

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board conducted a Public Hearing via zoom.com on April 8, 2020 at 6:00 p.m. at the Community Center Gym.

**CALL TO ORDER:** Meeting called to order at 6:01 p.m.

1. Roll Call
  - a. M. Gantenbein – President – Present      T. George – Present      A. Ginter - Present
  - b. J. Busch – Present      J. Redfern – Present      G. Brandt – Present
  - c. J. Leibfried – Present
2. Pledge of Allegiance
3. Proof of Publishing Notice: Post Office, People's State Bank, Royal Bank, Community Center and Dickeyville web site.
4. Approve Minutes of the March 11, 2020 regular meeting. **MOTION:** T. George and Leibfried to approve minutes of the March 11, 2020 regular board meeting. Approved.
5. Also Attending: Chief Reuter, Dale Neis attending via zoom: Attorney Ben Wood, Becky Kienzle and Jeremiah Wickersheim
6. OLD BUSINESS: We have not heard anything from Wisconsin Wood Inn since Attorney Wood sent them a letter.
7. PUBLIC INPUT: Jeremy Wickersheim girlfriend moved in with him and she has a bit bull mix, they understand we have an ordinance against bit bulls, and he was asking the board if they would revise the ordinance on this issue. Chief Reuter has talked with them on the ordinance. The dog is up to date on shots and has never had an issue with the pet. Attorney Wood stated that it is up Board to make the decision. The board voted to change or not to change the ordinance: Busch leave ordinance as is, Redfern, leave it, T. George, leave it, Brandt, leave it, Ginter, leave it, Leibfried, leave it. Wickersheim asked how long do they have to move the dog from the Village? He ahs till end of month and the dog will need to stay on his property.
8. K D ENGINEERING: Dale stated that Keith Dalsing and Dale opened the bids April 6, 2020 at 3 :00 p.m. for the Village of Dickeyville 250,000 galloon Tower Painting project. The bids have been reviewed and summarized. The bids are as follows:
  - a. CENTRAL TANK COATINGS, INC. - \$64,000.00
  - b. ALL STAR POWER WASH - \$73,737.00
  - c. L.C. UNITED PAINTING - \$84,000.00
  - d. MOHON BLASTING AND COATING - \$86,000.00
  - e. WATER TOWER CLEAN AND COAT - \$88,000.00
  - f. TMI COATING INC. - \$91,000.00
  - g. VIKING INDUSTRIAL PAINTING - \$94,000.00
9. MOTION: Redfern and Busch to accept Central Tank coatings, Inc. bid for the Water Tower Painting project. Approved. Keith will send out the Notice of Award and the related Contracts and Documents to the Contractor.
10. SUMMER HELP: Applications for summer help will be accepted till April 30 we will have to discuss this at the next board meeting.
11. LAWN MOWING: We received 5 bids for the lawn mowing for the Village. The lowest bid was \$500.00 per cutting and the highest bid was \$800.00 per cutting. Dale and Ross propose that we start mowing again ourselves. Hire two summer works and buy a zero-turn mower. The question was asked would it

be beneficial to rent a mower and not buy one? No, we have the one we can trade in and we only use that to drag fields and spray. We can do that with the zero-turn one we purchase. MOTION: Brant and Leibfried to allow Dale and Ross to purchase a lawn mower for not more than \$8300.00 with trade in. Approved

12. BUILDING PERMITS: Ric was not present at meeting, but he told Gantenbein that he issued 3 permits and working with a contractor on land to develop in Dickeyville.

