

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on December 11, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – Present

Jeff Busch – Absent

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 Ginter to approve minutes from the Regular Board Meeting on November 13, 2019 APPROVED

ALSO ATTENDING: Ben Wood (Attorney) Ross Griffin, Dale Neis, Chief Reuter, Ric Riniker, Keith Dalsing, Joel Sommerfeld, Len Timmerman, Becky Kienzle, Jeff Leibold

OLD BUSINESS: NA

PUBLIC INPUT: NA

Amy Ginter came to the board about the water and sewer bill at People's State Bank, their bill was three times the amount that it usually is. Discuss was done and we will investigate this.

Joel Sommerfeld came to the meeting to ask the Village Board if they would consider a Light Pollution Ordinance. He told the board that there are 35 communities in the State of Wisconsin that do have an ordinance for lighting. More discuss was done and the Board stated they would look at it.

Keith Dalsing: gave an update on the Loras Estate and streets in Dickeyville. Keith submitted the preliminary plat and has contacted Tim Wiederholt about the soil boring that needs to be done. Keith has applied for two grants that would help with repairs on the streets in the Village. We also need to discuss what we are going to do about the Hwy 35-61 project. The project cost was \$108,000.00 and after the bid was in, it was to be \$228,000.00. It should be noted that the reason we requested DOT re-let the project is because of the cost increase. More discuss was done on this project and the following Motions were made.

MOTION: M. Gantenbein and Ginter to cut the overlay from 4 inches to 2-inches, on the Parking Lanes on both sides of the street. J. Gantenbein Abstained. Approved.

MOTION: Ginter and Redfern to do the radar signs and snowflakes, and purchase trees if there is money left, and to eliminate the cross walks. J. Gantenbein Abstained. Approved.

PUBLIC WORKS: Sewer rate increase. We recommend that the sewer rates increase. We would like an additional \$2.00 be added to the per month charge, which is currently \$18.50 per month. The per 1000-gallon charge is currently \$6.00 and we would like to see that go up \$2.00 a month.

MOTION: Redfern and Brandt to increase the sewer minimum from \$18.50 to \$20.50. Approved.

MOTION: Ginter and Redfern to increase the 1000-gallon charge from \$6.00 per 1000 to \$8.00 per 1000. Approved.

Dale asked if we could raise the Contribution in Aid of Construction charge, Residential and Multi Family be raised \$850.00 to \$1000.00. All other remainder categories raise an additional \$1000.00.

MOTION: T. George and Ginter to raise the Contribution in Aid of Construction charge an additional \$1000.00.

New rates will be:

Residential (single Family) = \$1250.00

Multiple Family residential (per dwelling units) = \$1250.00 per dwelling

Churches = \$1250.00

Commercial & Industrial (Domestic Only) = \$1500.00

Motels and Laundromats = \$1600.00

Community Based Residential Facilities, Hospitals, and Clinics - \$3500.00

Schools = \$3500.00

Solar Project – Dale and Ross proposed the sewer utility borrow money from the water department to build a solar array at the Wastewater Treatment Plant. If we build the solar array this could save the Village around \$7000.00 per year in electric cost at the Wastewater Treatment Plant. We have a grant from Focus on Energy for just under \$12,000.00 and the project will cost around \$67,000.00.

MOTION: M. Gantenbein and T. George to borrow \$60,000.00 from the Water Account with the stipulation the sewer account will pay back \$7,000.00 a year until all is paid back. Approved.

BUILDING PERMITS: We had a Plan Commission meeting for George Little and Chris Kuepers for the building they purchased. They received a variance for the building. They will need a Building Permit before they start any work on the inside. Started reading the new zoning ordinance. Almost thru it. Did a final inspection on one home and another home will be ready for a final inspection.

