

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:36 p.m. on September 11, 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 Redfern to approve minutes from the Regular Board meeting on August 14, 2019.

Changes were made on the July 10, 2019 regular board meeting for the summer help wages going from \$10.00 an hour to \$12.00 an hour a \$2.00 increase. The Dickeyville Police Department was added to using the side by side from Nick's PowerSports. Also, on June 12, 2019 **MOTION:** Ginter and T. George to approve an Operator's license for Denise P. Casper. Approved.

ALSO ATTENDING: Ross Griffin, Ric Riniker, Dale Neis, Attorney Wood, Robert and Sherry Moore, Becky Kienzle, Jeff Leibold, Josh and Hollie Kuepers, Paula Digman, Keith Dalsing, Pat Schaal, Harley Troester.

OLD BUSINESS: NA

PUBLIC INPUT: NA

REZONING: There was a meeting at 5:29 p.m. on September 11, 2019 on the rezoning of property H & B Subdivision. The Plan Commission recommended to the Village Board to change the property from A-1 to R-2. **MOTION:** Redfern and Ginter to approve changing zoning from A-1 to R-2 for Loras Subdivision formerly known as H & B Subdivision. Approved.


ELECTRICAL CODE: MOTION: Ginter and J. Gantenbein to adopt the Wisconsin Administrative Code SPS 316. Approved.

Ric has the credentials for this already he did this on July 1st, 2019.

ORDINANCE NO. 2019-02

AN ORDINANCE TO ADOPT WISCONSIN ADMINISTRATIVE CODE SPS 316 ELECTRICAL CODE TO THE VILLAGE OF DICKEYVILLE MUNICIPAL CODE.

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: The Village of Dickeyville adopts Wis. Admin. Code Chapter  SPS 316 Electrical Code in its entirety. The Village of Dickeyville will contract with state certified

inspectors to perform inspection activities as required by the State of Wisconsin Administrative Code.


SECTION II: This Ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 11 date of September, 2019, by the Village Board of the Village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE BY:


Matt Gantenbein, Village President

ATTEST: I Donna K. Timmerman, Village Clerk/Treasurer, do hereby certify that the adoption of Wis. Admin. Code chapter \S SPS 316 to the Building Code of the Village of Dickeyville has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on September 11, 2019.


Donna K. Timmerman, Village Clerk/Treasurer

Date posted: September 11, 2019

Date recorded: September 11, 2019

Effective Date: September 11, 2019

JOSH KUEPERS: Josh and Hollie came to the board to ask the board if they would change the Ordinance for in ground swimming pools requiring a fence around it. Josh will have a locked automatic cover over the pool. The reason for the cover is for safety of his family and neighbors around. Josh has checked with his insurance company and they are on board with him having a cover and not a fence. Board member asked why he didn't want the fence and he stated the cost and aesthetic. You can climb over a fence and get in. Question was asked what would happen if the cover was off and bad weather comes, can it be closed if there is no power? Josh will have to check with the company for the cover and ask them that. Attorney Ben will draft up an ordinance and the board would have to approve ordinance. Board proposed next months meeting to further discuss this issue.

BUILDING PERMITS: Ric issued 6 permits this month, 1 new home, 1 complaint on tall grass he talked to the land owner. Ric did an electrical inspection. He talked with Jamie Sanger on her property at 230 South Center Street. They were going to make that into 3 lots but decided to keep it as 2 lots. They just reconfigured the lots. Ric stated that he will need the Boards motion to sign the CSM for the property. **MOTION:** J. Gantenbein and Busch to authorize Ric to sign the CSM on the property on 230 South Center Street. Approved.

Board of Appeals approved Ken and Sherri Welter for the addition onto their home.

