

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:05 p.m. on Wednesday March 14, 2018 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### **ROLL CALL:**

Matt Gantenbein – President - Present  
Jay Redfern - Present  
George Little - Absent  
Jeff Busch – Present at 6:25 p.m.

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

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

**ALSO, PRESENT:** Dale Neis, Ross Griffin, Chief Reuter, Ric Riniker, Attorney Paul Johnson, Harry Waterman

**MOTION:** Kienzle and J. Gantenbein to approve the minutes of the February 21, 2018 regular board meeting, with the correction of the word except to read accept under the Motion for the Ordinance 2017-2J

Approved.

**PUBLIC INPUT:** Park Board asked about funds for a fence in the Community Park. They have a quote that is good for 8 days because there may be an increase in steel.

**MOTION:** Kienzle and Busch to secure the pricing for the Ballfield fence per the quote they received. Approved.

**ORDINANCE ON SEX OFFENDERS:** Attorney Paul Johnson came to speak with the Village on the temporary Sex Offender Ordinance they passed at the February 21, 2018 meeting. The Village Board will amend the Temporary Sex Offender Ordinance at the April meeting.

**GARBAGE RATES:** On residents April Water and Sewer bill there will be a credit of \$2.66 for garbage, then there after the cost will be \$12.25 per month. This is being done in accordance with a mistake in the scheduled rate raise in the contract with Republic Services. The garbage rates will be reviewed at the July 2018 board meeting. Should a rate increase be warranted at that time, the increase will take effect on September 1, 2018.

### **BUILDING PERMITS:**

Building Permits are low this time of the year. Ric is working on the assessments. He is working with Sanger on the remodeling of a home and he has two requests for two new homes to be built in Dickeyville this year. Ric is also working with Jim Crawford on his portable garage. The building is not on his property. Ric will be addressing this issue.

- a. Open book – Date is not set
- b. Board of Review – is set for May 21<sup>st</sup>, 2018 from 5-7 p.m. in the Community Center Room A.

**POLICE REPORT:**

- 23 Traffic stops
- 3 Citations Issued, 1 Speeding, 2 No. Insurance
- 7 Alternate Side Parking citations issued, several warnings
- 8 Vehicle Registrations, 10 Registration Assist
- 20 Business/Home Security Checks
- 8 Assist Grant County/EMS/Fire
- 3 Traffic Complaints
- 3 Motorist Assist
- 2 Theft complaint, clothes and possible debit card fraud
- 2 Juvenile Complaints
- 2 Elderly lift assists
- 2 Harassment complaints, 1 road rage, 1 friend argument
- 1 Emergency Detention investigation

Mailed out 3 letters to property owners to comply with junk vehicle ordinance by April 2, 2018.

February 11-13 attended Wisconsin Chiefs Conference in Wisconsin Dells

February 21-22 attended DARE update

February 26 started DARE Program at HGIC

**PUBLIC WORKS REPORT:**

1. Nothing has been decided on the Community Sensitive Solutions dollars that we have to spend during the overlay project on 61/35. The Board has until June to decide. Last month it was suggested that we use the money to get street lighting on both sides of the highway. Dale checked with DOT and they said it was an ineligible expense. Dale will work on our other options.
2. Matt spoke to Dave Vorwald, DPW-Dyersville, about the potential purchase of the dump truck that we brought to the board last month. The price is firm \$42,500.00 and will be available at the end of April or out of the snow season. We will make a motion on the purchase at the April 2018 meeting.
3. Work will commence soon. The frost should be out of the ground, so Wiederholt Excavating will be able to complete the job.
4. Dale wanted to know if the Board is going to pursue action to install a new sewer line that could eventually connect to the IP. Dale suggest that we meet with Ron Brisbois, of the Grant County Economic Development Corporation, who has ideas on how to fund the line. Dale recommended that we start setting monies aside for this. The Board will talk about this later.
5. Dale has seen preliminary plans for the water main replacement project on Domi Avenue. He suggested two changes to KD Engineering. We cannot go out for bid until we receive confirmation from the state that they approve the street repair project. As of today, we have not received the money from last year's S. Church Street overlay project.

