

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on October 10, 2018 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

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

John Gantenbein – Arrived at 6:39 p.m.
Becky Kienzle - Present
Amy Ginter – Present

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

ALSO, PRESENT: Dale Neis, Ross Griffin, Ric Riniker, Troy Trost, Chief Reuter

MOTION: George and Ginter to approve minutes from the Regular Board meeting on September 12, 2018. Approved.

PUBLIC INPUT: NA

Ashley Kuepers and Troy Trost – Barn Event: Ashley Kuepers was not present. Troy came before the board to ask if they would consider letting him have a birthday party for his daughter on October 27th at the Event Barn. The Board stated that this is not a Board issue that this should have been submitted to the Plan Commission for approval. The Use permit and Conditional Use permit that was issued to the Event Barn was for the dates between May 1st and October 15th. We as a board cannot keep extending the date because something comes up. The permit was issued for that time line.

K D Engineering: Keith Dalsing talked to the board about the improvements on Domi Avenue. We did not do the project this year because of changes we are making. There are a couple of maps in the Village Office if someone would like to see them. Along with the already planned project the Village will be replacing the curb and gutter on the south side of Domi Avenue. This will create a separation between the curb & sidewalk. The storm sewer can either remain in place or be moved out with the new curb & gutter. Keith stated the board had time to think about that. The Village will be responsible 100 percent for the curb and gutter. Owners cost would be removing and replacing sidewalks and their driveway approach. The village could handle that a couple of ways, 1. They could levy Special Assessments to the land owners. There would be a Resolution adopted at a Public Hearing, then a meeting to adopt the final Resolution. 2. the board could have the landowners sign a waiver of special assessment. Property owners could do some of the work themselves. Keith is presenting this information to the board for purpose of the budget. The board had already agreed that we need to repair Domi Avenue. It was recommended to have the project go out to bids in the Spring.

Building Permits: Issued 3 permits. Have a couple more permits to finish up. Finalized inspection on the home on Rita Avenue. We had a Plan Commission meeting for Jamie Sanger on her mom's home. They have permission to divide the two lots into three lots.

Sent a letter to Daryl Hinderman on his storage shed on his property, the building must be removed by September 1, 2019.

Sent the Conditional Use and Temporary Use paperwork to Charlie Wamsley and Ashley Kuepers.

Will have to talk to the BP, Mr. Waseem Serwar, his building permit has expired for the outside work he was doing.

Police Report: September 11-14th Chief Reuter attended the Zuercher Computer Program New User/Learner training in Sioux Falls, SD. Conference training was very informative and helpful with learning the new computer program. Assisted Minnesota State Police with a crash on our way back from South Dakota. Crash occurred on the interstate in front of us with blockage. Called 911, Rendered aide to elderly driver, used Dickeyville Police car to slow traffic and protected the scene until local authorities arrived.

Deputy Matt Small stated last month, the Village of Potosi and Tennyson reference starting a municipal court. I met with Potosi Village Board on October 1. They appeared and sounded favorable to the idea but need more time to analyze cost effectiveness. I also met with Tennyson on Oct 1, Tennyson did not take any action or have many questions. I don't think it would benefit the Village of Tennyson.

Chief Reuter met with Hazel Green Village Board on October 9, they also appeared to be interested but no commitment was made. I believe more time is needed to collect and investigate the benefit and cost effectiveness of a multiple municipal court. To have a court up and operating next, an ordinance must be passed prior to the end of November to have a municipal judge placed on the spring election.

Police Summary: 28 Traffic Stops, 12 traffic Citations Issued.

