

## Unapproved Minutes of the Regular Board Meeting

**MOTION:** T. George and Busch to approve minutes of the June 12, 2019 Regular Village Board Meeting. Approved.

The Dickeyville Village Board met in regular session at 6:00 p.m. on June 12, 2019 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### **ROLL CALL VILLAGE BOARD:**

Matt Gantenbein – President – Present

Jay Redfern – Present

Jeff Busch – Present

Tom George – Present

John Gantenbein – Present

Amy Ginter – Present

Glen Brandt - Present

Pledge of Allegiance

**MOTION:** T. George and Ginter to approve minutes of the May 15, 2019 Regular Village Board Meeting. Approved.

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

**ALSO ATTENDING:** Attorney Ben Wood, Chief Reuter, Ross Griffin, Dale Neis, Ric Riniker, Todd Lange, Kayla Weber, Mary Lee Powell, Glen Brandt

**OLD BUSINESS:** NA

**PUBLIC INPUT:** Kayla Weber was at the board meeting to ask for a reduction in the sewer rate. They just bought the new home on Emil Street and they sowed seed for grass, and they are watering the lawn a lot. Ross and Dale said we really don't have a history on how much water they use. They would like to get a history and then we can credit them back for the sewer. Kayla suggested they could read the meter when they are watering and write it down. We will need a history and then we can credit their account back for the sewer.

Todd Lange was present for burning on his property in the Village. Dickeyville Police Department has received a complaint that he is burning more than wood at his house. He was addressed on this before if he would like to burn, he will need a burn permit. Ric has address this with Todd also and he said if he wanted the property out of the Village, he would have to file the correct paperwork to start things. Todd stated he will stop burning.

### **BUILDING PERMITS:**

Ric talked to the Board back when we had our Employee evaluations and he has submitted his resignation for the Assessor for the Village of Dickeyville. He will do the Building Permits and the Zoning still.

We had an informal meeting for the Plan Commission on May 22 for the B's Subdivision. Keith Dalsing, Engineer, had some drawings on how the land could be laid out. This all depends on the Board and what they want to develop on the land. Ric stated the Chair for the Plan Commission should fill out the paperwork for the zoning permit. Chair for the Plan Commission is John Gantenbein. Once the application is filled out it will go to the Zoning inspector. Ric then will have 30 days to grant or deny the application. There are certain steps we need to take before everything is in place.

Ric issued 3 building permits, inspected 2 homes being built and did an inspection on a home on Rosalyn.

**POLICE REPORT:**

- 25 Traffic Stops (11 Traffic Citations)
  - 2 No Seatbelt
  - 6 No Insurance
  - 3 Speeding
- 22 Vehicle Registrations
- 8 School Zone Assist
- 2 D.A.R.E. School Visit (DARE Graduation)
- 3 Animal Complaints
- 18 Home and Business security checks
- 5 Village Ordinance Investigation – (Dog crap, long grass, junk, vehicle exp. Reg)
- 2 Welfare checks
- 3 Suspicious Persons (Hitch hiking, parked at park (2))
- 3 Assist with EMS/Fire/Grant County
- 1 Vehicle unlock
- 1 Burning in yard complaints
- 1 liquor Server permit checks
- 1 family complaint (arguing)
- 3 Telephone scam calls
- 1 Small theft complaint
- 1 warrant assist with county
- Addressed several ATV/UTV's with no lights and no plates. Warnings

Completed required yearly training hours and will be submitting training to the State for reimbursement.

Visited with HGIC on last day of school. They were very thankful for the gift of \$300.00 to cover the expense of the bouncy houses. \$300.00 was also donated to Dickeyville Paris Fire and Dickeyville EMS. \$300.00 was given to a local retired EMS member who has recently suffered 2 strokes and he was very appreciative. All the donations were provided through the BINGO Account.

## NO BINGO IN JUNE

Next BINGO is July 21<sup>st</sup>, 2019

June 28<sup>th</sup> Dickeyville Police will again be participating in Stuff the Cruiser with groceries for the local food pantry at Kieler's Grocery and Liquor.

Had complaints on people dumping in the dumpsters at the parks. The dumpster at the park are for the park, they are not for public dumping. The Board would like Donna to call Republic and see if we can have locks on the dumpsters.