POLICE REPORT:

- 20 Traffic Stops.
- (6 Citations issued)
 - 1 No Driver License
 - 1 Non-Vehicle Registration
 - 2 Speeding
 - 2 No Proof of Insurance
- 35 Vehicle Registrations (Record month)
- 8 Animal Complaints
- 18 Home and Business security checks
- 5 Welfare checks
- 8 Assist with EMS/Fire/Grant County
- 4 Telephone scam calls (No loss of Money)
- 2 Suspicious Activity Reports
- 3 Burning Complaints
- 6 Extended Parking Violations
- 1 Telephone Harassment Complaint
- 6 Motorist Assist
- 4 Traffic Complaints
- 1 Suspicious Person transported to Platteville
- Several School Visits and Traffic Assist
- 2 Funeral Assist
- Training at Sheriff's Office
- 3 Background Checks for server permits and Library employee
- Attended National Night out in Cuba City

September 11th I will start Basic First Responder Class at Dickeyville/Paris Fire Dept. Wednesday nights till December.

September 14th, Grotto Gallop. I will be working and assisting with traffic.

September 15th BINGO NIGHT. Volunteers always needed. Thank you in advance.

August and into September so far there has been a significant increase in dog barking complaints and have been trying to resolve the situations prior to citations being issued.

With Becky's help, we have reached a record number of vehicle registrations and renewals the last 2 months.

PUBLIC WORKS:

1. Nick Schaal is willing to help the village out and work around 10-15 hours a week. He will pick up yard waste and other things.
2. Snow plowing – Dale is unsure if he will be able to snow plow this winter with his arm. We both agree we need to assume he won't be able to do it and find someone to help. For back up they are going to ask Tom Neis because he has helped the Village before.
3. Water and sewer rates - We have not raised our water rate since around 2002.
4. Tree trimming – we will be driving around town and sending letters to homeowners with low hanging branches in the sidewalks and streets.

CLERK'S REPORT:

MOTION: T. George and Busch to approve an operator's license for Stone Laack-Veeder. Approved.

MOTION: T. George and Busch to sign the letter for the CDBG to pay back money for the Sewer Project on the South side.

The Village must pay back \$76,400.00 to Department of Administration over a 3-year period. This was a contingent upon verifying eligible costs and the project meeting the CDBG low-and-moderate-income (LMI) National Objective. We needed to meet the 51%. The Agreement must have created at least five (5) jobs with at least three (3) being held by LMI workers at of July 6, 2019. The Village's final reporting

for job creation reflects six (6) jobs were created for the project with two (2) jobs being held by LMI workers. (33.33%).

Need to know who will be attending the budget meeting for the Dickeyville-Parish Fire Department. Ginter and T. George said they will be attending.
Snow Removal on sidewalks we will talk about next meeting.

LIBRARY REPORT:

MOTION: J. Gantenbein and Ginter to sign the application for exemption from County Tax Levy for Brickl Memorial Library. Approved.

Brickl Memorial Library

Statistics for August 12, 2019 through September 7, 2019

~**15** different individuals utilized the computers during the time frame of Aug 12th, 2019 through September 7th, 2019.

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

8-12-19/8-17-19 ~ 71 families weekly

8-19-19/8-24-19 ~ 57 families weekly

8-26-19/8-31-19 ~ 82 families weekly

9-02-19/9-07-19 ~ 57 families weekly (Closed Labor Day)

~**2** new patron cards were issued in August 2019

What's Going on at the Brickl Memorial Library:

~**Thanks to the Dickeyville Kieler Lions Club** for their donation of money to help fund our Summer Library Program!

~Storytime is Back at the Brickl Memorial Library!

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

Dates: Mondays, September 16th, October 7th & 21st, November 4th & 18th, & December 2nd & 16th.

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

~Join us for **Craft Night at the Brickl Memorial Library** on **September 19th** from 5:30-6:30 p.m.! **We will be making two different Halloween crafts!** Also, mark your calendar for the **November 21st** craft night.

