Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on Wednesday January 10, 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
George Little	Absent	Amy Ginter	Present

Jeff Busch Present

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

# **ALSO ATTENDING:**

Dale Neis, Ross Griffin, Chief Reuter

**MOTION:** To Amend minutes of the November 8, 2017 Regular Board Meeting to read as follows:

Kienzle and Ginter to approve the 10% increase for the Dickeyville Rescue Squad for 2019 and to increase their budget 5% each additional year starting in 2020 thru 2030. In 2030 the Village Board will revisit the budget for the Dickeyville Rescue Squad.

**PUBLIC INPUT:** N/A

**BUILDING PERMITS:** Ric Riniker is out of town for required continued education for his job. He is mainly working on assessing and Crawford building location.

**ATV ROUTE: MOTION:** Busch and Redfern to amend the Ordinance (235-13) for the ATV Route and to have the Ordinance read as follows:

# **ORDINANCE NO.** <u>235-13</u>

# AN ORDINANCE TO REPEAL AND RECREATE SECTION 265-13 OF THE VILLAGE CODE OF ORDINANCES GOVERNING ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES

The Village Board of the Village of Dickeyville, Grant County, Wisconsin, does hereby ordain as follows: 1. Section 265-13 governing the use of all-terrain vehicles and utility terrain vehicles is hereby repealed and recreated to read as follows:

#### SECTION 265.13 All-Terrain Vehicles and Utility Terrain Vehicles.

# A. **Definitions.** For purposes of this Section:

(1) "All-Terrain Vehicle" (ATV) means a commercially designed and manufactured motor-driven device which has a weight, without fluids, of 900 lbs. or less, has a width of 50 inches or less, is equipped with a seat designed to be straddled by the operator and which is designed to travel on three or more low pressure tires or non-pneumatic tires. (2) "Highway" means all public ways and thoroughfares and bridges on the same. It includes the entire width between the boundary lines of every way open to the use of the public as a matter of right for the purposes of vehicular travel. It includes roads, driveways and municipal parks which have been opened to the use of the public for vehicular travel and roads or driveways upon the grounds of public schools. This definition does not include private roads or driveways.

- (3) "Low pressure tire" is a tire which has a minimum width of 6 inches and is designed to be inflated with an operating pressure not to exceed 20 pounds per square inch as recommended by the manufacturer.
- (4) "Roadway" means that portion of a highway between the regularly established curb lines or that portion which is improved, designed or ordinarily used for vehicular travel, excluding the berm or shoulder. On a divided highway, the term "roadway" refers to each roadway separately but not to all such roadways collectively.
- (5) "Snow Removal Device" means an attachment designed and installed for the purpose of removing snow. An attachment under this definition may be a plow blade, blower, bucket or brush.
- (6) "Utility Terrain Vehicle" (UTV) means any of the following:
- (a) A commercially designed and manufactured motor-driven device that does not meet federal motor vehicle safety standards in effect on July 1, 2012, that is not a golf cart, low-speed vehicle, dune buggy, mini-truck, or tracked vehicle, that is designed to be used primarily off of a highway, and that has, and was originally manufactured with all of the following:
- 1. A weight, without fluids, of 2,000 pounds or less;
- 2. Four or more low-pressure tires or non-pneumatic tires;
- 3. A steering wheel;
- 4. A tail light;
- 5. A brake light;
- 6. Two headlights;
- 7. A width of not more than 65";
- 8. A system of seatbelts, or a similar system, for restraining each occupant of the device in the event of an accident;
- 9. A system of structural members designed to reduce the likelihood that an occupant would be crushed as a result of a roll-over of the device.
- (b) A commercially designed and manufactured motor-driven device to which all of the following apply:
- 1. Has a net weight, without fluids, of more than 900 lbs. but not more than 2,000 pounds;
- 2. Has a width of 50" or less;
- 3. Is equipped with a seat designed to be straddled by the operator, and that is designed by the manufacturer to travel on three or more low-pressure non-pneumatic tires.