POLICE REPORT:

- 21 Traffic Stops
- (6 Citations issued)
 - 1 seatbelt Violation
 - 1 Non-Vehicle Registration
 - 2 Speeding
 - 2 No Proof of Insurance
 - 2 Disorderly Conduct Ordinance Citations issued
- 15 Vehicle Registrations
- 18 Homes and Business security checks
- 4 Welfare Checks
- 7 Assist with EMS/Fire/Grant County
- 4 Suspicious Activity Report
- 3 Motorist Assist
- 5 Traffic Complaints
- Several School Visits and Traffic Assist
- 3 Dog Barking Complaints
- 2 Harassment Complaints
- 4 Loong Term Parking Violations Resolved
- 1 Theft Report
- Several false alarms at Country Mart
- 2 Property Complaints

St. Joseph's School, Sinsinawa, has requested I teach their 5th and 6th grade D.A.R.E. this spring. Grant County Sheriff's Office has donated books and other supplies. Grant County no longer provides D.A.R.E. This would be for 10 weeks.

Vehicle Registrations have significantly declined since the WI DOT increased title and reg fees.

Security Screens were installed in the Police office to better secure the evidence room.

Basic First Responder Class at Dickeyville/Paris Fire Dept. Wednesday nights till December 18, 2019.

December 15th BINGO Night. Volunteers always needed. Thank you in advance.

It was brought up to the Village Board about the no parking signs at the Holy Ghost School. The school would have to put up School Bus parking and the times for no parking, plus they would have to have the signs on their own post.

CLERK'S REPORT: Approval of serving Fermented Malt Beverage for Emily Hill and Mackenzie Umnus. Back round check was done on both persons and everything came back good.

MOTION: Ginter and T. George to approve license for serving Fermented Malt Beverages to Hill and Umnus. Approved.

Village of Dickeyville received \$1500 from the Stoll Grant for the Park equipment.

Approve Election workers for 2020. **MOTION:** M. Gantenbein and J. Gantenbein to approve election works for 2020. Ginter and George abstained. Approved.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for November 11, 2019 through December 7, 2019

~21 different individuals utilized the computers during the time frame of November 11th, 2019 through December 7th, 2019.

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

11-11-19/11-16-19 ~ 57 families weekly

11-18-19/11-23-19 ~ 72 families weekly

11-25-19/11-30-19 ~ 96 families weekly

12-02-19/12-07-19 ~ 72 families weekly

~2 new patron cards were issued in November 2019

What's Going on at the Brickl Memorial Library:

~Storytime at the Brickl Memorial Library!

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

Dates: Mondays, December 16th, 2019 & January 6th & 20th, February 3rd & 17th, March 2nd & 16th, & April 6th & 20th, 2020. **Time:** from 10:30-11:00 a.m.

~Join us for **Craft Night at the Brickl Memorial Library** on December 19th from 5:30-6:30 p.m.!

~Please join **The Friends of the Library** at their next monthly meeting on **Monday, January 6th, 2020 at 6:00 p.m.** in the library!

~The **Friends of the Library** hosted the **Cookies with Santa** event at the Brickl Memorial Library on November 30th. Thanks so much to the Friends of the Library for hosting this event, it was a huge success! Also, thanks to Colony Brands, Inc., S.C. Contact Center, Katina's Kitchen, Santa and all who made a monetary donation to the Friends of the Library!

~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>

~Regular **Brickl Memorial Library Hours!** Monday through Thursday - 1:00 – 6:30 p.m. & Saturdays - 9 a.m. – Noon

Brickl Memorial Library 2019 Holiday Hours

Monday, December 23rd – 1 PM - 6:30 PM

Tuesday, December 24th – Closed

Wednesday, December 25th – Closed

Thursday, December 26th – 1 PM - 6:30 PM

Saturday, December 28th – 9-Noon

Monday, December 30th – 1 PM - 6:30 PM

Tuesday, December 31st - Closed

Wednesday, January 1st – Closed

Thursday, January 2nd – 1 PM - 6:30 PM

Saturday, January 4th – 9-Noon



Happy Holidays and thanks to all who supported the Brickl Memorial Library in 2019!