~**School-Aged Children....** Join us for **Lego Time at the Library** from **10:00-11:00 a.m.** on **Saturday, September 28th, 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, September 28th, 2019** in the Library. During the month of September, choose and read a **Classic Novel**, then join us on September 28th for a lively discussion!

~**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, September 16th, 2019 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!**

~ **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

~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>

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

MOTION: Redfern and Busch to adjourn at 8:16 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
9/9/2019	15793	APPLIED MICRO	INTERNET CONNECTION ISSUES	\$186.40
9/9/2019	15794	BADGER METER IN	BEAQCON HOSTING SERV UNIT	\$27.72
9/9/2019	15795	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$857.19
			DVD'S, LIBRARY OFFICE SUPPLIES, CHILDREN'S PROGRAM, LIBRARY MATERIAL PROCESSING, POLICE VEHICLE, OFFICE SUPPLIES, COMMUNITY CENTER REPAIRS, SEWER, WATER SAMPLES, PARK SUPPLIES	
9/9/2019	15796	CARDMEMBER SERVICE		\$992.94
9/9/2019	15797	DAVY LABORATORIES	WATER TEST	\$230.00
9/9/2019	15798	DEPARTMENT OF WORKFORCE	UNEMPLOYEMENT	\$206.06
9/9/2019	15799	GREEN STAR CLEANING LLC	CARPET CLEANING	\$608.24
9/9/2019	15800	J & R RENTAL	AIR COMPRESSOR & HOSE	\$1,655.00
9/9/2019	15801	K D ENGINEERING	DOMI AVE, H & B SUB, SOLAR	\$2,598.75
9/9/2019	15802	KIELER STORE	POLICE SUPPLIES	\$16.55
9/9/2019	15803	MAIL FINANCE	LEASE MAIL MACHINE	\$197.19
9/9/2019	15804	MARSHALL INSURANCE	BOND	\$20.00
9/9/2019	15805	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
9/9/2019	15806	MBP	COPIER MACHINE & MAINTENANCE	\$104.74
9/9/2019	15807	MEDICAL ASSOCIATES	ROSS DOT PHYSICAL	\$104.50
9/9/2019	15808	MENARDS	PARK, STREET SUPPLIES	\$370.81
9/9/2019	15809	NEOPOST	POSTAGE MACHINE & INK	\$390.72
9/9/2019	15810	OAK ST. CURB APPEAL LLC	MOWING	\$2,520.00
9/9/2019	15811	O'CONNOR BROOKS	PAYROLL	\$96.45
9/9/2019	15812	QUILL CORPORATION	OFFICE SUPPLIES	\$178.73
9/9/2019	15813	REPUBLIC SERVICES	GARBAGE AND RECYCLING	\$5,519.05
9/9/2019	15814	RUNDE PLUMBING & HEATING	COMMUNITY CENTER REPAIRS	\$75.00
9/9/2019	15815	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
			LIBRARY, POLICE, CLERK, MEAL SITE, COMMUNITY CENTER, SEWER, WATER, STREET	
9/9/2019	15816	TDS TELECOM		\$516.40
			LIBRARY AD, SUBSCRIPTION POLICE, PUBLICA.	
9/9/2019	15817	TRI-COUNTY PRESS		\$442.90
9/9/2019	15818	US CELLULAR	POLICE, WATER, SEWER, STREET CELL PH.	\$207.06
9/9/2019	15819	VERIZON	POLICE CELL	\$40.01
			SEWER, KUEPER PARK, COMMUNITY CENTER, PUBLIC WORKS GARAGE	
9/9/2019	15820	VILLAGE OF DICKEYVILLE		\$86.83
9/9/2019	15821	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$97.94