## PUBLIC WORKS REPORT:

1. Domi Avenue – The water main has been installed with some issues that have since been taken care of. 1<sup>st</sup> Supply sent the wrong Lugs and we had to replace the lugs. 1<sup>st</sup> Supply is paying for the extra time it took to do the replacing. The street needs to be cored out and shortly after that Augelli wants to come in to do the curb & gutter. Randy Budden has told Dale that he would rather have the fill from Domi Avenue on his property off-of Splinter Avenue and not Rita Avenue. Keith has some concerns with the concrete and large pieces of asphalt. He would rather it be more of a clean fill.
2. Chip Seal program is set with the following streets scheduled for chip seal. N. Main Street, N. Third Street, Ginter Street, Hillside Drive, Valley Lane and Sewer Plant Road. The Wastewater Treatment Plan parking lot may still be included in the mix. Scott Construction gave us a price of \$1.817/square yd using a granite chip. Dale went to Benton where they used the hot oil and granite chips and had no complaints for bleeding. Dale told Carl, from Scott's that we can try the hot oil instead of the emulsified oil. We have \$40,000.00 set aside in our account with Grant County. Dale also received a quote from Fahrner Asphalt. We are in the process of doing crack fill. We had East Avenue on budget, but we are not going to be doing that this year.
3. Pilot Study for Phosphorus begins this Thursday. MSA is supervising this and we will operate the plant according to their recommendations.
4. There is settling in from SC Data and Dale has some black dirt ordered from Wiederholt Excavating for this. There is a hole forming at Sunset. The ground is low.
5. Nick Schaal, our summer help started working May 20<sup>th</sup> and he has been doing a very good job.
6. Ross has an update on the solar funding. Ross told the board the Grant that they have been writing is due Friday June 14, 2019. All Ross needs is signatures. They only approve about 50% of the grants and we should hear by July 26<sup>th</sup>, 2019 if we are awarded the grant, then we have six months to start project.
7. Ross has an update on the skid steer – this would take about 8 weeks when ordered. The cost would be \$28,900.00 with trade in of the tractor. Board is putting this on waiting list right now.
8. Special thanks to Tim Hilken and Glen Brandt for their help on projects in the Community Park, and the bleachers.

9. Special thanks to Ron Errthum for his assistance in cutting down the trees in the Community Center. This saved the Village around a couple thousand dollars. Dale brought up, purchasing a gift certificate for Ron for all the work he has done.

**MOTION:** T. George and Redfern to purchase a gift certificate from Cabela's for \$200.00 for Ron Errthum for cutting down the trees at Community Center.

M. Gantenbein yes – Ginter yes – Redfern yes – Busch yes – J. Gantenbein yes – Brandt yes – T. George yes. Approved.

10. Dale will be having surgery is on June 27, 2019.

### **Community and Kuepers Park:**

Matt brought in a picture of new playground equipment for Kuepers Park. We are looking into options to improve the playground equipment. Ross suggested we investigate Grants and different Fund Raisers. We must take down the tall slid at the Community Park because it is not up to code. We are looking into equipment for the Community Park also.

Matt also stated that he has been approached to have the other field at the Community Park finish so tournaments can be played there next year. This is being looked into and more information will be available later.

### **CLERK's REPORT:**

**MOTION:** Ginter and T George to approve the following Renewal Alcohol Beverage Licenses:

"Class A" Combination Beer & Liquor for Kieler's Store.

"Class B" Combination Beer & Liquor license for Kuepers III

"Class B" Combination Beer & Liquor license for Sunset Lanes & Hall

"Class B" Combination Beer & Liquor license for R S & T (Schultz)

"Class B" Combination Beer & Liquor license for Katina's Kitchen

Class "A" Beer for Donnie's Tire & Auto

Class "B" Beer for Dickeyville Athletic Club

Class "B" Beer for Rockcut Development LLC

Class "B" Picnic license for Dickeyville Athletic Club for July 19 thru July 21, 2019

Class "B" Picnic license for Dickeyville Paris Fire Department for July 22 thru July 13, 2019 ending at 2 a.m.

**MOTION:** Ginter and T. George to approve Dennis P. Casper operator license.

Approved.

Ginter rescind her Motion with the changes that Sunset Lanes and Rockcut must change the dates on the license they have the dates backwards.

**MOTION:** Ginter and T. George to approve the Renewal Alcohol Beverage License with the contingent that the dates are changed to Sunset Hall and Rockcut Development. Approved.

**MOTION:** Redfern and Busch to approve payment to Wiederholt for \$37701.70. M. Gantenbein yes, Ginter yes, Busch yes, J. Gantenbein yes, Redfern yes, T. George yes. Approved.