# B. Operation on or Near Roadways.

- (1) Except as otherwise provided in this section, the provisions of Section 23.33(4) of the Wisconsin Statutes as amended from time to time are adopted as the law of the Village of Dickeyville and incorporated herein by reference.
- (2) The Dickeyville Village Board does hereby create an ATV route over certain public roadways within the Village corporate limits. The ATV route is as follows:
- a. Highway 61/35 with the Northwest termini of the route being the intersection of Highway 61/35 with Hickory Lane and the southern termini being the intersection of Highway 61/35 with Redbird Lane.
- b. The entire length of Commercial Drive and the entire length of Redbird Lane.
- c. Beginning at the intersection of Highway 61/35 and North Main Street to the intersection of North Main Street and 2nd Street, thence following 2nd Street to its intersection with McAdam Road, thence following McAdam Road to its intersection with the jurisdictional borders of the Village.
- d. North Main Street from its intersection with 2nd street to the Paris Township Line.
- (3) The ATV route may be altered, amended or terminated by future motion of the Village Board.
- (4) An ATV or UTV may be operated on Highway 61/35 intersections under the following conditions:
- (a) An operator shall cross the highway in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- (b) An operator shall stay as far to the right of the roadway or shoulder as practicable.
- (c) An operator shall stop the ATV or UTV completely prior to the crossing.
- (d) An operator shall yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
- (e) An operator shall exit the highway as quickly and safely as practicable after crossing.
- (5) There shall be no residential access allowance that permits a rider to ride on a roadway from his/her dwelling to the nearest route.
- (6) No ATV or UTV shall be operated within the Village limits between the hours of 11:00 pm and 5:00 am.

- (7) On all designated ATV/UTV routes, the speed limit for ATV/UTV shall be the same as for automobiles unless specifically posted otherwise.
- (8) All ATV/UTV operation shall be confined to the far right side of the paved surfaces or confined to the shoulder or unimproved right of way of the designated routes.
- (9) The Village of Dickeyville may close routes at any time through removal of all route signage and providing notice to the public.
- (10) All ATV/UTV operators shall ride single file.
- (11) All ATV/UTV headlamps and tail lamps shall be turned on at all times.
- (12) It shall be unlawful for any person to possess an open intoxicant container while operating, or while as a passenger on an ATV or UTV on any route within the Village limits.
- (13) Operating an ATV/UTV while intoxicated is prohibited. The provisions of Section s 23.33(4c) through (4z) of the Wisconsin Statutes are incorporated by reference.
- (14) All occupants riding in, or operating an ATV or UTV shall be required to wear a seat belt when travelling on any route within the Village limits.

### C. Operation of ATV/UTV with a Snow Removal Device.

- (1) A person may operate an ATV or UTV with a snow removal device attached on a roadway or adjacent to a roadway or on a public sidewalk during the period beginning on October 1 and ending on April 30 of each year for the purpose of removing snow if such operation is necessary to travel to or from a site where the snow removal device will be used. The travel necessary to or from the site may not exceed two (2) miles.
- (2) Operation of an ATV or UTV with a snow removal device on a roadway or adjacent to a roadway is authorized only if the applicable roadway speed limit is 45 miles per hour or less. The speed limit for operation of an ATV or UTV with a snow removal device adjacent to a roadway shall be 15 miles per hour; however, if the vehicle is being operated within 150 feet of a dwelling, the speed shall not exceed 10 miles per hour.
- (3) The operator of an ATV or UTV with a snow removal device is permitted to drive upon a sidewalk for the purpose of snow removal. The operator shall access the sidewalk from a permanently or temporarily established driveway. If an operator is driving an ATV or UTV with a snow removal device on a sidewalk, the speed may not exceed five (5) miles per hour.
- (4) **Authorized Operation.** No person who is under sixteen (16) years of age may operate an ATV or UTV for purposes of snow removal under any circumstances.
- (5) **Display Lights.** Any person operating an ATV or UTV with a snow removal device attached is required to display at least one or more flashing or rotating amber or yellow lights, and at least one of the lights shall be visible from every direction.

