

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:01 p.m. on August 8, 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: Darlene Lawrence, Ric Riniker, Dale Neis, Ross Griffin, Chief David Reuter, Dale Klemme

MOTION: George and Ginter to approve minutes from the Regular Board meeting on July 11, 2018.
Approved

PUBLIC INPUT: Dar Lawrence wanted to know what Dickeyville was doing to attract new businesses to the Village. Can we get like a Subway or a fast food place?

CDBG GRANT: This was published as an open meeting for the CDBG Grant for the Southside Sewer Project. Everything went well, we have paperwork to finish filling out. We have some criteria to meet before everything is final.

BUILDING PERMITS: Issued 6 permits month of July. Did a house inspection and electrical inspection. We have a Plan Commission meeting for Sanger's property on the August 15, 2018. Barn project as of the meeting Ric did not have the State plans for the deck and stairway.

POLICE REPORT:

- 18 Traffic Stops.
 - 4 NO SEATBELTS
 - 3 No Proof of Insurance
- Warrant Arrest
- 18 Vehicle Registrations
- 13 Home and Business security checks
- 8 Village Ordinance Investigations
- 2 Suspicious Persons checked
- 4 Assist with EMS/Fire/Grant County
- 2 Traffic Complaints
- 3 Fraud Complaints (2 w/in family) (1 Credit Card ID theft)
- 1 Theft of motorcycle (Resolved Family dispute)
- 1 Criminal Damage to Property (Parked Vehicle, shattered window overnight)
- 1 Criminal Damage to flower garden, flowers cut off
- 1 Trespass complaint
- 1 Report of Child Pornography and Sexual assault to a child (under investigation)

Dickeyville Police Dept. was approved and will be granted \$3439.00 for a new mobile computer and printer from Wisconsin DOT Safety Grant program.

Along with being awarded the computer grant, I am required to attend a Grant Completion training program in Milwaukee on August 8th, 2018.

Dickeyville Police is also been awarded the opportunity to participate in the Grant Awarded to Grant County Sheriff's Dept. Boscobel, Fennimore and Lancaster Police with a yearlong Click it or Ticket traffic Enforcement. The Grant is from Oct-20018 through Sept-2019. The Grant reimburses the village any overtime including benefits monthly. No cost to village. Village Board was okay with Chief Reuter participating in the Click it or Ticket.

School will be starting prior to our next meeting. Are there any request by the public or the Village Board with police traffic assist, police presence within the school? DARE Program 2019?

PUBLIC WORKS REPORT:

1. DOT Update - A Public Informational Meeting (PMI) will be held Monday, August 20th in the Community Center Gym, between 5:30PM and 6:30 PM. Keith feels we can open cut the highway when we do the road cross. It will cross approximately where the last hydrant is stationed right now about 100 foot or so past Emil St. Otherwise the plans need to be finalized with construction set for 2020 the same year as the overlay.
2. County Aid - Each year Grant County Municipalities have an option to petition the Grant County Highway Commission for up to \$2,000.00 in matching funds to help fund projects like mats, seals and culvert work. The petition needs to be submitted by August 31, 2018 to be in this year's funding. We currently have \$36,000.00 in account with Grant County. When we want to access this account we simply send in bills to the Commission for reimbursement.
 - a. MOTION: Redfern and Ginter to keep submitting \$2000.00 into the matching funds from the Grant County Highway Commission. Approved.
3. Damage on Pitzen Lane - Earlier this year damage occurred to Pitzen Lane when a piece of farm machinery exited a field and failed to have the implement raised which in turn caused damage to the road. I contacted Clay Mellom, of Iverson Construction, to give an estimate to repair the damage. He said we should have an 1-1/2 inch overlay on the damaged area. I sent the estimate to the farmer which came to \$5,395.00. To keep things consistent with our street program I plan to overlay the entire village portion of the road. I would like to do the same on Sunset Lane. We have done some patching on this road, but it does need to be over layed as well. The cost estimate for both Pitzen Lane and Sunset Lane came to \$20,995.00, which the \$5,395.00 should be reimbursed to the Village by the farmer, so the cost to the Village should be about \$15,600.00 for both roads. We could also do Hillside Drive, which is also in need, but I do not have a cost estimate for that street. It is shorter than Sunset Lane but also a little wider.
4. Easements by Hinderman Property - Darryl Hinderman has requested easement information by the property owned by him between North Avenue and Northpark Ct. We have the information, but I still must get with Mr. Hinderman.
5. Overcoat for Water Tower - I need approval to have KD Engineering to put together a spec to do an overcoat on the water tower this coming year.
 - a. MOTION: George and Kienzle for KD Engineering to put together a spec to do an overcoat on the water tower this coming year.
6. GCEDC Mtg - It is August 22nd. Let Donna know if you plan to attend. Spouses are welcome.

