

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on October 9, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – Absent Present at 6:03 p.m.	Jay Redfern – Present
Jeff Busch – Present	Tom George – Present
John Gantenbein – Present	Amy Ginter – Present
Glen Brandt - Present	

President Gantenbein was not present when meeting started so Ginter and T. George nominated Attorney Wood to start meeting.

Pledge of Allegiance

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

President Gantenbein joined the meeting at 6:03 and Attorney Wood turned the meeting over to him.

MOTION: T. George and Ginter to approve minutes from the Regular Board meeting on September 11, 2019. Approved.

ALSO ATTENDING: Ross Griffin, Chief Reuter, Ric Riniker, Attorney Wood, Mary Lee Powell, Becky Kienzle

OLD BUSINESS: NA

PUBLIC INPUT: Becky Kienzle applied for the Stoll Grant on behalf of the Park Board to see if we can get some assistance with new park equipment for Kuepers Park.

POLICE REPORT:

- 32 Traffic Stops.
- (8 Citations issued)
 - 2 Seatbelt Violation
 - 1 No Driver License
 - 1 Non-Vehicle Registration
 - 2 Speeding
 - 2 No Proof of Insurance
 - 30 Vehicle Registrations
 - 14 Home and Business security checks
 - 3 Welfare Checks
 - 5 Assist with EMS/Fire/Grant County
 - 2 Telephone scam calls (No loss of Money)
- 3 Suspicious Activity Reports
- 2 Burning Complaints
- 8 Extended Parking Violations
- 1 Dog Bite
- 2 Motorist Assist
- 3 Traffic Complaints
- Several School Visits and Traffic Assist
- 3 Funeral Assist
- 1 theft of gas

- 3 long grass warnings issued
 - 4 Dog Barking Complaints
 - 1 Worthless Check complaint
1. Chief Reuter will be taking the Basic First Responder Class at Dickeyville/Paris Fire Dept. Wednesday nights till December.
 2. New Update for Dealertrack Registration Program. Required DOT/DMV reading and testing. We are now able to register more vehicles through the program.
 3. Grant County Sheriff's Office is donating left over D.A.R.E. books and material. Sheriff's Office is no longer providing D.A.R.E. to area schools in Grant County.
 4. Halloween trick or treat bags have been purchased and will be handed out at HGIC and night of Halloween.
 5. I assisted with training at the Sheriff's Office for the Grant County Citizens Academy on September 23, 2019. Provided training for the academy in reference to vehicle contacts, traffic stops.
 6. October is prescription drug take back month. Bring old or unused prescriptions and drop them in the drop box at the Community Center.
 7. October 20th BINGO NIGHT. Volunteers always needed. Thank you in advance.

SWIMMING POOL ORDINANCE: No action was taken on this ordinance. They are going to install a fence around the pool.

BUILDING PERMITS: Ric issued two (2) building permits this month. He had a lot of meetings with residents in town. A couple of the residents will have to submit paperwork to the Plan Commission for approval.

Ric meet with a contractor that would like to build on property here in town. Ric will be in contact with him and advise him on the water, sewer.

Ric meet with Len Timmerman he is adding more bins.

Talked to Daryl Hinderman about the building that is falling.

Ric and Fire Chief Trost sign a permit for The Event Barn to hold two (2) events one (1) on October 17 and the other on October 19, 2019.

Ric talked with Jonathan Schroeder on his state approved plans for his third (3) storage unit.

Ric did an inspection on a home being built on Park Street.

PUBLIC WORKS COMMISSION BOARD: Attorney Wood talked to the board on what we need to do to start a Public Works Commission Board. First, we would have to have an ordinance drawn up. Then members would be chosen to be on the board. In the ordinance you would have how long members would be on the board, and duties of the board. The Committee would come to board meetings to make recommendations on what the priorities are and the cost of each project. Attorney Ben has sat on a Public Works Commission for five (5) years. Attorney Wood will have more information at next board meeting.