6. We are on the 10-year timetable for phosphorus reduction. This report is due June 30<sup>th</sup> and is complete except for some test data that still needs to be done.
7. Kathy Bresnahan will be at the Brickl Memorial Library on May 5 for a book signing. The Miracle Season was also made into a movie that is due to release sometime in April starring Helen Hunt, who plays Kathy in the movie. More information on the Library report.

## **LIBRARY REPORT:**

### ***Brickl Memorial Library Statistics for February 19, 2018 through March 10, 2018***

~**23** different individuals utilized the computers during the time frame of February 19<sup>th</sup>, 2018 through March 10<sup>th</sup>, 2018.

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

02-19-18/02-24-18 ~ 71 families weekly

02-26-18/03-03-18 ~ 71 families weekly

03-05-18/03-10-18 ~ 66 families weekly

~ 1 new patron cards were issued in February 2018.

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

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

**Dates: Mondays, March 19<sup>th</sup>, & April 9<sup>th</sup> & 23<sup>rd</sup>, 2018!!**

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

~**Kids, Swing into Spring** at the Brickl Memorial Library! **When: Saturday, April 21<sup>st</sup> from 10-11 a.m.**  
Join us for some FUN Spring and Earth Day activities!!

~**Mark your Calendars:** Local Author, **Kathy Bresnahan** will be at the Brickl Memorial Library on **Saturday, May 5<sup>th</sup> at 10 a.m.** to talk about her book, "The Miracle Season". Ms. Bresnahan will have copies of her book available for purchase and will be signing copies. "The Miracle Season" is also being made into a movie which will star Helen Hunt and will be in theaters in April 2018.

~**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, March 19<sup>th</sup>, 2018 at 6:30p.m.** in the library!

~**ADOPT-A-BOOK in MARCH....** Choose a free book or item from the book shelves in the corridor of the Dickeyville Community Center, outside of the library! **ENJOY!!**

~**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/BricklLibrary>**

~**ANNOUNCING NEW 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

## **CLERK'S REPORT:**

1. Village has elections on April 3<sup>rd</sup>, 2018.

2. Talked to our new janitor, Rick and he is willing to paint the gym and do some repairs that are needed. Rick will also be polishing our gym floor and hallway.
3. Delinquent water bills. Shut off notices will be placed on doors after the 10-day notice is mailed to residents. Residents will then have 24 hours to pay bill or water will be shut off.
4. May 17-19 will be Community Garage Sales please contact Shirley Reuter if you would like to have your garage sale on the map.