7. Solar Update - We told Dave Pluym, of Eagle Point Solar, not to come tonight until we know some financial details
8. Kerf Cutter - A Kerf Cutter was purchased to help in the repair of broken water valves. (in the street) One has been repaired. I am going to ask Kieler if they would like to share in the cost. \$2933.00 for the cutter.
9. Scheduled Repairs - I have contacted Process Equipment Repair to do some repairs on the screw pump and clarifier at the WWTP. They should be in late August or early September.

Discuss Employee Matters from close session on July 11, 2018 and possible motion: President Gantenbein and Ginter talked with Darlene Lawrence on the hiring of a Deputy Clerk. Dar will stay on with the Village until end of 2018. Dar will help train the new employee and Chief Reuter will be training on items the new employee will be expected to do for the Police Department.

MOTION: Ginter and Redfern to advertise the part time position for Deputy Clerk. Approved.

LIBRARY REPORT:

Brickl Memorial Library Statistics for July 9, 2018 through August 4, 2018

~**15** different individuals utilized the computers during the time frame of July 9th, 2018 through August 4th, 2018.

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

07-09-18/07-14-18 ~ 83 families weekly

07-16-18/07-21-18 ~ 91 families weekly

07-23-18/07-27-18 ~ 63 families weekly

07-30-18/08-04-18 ~ 78 families weekly

~**4** new patron cards were issued in July 2018

What's Going on at the Brickl Memorial Library:

~**Thanks to the following business' for providing incentives to our Summer Readers: Kieler's Grocery & Liquor Store, The Royal Bank, Donnie's Tire & Auto, Sunset Lanes, Culvers, & Pizza Hut.**

~**Local Author, Kathy Bresnahan, will be at the Brickl Memorial Library on Friday, August 31st at 7 p.m. for a showing of the movie "The Miracle Season"! This movie, starring Helen Hunt, is based upon Ms. Bresnahan's book. The movie will begin at 7:30 p.m. with free popcorn and juice provided.**

~**Saturday, September 8, 2018 at 10:00 a.m. at the Brickl Memorial Library, join the Clarity Clinic of SW Wisconsin for a FREE program for Parents and Guardians on Navigating Social Media and Human Trafficking Awareness.**

~**Volunteers Needed!! The Friends of the Brickl Memorial Library is a nonprofit organization established to support the Brickl Memorial Library. Please join them at their next monthly meeting on Monday, September 10th, 2018 at 6:30p.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, 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**

CLERK'S REPORT:

- BITCO General Insurance Corporation – Worker's Compensation Insurance Audit. We will be receiving a credit back from BITCO because we have not had a claim in a year.
- UX Extension workshop for Clerks and Treasurers on Budget is September 26, 2018 at Mineral Point 8 a.m. to 3 p.m. cost is \$65.00. MOTION: George and Ginter to have Clerk Donna go to the workshop. Approved.
- Received \$144.09 for exempt computer aid for 2018 month of July.
- Received \$743.50 for exempt business computers located in a tax incremental district (TID)
- Received \$101905.07 for August tax settlement from County.
- Adopt and resolution for the Grant County Multi Hazard Mitigation Plan Update. MOTION: Kienzle and George to pass Resolution #2018-010 Grant county Multi-Hazard Mitigation Plan Update. Approved.

Resolution No. 2018-010

A Resolution Adopting the Grant County Multi-Hazard Mitigation Plan Update

WHEREAS, the Village of Dickeyville recognizes that the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the multi-hazard mitigation plans requires regular updates every five years to be current; and

WHEREAS, the Village of Dickeyville participated jointly in the planning process with other local units of government within Grant County to update the multi-hazard mitigation plan.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Dickeyville hereby adopts the updated Grant County Multi-Hazard Mitigation Plan as an official plan and that the Grant County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Wisconsin Department of Emergency Management and Federal Emergency Management Agency for final review and approval.

RESOLVED AND ADOPTED this 8th day of August, 2018 by a vote of 6 in favor and 0 opposed.

Village Board of Dickeyville

GRANT COUNTY, WISCONSIN

Matthew Gantenbain - President

ATTEST:

Donna K. Timmerman, Village Clerk, Treasurer

- Gave the Village Board a report on Classes I had to take in Green Bay.

MOTION: Redfern and Kienzle to approve payment of bills.