POLICE REPORT:

- 22 Traffic Stops
- 20 Citations issued
  - 1 Seatbelt Violation
  - 5 Speed Citations
  - 2 No Proof of Insurance
  - 8 Alternate Side Parking
  - 2 Disorderly Conduct Citations
  - 1 Non-Reg of Vehicle
  - 1 Operate After DL Revoked
  - 1 Citation for Issue Worthless Checks
  - 3 Warrant Arrest
- 1 Search Warrant Executed at Wood Inn
  - 4 Counts Possession of Stolen Property, Possession of Meth
  - 5 thefts from vehicles
- 1 Traffic crash (2 Semi trucks)
- 1 Sexual Assault Report
  - 1 count of False Imprisonment
- 52 Vehicle Registrations
- 30 Home and Business security checks
- 8 Welfare checks
- 3 Dogs running at large complaints
- 10 Assist with EMS/Fire/Grant County
- 6 Suspicious Activity Report
- 5 Motorist Assist
- DARE/School Visits and Traffic Assist
- 2 Domestic Disturbance Report
- 2 Keep the peace for Property Exchange
- 1 Child Custody Complaint
- 1 Harassment Complaint

Multiple hours for investigation have been spent on two cases, Search Warrant and arrest at the Wood Inn. Hundreds of stolen items were impounded, mostly from the city of Dubuque. 5 vehicles in the Village of Dickeyville were entered and several items were taken. Suspects were arrested on several warrants, possession of Methamphetamine, drug paraphernalia and possession of stolen property.

A separate case of sexual Assault took place in the Village in late February, early March. Both victim and offender do not reside in the village.

DARE Program at HGIC and St. Joe's has been suspended. Bingo is also suspended.

Bingo Account has donated money to our local restaurants in attempt to help promote business.

Vehicle Registrations have greatly increased of late due to the virus shutdowns. We have done our best to accommodate and keep a safe distance.

**PUBLIC WORKS:**

1. A Request for Qualifications was published in the Dubuque Telegraph Herald the required 3-days straight. I also sent RFQ's directly to Delta 3 Engineering, Mid States Associates, K.D. Engineering, Vierbicher, Inc., JSD Professional Services and FEH Design.
2. Loras Estates Update: Wiederholt Excavating has commenced doing grading and tree removal in the new subdivision. It appears that some electric and telephone cables may have to be lowered. I spoke with Greg Wieland of TDS and he said that it would probably be an added cost to the village to lower the phone cables.
3. EDA Grant Update: Ross & I had a teleconference meeting today with Troy Maggied of Southwest Regional Planning and came away with some very interesting information. It appears that with the COVID-19 pandemic the federal government will be expediting cash to various projects to stimulate the economy as soon as possible
4. The solar project should begin soon. There was a holdup waiting for our insurance company to forward coverage for the project.
5. The DOT project is on for this summer. \$106,344.00 is the village's responsibility.

CLERK'S REPORT: April 7<sup>th</sup> Election went off without any problems. We had 149 absentee ballots for this election and we usually have 5 absentee ballots. Thanks to Porter for hanging plastic barriers for the election workers. We must finish the election count on April 13<sup>th</sup> after 4:00 p.m. This is for any absentee ballots that are received after the election but post marked before or on April 7<sup>th</sup>.

Jim Munson cleaned the carpets in the Community Center, and they look good. He will be polishing and waxing the hallway and gym floors.

What would the board like me to do with the rental of the Community Center? We need to send out letters to the people who have the gym rented out in May and let them know there is a possibility that they may not be able to have their events here.

LIBRARY REPORT: The library did not meet this month.

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

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

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
3/11/2020	16161	KD ENGINEERING	VOIDED CHECK WROTE TO STATE	
3/13/2020	16162	WI DEPART. OF ADMINISTRATION	LORAS COLLEGE	\$610.00
	16163	VOIDED		
4/8/2020	16164	VOIDED	PRINTED A DOCUMENT	
	16165	VOIDED	AND THE CHECKS WERE	
	16166	VOIDED	IN THE PRINTER	