PUBLIC WORKS:

1. We have installed 13 new sealed manhole cover to replace cover that had open pick holes. We still have around 30 to replace. The reason for this is to help with storm water getting into the sanitary sewer.
2. Smoke Testing – We are working on getting a cost to do smoke testing in the sanitary sewer collection system. The smoke will show where our major problems are throughout the collection system. Examples could be faulty manholes or bad mains, or leaking sewer laterals. Like most towns we have a major issue with inflow and infiltration getting into the sanitary system. This causes major issue throughout the collection system. During major

rain events the treatment plant takes on large amounts of clear water which affects treatment and cost money. This will help us prioritize our areas within the sewer system that need attention. We are working with MSA to see where biggest problems are.

3. Dale and Ross met with Keith Dalsing from K D Engineering to discuss grant possibilities for the new subdivision. The three of us agreed it would be a good idea to apply for a new DOT grant for the new streets within the subdivision. The Grant is up to a 90/10 payout. The State is giving out a total of 75 million dollars. The expectation is, there will be a lot of competition for this grant.
4. We also discussed with Keith potential street projects. North Center and North Church St. are two (2) of the older and need most repairs in the Village. The water main on both streets are over sixty (60) years old. Another potential project is Orchard Street and the last section of Domi Street was replaced around 15 years ago. Keith wants to investigate applying for a community block grant for these potential projects. If we are to receive a CBG Grant for one (1) or both projects, we would have 6 years to do the projects. We would work with Ron Brisbois from Grant County Economic Development on this grant.
5. Drainage Tile for the park update. With all the rain it has been to wet to do anything.
6. Snowplow has been at Guy's getting a DOT inspection, batteries replaced, and a piece was fabricated on the wing, so it won't swing into the rear wheel. It will be going to Droessler's for sandblasting this month so we can have the epoxy sprayed on the inside of the box to protect it from the salt. This was approved at an earlier meeting with an estimated cost of \$1650.00
7. Bathrooms at the parks will be winterized for the season within the week.

CLERK'S REPORT:

1. **Emergency Management Book:** we need to look at our information and update the plans.
2. **Finance Committee:** When would you like to meet to look at Budget. Finance Committee will meet on October 23 at 5:30 p.m. and November 6 at 5:30 p.m.
3. **Election Emergency Response Plan:** Received an email from County from the Wisconsin Election Commission stating we must have a contingency plan in place for things that could happen at a polling place. The plan has been compiled and you have one in your packet. I will be sending this to County along with phone numbers for election day contacts.
4. **Evaluations:** evaluations are being handed out and the Board would like to have them back by October 18th, 2019. They will start the evaluations on October 23 at 4p.m.

LIBRARY REPORTS:

Brickl Memorial Library

Statistics for September 9, 2019 through October 5, 2019

~22 different individuals utilized the computers during the time frame of September 9th, 2019 through October 5th, 2019.

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

9-09-19/9-14-19 ~ 64 families weekly

9-16-19/9-21-19 ~ 92 families weekly

9-23-19/9-28-19 ~ 53 families weekly

9-30-19/10-05-19 ~ 69 families weekly

~1 new patron card was issued in September 2019

What's Going on at the Brickl Memorial Library:

~Storytime is Back at the Brickl Memorial Library!

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

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

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

~Join us for a **Halloween Themed Lego Time** from **10:00-11:30 a.m.** on **Saturday, October 26th, 2019** in the **Library & Gym!** * **Wear your costumes and play Lego's, have a snack, do a craft and play other games and activities!**

~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, October 26th, 2019** in the **Library (or Room A)**. During the month of October, choose and read a **book on Religion** (Non-Fiction 200's), then join us on October 26th for a lively discussion! **Up Next: November = World War II/Historical Fiction or Non-Fiction (940.5)**

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

~Mark your calendars for **Cookies with Santa:** **Saturday, November 30th** from **10-11:30 a.m.**

~**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, call the library for details!

~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>

***Please note that we will be closing early, at 5:30 p.m., on Thursday, October 31st.**

We wish you a happy and safe Halloween!!