**MOTION:** Kienzle and Redfern to pay monthly bills. Approved.

**MOTION:** Busch and Redfern to adjourn at 7:50 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
3/1/2018	14786	CHRIS SCHOENMANN WIEDERHOLT ENTERPRISES, LLC	REFUND ON UTILITIES MOVED	\$57.98
3/9/2018	14787	WI STATE LAB OF HYGIENE	FITTINGS IN WELL HOUSE	\$135.00
3/9/2018	14788	WEX BANK	WATER-LAB TEST	\$25.00
3/9/2018	14789	WEBER PAPER COMPANY	POLICE, STREET, WATER, SEWER, MACHINERY FUEL	\$1,015.35
3/9/2018	14790	WE ENERGIES	JANITORIAL SUPPLIES	\$141.56
3/9/2018	14791	VILLAGE OF DICKEYVILLE	COMMUNITY CENTER, WATER, STREET, SEWER	\$604.25
3/9/2018	14792	VERIZON	WASTEWATER, COMMUNITY CTR	\$65.62
3/9/2018	14793	TRI-COUNTY PRESS	POLICE HOT SPOT	\$40.01
3/9/2018	14794	POLICE & SHERIFFS PRESS	PUBLICATIONS	\$27.75
3/9/2018	14795		ID CARD	\$17.49
3/9/2018	14796	TDS TELECOM	LIBRARY, WATER, SEWER, STREET CLERK, POLICE MEAL	\$485.90
3/9/2018	14797	TANDEM TIRE	SITE, COMM. CENTER PHONES	\$41.00
3/9/2018	14798	SYLVIA WENTZ	DUMP TRUCK REPAIRS	\$123.75
3/9/2018	14799	SPAHN & ROSS LUMBER	ELECTION WORKER	\$201.42
3/9/2018	14800	SOUTHWEST LIBRARY SYS	PARK REPAIRS	\$26.40
3/9/2018	14801	SECURIAN FINANCIAL GROUP	MATERIALS PROCESSING	\$115.28
3/9/2018	14802	RICHARD ROLLEFSON	LIFE INSURANCE	\$27.00
3/9/2018	14803	REPUBLIC SERVICES	ELECTION WORKER	\$4,985.75
3/9/2018	14804	QUILL CORPORATION	GARBAGE & RECYCLING	
3/9/2018	14805	MORRISSEY PRINTING INC.	PAPER, ENVELOPES, TIME CARDS	\$182.94
3/9/2018	14806	MARSHALL INSURANCE	OFFICE SUPPLIES	\$53.70
3/9/2018	14807	MAIL SERVICES	INSURANCE POLICY & BOND	\$12,504.00
3/9/2018	14808	LOUANN GEORGE	WATER-SEWER-BILLS	\$202.44
3/9/2018	14809	KIELER STORE	ELECTION WORKER	\$59.50
			ELECTION WORKER	\$33.70

3/9/2018	14810	KIELER PLUMBING HEATING	REPAIR BOILER RELIEF VALVE	\$206.55
3/9/2018	14811	K D ENGINEERING	SOUTH SIDE SEWER EXTEN.	\$447.50
3/9/2018	14812	HAUBER BRAND MEAT	ELECTION	\$10.73
3/9/2018	14813	HACH COMPANY GRANT COUNTY HIGHWAY	REPAIR SEWER SAMPLER	\$714.20
3/9/2018	14814	DEP.	SALT	\$1,222.90
3/9/2018	14815	GARY CORBETT	ELECTION	\$139.50
3/9/2018	14816	ENVISION	LIBRARY OFFICE SUPPLIES	\$7.00
3/9/2018	14817	EMILY WICKER	CHILDREN'S PROGRAM	\$10.00
3/9/2018	14818	DEB KIELER	ELECTION WORKER	\$123.75
			BULBS, WATER CONFERENCE, BATTERIS, POSTAGE, CLOTHING, DVD'S CHILDREN PROGRAM, LIBRARY OFFICE SUPPLIES, CLERK CONFERENCE, RECORD CHECKS	
3/9/2018	14819	CARDMEMBER SERVICE		\$1,984.13
3/9/2018	14820	VOIDED		
3/9/2018	14821	BOARDMAN & CLARK LLP	ATTORNEY FEES	\$702.00
3/9/2018	14822	BARD MATERIALS	SCALE USAGE	\$12.00
3/9/2018	14823	BAKER & TAYLOR	LIBRARY BOOKS	\$560.99
3/9/2018	14824	B.L. MURRAY COMPANY	JANITOR SUPPLIES	\$7.87
			STREET, WATER, VILLAGE OF DICKKEYVILLE, SEWER, COMMUNITY CENTER, PARK, ELECTRIC	
3/9/2018	14825	ALLIANT ENERGY		\$4,264.47
3/12/2018	14826	US CELLULAR	WATER, POLICE, SEWER, STREET, PHONES	\$191.94
3/12/2018	14827	MENARDS	WATER, PARK, SEWER, STREET, SUP.	\$126.20
3/12/2018	14828	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$25.80
3/12/2018	14829	LV LABS	SEWER CHEMICALS	\$366.00
3/5/2018	ACH	STATE OF WISCONSIN	HEALTH INSURANCE	\$4,502.96
3/8/2018	ACH	CHARTER	FRANCHISE FEES	\$643.53
2/1/2018	ACH	ALICE T. KAY	PAYROLL	\$203.86
2/1/2018	ACH	BETTY KERKENBUSH	PAYROLL	\$76.33
2/1/2018	ACH	DALE NEIS	PAYROLL	\$1,430.55
2/1/2018	ACH	TINA PROHL	LIBRARY PAYROLL	\$780.74
2/1/2018	ACH	RIC RINIKER	PAYROLL	\$741.88
2/1/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,552.37
2/1/2018	ACH	DONNA J. SCHMITT	LIBRARY PAYROLL	\$107.12
2/1/2018	ACH	ROSS GRIFFIN	PAYROLL	\$1,366.17
2/1/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$416.47
2/1/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,050.33
2/1/2018	ACH	DENISE VONDRAN	LIBRARY PAYROLL	\$52.99
2/1/2018	ACH	SOCIAL SECURITY	PAYROLL TAXES	\$1,286.85
2/1/2018	ACH	MEDICARE	PAYROLL TAXES	\$300.96
2/1/2018	ACH	FEDERAL W/H	PAYROLL TAXES	\$797.17