- 4 No Seatbelt
- 1 Non-Registration of Vehicle
- 1 Operating while suspended
- 18 Vehicle Registrations
- Several School Visits
- 6 Village Ordinance investigations
- 2 Welfare Checks on persons not answering phone for loved ones.
- 7 Suspicious Persons checked, walking, hitch hiking, loitering
- 1 landlord tenant issue assist
- 8 Assist with EMS/Fire/Grant County
- 4 traffic complaints
- * 3 No Proof of Insurance
- * 1 No Driver's License
- * 2 Speeding
- * 9 School Zone Assist
- * 13 Home and Business security checks
- * 6 Parked Car investigated, resolves

Public Works: Truck, can we act on the purchase of a new truck? Two parties are interested in the orange dump truck. Should we let it go or should we keep it for now? The purple truck is 15 years old and it will cost over \$20,000.00 to fix everything. If we purchase a new truck, we will not receive it until early February. Village President Matt asked what do we use the purple truck for? Dale said we use it to pick up the yard waste, black top fill, gravel, plow snow, and many other things. We would take the box off and put it on the new truck. The box is in very good shape. Dale had a couple of bids and the lowest was for \$36540.00. For the plow it will be about \$6000.00 MOTION: J. Gantenbein and George to purchase a new 550 truck with plow. Approved.

Gutters at the Public Works building. The building has a lot of standing water that needs to be squeegeed almost every time it rains. If the gutters were on the building that would help eliminate this problem.

Lab Audit: The audit was conducted on October 9th. Dale thinks it went well. I should have the report on the audit in about 30 days.

WWOA conference: Dale will be attending this from October 16 thru 19th.

Park Restrooms will be locked-up for the season next week. Bases will need to be put away.

Overlays: The overlay on Pitzen Lane and Sunset Lane will be done Thursday, October 11th, weather permitting.

We had a Sanitary Sewer Overflow across from the N-side lift station. DNR was notified and an announcement has been put on dickeyville.com

We ordered the canvas for the dump truck.

Library Report:

Brickl Memorial Library

Statistics for September 10, 2018 through October 6, 2018

~**17** different individuals utilized the computers during the time frame of September 10th, 2018 through October 6th, 2018.

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

09-10-18/09-15-18 ~ 78 families weekly

09-17-18/09-22-18 ~ 82 families weekly

09-24-18/09-29-18 ~ 78 families weekly

10-01-18/10-06-18 ~ 80 families weekly

~**2** new patron cards were issued in September 2018

What's Going on at the Brickl Memorial Library:

~**Join the Brickl Memorial Library for these 2018 Story Times!**

Dates: Mondays, October 15th, November 5th, & December 3rd & 17th, 2018!

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

~**Halloween Party:** Saturday, October 27th from 10:00 a.m. – 11:30. Enjoy activities, create a craft, and have a Halloween snack & drink! **Wear Your Halloween Costume!** All Ages Welcome!

~**Cookies With Santa:** Saturday, November 24th from 10:00 a.m. – 11:30 at the Dickeyville Community Center. Come take a picture with Santa, decorate a cookie, and enjoy other activities!

~**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, October 15th, 2018 at 6:30 p.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, or check us out on Facebook <http://tinyurl.com/BricklLibrary>**

~ **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



Please Note: The Library will be closing at 5:30 p.m. on Wednesday October 31st.
We wish you a happy & safe Halloween!

Clerks Report: MOTION: Ginter and Kienzle to approve the following as election workers for November 6, 2018: Gary Colbert, Dick Rollerson, Donna Schmitt and Dar Lawrence.

Handed out the Employee Evaluation and the Employee Committee would like to have them back by October 19, 2018. Evaluation will be on October 22, 2018.

The handheld we use for reading meters is no longer being supported by Badger Meters and it is not working all the time. The new handheld will be around \$12,000.00. If we order it now we may have it by the first of the year. **MOTION:** George and Ginter to purchase the new handheld. President Gantenbein signed the paperwork for approval for Casselle to do the work. Clerk Donna will call Casselle and have them install the new program for the reader.

Budget meeting will be October 24th with President Gantenbein, George, Kienzle and Clerk Timmerman. Public Meeting to be announced later.

The November and December monthly meetings will be held on the first Wednesday of the month not the second.

The Dickeyville-Paris Fire Department's budget meeting is October 17 at 7 p.m. at the Fire House. President Gantenbein and J. Gantenbein will be going to the meeting.

Minutes from a Village Board meeting at an earlier closed session meeting on Employee matters.

MOTION: Kienzle and J. Gantenbein to come out of closed session. **MOTION:** Kienzle and J. Gantenbein to adjust the Village Presidents salary to \$400 a month starting the 2019 term. Approved.

MOTION: Ginter and Kienzle to approve payment of the monthly bills. Approved.