# D. ATV/UTV Signage Requirements.

- (1) The Village Board shall cause the ATV route to be posted with ATV route signs along with appropriate directional arrows as required by state law. All Village roads designated as the ATV route shall be signed at the beginning and the end of a route and at such intervals that allow an able rider to follow the route.
- (2) No person may do any of the following in regard to signs marking Village ATV/UTV routes:
- (a) Intentionally remove, damage, deface, move or obstruct any uniform ATV/UTV or trail sign or standard or intentionally interfere with the effective operation of any uniform ATV/UTV route or trail sign or standards if the sign or standard is legally placed by the state, any municipality or any authorized individual.
- (b) Possess any uniform ATV/UTV route or trail sign or standard of type established by the department for the warning instruction or information of the public, unless he or she obtained the uniform ATV/UTV route or trail sign or standard in the lawful manner. Possession of a uniform ATV/UTV route or trail sign or standard creates a rebuttal presumption of illegal possession.
- E. **Enforcement.** The enforcement provisions under sec. 23.33(12), Wis. Stats., as the same may be amended from time to time, are adopted by reference as if fully set forth herein.

#### F. Penalties.

- (1) Any person who violates the provisions set forth in sec. 265.13(B)(6) shall, upon conviction, be subject to a forfeiture not to exceed \$200.00.
- Any person who violates the provisions set forth in sec. 265.13(B)(12) shall, upon conviction, be subject to a forfeiture not to exceed \$200.00.
- Any person who violates the provisions set forth in sec. 265.13(B)(14) shall, upon conviction, be subject to a forfeiture not to exceed \$50.00.
- Unless specified in this section, all penalties as found in sec. 23.33(13) or sec. 265.12 of the Village Code as the same may be amended from time to time, are adopted by reference as if fully set forth herein. In enforcing this Ordinance, Law Enforcement may penalize violators pursuant to Section 23.33, Stats or Section 265.12 of the Village Code.
- 2. **Severability.** If any portion of this Ordinance or its application on any person or circumstances is held invalid, the validity of this Ordinance as a whole or any other provision herein or its application shall not be affected.
- 3. **Effective Date.** This Ordinance shall take effect on January 1, 2018, or as soon as the route is posted with proper signage, whichever is later.

Dated this 10th day of January, 2018.

VILLAGE OF DICKEYVILLE

By:

Matthew Gantenbein, President

By:

Donna Timmerman, Clerk

#### **POLICE REPORT:**

- 30 Traffic Stops, Speeding, no insurance, seat belt, non-reg., no plates, equipment violations.
- 13 Citations Issued, 4 Speeding, 1 Non-Reg., 2 Seatbelt, 6 No insurance, 2 Warrant Arrest, 1 Possession of Marijuana, 1 possession of Drug Paraphernalia
- 25 Vehicle Registrations
- 35 Alternate Parking Citations
- 18 Business Security Checks
- 10 School Traffic Assist
- 5 Suspicious persons reported and checked
- 3 Assist Grant County/EMS/fire
- 3 Traffic Complaint
- 40 Ordinance Violations investigated, parking, cat & dog, snow

- 2 Motorist Assist
- 2 Property/civil Complaint
- 2 Welfare Checks
- 2 Out of town meetings attended
- Currently working on updating the entire Police Policy manual as required by Wisconsin Bi-yearly.
- 2017 Police Department Dealertrack (Vehicle Registration) profit \$1435.00
- 2017 109 traffic citations issued. 26 parking citations issued.

#### **OPERATOR'S LICENSE:**

MOTION: Kienzle and J. Gantenbein to approve an Operator's License for Kathy Kennedy. Approved.