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

MOTION: Ginter and Busch to adjourn at 7:45 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue					Check
Date	Check #	Payee	Description		Amount
9/20/2019	15839	SWWO	MEETING FOR DALE AND ROSS		\$40.00
10/4/2019	15840	APPLIED MICRO	CARBONITE SAFE BASIC - COMPUTER		\$176.73
10/4/2019	15841	BADGER METER INC	WATER READ CENTER SUPPORT		\$27.66
10/4/2019	15842	DAVY LABORATORIES	SEWER TEST		\$496.00
10/4/2019	15843	DICKEYVILLE WATER & SEWER	PARKS, SEWER PLANT, LIFT STATIONS, COMMUNITY CENTER, VILLAGE GARAGE MOUNT, BALANCE AND DISPOSE OF		\$172.40
10/4/2019	15844	DONNIE'S TIRE & AUTO	TIRES		\$72.00
10/4/2019	15845	HAWKINS INC	WATER CHEMICALS		\$142.90
10/4/2019	15846	J & R SUPPLY	SEWER SUPPLIES		\$2,597.85
		JOHNSON CONTROLS FIRE			
10/4/2019	15847	PRO	SMOKE & FIRE ALARM MAINTENANCE		\$639.65
10/4/2019	15848	K D ENGINEERING	HWY 151 IMPROV. DOMI AVE & LORAS SUB.		\$6,900.00
10/4/2019	15849	L.W. ALLEN	FREIGHT		\$26.73
10/4/2019	15850	DAR LAWRENCE	HELP CLEANING		\$30.00
10/4/2019	15851	MAST WATER TECHNOLOGY	SEWER SUPPLIES		\$24.60
10/4/2019	15852	MBP	FOLDER		\$797.20
10/4/2019	15853	MENARDS	WATER SUPPLIES & SEWER SUPPLIES		\$121.37
10/4/2019	15854	MIDWEST METER INC	WATER SUPPLIES		\$2,105.00

10/4/2019	15855	MSA PROFESSIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$3,906.65
10/4/2019	15856	NEOPOST	POSTAGE MACHINE	\$493.06
10/4/2019	15857	OAK ST. CURB APPEAL LLC	MOWING	\$2,520.00
10/4/2019	15858	O'CONNOR BROOKS	PAYROLL	\$102.25
10/4/2019	15859	PUBLIC SERVICE COMMISSION	ASSESSMENT FOR PSC	\$187.99
10/4/2019	15860	QUILL CORPORATION	OFFICE SUPPLIES	\$187.82
10/4/2019	15861	RACOM CORPORATION	POLICE EQUIPMENT	\$239.15
10/4/2019	15862	REPUBLIC SERVICE	GARBAGE & RECYCLING	\$5,503.10
10/4/2019	15863	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
10/4/2019	15864	STATE OF WI. ENVIRONMENT	LOAN PAYMENT INTEREST	\$2,610.75
10/4/2019	15865	STODDARD SILENCERS INC.	PRE-FILTER PANELS SEWER	\$4,451.20
10/4/2019	15866	TANDEM TIRE	TIRES FOR RED TRUCK	\$490.24
10/4/2019	15867	TDS TELECOM	LIBRARY, WATER, SEWER, STREET, POLICE, MEAL SITE, COMMUNITY CENTER PHONE	\$551.33
10/4/2019	15868	THE GARLAND COMPANY	SEWER SUPPLIES	\$705.87
10/4/2019	15869	TOWN OF PARIS	CHIPSEAL	\$2,265.00
10/4/2019	15870	VERIZON	HOT SPOT FOR POLICE CAR	\$40.01
10/4/2019	15871	VILLAGE OF HAZEL GREEN	MILEAGE FOR DRIVING TO TRAINING	\$93.96
10/4/2019	15872	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$67.62
10/4/2019	15873	WEX BANK	POLICE, STREET, WATER, SEWER, VEHICLES	\$371.09
10/4/2019	15874	WI DEPARTMENT OF REVENUE		
10/4/2019	15875	WI STATE LAB OF HYGIENE	MANUFACTURING PROPERTY ASSESSMENT	\$45.81
10/4/2019	15876	WOOD LAW FIRM	WATER - LAB TESTS	\$26.00
10/7/2019	15877	ALLIANT ENERGY	ATTORNEY FEES	\$850.00
10/7/2019	15878	LV LABS	STREET, WATER, VILLAGE, COMMUNITY CENTER, SEWER, PARK, LIFT STATIONS	\$4,316.87
10/7/2019	15879	MSA PROFESSIONAL SERVICE	SEWER CHEMICALS	\$831.75
10/7/2019	15880	O'CONNOR BROOKS	PHOSPHORUS COMPLIANCE	\$942.10
10/7/2019	15881	POWELL JACK	PA	\$5.70
10/7/2019	15882	US CELLULAR	SEWER TEST	\$34.98
10/7/2019	15883	APPLIED MICRO	WATER, POLICE, SEWER, STREET CELL PHONES	\$206.58
10/7/2019	15884	BAKER TAYLOR BOOKS	HANDHELD FOR READING METERS	\$60.00
10/7/2019	15885	CARDMEMBER SERVICES	LIBRARY BOOKS	\$730.68
10/7/2019	15886	DISPLAY SALES	WATER CONFERENCE, DVD'S RECORD CHECK, POLICE VEHICLE, 1ST RESPONDER CLASS, COMM. CENTER REPAIRS, DOT EPAY DMB, CLERK CONFERENCE, REGISTRATION FOR VEHICLE, WATER MEETING	\$716.65
10/7/2019	15887	ENVISION		
10/7/2019	15888	MBP	FLAGS FOR COMMUNITY CENTER	\$206.00
10/7/2019	15889	VONDRAN DENISE	LIBRARY OFFICE SUPPLIES	\$7.15
10/8/2019	15890	KRUSER SEPTIC SERVICE	LIBRARY COPIER MAINTENANCE	\$80.81
10/8/2019	15891	QUILL CORPORATION	SUPPLIES FOR LIBRARY CRAFT NIGHT	\$8.30
10/9/2019	15892	MOTION INDUSTRIES	HAULING SLUDGE	\$1,350.00
10/9/2019	15893	KIELER STORE	FILE JACKETS	\$71.66
9/12/2019	ACH	ALICE T. KAY	SEWER SUPPLIES	\$517.57
9/12/2019	ACH	BETTY KERKENBUSCH	BATTERIES, CANDY, SUPPLIES	\$22.47
9/12/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$240.60
			PAYROLL	\$75.55
			PAYROLL	\$443.82

