

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:04 p.m. on May 9, 2018 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### **ROLL CALL:**

Matt Gantenbein – President - Present  
Jay Redfern – Present  
Tom George – Present  
Jeff Busch – Absent

John Gantenbein - Absent  
Becky Kienzle - Present  
Amy Ginter - Present

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

**ALSO, PRESENT:** Ross Griffin, Chief Reuter, Ric Riniker, Dave Plyum, Larry Steffen, Keith Dalsing

**MOTION:** George and Redfern to approve the minutes of the April 11, 2018 regular board meeting.  
Approved

### **PUBLIC INPUT:**

Amy Ginter asked what the process is if they would like to hold a Bean Bag Tournament in the Gym for the month of October thru November. This is a group of residence. We will talk about this at our next Community Center Board Meeting and let Amy know.

**DOMI AVENUE:** Keith Dalsing from KD Engineering explained the Domi Avenue water main project and what will be done when replacing the water line. The Village Board must decide if they want to replace the curb and gutter on the South side of street, it is in bad shape. They are going to leave the old pipes in the ground and trench the new pipes in. We received approval from LRIP for \$10225.37 for the project. The Domi Project scheduling if approved must be Published twice in the paper and Keith will contact Donna on what needs to be in the paper. Keith will talk with Dale once he is back from vacation about when the bid opening will be.

**MOTION:** Kienzle and J. Gantenbein to authorize the Domi Ave, Street and Utility project and send the project out for bid. Approved

**EAGLE POINT SOLAR:** Larry Steffen and David Pluym were present to talk to the Village Board on Solar Power. They did a study on the Sewer plant, Community Center and the Village garage. Larry stated the quote he gave the board will be for maintenance on the equipment while they are under warranty. The panels themselves are under warranty for 25 years. Life expectancy is 45 years. Larry also stated that Eagle Point Solar keeps a watch on the systems themselves and they know if something is going wrong before we will. They also come and check the connections and system once a year. If the board decides to go with solar panels it will take from 10 to 12 weeks once we sign the contract to have all paperwork signed and system up and running. Village Board will be holding an Information meeting for all residents, date has not been set, the chart below is a recap of cost and savings from the information Eagle Point Solar has gathered.

## Village of Dickeyville: Recap Sheet

Location	Community Center	Main Well	Treatment Plant
Meter	711099227	718529310	711238207
kWh Offset	77%	71%	20%
Size	23.43 kW DC	23.43 kW DC	23.43 kW DC
Cost of Array	\$52,718.00	\$52,718.00	\$52,718.00
Cashflow Payback in Years	11.7	12.2	11.7
Cash Gained over Life	\$94,308.0	\$86,242.0	\$90,959.0
<b>Energy Costs/Savings</b>			
Current Annual Electric Cost	\$6,641.00	\$2,611.00	\$18,494.00
Post Project Electric Cost	\$1,343.00	\$826.00	\$14,875.00
Post Project 1st Year Savings	\$5,298.00	\$1,785.00	\$3,619.00

Location	Backup Well	Main Lift Station	Garage
Meter	709876357	709876356	923321961
kWh Offset	85%	85%	83%
Size	11.7 kW DC	6.39 kW DC	5.31 kW DC
Cost of Array	\$26,325.00	\$14,378.00	\$11,948.00
Cashflow Payback in Years	18.1	11.7	12.9
Cash Gained over Life	\$14,866.0	\$25,469.0	\$17,190.0
<b>Energy Costs/Savings</b>			
Current Annual Electric Cost	\$2,442.00	\$1,649.00	\$1,388.00
Post Project Electric Cost	\$1,231.00	\$415.00	\$447.00
Post Project 1st Year Savings	\$1,211.00	\$1,234.00	\$941.00

<b>Project Summary</b>	
TOTAL ARRAY SIZE	93.9 kW DC
TOTAL PROJECT PRICE	\$210,805.00
CURRENT ANNUAL ELECTRIC COSTS	\$33,225.00
POST PROJECT ANNUAL ELECTRIC COSTS	\$19,137.00
TOTAL ANNUAL SAVINGS	\$14,088.00
ANNUAL SAVINGS PERCENTAGE	42%
CASH GAINED OVER LIFE	\$329,034

### BUILDING PERMITS:

1. Ric has been working with Jim Crawford on the portable garage he purchased. The building is not on his lot and Ric has been working with him to have it moved. Village Board stated that it must be moved within so many days.
2. Talked to Melssen's about the broken window, they need to fix it by middle of June. They told Ric they will have it boarded up and painted by middle June 2018.
3. Ric will be talking to Wiederholt on moving the cargo box and Ric will be giving them a deadline.
4. Wisconsin Wood Inn removed the sewer line they had running from the house to RV's in their back yard.
5. Issued Building permits for the Event Barn. Jamie Sanger is dividing a lot into 3 lots. Ric talked to them on the procedures.