#### **PUBLIC WORKS:**

- 1. 1. Water Tower Freeze-up When it got so cold we had control freeze-ups at the water tower. No damage was done to the controls.
- 2. Wiederholt Excavating has stopped construction of the sewer line because Alliant had to install electric. We received a locate request from Alliant for a start date of January 16<sup>th</sup>. Alliant would have 10-days to begin their work or a new locate would need to be done.
- 3. Two new furnaces were installed this past month at the Public Works Garage. The two furnaces are keeping the building warm
- 4. A dump truck was brought out for Dale and Ross to check out for possible purchase from Thompson Trucking in Dubuque. We looked it over and chose not to pursue this unit, it has been returned. We also looked at one from Scott County Iowa and the box was in bad shape.
- 5. We had a few problems with the new screen at the Waste Water Treatment Plant this past month. Adjustments were completed, and we have had no problems since then. This was all done under warranty.
- 6. Runde Electric has provided us with an estimate to upgrade the lighting for the Public Works Garage. We must turn lights on with breakers. The board wanted to know if they received bids from any one else. They have not so the board would like them to go out and receive bids from other companies before they decide on this.
- 7. Eagle Point Solar met with Dale and Ross about the possibility of setting up solar panels for the Waste Water Treatment Plant. Dave Pluym explained all the data they collected. They could put up panels to handle the day time usage with a 11 ½ year pay back. Dave also explained they have grants for solar panels. They have grant writers and it would cost \$500.00 for them to do the grants. Questions were asked about maintenance and warranty on the panels. The Warranty on the inverters are 12 years, and for an extra \$1000.00 we could have

them warrantied for 25 years. The panels are warranty for 25 years but were told they should last 40 to 50 years.

#### LIBRARY REPORT:

# Brickl Memorial Library Statistics for December 11, 2017 through January 5, 2018

~13 different individuals utilized the computers during the time frame of December 11<sup>th</sup>, 2017 through January 5<sup>th</sup>, 2018.

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

12-11-17/12-16-17 ~ 60 families weekly

12-18-17/12-23-17 ~ 76 families weekly

12-26-17/12-30-17 ~ 46 families weekly (closed 12-25 for Christmas)

1-02-18/1-05-18 ~ 68 families weekly (closed 01-01 for New Year's Day)

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

~Join the Brickl Memorial Library in Dickeyville for these Winter Story Times!

<u>Dates:</u> Mondays, January 15<sup>th</sup> & 29<sup>th</sup>, & February 12<sup>th</sup> & 26<sup>th</sup>, 2018!!

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

**Thanks so much** to the **Alliant Energy Foundation** for the grant to go toward purchasing books for our library!!

~The Brickl Memorial Library wishes to **thank the Dorothy Brickl family** for their generosity in donating memorial contributions to the library. We are deeply touched by your thoughtfulness!

~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, February 5<sup>th</sup>, 2018 at 6:30p.m. in 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

~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 - 3:00 – 6:30 p.m.; Thursdays - 11 a.m. – 6:30 p.m.; Fridays - Closed; Saturdays - 9 a.m. – Noon

# **Happy New Year!**

#### **CLERKS REPORT:**

1. Grass cutting for this year, sending out notice to bid. John Gantenbein wanted to know if we bid this out why do we still have the big tractor? At this time, we use the tractor to drag fields at

<sup>~ 3</sup> new patron cards were issued in December 2017.

- the ball diamonds and we cut Commercial Drive. Why can't we add Commercial Drive in the grass cutting bid and we can use ATV or our small truck to drag the fields.
- 2. Tina from the library and Donna will be going to the meeting for the DRA Grant. They are working on the grant together to for improvements to the Library and our Parks.
- 3. **MOTION:** Busch and J. Gantenbein to approve the new policy for Leaves Paid Time Off
- 4. **MOTION:** Ginter and Kienzle to approve payment of bills. Approved
- 5. **MOTION:** Busch and Redfern to adjourn at 8:10 p.m.