Donna received information that we will need to purchase new voting equipment in 2023. Linda from Lancaster sent an email stating that they are trying to have County purchase all the machines we need for this area and then we would pay County back over time. Command Central will charge no finance charges in this transaction. We must let them know as soon as possible. If we all order them together, we could receive a discount. Linda will keep everyone informed on what the County decides to do.

**MOTION:** T. George and Ginter on ordering the new voting equipment through Linda.

M. Gantenbein yes – Ginter yes – J. Gantenbein yes – Redfern yes – Busch yes – Brandt yes – T. George yes. Approved.

We received the quote on another license for software equipment through Caselle. The quote is for software for Utilities and payroll only. The cost will be \$3000.00 plus \$400.00 annual support. This does not include travel expenses.

**MOTION:** Busch and J. Gantenbein to purchase the added software from Caselle. M.

Gantenbein yes – Ginter yes – J. Gantenbein yes – Redfern yes – Busch yes – Brandt yes – T. George yes. Approved.

#### **LIBRARY REPORT:**

##### ***Brickl Memorial Library***

##### ***Statistics for May 6, 2019 through June 8, 2019***

~13 different individuals utilized the computers during the time frame of May 6<sup>th</sup>, 2019 through June 8<sup>th</sup>, 2019.

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

5-06-19/5-11-19 ~ 57 families weekly

5-13-19/5-18-19 ~ 64 families weekly

5-20-19/5-25-19 ~ 66 families weekly

5-27-19/6-01-19 ~ 49 families weekly (Closed Memorial Day)

6-03-19/6-08-19 ~ 51 families weekly

~2 new patron cards were issued in May 2019

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

**four day~ The 2019 Summer Library Program, "A Universe of Stories", will be held at the on the following s at 10:00 a.m. At the Brickl Memorial Library:**

**Thursday June 20:** Planting Flowers at the Library "Universe" with Master Gardeners  
(Wear old clothes)

**Monday June 24:** John Heasley will be presenting for us! John is an experienced stargazer and astronomy educator with Driftless Stargazing LLC. He connects people with the cosmos doing presentations for libraries, schools, and other groups. He teaches and inspires people of all ages as he shares his love of the starry skies!

**Thursday July 11:** Staying Safe in our Universe!

**Monday July 15:** The Grout Museum District of Waterloo, Iowa will be here. **View the Nighttime sky indoors with their portable planetarium! You will learn all about the Constellation Cylinders and Greek Mythology!!**

\*No Registration Required for the Summer Library Program come to some programs or come to all! All children invited!!

~We will also be having our **Independent Summer Reading Program** once again this year! Register and pick up your reading program information at the Brickl Memorial Library on or after June 20<sup>th</sup>, 2019. There will be six weeks of reading to earn prizes and treats from local businesses! **Thank you to our local sponsors:** Sunset Lanes & Hall, Kieler's Grocery & Liquor Store, The Royal Bank in Dickeyville, Donnie's Tire & Auto, Culvers, and Pizza Hut!

~**Thanks so much** to the **Alliant Energy Foundation** for the grant to go toward purchasing board and picture books to use for our Outreach Program and in the library!!

~ **School-Aged Children.... Join our Lego Time at the Library!** Lego Time will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Lego Club Time will be on **Saturday, June 22<sup>nd</sup>, 2019** in the **Library!**

~**Interested in a Book Club for Adults?** The Book Club will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Book Club will be on **Saturday, June 22<sup>nd</sup>, 2019** in **Room A** at the **Dickeyville Community Center!** During the month of June, choose and read a **Juvenile/Young Adult** book of your choice, then join us on June 22<sup>nd</sup> for a lively discussion! **Up Next Month: July = Biography/Memoir**

~**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, September 16<sup>th</sup>, 2019 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!**

~ **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

~To contact the library, stop by, call 608-568-3142, or email [tpfohl@swls.org](mailto:tpfohl@swls.org). You can also check us out at [www.dickeyville.com](http://www.dickeyville.com) or on Facebook at <http://tinyurl.com/BricklLibrary>

~In observance of Independence Day, the Brickl Memorial Library will be **CLOSED** on **Thursday, July 4<sup>th</sup>!**

**We wish you a happy and safe holiday!**

**MOTION:** Ginter and Redfern to approve payment of bills. On the HI-VIZ Safety by Midwest Patch should be for Barricades not flags. Approved.