6. New house is being built in Dickeyville
7. Inspected a new home that is being built.
8. Open Book is Monday May 14 from 9 a.m. – 11 a.m.
9. Board of Review is May 21, 2018 from 5 p.m. to 7 p.m.

#### **POLICE REPORT:**

- 29 Traffic Stops, 11 citations issued
  - 4 Speeding
  - 3 No Proof of insurance
  - 2 No Seatbelt
  - 1 No Child in car seat (2 yr. old)
  - 1 Operating After Revocation
- 3 Additional Bail Jumping charges from 4/01/2018 Burglary
- 3 Parking Citations issued
- 1 Village Theft Ordinance issued for theft of gas from BP
- 25 Vehicle Registrations
- 20 Home and Business security checks
- 10 School Zone traffic assist
- 10 Village Ordinance investigations, Parked Cars, Animals
- 4 Suspicious Persons Checked
- 8 Assist with EMS/Fire/Grant County
- 4 Traffic Complaints
- 1 House Fire on Park Street, minor to moderate damage to exterior
- 1 Door to door sales permit issued to Kirby Vacuum, Sales Persons
- 1 Alcohol server permit background check
- Numerous School Visits for D.A.R.E. and walk through

Applied for two grants. One through Wal-Mart for \$4860.00 to assist with police record management program. Second grant applied for through the Wisconsin DOT for new mobile in-car computer. Hope to hear before June 1<sup>st</sup>, 2018.

Dickeyville is also signed up to participate in the CLICK IT OR TICKET later this month.

*Chief Reuter talked about the ATV route and the Board said they will have an informational meeting at our June 13 Village Board Regular meeting.*

#### **PUBLIC WORKS:**

1. Paper work has been done for the purchase of the dump truck from Dyersville. Thompson Truck & Trailer in Dubuque did the paperwork. We picked up the truck and took it to Manchester IA for them to add hydraulics to the existing hydraulic for the salter. We took our old salter to Manchester to see if it could be utilized. The new truck cost \$42,500.
2. Dale and Ross will have the old Plow for sale if anyone has questions please contact them.
3. The ball diamond fence has been installed and mulch was purchased and distributed around the playground equipment.

4. Dale thought we should keep the New Holland Tractor because we use it to spray the village properties. We also drag the diamond with it and maybe purchase a bucket for multiple uses in the Public Works Department.
5. The lift station should be in operation as of today (May 9) if everything went as planned. Ross stopped out there and everyone is operational.
6. CSS funding will need to be done before June 1, 2018.
7. The Domi Avenue water main project is ready to go out for bids provided we get the confirmation letter from DOT for LRIP funding. A correction was needed on the forms for the project and that has been done and resubmitted. Approved LRIP amount for this project is \$10,225.37.
8. The Village received the money for the South Church Street overlay project in 2017. Dollar amount was \$8,473.34
9. Grass cutting for this year is \$535.00 with the new locations.

#### **LIBRARY REPORT:**

#### ***Brickl Memorial Library Statistics for April 9, 2018 through May 5, 2018***

~17 different individuals utilized the computers during the time frame of April 9<sup>th</sup>, 2018 through May 5<sup>th</sup>, 2018.

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

04-9-18/04-14-18 ~ 72 families weekly

04-16-18/04-21-18 ~ 82 families weekly

04-23-18/04-28-18 ~ 73 families weekly

04-30-18/05-05-18 ~ 91 families weekly

~ No new patron cards were issued in April, 2018 ☹

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

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

**Dates:** Monday May 21<sup>st</sup>, 2018!!

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

**\*Story Times will start back up soon after the Summer Library Program ends!**

~**Mark Your Calendars:** The 2018 Summer Library Program, "Libraries Rock", will be held at the Brickl Memorial Library on the following Mondays at 10:30 a.m.: June 11, 18, 25, July 2, 9, & 16

**All children invited!!** No Registration Required!

~Thank you to all who attended and helped with the Swing into Spring Event at the Brickl Memorial Library on Saturday, April 21<sup>st</sup>! **A special Thank you to the Friends of the Brickl Memorial Library, Swiss Colony, and SC Contact Centers for all their help and donations!**

~**Thank you** to Kathy Bresnahan and all who helped with and attended her book signing on **Saturday, May 5<sup>th</sup> at the Brickl Memorial Library!** It was a huge success!!