9/12/2019	ACH	DALE E. NEIS	PAYROLL	\$1,484.91
9/12/2019	ACH	TINA R. PFOHL	PAYROLL	\$829.73
9/12/2019	ACH	RICHARD RINIKER	PAYROLL	\$1,180.61
9/12/2019	ACH	DVID P. REUTER	PAYROLL	\$1,540.40
9/12/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,283.80
9/12/2019	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
9/12/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,003.57
9/12/2019	ACH	DENISE VONDRAN	PAYROLL	\$74.84
9/12/2019	ACH	NICHOLAS P SCHAAL	PAYROLL	\$529.17
9/12/2019	ACH	MARCIE L. BUSS	PAYROLL	\$62.79
9/18/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,478.29
9/18/2019	ACH	FICA - MEDICARE	PAYROLL	\$345.73
9/18/2019	ACH	FEDERAL WITHHOLDING	PAYROLL	\$744.83
9/26/2019	ACH	ALICE T. KAY	PAYROLL	\$251.93
9/26/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
9/26/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$547.05
9/26/2019	ACH	DALE E. NEIS	PAYROLL	\$1,484.92
9/26/2019	ACH	TINA R. PFOHL	PAYROLL	\$799.72
9/26/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
9/26/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,540.41
9/26/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,301.19
9/26/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,103.80
9/26/2019	ACH	DENISE VONDRAN	PAYROLL	\$60.66
9/26/2019	ACH	NICHOLAS P SCHAAL	PAYROLL	\$221.64
9/26/2019	ACH	MARCIE L. BUSS	PAYROLL	\$68.70
10/2/2019	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,350.27
10/2/2019	ACH	FICA - MEDICARE	PAYROLL	\$315.79
10/2/2019	ACH	FEDERAL WITHHOLDING	PAYROLL	\$720.70
10/2/2019	ACH	WIS. DEPART. OF REVENUE	PAYROLL	\$949.40
10/2/2019	ACH	WRS REMITTANCE	PAYROLL	\$2,853.96