9/9/2019	15822	WEX BANK	WATER, SEWER, MACHINERY, POLICE GAS	\$485.29
9/9/2019	15823	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$26.00
9/9/2019	15824	EMILY WICKER	CHILDREN'S PROGRAM LIBRARY	\$10.00
9/9/2019	15825	WIEDERHOLT ENTERPRIZES	ROAD IMPROVEMENT CENTER STREET PATCH	\$2,300.63
9/9/2019	15826	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
9/9/2019	15827	ALLIANT ENERGY	STREET, VILLAGE OF DICKEYVILLE, PUBLIC WORKS BUILDING, COMMUNITY CENTER, SEWER, PARK, WATER, NEW LIFT STATION, LIFT STATION	\$3,863.24
9/10/2019	15828	HAWKINS INC	SEWER-CHEMICALS	\$1,077.00
9/10/2019	15829	J & R RENTAL	WATER SUPPLIES	\$532.00
9/10/2019	15830	L.W. ALLEN	SEWER SUPPLIES	\$149.06
9/10/2019	15831	LV LABS	SEWER TESTS	\$1,070.50
9/10/2019	15832	MSA PROFESSIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$1,266.24
9/10/2019	15833	POWELL JACK	SEWER TESTS TRIPS	\$46.64
9/10/2019	15834	THE WIGWAM	GCEDC MEETING	\$18.00
9/10/2019	15835	J & R RENTAL	CHAIN LOOP, OIL FILE HANDLE	\$108.63
9/11/2019	15836	REPUBLIC SERVICES	GARBAGE AND RECYCLING	\$71.90
9/11/2019	15837	TACTICAL SOLUTIONS	RADAR UNIT	\$86.00
9/11/2019	15838	VILLAGE OF DICKEYVILLE	LIBRARY FOR CLEANING CARPET	\$150.00
8/12/2019	ACH	ALICE T. KAY	PAYROLL	\$274.56
8/12/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
8/12/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$517.34
8/12/2019	ACH	DALE NEIS	PAYROLL	\$1,484.93
8/12/2019	ACH	TINA PFOHL	PAYROLL	\$799.72
8/12/2019	ACH	RIC RINIKER	PAYROLL	\$513.65
8/12/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.82
8/12/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,324.37
8/12/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,008.17
8/12/2019	ACH	MADALYN PFOHL	PAYROLL	\$66.72
8/12/2019	ACH	DENISE VONDRAN	PAYROLL	\$34.38
8/12/2019	ACH	EMILY WICKER	PAYROLL	\$14.16
8/12/2019	ACH	RICHARD L. STANTON	PAYROLL	\$158.85
8/12/2019	ACH	NOCHOLAS P. SCHAAL	PAYROLL	\$886.56
8/12/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,423.66
8/12/2019	ACH	FICA - MEDICARE	PAYROLL	\$332.95
8/12/2019	ACH	FEDERAL W/H	PAYROLL	\$714.29
8/27/2019	ACH	ALICE T. KAY	PAYROLL	\$189.65
8/27/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.54
8/27/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$544.54
8/27/2019	ACH	DALE NEIS	PAYROLL	\$1,484.91
8/27/2019	ACH	TINA PFOHL	PAYROLL	\$799.72

8/27/2019	ACH	RIC RINIKER	PAYROLL	\$513.65
8/27/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,540.42
8/27/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,295.40
8/27/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,063.27
8/27/2019	ACH	MADALYN PFOHL	PAYROLL	\$23.55
8/27/2019	ACH	DENISE VONDRAN	PAYROLL	\$82.92
8/27/2019	ACH	EMILY WICKER	PAYROLL	\$38.43
8/27/2019	ACH	RICHARD L. STANTON	PAYROLL	\$98.45
8/27/2019	ACH	NICHOLAS SCHAAL	PAYROLL	\$853.31
8/27/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,395.10
8/27/2019	ACH	FICA - MEDICARE	PAYROLL	\$326.27
8/27/2019	ACH	FEDERAL W/H	PAYROLL	\$703.24
8/27/2019	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$1,346.63
8/27/2019	ACH	WRS RETIREMENT	PAYROLL	\$4,129.34