Check Issue			Description	Check
Date	Check #	Payee	STREET LIGHTING, WATER, VILLAGE OF DICKEYVILLE, SEWER	Amount
1/10/2018	14668	ALLIANT ENERGY	ELECTRIC, COMM. CENTER, PARK, LIFT STATION	\$4,336.81
1/10/2018	14669	APPLIED MICRO	COMPUTER FOR PUBLIC WORKS	\$87.50
1/10/2018	14670	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$381.10
1/10/2018	14671	BOARDMAN & Clark	ATTORNEY WATER POSTAGE, SAFETY PROGRAM, SEWER SUPPLIES, STREET SUPPLIES, CLOTHING FOR	\$2,134.00
1/10/2018	14672	CARDMEMBER SERVICE	ROSS & DALE, POSTAGE POLICE,	\$528.13
1/10/2018	14673	CIVIC SYSTEM	SUPPORT FOR PROGRAM	\$2,748.00
1/10/2018	14674	COMELEC SERVICES	POLICE RADIO AND BATTERIES	\$385.00
1/10/2018	14675	DICKEYVILLE WATER & SEWER	SEWER, COMMUNITY, GARAGE	\$196.55
1/10/2018	14676	GRANT COUNTY HIGHWAY DEP	SALT	\$679.70
1/10/2018	14677	HENDERSON PRODUCTS	REPAIR ON PLOW	\$86.50
1/10/2018	14678	IVERSON CONSTUCTION	CHURCH STREET BALANCE OWE	\$2,416.07
1/10/2018	14679	J & R SUPPLY	SEWER SUPPLIES	\$292.00
1/10/2018	14680	KD ENGINEERING	SOUTHSIDE SEWER, DOMI AVE NEW FURNANCE & SEWER	\$2,512.50
1/10/2018	14681	KIELER PLUMBING	REPAIR	\$5,338.68
1/10/2018	14682	KIELER SANITARY DIST.	ICE	\$43.99
1/10/2018	14683	KIELER SERVICE CENTER	BRAKES ON DUMP TRUCK	\$755.08
1/10/2018	14684	KRUSER SEPTIC SERVICE	COMMUNITY CENTER	\$490.00
1/10/2018	14685	LV LABS	SEWER CHECMICALS	\$350.00
1/10/2018	14686	MAIL SERVICES	UTILITY BILLS	\$204.00
1/10/2018	14687	MENARDS	WATER SUPPLIES	\$76.23
1/10/2018	14688	MIDWEST BUSINESS PRODUCTS	LIBRARY AND CLERKS COPIER	\$163.48
1/10/2018	14689	MIDWEST METER INC.	WATER METERS	\$2,336.60
1/10/2018	14691	REPUBLIC SERVICES	GARBAGE & RECYCLABLES	\$4,985.75
1/10/2018	14692	RICHARD ROLLEFSON	ELECTION	\$20.00
1/10/2018	14693	SECURIAN FINANCIAL	LIFE INSURANCE	\$115.28
1/10/2018	14694	SOUTHWEST WISCONSIN LIB	LIBRARY BOOKS & TECHNOLOGY	\$4,910.96