2/15/2018	ACH	ALICE T. KAY	LIBRARY PAYROLL	\$233.54
2/15/2018	ACH	BETTY KERKENBUSH	PAYROLL	\$76.33
2/15/2018	ACH	DALE NEIS	PAYROLL	\$1,489.11
2/15/2018	ACH	TINA R. PFOHL	LIBRARY PAYROLL	\$780.74
2/15/2018	ACH	RIC RINIKER	PAYROLL	\$741.88
2/15/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,552.37
2/15/2018	ACH	DONNA J. SCHMITT	LIBRARY PAYROLL	\$119.98
2/15/2018	ACH	ROSS GRIFFIN	PAYROLL	\$1,449.89
2/15/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$459.04
2/15/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,063.63
2/15/2018	ACH	DENISE VONDRAN	LIBRARY PAYROLL	\$41.22
2/15/2018	ACH	EMILY WICKER	LIBRARY PAYROLL	\$78.50
2/15/2018	ACH	RICHARD L. STANTON	PAYROLL	\$202.28
2/21/2018	ACH	SOCIAL SECURITY	PAYROLL TAXES	\$1,341.53
2/21/2018	ACH	MEDICARE	PAYROLL TAXES	\$313.74
2/21/2018	ACH	FEDERAL W/H	PAYROLL TAXES	\$668.05
2/21/2018	ACH	WRS	RETIREMENT	\$2,822.53
2/21/2018	ACH	WIS. DEPART. REVENUE	MY TAX ACCOUNT	\$897.77
3/1/2018	ACH	ALICE T. KAY	LIBRARY PAYROLL	\$230.78
3/1/2018	ACH	BETTY KERKENBUSH	PAYROLL	\$76.34
3/1/2018	ACH	DALE NEIS	PAYROLL	\$1,410.54
3/1/2018	ACH	TINA R. PFOHL	LIBRARY PAYROLL	\$780.74
3/1/2018	ACH	RIC RINIKER	PAYROLL	\$741.89
3/1/2017	ACH	DAVID P. REUTER	PAYROLL	\$1,552.37
3/1/2018	ACH	DONNA J. SCHMITT	LIBRARY PAYROLL	\$64.28
3/1/2018	ACH	ROSS GRIFFIN	PAYROLL	\$1,461.37
3/1/2018	ACH	DARLENE C. LAWRENCE	PAYROLL	\$389.06
3/1/2018	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,140.65
3/1/2018	ACH	DENISE VONDRAN	LIBRARY PAYROLL	\$84.39
3/1/2018	ACH	EMILY WICKER	LIBRARY PAYROLL	\$39.24
3/1/2018	ACH	RICHARD L. STANTON	PAYROLL	\$216.96
3/1/2018	ACH	SOCIAL SECURITY	PAYROLL TAXES	\$1,354.80
3/1/2018	ACH	MEDICARE	PAYROLL TAXES	\$316.85
3/1/2018	ACH	FEDERAL W/H	PAYROLL TAXES	\$686.11

Respectfully Submitted

Donna K. Timmerman Clerk/Treasurer