.00
11/29/2018	15259	BOARDMAN & CLARK LLP	ATTORNEY FEES	\$448.50
11/29/2018	15260	BRANDL EMBROIDERY	POLICE CLOTHING	\$7.91
11/29/2018	15261	CANVAS PRODUCTS CO.	HOOKS FOR CURTAIN IN GYM	\$48.00
11/29/2018	15262	COMELEC SERVICES INC	PLOW TRUCK RADIO	\$220.14
11/29/2018	15263	ELLIOTT MIKE	REFUND ON COMMUNITY CENTER	\$50.00
11/29/2018	15264	GUY'S TRUCK & TRACTOR	SNOW PLOW REPAIRS	\$3,187.77
11/29/2018	15265	HAWKINS INC	WATER CHEMICALS	\$219.90
11/29/2018	15266	IVERSON CONTRUCTION	STREET REPAIR SUNSET LANE	\$15,600.00
11/29/2018	15267	GRANT COUNTY	GCEDC MEETING	\$18.00
11/29/2018	15268	LUKE DROESSLER PAINTING	TARP FOR PLOW TRUCK	\$400.00
11/29/2018	15269	LV LABS	SEWER CHEMICALS	\$442.00
11/29/2018	15270	NEOPOST USA	MAIL MACHINE	\$197.19

11/29/2018	15271	MARSHALL INSURANCE	CLERK BOND FOR TAX PAYMENTS	\$163.00
11/29/2018	15272	MENARDS	TARP STRAPS	\$16.16
11/29/2018	15273	MIDWEST BUSINESS PRODUCTIONS	COPY MACHINE & MAINTENANCE	\$121.97
11/29/2018	15274	MOTION INDUSTRIES	SEWER REPAIRS	\$141.80
11/29/2018	15275	O'CONNOR BROOKS & CO.	PAYROLL	\$96.40
11/29/2018	15276	PROCESS EQUIPMENT REPAIR	SEWER REPAIRS	\$8,609.19
11/29/2018	15277	VOIDED	OFFICE SUPPLIES	\$234.68
11/29/2018	15278	US CELLULAR	WATER, POLICE, SEWER, STREET CELL	\$196.06
			VILLAGE GARAGE, SEWER,	
11/29/2018	15279	VILLAGE OF DICKEYVILLE	COMMUNITY CENTER, WASTEWATER	\$233.30
11/29/2018	15280	WAGNER CONSTRUCTION	COMMUNITY CENTER REPAIRS	\$195.30
11/29/2018	15281	WE ENERGIES	WATER GAS	\$52.55
11/29/2018	15282	WEBER PAPER COMPANY	COPING PAPER	\$349.38
11/29/2018	15283	WI STATE LAB OF HYGIENE	TESTS	\$25.00
11/29/2018	15284	WIEDERHOLT ENTERPRISES, LLC	SOUTHWEST SEWER PROJECT	\$1,354.30
			2017 SANITARY SEWER	
11/29/2018	1006	WIEDERHOLT ENTERPRISES, LLC	IMPROVEMENTS GRANT MONEY	\$5,000.00
12/4/2018	15285	APPLIED MICRO	CLERK COMPUTER	\$39.95
12/4/2018	15286	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,149.76
12/4/2018	15287	BARD MATERIAL	ROAD STONE	\$203.14
			DVD'S, LIBRARY OFFICE SUPPLIES, CHILDREN'S	
			PROGRAM, WATER CONFERENCE DALE,	
			HALLOWEEN HANDOUTS, POLICE PHONE,	
			ELECTION, OFFICE SUPPLIES, GOVERNMENT	
12/4/2018	15288	CARDMEMBER SERVICES	COPIES	\$1,323.25
			MAINTENANCE ON PUBLIC WORKS	
12/4/2018	15289	CAREY'S SEAMLESS GUTTER	BUIL	\$1,241.00
12/4/2018	15290	DONNIE'S TIRE \$ AUTO	ROSS TRUCK REPAIRS	\$160.70
12/4/2018	15291	GCS SOFTWARE	SOFTWARE SUPPORT FOR TAXES	\$330.00
12/4/2018	15292	JOE'S WELDING WORKS LLC	MACHINERY & EQUIPMENT	\$16.00
12/4/2018	15293	K D ENGINEERING	HWY 151 IMPROVEMENTS & DOMI	\$1,235.00
12/4/2018	15294	KIELER SANTARY DIST #1	ICE	\$43.75
12/4/2018	15295	KIELER STORE	OFFICE SUPPLIES	\$13.76
			SEWER SUPPLIES, COMMUNITY CENTER,	
12/4/2018	15296	MENARDS	STREETS, VILLAGE GARAGE	\$308.93
12/4/2018	15297	NEOPOST USA	POSTAGE	\$492.13
12/4/2018	15298	QUILL CORPORATION	SEWER SUPPLIES, OFFICE SUPPLIES	\$432.98