**MOTION:** Redfern and Busch to adjourn at 9:10 p.m. Approved.

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
5/15/2019	15624	WE ENGERIES	COMMUNITY CENTER, PUBLIC WORKS, WASTER WATER PLANT	\$550.26
5/15/2019	15625	HINDERMAN REPAIR LLC	BALANCE AND DISPOSE TIRES	\$60.00
5/15/2019	15626	J & J SAND BAR	MEETING	\$15.00
6/10/2019	15627	JERRY LEIFKER	TILL VOLLEYBALL COURT	\$30.00

	15628		Skipped used next month	
	15629		Skipped used next month	
	15630		Skipped used next month	
			SEWER, WATER, VILLAGE, STREET, PARK NEW LIFT STATION, COMMUNITY CENTER	\$4,210.70
6/10/2019	15631	ALLIANT ENERGY	CLERK COMPUTER	\$47.50
6/10/2019	15632	APPLIED MICRO	LIBRARY BOOKS	\$618.66
6/10/2019	15633	BAKER & TAYLOR BOOKS	LIBRARY, LIBRARY OFFICE SUPPLIES, CHILDREN'S PROGRAM, DVD'S, WATER MEETING, SAFETY CLOTHING, CELLULAR PHONE	\$1,299.98
6/10/2019	15634	CARDMEMBE SERVICE	WATER SUPPLIES	\$275.00
6/10/2019	15635	CORE & MAIN	PUBLIC WORKS, PARK COMMUNITY CENTER	\$129.59
6/10/2019	15636	DICKEYVILLE WATER & SEWER	TOKENS FOR CAR WASH	\$20.00
6/10/2019	15637	DONNIE'S TIRE & AUTO GRANT COUNTY HIGHWAY DEPT.	ROADSAVER RUBBER	\$1,932.75
6/10/2019	15638		WATER & SEWER CHEMICALS	\$465.56
6/10/2019	15639	HAWKINS INC	LIBRARY CHILDREN'S PROGRAM	\$310.00
6/10/2019	15640	HEASLEY JOHN	PLASICADE TYPE II BARICADES	\$420.00
6/10/2019	15641	HI-VIZ	WATR SUPPLIES	\$343.85
6/10/2019	15642	J & R SUPPLY	DOMI AVENUE IMPROVEMENT	\$2,065.50
6/10/2019	15643	K D ENGINEERING	KUJEPERS & COMMUNITY PARK	\$320.96
6/10/2019	15644	KIELER PLUMBING HEATING & COOL	ICE, SEWER SUPPLIES	\$23.47
6/10/2019	15645	KIELER SANITARY DIST #1	POLICE SUPPLIES	\$9.29
6/10/2019	15646	KIELER STORE	VACUUMED/PRESSURE CURB 215 N. MAIN	\$145.00
6/10/2019	15647	KRUSER SEPTIC SERVICE	OFFICE SUPPLIES	\$25.00
6/10/2019	15648	DARLENE LAWRENCE	WATER SAMPLES	\$25.00
6/10/2019	15649	LV LABS	MAIL MACHINE	\$197.19
6/10/2019	15650	MAIL FINANCE	SEWER SUPPLIES	\$24.60
6/10/2019	15651	MAST WATER TECHNOLOGY	DALE & DAVID HEARING TEST	\$79.00
6/10/2019	15652	MEDICAL ASSOCIATES	SEWER, PARK, CLERK SUPPLIES	\$525.09
6/10/2019	15653	MENARDS	REIMBURSEMENT OF UTILITY BILL	\$73.52
6/10/2019	15654	STEVE & HOLLY MILLER	PHOSPHORUS COMPLIANCE	\$1,164.00
6/10/2019	15655	MSA PROFESSIONAL SERVICE	SEWER & WATER SUPPLIES	\$1,312.03
6/10/2019	15656	NCL OF WISCONSIN	POSTAGE	\$390.85
6/10/2019	15657	NEOPOST	MOWING	\$3,150.00
6/10/2019	15658	OAK ST CURB APPEALS	REPAIR ON COMMUNITY CEN.	\$166.00
6/10/2019	15659	OPENING SPECIALIST INC	GCEDC MEETING	\$18.00
6/10/2019	15660	PIONEER LANES	NEW ADDING MACHINE AND INK	\$270.48
6/10/2019	15661	QUILL CORPORATION		