	16167	VOIDED		
	16168	VOIDED		
	16169	VOIDED		
	16170	VOIDED		
	16171	VOIDED		
	16172	VOIDED		
	16173	VOIDED		
4/8/2020	16174	ACCESS SYSTEMS	COPY MACHINE	\$13.42
			STREET, WATER, VILLAGE, SEWER,	
			COMMUNITY CENTER, PARK, LIFT	
4/8/2020	16175	ALLIANT ENERGY	STATION,	\$4,342.21
4/8/2020	16176	AQUAFIX	CHEMICALS	\$831.33
4/8/2020	16177	BADGER METER INC	HOSTING SERVICES	\$27.90
4/8/2020	16178	BAKER & TAYOLOR BOOKS	LIBRARY BOOKS	\$453.69
			DVD'S, LIBRARY OFFICE SUPPLIES,	
			DOT EPAY ELECTION, OFFICE	
			SUPPLIES, POLICE CAR, REPORTS	
4/8/2020	16179	CARDMEMBER SERVICES	FOR POLICE	\$1,424.09
4/8/2020	16180	COMMAND CENTRAL	ELECTIONS	\$103.95
4/8/2020	16181	DELTA 3 ENGINEERING INC	DELTA III TID	\$700.00
4/8/2020	16182	DEMCO	LIBRARY MATERIALS PROCESSING	\$266.41
4/8/2020	16183	DICKEYVILLE WATER & SEWER		
4/8/2020	16184	DONNIE'S TIRE & AUTO	ICE	\$5.00
4/8/2020	16185	ERSCHEN'S FLOWERS	MEMORIAL FLOWERS	\$48.95
4/8/2020	16186	GRANT COUNTY HIGHWAY DEP.	SALT	\$489.00
4/8/2020	16187	HAUBER BRAND MEATS	ELECTION MEAL	\$14.35
4/8/2020	16188	HEISER ACE HARDWARE	WATER AND SEWER SUPPLIES	\$70.93
4/8/2020	16189	KD ENGINEERING	LORAS ESTATE	\$8,823.80
4/8/2020	16190	KIELER SANTARY DIST. #1	OFFICE SUPPLIES	\$11.87
4/8/2020	16191	KIELER STORE	POLICE, ELECTIONS	\$74.43
4/8/2020	16192	L.V. LABS	SEWER TESTS	\$385.00
4/8/2020	16193	L W ALLEN	MAINTENANCE TO PLANT	\$478.93
4/8/2020	16194	LAWRENCE DAR	ELECTION SUPPLIES	\$35.83
4/8/2020	16195	LV LABS	SEWER TESTS	\$330.00
4/8/2020	16196	MARSHALL INSURANCE AGENCY	INSURANCE	\$14,329.00
4/8/2020	16197	MAST WATER TECH.	SEWER SUPPLIES	\$24.60
			SEWER, LUBRICANT, CEMENT	
4/8/2020	16198	MENARDS	NEO.	\$85.83
4/8/2020	16199	MSA PROFESIONAL SERVICE	PHOSPHORUS	\$2,000.00
4/8/2020	16200	NETUX SOLUTIONS LLC	IT MANAGED	\$905.95
4/8/2020	16201	O'CONNOR BROOKS & CO.	PAYROLL	\$96.30
4/8/2020	16202	QUADIENT	POSTAL MACHINE	\$346.25
4/8/2020	16203	QUILL CORPORATION	INK FOR DALE, ELECTION,	\$488.88