12/4/2018	15299	RUNDE VOIDED		
12/4/2018	15300	RUNDE ELECTRIC	PUBLIC WORKS BUILDING	\$807.83
			LIBRARY PHONE, WATER, SEWER, STREET,	
12/4/2018	15301	TDS TELECOM	POLICE, CLERK, MEAL SITE COMMUNITY CENTER	\$545.11
12/4/2018	15302	VERIZON	POLICE HOT SPOT	\$40.01
			POLICE, WATER, SEWER, MACHINERY &	
12/4/2018	15303	WEX BANK	EQUIPMENT, STREET	\$540.20
12/4/2018	15304	WIEDERHOLT ENTERPRISES, LLC	SEWER REPAIRS	\$1,593.86
12/5/2018	15305	APPLIED MICRO	NEW COMPUTER AND SET UP	\$1,533.40
12/5/2018	15306	GRANT COUNTY CLERK	ELECTION SUPPORT	\$775.00
12/5/2018	15307	VICTORIA NEIS	TRIP FOR SEWER TESTS	\$11.66

12/5/2018	15308	EMILY WICKER	CHILDREN'S PROGRAM	\$20.00
12/5/2018	15309	ALLIANT ENGERGY	STEET AND VILLAGE ELECTRIC	\$99.15
12/5/2018	15310	L. W. ALLEN	WELL NO 1 REPAIR	\$2,356.36
10/26/2018	15691	BECKY S. KIENZLE	BOARD PAY	\$517.16
10/26/2018	15692	MATTHEW GANTENBEIN	PRESIDENT PAY	\$974.29
10/26/2018	15693	JAY REDFERN	BOARD PAY	\$452.52
10/26/2018	15694	AMY GINTER	BOARD PAY	\$467.86
10/26/2018	15695	JEFF BUSCH	BOARD PAY	\$413.03
10/26/2018	15696	JOHN GANTENBEIN	BOARD PAY	\$413.02
10/26/2018	15697	THOMAS GEORGE	BOARD PAY	\$569.94
11/08/218	ACH	ROSS GRIFFIN	PAYROLL	\$1,353.05
11/8/2018	ACH	ALICE T. KAY	PAYROLL	\$233.53
11/8/2018	ACH	BETTY KERKENBUSH	PAYROLL	\$76.33
11/8/2018	ACH	DARLENE LAWRENCE	PAYROLL	\$344.50
11/8/2018	ACH	DALE NIES	PAYROLL	\$1,410.56
11/8/2018	ACH	TINA R. PFOHL	PAYROLL	\$810.74
11/8/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.05
11/8/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.88
11/8/2018	ACH	DONNA SCHMITT	PAYROLL	\$74.99
11/8/2018	ACH	RICHARD L. STANTON	PAYROLL	\$190.26
11/8/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$982.59
11/8/2018	ACH	DENISE VONDRAN	PAYROLL	\$60.84
11/8/2018	ACH	EMILY WICKER	PAYROLL	\$31.40
11/14/2018	ACH	FEDERAL TAX DEPOSIT	PAYROLL	\$2,287.09
10/20/2018	ACH	WISCONSIN RETIREMENT	PAYROLL	\$2,794.08
10/20/2018	ACH	GROUP INSURANCE PREMIUM	PAYROLL	\$4,502.96
11/21/2018	ACH	ALICE T. KAY	PAYROLL	\$272.00
11/21/2018	ACH	BETTY KERKENBUSH	PAYROLL	\$76.34
11/21/2018	ACH	DALE NIES	PAYROLL	\$1,444.70
11/21/2018	ACH	TINA R. PFOHL	PAYROLL	\$783.44
11/21/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.88
11/21/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,734.14
11/21/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$72.85
11/21/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,381.55
11/21/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$364.14
11/21/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,190.32
11/21/2018	ACH	DENISE VONDRAN	PAYROLL	\$58.88
11/21/2018	ACH	EMILY WICKER	PAYROLL	\$39.26
11/21/2018	ACH	RICHARD L. STANTON	PAYROLL	\$211.09
11/28/2018	ACH	FEDERAL TAX DEPOSIT	PAYROLL	\$2,500.87
11/27/2018	ACH	WISCONSIN RETIREMENT	PAYROLL	\$2,883.66
11/27/2018	ACH	WISCONSIN DEPARTMENT OF REVENUE	PAYROLL	\$921.83