			LIBRARY, WATER, SEWER,	
1/10/2018	14695	TDS TELECOM	STREET, CLERK, MEAL SITE AND COMMUNITY CENTER PHONE	\$305.16
1/10/2018	14696	TRI-COUNTY PRESS	PUBLICATION	\$37.80
1,10,2010	14030	THE COUNTY FRESS	WATER, POLICE SEWER, STREET	φ37.00
1/10/2018	14697	US CELULAR	CELL PH.	\$194.03
1/10/2018	14698	VERIZON	POLICE HOT SPOT FOR CAR	\$40.01
1/10/2018	14699	WEBER PAPER COM.	COMMUNITY CENTER SUPPLIES	\$77.84
1/10/2018	14700	WIS. STATE LABE OF HYGIENE	TESTS	\$25.00
1/10/2018	14701	WIS. DEPT OV REVENUE	REGISTRATION RENEWAL SAFETY REFRESHER,	\$10.00
1/10/2018	14702 14703-	WISCONSIN RURAL WATER	MEMBERSHIP RENEWAL	\$438.41
1/10/2018	14705	VOLDED BECAUSE PRINTER MALFUNTIONED		
1/10/2018	14706	GABRIELA SIGALA	DEPOSIT RETURNED	\$50.00
1/10/2018	14707	LV LABS	SEWER CHECMICALS FUEL - STREET-POLICE-SEWER-	\$1,126.00
1/10/2018	14708	WEX BANK	WATER-MACH	\$557.16
1/10/2018	14667	ROYAL BANK	FIRE TRUCK LOAN	\$10,000.00
1/10/2018	14709	DICKEYVILLE PARIS FIRE DEPAT.	FIRE CONTRIBUTION	\$15,000.00
1/10/2018	14710	DICKEYVILLE RESCUE SQUAD	EMS CONTRIBUTION	\$5,075.00
1/10/2018	14711	ROYAL BANK	COMMUNITY CENTER LOAN	\$27,208.91
		PAYROLL IS FOR TWO WEEKS		
12/5/2017	ACH	CARLA J. CORBETT	PAYROLL	\$79.06
12/5/2017	ACH	ALICE T. KAY	PAYROLL	\$176.00
12/5/2017	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.34
12/5/2017	ACH	DALE E. NEIS	PAYROLL	\$1,395.11
12/5/2017	ACH	TINA R. PFOHL	PAYROLL	\$770.87
12/5/2017	ACH	RIC RINIKER	PAYROLL	\$723.27
12/5/2017	ACH	DAVID P. REUTER	PAYROLL	\$1,499.72
12/5/2017	ACH	DONNA J. SCHMITT	PAYROLL	\$91.53
12/5/2017	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,262.35
12/5/2017	ACH	DARLENE C. LAWRENCE	PAYROLL	\$313.38
12/5/2017	ACH	DONNA K. TIMMERMAN	PAYROLL	\$954.57
12/5/2017	ACH	SARAH M. ROUSE	PAYROLL	\$180.08
12/5/2017	ACH	FICA	PAYROLL	\$1,255.93
12/5/2017	ACH	MEDICARE	PAYROLL	\$293.73
12/5/2017	ACH	FEDERAL W/H	PAYROLL	\$762.80
12/5/2017	ACH	EFT (MONTHLY)	PAYROLL	\$834.27
12/5/2017	ACH	WRS (MONTHLY)	PAYROLL	\$2,505.61
12/19/2017	ACH	CARLA J. CORBETT	PAYROLL	\$69.68
12/19/2017	ACH	ALICE T. KAY	PAYROLL	\$256.00
12/19/2017	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.32
12/19/2017	ACH	DALE E. NEIS	PAYROLL	\$1,436.74
12/19/2017	ACH	TINA R. PFOHL	PAYROLL	\$752.37

12/19/2017	ACH	RIC RINIKER	PAYROLL	\$723.26
12/19/2017	ACH	DAVID P. REUTER	PAYROLL	\$1,499.72
12/19/2017	ACH	DONNA J. SCHMITT	PAYROLL	\$91.53
12/19/2017	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.80
12/19/2017	ACH	DARLENE C. LAWRENCE	PAYROLL	\$63.72
12/19/2017	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,052.15
12/19/2017	ACH	SARAH M. ROUSE	PAYROLL	\$193.94
12/19/2017	ACH	FICA	PAYROLL	\$1,252.76
12/19/2017	ACH	MEDICARE	PAYROLL	\$292.98

Respectfully submitted: Donna K. Timmerman Village Clerk