MOTION: Ginter and Kienzle to adjourn at 9:11 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
7/23/2018	15053	POWELL JACK	SEWER TEST - TRIP	\$46.24

7/23/2018	15054	REPUBLIC	GARBAGE AND RECYCLE	\$4,985.75
8/1/2018	15055	WIEDERHOLT ENTERPRISES, LLC	SOUTH SEWER PROJECT	\$9,920.81
8/7/2018	15056	ALLIANT ENEERGY	STREET ELECTRIC, WATER, VILLAGE OF DICKYVILLE, COMMUNITY CENTER, SEWER, PARK, STREET, LIFT STATION	\$4,316.21
8/7/2018	15057	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$600.92
8/7/2018	15058	BOARDMAN & CLARK	ATTORNEY	\$1,131.00
8/7/2018	15059	CARDMEMBER SERVICE	PAINT, WATER SAMPLES, UPS WATER SAMPLES, CHILDREN'S PROGRAM, DVD'S POLICE VEHICLE, OFFICE SUPPLIES, CLERK'S CONFERENCE.	\$853.53
8/7/2018	15060	COMMUNITY DEVELOPMENT	GRANT PAPERS FOR SEWER PROJ.	\$3,000.00
8/7/2018	15061	CORE & MAIN	WATER SUPPLIES	\$2,900.00
8/7/2018	15062	DAVY LABORATORIES	SEWER TEST	\$317.00
8/7/2018	15063	DICKEYVILLE MEAL SITE	MONEY FOR BINGO REIMBURSE	\$30.00
8/7/2018	115064	DICKEYVILLE PARIS FIRE DEPT.	STATE 2% DUES	\$2,701.65
8/7/2018	15065	DICKEYVILLE WATER & SEWER	PUBLIC WORKS BUILDING, SEWER, COMMUNITY PARK, KUEPERS PARK, COMMUNITY CENTER	\$231.90
8/7/2018	15066	DONNIE'S TIRE & AUTO	SEWER VEHICLE	\$420.05
8/7/2018	15067	ERSCHEN'S FLOWERS	ALICE KAY 10TH ANNIVERSARY LIBRARY, SCHAUER	\$54.42
8/7/2018	15068	GARY'S MCGRAW PEST CONTROL	BUG SPRAYING	\$60.00
8/7/2018	15069	GUY'S TRUCK & TRACTOR	SNOW PLOW REPAIRS	\$1,277.89
8/7/2018	15070	HWKINS INC	WATER CHEMICALS	\$250.40
8/7/2018	15071	IVERSON CONSTRUCTION	ASPHALT PATCH	\$4,747.00
8/7/2018	15072	K D ENGINEERING	SOUTH SIDE SEWER EXTENSION, HWY 151 IMPROVEMENTS, DOMI AVE	\$2,050.00
8/7/2018	15073	LEIFKER GERALD	PARK	\$30.00
8/7/2018	15074	KIELER HEATING & COOLING	KUEPERS & COMMUNITY PARK	\$21.82
8/7/2018	15075	LV LABS	SEWER CHEMICALS	\$565.50
8/7/2018	15076	MARSHALL INSURANCE	INSURANCE FOR ATV/UTV	\$33.00
8/7/2018	15077	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.00
8/7/2018	15078	MENARDS	WATER, SEWER AND STREET SUP.	\$518.59
8/7/2018	15079	VOIDED CHECK TOOK OUT OF WRONG ACCOUNT		