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

MOTION: Brandt and J. Gantenbein to adjourn at 8:40 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
11/18/2019	15937	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE	\$27.17
11/18/2109	15938	VOIDED		
11/20/2019	15939	POWELL JACK	SEWER TEST	\$46.64
			WATER & SEWER COMMUNITY	
11/18/2019	15943	VILLAGE OF DICKYVILLE	CENTER	\$53.22
11/25/2019	15940	DEPT OF ADMINISTRATION	SOUTH SIDE SEWER PAY BACK	\$25,466.67
12/4/2019	15941	PJ's PUB	GCEDC MEETING	\$152.00
12/092019	15942	APPLIED MICRO	WEBROOT AV RENEWAL	\$39.95
12/9/2019	15943			
12/9/2019	15944	AUGELLI CONCRETE & EXCAVATING	DOMI PROJECT	\$8,094.00
12/9/2019	15945	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$792.22
12/9/2019	15946	DEBRA E. KIELER	ELECTION TRAINING	\$67.50
12/9/2019	15947	DONNIE'S TIRE & AUTO	POLICE, WATER, SEWER VEHICLE	\$1,280.00
12/9/2019	15948	ENVISION	LIBRARY OFFICE SUPPLIES	\$14.30
12/9/2019	15949	FASTENAL	WATER VEHICLE EXPENSE	\$21.71
12/9/2019	15950	GARDINER APPRAISAL SERVICE LLC	ASSESSMENT	\$1,300.00
12/9/2019	15951	GARY CORBETT	ELECTION TRAINING	\$27.00
12/9/2019	15952	GRANT COUNTY CLERK	ELECTION SUPPORT	\$775.00
		GRANT COUNTY HGHWAY		
12/9/2019	15953	DEPARTMENT	STREET MAINTENANCE & SALT	\$2,833.66
12/9/2019	15954	GUY'S TRUCK & TRACTOR	WATER VEHICLE EXPENSE	\$2,915.94
12/9/2019	15955	VOIDED		
12/9/2019	15956	HAWKINS INC	WATER-CHEMICALS	\$112.90
			WATER VEHICLE, MACHINERY &	
12/9/2019	15957	J & R SUPPLY	EQUIP	\$148.05
12/9/2019	15958	K D ENGINEERING	HWY 151, DOMI, LORAS SUB, MLS APP, ITA'S	\$10,308.50
			COMM. CENTER AND HAULING	
12/9/2019	15959	KRUSER SEPTIC SERVICE	SLUDGE	\$750.00
12/9/2019	15960	DAR LAWRENCE	ELECTION TRAINING	\$67.50
12/9/2019	15961	MAIL FINANCE	MAIL MACHINE	\$197.19
12/9/2019	15962	MARSHALL INSURANCE	BOND	\$163.00
12/9/2019	15963	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$36.90
12/9/2019	15964	MIDWEST METER INC	WATER METER EXPENSE	\$2,329.90
12/9/2019	15965	MURPHY CONSTRUCTION LLC	SEWER REPAIRS	\$150.00
12/9/2019	15966	NORTH CENTRAL LABORATORIES	SEWER SUPPLIES	\$505.32
12/9/2019	15967	NEOPOST	POSTAGE	\$392.07
12/9/2019	15968	QUILL CORPORATION	LIBRARY, CLERKS SUPPLIES	\$150.15
12/9/2019	15969	RUPUBLIC SERVICES	GARBAGE & RECYCLE	\$5,479.41
12/9/2019	15970	RUNDE PLUMBING	COMMUNITY CENTER REPAIRS	\$878.64
12/9/2019	15971	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
12/9/2019	15972	SYLVIA WENTZ	ELECTION TRAINING	\$67.50