4/8/2020		16204	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,505.36
4/8/2020		16205	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
4/8/2020		16206	STATE OF WISCONSIN ENVIRO.	LOAN WATER TOWER	\$64,192.65
				LIBRARY, WATER, SEWER, STREET,	
				POLICE, CLERK, MEAL SITE,	
4/8/2020		16207	TDS TELECOM	COMMUNITY CENTER	\$551.58
4/8/2020		16208	TRI-COUNTY PRESS	PUBLICATIONS	\$550.10
4/8/2020		16209	US CELLULAR	STREET, POLICE, SEWER, WATER	\$175.29
4/8/2020		16210	VERIZON	POLICE HOT SPOT	\$40.01
				COMMUNITY CENTER,	
				WASTEWATER, PUBLIC WORKS	
4/8/2020		16211	WE ENERGIES	BUILDING	\$565.25
4/8/2020		16212	WEBER PAPER COMPANY	CLEANING SUPPLIES,	\$124.37
4/8/2020		16213	WI STATE LAB OF HYGIENE	WATER TESTS	\$26.00
4/8/2020		16214	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
4/8/2020		16215	YESSICA RODRIGUEZ	REFUND ON GYM RENTAL	\$50.00
4/8/2020		16216	MENARDS	ELECTION	\$13.19
4/8/2020		16217	ROYAL BANK	LOAN FOR LORAS ESTATE	\$11,456.78
				POLICE CAR, WATER, SEWER,	
4/8/2020		16218	WEX BANK	GENERATOR	\$276.00
3/12/2020	ACH		ALICE T. KAY	PAYROLL	\$107.89
3/12/2020	ACH		BETTY KERKENBUSCH	PAYROLL	\$78.55
3/12/2020	ACH		BECKY KIENZLE	PAYROLL	\$526.81
3/12/2020	ACH		DALE NEIS	PAYROLL	\$1,523.84
3/12/2020	ACH		TINA R. PFOHL	PAYROLL	\$844.88
3/12/2020	ACH		RICHARD RINIKER	PAYROLL	\$514.13
3/12/2020	ACH		DAVID P. REUTER	PAYROLL	\$1,537.57
3/12/2020	ACH		ROSS E. GRIFFIN	PAYROLL	\$1,287.34
3/12/2020	ACH		MATTHEW GANTENBEIN	PAYROLL	\$369.40
3/12/2020	ACH		DONNA K. TIMMERMAN	PAYROLL	\$1,093.60
3/12/2020	ACH		DENISE VONDRAN	PAYROLL	\$114.55
3/12/2020	ACH		MARCIE L. BUSS	PAYROLL	\$60.68
3/12/2020	ACH		JAMES F. MUNSON	PAYROLL	\$159.31
3/26/2020	ACH		ALICE T. KAY	PAYROLL	\$148.71
3/26/2020	ACH		BETTY KERKENBUSCH	PAYROLL	\$39.28
3/26/2020	ACH		BECKY KIENZLE	PAYROLL	\$544.75
3/26/2020	ACH		DALE NEIS	PAYROLL	\$1,494.13
3/26/2020	ACH		TINA R. PFOHL	PAYROLL	\$844.87
3/26/2020	ACH		RICHARD RINIKER	PAYROLL	\$514.15
3/26/2020	ACH		DAVID P. REUTER	PAYROLL	\$1,537.57
3/26/2020	ACH		ROSS E. GRIFFIN	PAYROLL	\$1,281.56
3/26/2020	ACH		DONNA K. TIMMERMAN	PAYROLL	\$1,089.02
3/26/2020	ACH		DENISE VONDRAN	PAYROLL	\$24.98
3/26/2020	ACH		MARCIE L. BUSS	PAYROLL	\$169.89

3/26/2020	ACH	JAMES F. MUNSON	PAYROLL	\$169.68
3/18/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,349.47
3/18/2020	ACH	FICA-MEDICARE	PAYROLL	\$315.60
3/18/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$713.07
4/1/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,297.48
4/1/2020	ACH	FICA-MEDICARE	PAYROLL	\$303.44
4/1/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$705.77
4/1/2020	ACH	WISCONSIN STATE TAX	PAYROLL	\$901.64
4/1/2020	ACH	WRS RETIREMENT	PAYROLL	\$2,847.95
4/8/2020	16219	BRENDA REDFERN	ELECTION	\$131.75
4/8/2020	16220	GARY CORBETT	ELECTION	\$149.63
4/8/2020	16221	LAWRENCE DAR	ELECTION	\$172.50
4/8/2020	16222	LINDA ERRTHUM	ELECTION	\$55.25
4/8/2020	16223	REUTER MASON	ELECTION	\$62.00
4/8/2020	16224	TIMMERMAN DYLAN	ELECTION	\$58.00