6/10/2019	15662	REPUBLIC SERVICES	GARBAGR AND RECYCLING	\$5,273.13
6/10/2019	15663	RUNDE PLUMBING & HEATING	COMMUNITY CENTER REPAIR	\$75.00
6/10/2019	15664	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
6/10/2019	15665	SHOPPING NEWS	LIBRARY ADVERTISING	\$32.00
			POLICE, SEWER, LIBRARY, MEAL SITE, CLERK, WATER,	
6/10/2019	15666	TDS TELECOM	STREET PHONE	\$548.82
6/10/2019	15667	TRI-COUNTY PRESS	PUBLICATION	\$85.50
			WATER, POLICE, SEWER	
6/10/2019	15668	US CELLULAR	STREET CELL	\$196.16
6/10/2019	15669	VERIZON	POLICE HOT SPOT	\$40.01
6/10/2019	15670	WEBER PAPER COMPANY	PARK & COMMUNITY CNT SUP.	\$280.95
			POLICE, WATER, SEWER,	
6/10/2019	15671	WEX BANK	MACHINERY	\$548.18
6/10/2019	15672	WI DNR	WATER USEAGE	\$125.00
6/10/2019	15673	WI STATE LAB OF HYGIENE	WATER TESTS	\$52.00
6/10/2019	15674	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
5/9/2019	ACH	ALICE T. KAY	PAYROLL	\$260.40
5/9/2019	ACH	BETTY KEERKENBUSCH	PAYROLL	\$75.55
5/9/2019	ACH	DALE NEIS	PAYROLL	\$1,524.83
5/9/2019	ACH	TINA PFOHL	PAYROLL	\$799.71
5/9/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
5/9/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.81
5/9/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.22
5/9/2019	ACH	DARLENE LAWRENCE	PAYROLL	\$362.36
5/9/2019	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
5/9/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$998.98
5/9/2019	ACH	DENISE VONDRAN	PAYROLL	\$82.92
5/9/2019	ACH	EMILY WICKER	PAYROLL	\$78.87
5/9/2019	ACH	RICHARD L. STANTON	PAYROLL	\$174.53
5/15/2019	ACH	BECKY S. KIENZLE	PAYROLL	\$484.84
5/15/2019	ACH	JAY REDFERN	PAYROLL	\$484.84
5/15/2019	ACH	AMY GINTER	PAYROLL	\$517.16
5/15/2019	ACH	JEFF BUSCH	PAYROLL	\$484.84
5/15/2019	ACH	JOHN GANTENBEIN	PAYROLL	\$517.16
5/15/2019	ACH	THOMAS GEORGE	PAYROLL	\$517.16
5/23/2019	ACH	ALICE T. KAY	PAYROLL	\$240.60
5/23/2019	ACH	BETTY KEERKENBUSCH	PAYROLL	\$75.56
5/23/2019	ACH	DALE NEIS	PAYROLL	\$1,489.86
5/23/2019	ACH	TINA PFOHL	PAYROLL	\$799.92
5/23/2019	ACH	RICHARD RINIKER	PAYROLL	\$753.48
5/23/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,540.41
5/23/2019	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,272.21



5/23/2019	ACH	DARLENE LAWRENCE	PAYROLL	\$354.47
5/23/2019	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
5/23/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,026.53
5/23/2019	ACH	MADALYN PFOHL	PAYROLL	\$66.72
5/23/2019	ACH	DENISE VONDRAN	PAYROLL	\$60.67
5/23/2019	ACH	RICHARD L. STANTON	PAYROLL	\$165.12
5/1/2019	ACH	FICA SOCIAL SECURITY	PAYROLL	\$1,304.44
5/1/2019	ACH	FICA MEDICARE	PAYROLL	\$305.07
5/1/2019	ACH	FEDEAL WITHHOLDING	PAYROLL	\$706.52
5/1/2019	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$904.32
5/1/2019	ACH	WRS REMITTANCE	PAYROLL	\$2,826.19
5/15/2019	ACH	FICA – SOCIAL SECURITY	PAYROLL	\$1,367.91
5/15/2019	ACH	FICA – MEDICARE	PAYROLL	\$319.91
5/15/2019	ACH	FEDERAL W/H	PAYROLL	\$706.64
5/29/2019	ACH	FICA – SOCIAL SECURITY	PAYROLL	\$1,340.20
5/29/2019	ACH	FICA – MEDICARE	PAYROLL	\$313.43
5/29/2019	ACH	FEDERAL W/H	PAYROLL	\$690.59
5/29/2019	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$883.27
5/29/2019	ACH	WRS RETIREMENT	PAYROLL	\$2,718.17



