~**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, June 4<sup>th</sup>, 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](mailto:tpfohl@swls.org), or check us out on Facebook <http://tinyurl.com/BrickLibrary>  
 ~ **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

#### CLERKS REPORT:

President Gantenbein needs to appoint one person for the Finance Committee: He appointed Tom George and he accepted. Also, he needs to appoint on person to the Park Board to take Matt Gantenbein's place, he nominated Glen Brandt. Ross called Glen and he accepted the position.

Ross and J. Gantenbein will give Donna a list of people who helped on the parks.

**MOTION:** Redfern and George to approve payment of bills. Approved.

**MOTION:** Redfern and Ginter to adjourn at 9:50 p.m.

Check Issue			Description	Check
Date	Check #	Payee		Amount
			STREET LIGHTING, WATER, COMMUNITY CENTER, SEWER, PARK, LIFE STATION, VILLAGE OF DICKYVILLE	
5/9/2018	14886	ALLIANT ENERGY		\$4,097.65
5/9/2018	14887	AQUAFIX	SEWER CHEMICALS	\$219.88
5/9/2018	14888	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$664.70
5/9/2018	14889	BECKY KIENZLE	MILEAGE FOR TRAINING	\$112.70
5/9/2018	14890	BOARDMAN & CLARK	ATTORNEY FEE	\$5,564.00
			DALE'S PHONE, SOFTNER SALT, WATER SAMPLES, ROSS CLOTHING, SEWER SUPPLIES, CHILDREN'S PROGRAM, DVD, DAVID CLOTHING, RECORD CHECK, OFFICE SUPPLIES,	
5/9/2018	14891	CARDMEMBER SERVICE	WATER SUPPLIES	\$679.89
			PARKS, COOMUNITY CENTER,	
5/9/2018	14892	DICKYVILLE WATER & SEWER	VILLAGE GARAGE	\$171.56
5/9/2018	14893	ELMO CLUB	ECEDC MEETING	\$17.00
5/9/2018	14894	EMBLEM ENTERPRISES	POLICE EMBLEM	\$284.82
5/9/2018	14895	EMILY WICKER	CHILDREN'S PROGRAM	\$5.00
5/9/2018	14896	FINK FENCING	COMMUNITY PARK FENCE	\$6,893.00
5/9/2018	14897	GARY'S MCGRAW PEST CON	BUG SPRAYING	\$513.00
5/9/2018	14898	GREANT COUNTY HIGHWAY DE.	SALT	\$553.00
5/9/2018	14899	GRANTLAND SAFETY INSPEC.	FIRE ALARM REPAIR	\$260.00
5/9/2018	14900	J & R SUPPLY	SEWER SUPPLIES	\$149.47
			SOUTHSIDE SEWER EXTENSION \$	
5/9/2018	14901	K D ENGINEERING	DOMI	\$270.00
5/9/2018	14902	KIELER PLUMBING	KUEPERS & COMMUNITY PARK RE.	\$160.70
5/9/2018	14903	KIELER STORE	ELECTION AND POLICE	\$48.49
5/9/2018	14904	KRUSER SEPTIC SERVICE	WATER JETTING	\$250.00