MOTION: Redfern and Ginter to adjourn at 8:56 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
9/20/2018	15165	POWELL JACK	SEWER TESTS	\$46.24
9/26/2018	15166	DRESSLER LINDA	CHILDREN'S PROGRAMMING	\$196.33
10/1/2018	15167	DNR	ROSS'S CERTIFICATION	\$25.00
			STREET, WATER, VILLAGE OF DICKEYVILLE, SEWER, COMMUNITY CENTER, PARK , NEW LIFT STATION	
10/9/2018	15168	ALLIANT ENERGY	ELECTRICAL	\$2,685.24
10/9/2018	15169	APPLIED MICRO	COMPUTER UPGRADE	\$39.95
10/9/2018	15170	B & M TECHNICAL SER.	MAINTENANCE TO PLANT	\$589.00
10/9/2018	15171	B.L. MURRAY COMPANY BAKER & TAYLOR	JANITORIAL SUPPLIES	\$9.36
10/9/2018	15172	BOOKS	LIBRARY BOOKS	\$639.17
10/9/2018	15173	BANCHAK HANNAH	REFUND DEPOSIT	\$50.00
10/9/2018	15174	BAYCOM BOARDMAN & CLARK	POLICE COMPUTER	\$298.00
10/9/2018	15175	LLP	ATTORNEY FEE	\$331.50
			CLERK CONFERENCE, SUPPLIES, COMMUNITY CENTER SUPPLIES, LIBRARY DVD'S, CHILDREN'S PROGRAM, MATERIALS PROCESSING, LIBRARY EDUCATION, POLICE	
10/9/2018	15176	CARDMEMBER SERVICE	CONFERENCE	\$1,377.87

10/9/2018	15177	COMMUNITY DEV INC.	GRANT PAPERS FOR SEWER PROJECT1	\$1,500.00
10/9/2018	15178	DICKEYVILLE WAT. & SEW.	VILLAGE GARAGE, PARK, COMMUNITY CENTER	\$172.69
10/9/2018	15179	ENVISION	LIBRARY OFFICE SUPPLIES	\$7.00
10/9/2018	15180	GUY'S TRUCK & TRACTOR	REPAIRS	\$105.57
10/9/2018	15181	HAWKINS INC.	WATER CHEMICALS	\$252.60
10/9/2018	15182	JOHNSON CON. FIRE PRO	SMOKE & FIRE ALARM MAINTENANCE	\$639.65
10/9/2018	15183	K D ENGINEERING	DOMI AVENUE IMPROVEMENT, HWY 151 PROJECT	\$2,542.50
10/9/2018	15184	KIELER PLB HTG & COOL.	SEWER BUILDING REPAIR	\$581.55
10/9/2018	15185	LB LABS	SWER CHEMICALS	\$295.00
10/9/2018	15186	MAST WATER TECH.	SEWER SUPPLIES	\$24.00
10/9/2018	15187	MENARDS	SEWER SUPPLIES	\$152.43
10/9/2018	15188	MIDWEST METER INC.	METERS	\$3,353.75
10/9/2018	15189	MORRISSEY PRINTING	TIME CARDS	\$37.50
10/9/2018	15190	MORSE ELECTRIC INC.	SEWER REPAIRS	\$167.56
10/9/2018	15191	NCL OF WISCONSIN	SEWER SUPPLIES	\$224.26
10/9/2018	15192	NEOPOST	POSTAGE	\$22.54
10/9/2018	15193	OAK ST. CURB APPEAL	MOWING	\$2,140.00
10/9/2018	15194	PUBLIC SERVICE COM.	ASSESSMENT	\$178.91
10/9/2018	15195	QUILL	CLERK PAPER	\$46.85
10/9/2018	15196	REPUBLIC SERVICES	GARBAGE & RECYCLE	\$5,221.81
10/9/2018	15197	RUNDE ELECTRIC	TENNIS COURT LLIGHT POLES	\$320.40
10/9/2018	15198	RUNDE PLBG. & HTG.	COMMUNITY CENTER REPAIRS	\$175.00
10/9/2018	15199	SECURIAN FINANCIAL	EMPLOYEE LIFE INSURANCE	\$124.39
10/9/2018	15200	SOUTHWEST WIS. LIB	MATERIALS PROCESSING	\$6.60
10/9/2018	15201	TDS TELECOM	LIBRARY, WATER, SEWER, STREET POLICE, CLERK, MEAL SITE, COMM. CENTER PHONE	\$543.44
10/9/2018	15202	US CELLULAR	WATER, POLICE, SEWER, STREET C PHONES	\$210.72
10/9/2018	15203	VERIZON	POLICE HOT SPOT	\$40.03
10/9/2018	15204	WEBER PAPER CO.	MUNICIPAL BUILDING SUPPLIES	\$60.51
10/9/2018	15205	WEX BANK	POLICE, WATER, SEWER AND MACHINERY & EQUIPMENT FUEL.	\$609.60
10/9/2018	15206	WIS. ENVIR. IMPROV.	WATER-LOAN PAYMENT	\$3,434.84
10/9/2018	15207	WI STATE LAB OF HYG.	WATER SAMPLES	\$25.00
10/9/2018	15208	WICKER EMILY	CHILDREN'S PROGRAMMING	\$10.00
10/9/2018	15209	WIEDERHOLT SHIRLEY	OVERPAYMENT ON WATER BILL	\$67.07
10/10/2018	15210	WIS. DEPART. OF REV	ASSESSMENT OF MANUFACTURING PRO.	\$46.70
10/10/2018	15211	POWELL JACK	SWER TESTS TRIPS	\$46.24
10/3/2018	ACH	STATE OF WIS INS.	HEALTH INSURANCE	\$4,502.96