8/7/2018	15080	MORRISSEY PRINTING	ENVELOPES W/ADDRESSES & BOOK	\$215.00
8/7/2018	15081	MORSE ELECTRIC	VILLAGE GARAGE	\$351.20
8/7/2018	15082	NEOPOST	POSTAGE	\$200.00
8/7/2018	15083	OAK ST. CURB APPEAL	MOWING	\$2,140.00
8/7/2018	15084	O'CONNOR BROOKS & CO.	PAYROLL	\$96.40
8/7/2018	15085	POWELL JACK	MILEAGE FOR SEWER TESTS	\$46.24
8/7/2018	15086	QUILL	OFFICE SUPPLIES	\$274.99
8/7/2018	15087	RUNDE ELECTRIC	COMMUNITY CENTER BATHROOM	\$137.05
8/7/2018	15088	RUNDE PLUMBING & HEATING	AC FOR GYM	\$141.12
8/7/2018	15089	DONNA J. SCHMITT	DVD'S	\$12.62
8/7/2018	15090	SECURIAN FINANCIAL	LIFE INSURANCE	\$124.39
8/7/2018	15091	SHERWIN-WILLIAMS	PUBLIC WORKS BUILDING	\$53.77
8/7/2018	15092	SPAHN & ROSE LUMBER CO	PARK SUPPLIES	\$217.31
8/7/2018	15093	TDS TELECOM	LIBRARY, WATER, SEWER, STREET, POLICE, CLERK, MEAL SITE, COMM. CENTER	\$542.19
8/7/2018	15094	TOWN OF PARIS	CHIP SEAL	\$2,537.30
8/7/2018	15095	TRI-COUNTY PRESS	PUBLICATIONS	\$69.38
8/7/2018	15096	US CELLULAR	STREET, SEWER, POLICE, WATER, PH	\$190.71
8/7/2018	15097	VERIZON	POLICE HOT SPOT	\$40.01
8/7/2018	15098	WATER TOWER CLEAN & COATING	CLEAN DN INSPECT WATER TOWER	\$260.00
8/7/2018	15099	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$42.45
8/7/2018	15100	WEX BANK	POLICE, WATER, SEWER, MACHINERY & EQUIPMENT, STREET VEHICLE	\$672.92
8/7/2018	15101	WI DEPT OF JUSTICE/CRIMINAL	POLICE SERVICES	\$162.00
8/7/2018	15102	WI STATE LAB OF HYGIENE	WAER-LAB TEST	\$25.00
8/7/2018	15103	WICKER EMILY	CHILDREN'S PROGRAM	\$15.00
8/7/2018	15104	WIDERHOLT ENTERPRISE	SEWER REPAIRS, SWEEP STREETS	\$1,580.00
8/7/2018	15105	ZUERCHER TECHNOLOGY	COMPUTER SOFTWARE POLICE	\$970.40
8/7/2018	15106	GRANT EQUIPMENT	LIGHTS FOR TRACTOR	\$167.20
8/7/2018	15107	MIDWEST BUSINESS PRODUCTS	LIBRARY COPIER MAINTENANCE	\$96.98
8/8/2018	15108	REPUBLIC	GARBAGE AND RECYCLE	\$4,985.75

8/1/2018	1005	WIEDERHOLT ENTERPRISES, LLC	SOUTH SEWER PROJECT (GRANT ACCT)	\$9,900.00
7/19/2018	ACH	ALICE T. KAY	PAYROLL	\$186.83
7/19/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.33
7/19/2018	ACH	DALE NEIS	PAYROLL	\$1,410.54
7/19/2018	ACH	TINA PFOHL	PAYROLL	\$830.74
7/19/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.89
7/19/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.06
7/19/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$89.98
7/19/2018	ACH	ROSS GRIFFIN	PAYROLL	\$1,358.78
7/19/2018	ACH	DARLENE LAWRENCE	PAYROLL	\$220.37
7/19/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,014.20
7/19/2018	ACH	DENISE VONDRAN	PAYROLL	\$58.87
7/19/2018	ACH	EMILY WICKER	PAYROLL	\$52.98
7/19/2018	ACH	RICHARD L. STANTON	PAYROLL	\$131.58
7/19/2018	ACH	JARRED D. SMITH	PAYROLL	\$481.76
7/30/2018	ACH	ALICE T. KAY	PAYROLL	\$258.25
7/30/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.34
7/30/2018	ACH	DALE NEIS	PAYROLL	\$1,410.55
7/30/2018	ACH	TINA PFOHL	PAYROLL	\$785.24
7/30/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.88
7/30/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.05
7/30/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$85.71
7/30/2018	ACH	ROSS GRIFFIN	PAYROLL	\$1,324.57
7/30/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$375.97
7/30/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,005.17
7/30/2018	ACH	DENISE VONDRAN	PAYROLL	\$70.65
7/30/2018	ACH	EMILY WICKER	PAYROLL	\$33.37
7/30/2018	ACH	RICHARD L. STANTON	PAYROLL	\$153.20
7/30/2018	ACH	JARRED D SMITH	PAYROLL	\$437.88
7/25/2018	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,346.02
7/25/2018	ACH	FICA - MEDICARE	PAYROLL	\$314.79
7/25/2018	ACH	FEDERAL W/H	PAYROLL	\$741.06

7/25/2018	ACH	WRS	PAYROLL	\$2,788.62
8/8/2018	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,359.27
8/8/2018	ACH	FICA - MEDICARE	PAYROLL	\$317.89
8/8/2018	ACH	FEDEAL W/H	PAYROLL	\$729.61

Respectfully Submitted
Donna K. Timmerman Clerk/Treasurer