5/9/2018	14905	LV LABS	SEWER CHEMICALS	\$545.00
5/9/2018	14906	<b>VOIDED</b>	CLEANING SUPPLIES	
			WATER AND SEWER BILLS (2 MONTHS)	\$412.60
5/9/2018	14907	MAIL SERVICES UNLIMITED		
5/9/2018	14908	MAST WATER TECHNOLOGY	DRINKING WATER	\$24.00
5/9/2018	14909	MEDICAL ASSOCIATES	HEARING TEST	\$27.75
5/9/2018	14910	MENARDS	SEWER AND STREE SUPPLIES	\$46.40
5/9/2018	14911	MIDWEST BUSINESS PRODUCTS	LIBRARY & VILLAGE COPY MACHINES	\$197.72
5/9/2018	14912	MORRIS PAPER	ADVERTISEMENT FOR ELECTIONS	\$85.03
5/9/2018	14913	OCONNOR BROOKS	PAYROLL	\$102.05
5/9/2018	14914	OPENING SPECIALIST	COMMUNITY CENTER REPAIRS	\$19.00
5/9/2018	14915	JACK POWELL	SEWER TESTS TRIPS	\$46.24
5/9/2018	14916	QUILL CORPORATION	SUPPLIES AND OFFICE CHAIR	\$202.75
5/9/2018	14917	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$4,985.75
5/9/2018	14918	SCOPE	MEETING DUES	\$20.00
5/9/2018	14919	SECURIAN FINANCIAL	LIFE INSURANCE	\$115.28
			LIBRARY, WATER, SEWER, STREET, POLICE, CLERK, COMM. CENTER,	
5/9/2018	14920	TDS TELECOM	MEAL SITE PHONES	\$541.74
5/9/2018	14921	TINA R. PFOHL	OUTDOOR PLANTERS	\$136.66
5/9/2018	14922	TRI-COUNTY PRESS	PUBLICATIONS	\$641.03
5/9/2018	14923	US CELLULAR	WATER, POLICE, SEWER, STREET	\$205.82
5/9/2018	14924	VERIZON	POLICE HOT SPOT	\$40.03
5/9/2018	14925	WALKERS CLOTHING & SHOE	POLICE CLOTHING	\$10.00
5/9/2018	14926	WE ENERGIES	VILLAGE GARAGE & SEWER	\$174.60
5/9/2018	14927	WEBER PAPER COMPANY	OFFICE SUPPLIES	\$181.10
			POLICE, WATER, SEWER & MACHINERY, FUEL	\$404.08
5/9/2018	14928	WEX BANK		
5/9/2018	14929	WI. DEPARTMENT OF JUSTICE	TIME CIB-TIME BILLING	\$162.00
5/9/2018	14930	WISCONSIN RURAL WATER	SAFETY REFRESHER CLASSES	\$330.16
5/9/2018	14931	ZUERCHER TECHNOLOGIES	COMPUTER SOFTWARE POLICE	\$2,426.00
5/9/2018	14932	ALLIANT ENERGY	SEWER AND STREET	\$103.50
5/9/2018	14933	DARLENE C. LAWRENCE	OFFICE SUPPLIES	\$19.01
4/27/2018	12524	BECKY S. KIENZLE	BOARD PAY	\$452.51
4/27/2018	12525	MATTHEW GANTENBEIN	BOARD PAY	\$937.35
4/27/2018	12526	JAY REDFEARN	BOARD PAY	\$549.48
4/27/2018	12527	GEORGE LITTLE	BOARD PAY	\$452.51
4/27/2018	12528	AMY GINTER	BOARD PAY	\$467.87
4/27/2018	12529	JEFF BUSCH	BOARD PAY	\$440.44
4/27/2018	12530	JOHN GANTENBEIN	BOARD PAY	\$467.87
4/12/2018	ACH	ALICE T. KAY	PAYROLL	\$239.03
4/12/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.33
4/12/2018	ACH	DALE E. NEIS	PAYROLL	\$1,410.56
4/12/2018	ACH	TINA R. PFOHL	PAYROLL	\$780.74

4/12/2018	ACH	RIC RINIKER	PAYROLL	\$741.89
4/12/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.04
4/12/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$72.85
4/12/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,392.96
4/12/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$337.88
4/12/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,059.37
4/12/2018	ACH	DENISE VONDRAN	PAYROLL	\$92.23
4/12/2018	ACH	RICHARD L. STANTON	PAYROLL	\$196.40
4/26/2018	ACH	ALICE T. KAY	PAYROLL	\$197.82
4/26/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.33
4/26/2018	ACH	DALE E. NEIS	PAYROLL	\$1,410.55
4/26/2018	ACH	TINA R. PFOHL	PAYROLL	\$780.74
4/26/2018	ACH	RIC RINIKER	PAYROLL	\$741.87
4/26/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.05
4/26/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$98.55
4/26/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,330.26
4/26/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$331.33
4/26/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,008.16
4/26/2018	ACH	DENISE VONDRAN	PAYROLL	\$80.47
4/26/2018	ACH	EMILY WICKER	PAYROLL	\$39.26
4/26/2018	ACH	RICHARD L. STANTON	PAYROLL	\$228.72

Respectfully Submitted

Donna K. Timmerman Clerk/Treasurer