9/13/2018	ACH	ALICE T. KAY	PAYROLL	\$233.55
9/13/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$93.24
9/13/2018	ACH	DALE E. NEIS	PAYROLL	\$1,410.55
9/13/2018	ACH	TINA PFOHL	PAYROLL	\$780.74
9/13/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.88
9/13/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.05
9/13/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$72.84
9/13/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,353.05
9/13/2018	ACH	DARLENE C. LAWRENCE DONNA K.	PAYROLL	\$338.40
9/13/2018	ACH	TIMMERMAN	PAYROLL	\$978.07
9/13/2018	ACH	DENISE VONDRAN	PAYROLL	\$49.07
9/13/2018	ACH	EMILY WICKER	PAYROLL	\$17.66
9/13/2018	ACH	RICHARD L. STANTON	PAYROLL	\$134.67
9/19/2018	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,280.38
9/19/2018	ACH	FICA - MEDICARE FEDERAL	PAYROLL	\$299.44
9/19/2018	ACH	WITHHOLDING	PAYROLL	\$688.39
9/27/2018	ACH	ALICE T. KAY	PAYROLL	\$250.01
9/27/2018	ACH	BETTY KERKENBUSCH	PAYROLL	\$76.34
9/27/2018	ACH	DALE E. NEIS	PAYROLL	\$1,410.56
9/27/2018	ACH	TINA PFOHL	PAYROLL	\$780.74
9/27/2018	ACH	RICHARD RINIKER	PAYROLL	\$741.87
9/27/2018	ACH	DAVID P. REUTER	PAYROLL	\$1,513.05
9/27/2018	ACH	DONNA J. SCHMITT	PAYROLL	\$32.15
9/27/2018	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,324.57
9/27/2018	ACH	DARLENE C. LAWRENCE DONNA K.	PAYROLL	\$360.22
9/27/2018	ACH	TIMMERMAN	PAYROLL	\$1,031.70
9/27/2018	ACH	DENISE VONDRAN	PAYROLL	\$84.38
9/27/2018	ACH	EMILY WICKER	PAYROLL	\$25.52
9/27/2018	ACH	RICHARD L. STANTON	PAYROLL	\$131.58
9/27/2018	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,281.95
9/27/2018	ACH	FICA - MEDICARE FEDERAL	PAYROLL	\$299.81
9/27/2018	ACH	WITHHOLDING	PAYROLL	\$689.29
9/27/2018	ACH	WISCONSIN STATE TAX	PAYROLL	\$868.93
9/27/2018	ACH	WRS REMITTANCE	PAYROLL	\$2,272.58