12/9/2019	15973	TANDEM TIRE	SEWER VEHICLE	\$167.46
12/9/2019	15974	TDS TELECOM	LIBRARY, CLERKS, POLICE, WATER,	
12/9/2019	15975	TRI-COUNTY PRESS	SEWER, STREET, MEAL SITE, COMMUNITY	
12/9/2019	15976	BLUEBOOK	CENTER	\$555.20
12/9/2019	15977	VERIZON	PUBLICATIONS	\$525.74
12/9/2019	15978	VILLAGE OF DICKEYVILLE	SEWER SUPPLIES	\$262.10
			POLICE CELL	\$40.01
			LIBRARY OFFICE SUPPLIES	\$59.99
			POLICE VEHICLE, SEWER VEHICLE,	
12/9/2019	15979	WEX BANK	WATER VEHICLE, STREET OTHER	\$643.15
12/9/2019	15980	WI STATE LAB OF HYGIENE	SEWER AND WATER TEST AND SUP.	\$438.00
12/9/2019	15981	WOODLAW FIRM	ATTORNEY FEES	\$850.00
12/11/2019	15982	ALLIANT ENGERGY	STREET, WATER, VILLAGE OF DICKEYVILLE,	
12/11/2019	15983	BADGER METER INC	PUBLIV WORKS, SEWER, PARK, LIFT STATION	\$4,003.59
			METER EXPENSE	\$747.96
			HALLOWEEN, POLICE VEHICLE, TRAINING, WIS.	
12/11/2019	15984	CARDMEMBER SERVICE	REGISTRATIONS, COLOR PRINTER, ELECTION	
			TRAINING, CLERK SUPPLIES, DONNIE'S TOKEN,	\$952.56
			VILLAGE GARAGE, COMMUNITY CENTER,	
12/11/2019	15985	DICKEYVILLE WATER & SEWER	SEWER, PARKS,	\$275.06
12/11/2019	15986	FASTENAL	WATER, REPAIRS, WATER MISC	\$161.81
12/11/2019	15987	HACH COMPANY	PHOSPHORUS EXPENSE	\$112.21
12/11/2019	15988	J & R SUPPLY	SEWER SUPPLIES	\$1,827.63
12/11/2019	15989	LIFELINE AUDIO VIDEO	MICRPHONE FOR GCEDC MEETING	\$225.00
12/11/2019	15990	LV LABS	SEWER TESTS	\$816.00
12/11/2019	15991	PIONEER FORD	STREET TRUCK MAINTENANCE	\$40.40
12/11/2019	15992	US CELLULAR	WATER, STREET, SEWER, POLICE CELL	\$172.35
12/11/2019	15993	KD ENGINEERING CONSULTANTS	WHY 151 IMPROVEMENTS, MLS APP, LORAS	\$7,484.25
11/21/2019	ACH	ALICE T. KAY	PAYROLL	\$237.77
11/21/2019	ACH	BETTY KERENBUSCH	PAYROLL	\$75.55
11/29/2019	ACH	BECKY KIENZLE	PAYROLL	\$529.35
11/29/2019	ACH	DALE E. NEIS	PAYROLL	\$1,524.59
11/29/2019	ACH	TINA R PFOHL	PAYROLL	\$799.73
11/29/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
11/29/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,540.41
11/29/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,411.32
11/29/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,100.01
11/29/2019	ACH	DENISE VONDRAN	PAYROLL	\$78.88
11/29/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$85.89
11/29/2019	ACH	MARCIE L BUSS	PAYROLL	\$43.17
11/29/2019	ACH	JAMES F. MUNSON	PAYROLL	\$114.28
11/13/2019	13076	JAY REDFERN	BOARD PAY	\$452.51
11/13/2019	13077	AMY GINTER	BOARD PAY	\$549.48
11/13/2019	13078	JEFF BUSCH	BOARD PAY	\$452.51
11/13/2019	13079	JOHN GANTENBEIN	BOARD PAY	\$452.51
11/13/2019	13080	THOMAS GEORGE	BOARD PAY	\$549.48
11/13/2019	13081	GLEN BRANDT	BOARD PAY	\$452.51
12/2/2019	ACH	ALICE T. KAY	PAYROLL	\$237.76
12/2/2019	ACH	BETTY KERENBUSCH	PAYROLL	\$75.55

12/2/2019	ACH	BECKY KIENZLE	PAYROLL	\$516.69
12/2/2019	ACH	DALE E. NEIS	PAYROLL	\$1,492.35
12/2/2019	ACH	TINA R PFOHL	PAYROLL	\$799.72
12/2/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
12/2/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,540.41
12/2/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,301.19
12/2/2019	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
12/2/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,012.76
12/2/2019	ACH	DENISE VONDRAN	PAYROLL	\$60.67
12/2/2019	ACH	NICHOLAS P. SCHAAL	PAYROLL	\$80.34
12/2/2019	ACH	MARCIE L BUSS	PAYROLL	\$62.81
12/2/2019	ACH	JAMES F. MUNSON	PAYROLL	\$117.76
12/2/2019	ACH	THOMAS NEIS	PAYROLL	\$73.88