

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board conducted a Public Hearing on March 11, 2020 at 6:00 p.m. at the Community Center Room A.

CALL TO ORDER: Meeting called to order at 6:00 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. Also Attending: Ben Wood (Attorney) Keith Dalsing, Cody Wiederholt, Chief Reuter, Dave Reese, Jordon Fure, Dale Neis, Ross Griffin, Becky Kienzle and Ric Riniker

MOTION: T. George and Redfern to approve minutes from the Regular Board meeting on February 12, 2020. Approved.

OLD BUSINESS: NA

Public Input: NA

K D ENGINEERING: The following Bids were received and opened on Monday March 9, 2020 @ 3:00 p.m. for the Village of Dickeyville Loras Estates Street and Utility Improvements. The bids have been reviewed and summarized below with the low bidders being indicated in capital letters and bold print.

Contract #1 – Site Grading, Utilities and Storm Water Management

Bidders:	Base Bid:
WIEDERHOLT ENTERPRISES	= \$331,801.90
Rule Construction, LTD	= \$397,916.00
Owen’s Excavating & Trenching	= \$428,330.00*
Wamsley Excavating & Quarry Products	= \$442,442.50
J.I. Construction	= \$517,783.00
H. James & Sons, Inc.	= \$573,819.00
Tschiggfrie Excavating	= \$601,420.40
G-Pro Excavating	= \$604,656.00

* The original Bid was for \$439,400.00, however there was a computational error that reduced their actual bid to the amount indicated above. In addition, the Contractor added some language to an attachment that indicated if certain criteria were met, they would reduce their bid by as much as \$67,000.00.

Contract #2 - Curb and Gutter and Sidewalks

Bidder:	Base Bid:
AUGELLI CONCRETE	= \$34,050.00

Contract #3 – Hot Mixed Asphalt

Bidder	Base Bid	Alternate Bid #1
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IVERSON CONSTRUCTION = \$73,947.50	1,093.75**	
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** The Price listed above would be an additional expense if the top surface of Bituminous Concrete is installed in the spring of 2021, instead of in 2020.

The Low Bidders for Contract #1, Contract #2 and Contract #3 have previously worked in the Village, and all have shown a history of satisfactory performance on projects, we recommend that the contracts be awarded to the low bidders for Contracts #1, #2, and #3, (Base Bid items and Alternates) contingent upon receiving State Approval of the Final Subdivision Plat and State Approvals for installation of Water Main, Sanitary Sewer and Storm Water Management Areas.

If the Village Board approves the bids and the contingencies are met as noted above, we can send out the Notice of Award and the related Contracts and Documents to the Contractors.

If you have any questions or comments regarding this matter, please feel free to contact me at your earliest convenience.

MOTION: Busch and Ginter to award contracts 1-2-3 to low bidder's contingent upon receiving State Approval of the Final Subdivision Plat and State Approvals for installation of Water Main, Sanitary Sewer and Storm Water Management Areas. Approved

ATTORNEY BEN WOOD: Attorney Ben talked about the Ordinance 2020-3 to amend the Subdivision of Land. **MOTION:** T. George and Redfern to approve Ordinance 2020-3 Approved.

ORDINANCE NO. 2020-03

AN ORDINANCE TO AMEND CHAPTER 245 ENTITLED "SUBDIVISION OF LAND", SECTION 245-12 ENTITLED "IMPROVEMENTS", SUBSECTION 245-12 C ENTITLED "UTILITIES", SUBSECTION (1) AND TO AMEND CHAPTER 227 ENTITLED "SEWERS AND WATER", SECTION 227-17 ENTITLED "SERVICE PIPES", SUBSECTION 227-17 B "PIPES" OF THE VILLAGE OF DICKEYVILLE MUNICIPAL CODE.

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 245 entitled "Subdivision of Land", Section 245-12 entitled "Improvements", Subsection C entitled "Utilities", Subsection (1) of the Village of Dickeyville Municipal Code shall be and hereby is amended:

245-12 C. Utilities. The subdivider shall install:

(1) Water mains at least six inches in diameter of PVC pipe Class 150, sanitary sewer mains having a minimum size of eight inches of PVC pipe, Type K copper water laterals or 200 psi copper tube size 3408 Polyethylene pipe, SDR 9, for use with stainless steel inserts, at least 1 inch in diameter, and sewer lateral PVC SDR 35 pipe or its equivalent at least four inches in size shall be extended to the lot line.

Section II: Chapter 227 entitled "Sewers and Water", Section 227-17 entitled "Service Pipes", Subsection B entitled "Pipes" of the Village of Dickeyville Municipal Code shall be and hereby is amended:

227-17 B. Pipes. All water pipes and methods of installation shall comply with the requirements of the Wisconsin Administrative Code SPS 382. No service shall be installed unless it conforms to the defined state specifications and is approved by the Village Engineer or Director of Public Works.

Section III: This Ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 245 and of Chapter 227 of the Village of Dickeyville Municipal Code not specifically amended under this ordinance shall remain in full force and effect as drafted.

Adopted and approved this 11 date of March, 2020, by Village Board of the Village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE by:

Matt Gantenbein, Village President

ATTEST: I, Donna K. Timmerman, Village Clerk/Treasurer, do hereby certify that the Ordinance to amend Chapter 245 entitled "Subdivision of Land", section 245-12 entitled "Improvements", Subsection 245-12 C entitled "Utilities", Subsection (1) and to amend Chapter 227 entitled "Sewers and Water", Section 227-17 entitled "Service Pipes", Subsection 227-17 B "Pipes" of the Village of Dickeyville Municipal Code has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on _____, 2020.

Donna K. Timmerman, Village Clerk-Treasurer

Date Adopted: _____ Effective Date: _____

Attorney Ben wanted to know if there were any changes to the Chapter 31 – Finance in progress? Board members will take it home and look over and discussion will be later.

BUILDING PERMITS: Eagle Solar will be sending plans to Ric for the building permit to start the solar construction. Ross will call Ric if he hears anything. Blue Sky has contacted Ric he explained to them what he needs. Sunset area Ric has not heard anything back from them yet, he will call them.

POLICE REPORT: Don't have a report this month as been very busy.

PUBLIC WORKS:

1. Mainly general maintenance at Wastewater Treatment Plant this past month including 1 screen break down and a heater fan was replaced.
2. EDA grant-possible hire Southwest Regional Planning. **MOTION:** Move forward with hiring Southwest Regional Planning contingent on State approval and with contract cost between \$4000.00 - \$6000.00. Approved.
3. Ross and Dale have been doing a lot of meter work
4. Dale and Ross have been identifying the Lead and copper sites and housing inventory.
5. The solar project should start soon at the Wastewater Treatment Plant.
6. DOT sent me a signed copy of the financial agreement between the Village and State.
7. K D Engineering is working on the tower painting bidding. Keith will get the notice to Donna to have it in the paper for two weeks.
8. Village of Dickeyville did not receive an MLS Grant.
9. Discuss and possible action on the I and I study. **MOTION:** Ginter and T. George to contract MSA to do the I and I study. Approved.

CLERK'S REPORT:

1. Donna will travel Thursday March 12, 2020 to Madison for the training for Alcohol licensing and Board of Review.
2. Discuss and possible action on the Midwest Meter Inc. training. **MOTION:** Redfern and Ginter to have Ross, Becky and Donna go for training in Dodgeville. Approved.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for February 10, 2020 through March 7, 2020

~20 different individuals utilized the computers during the time frame of February 10th through March 7th, 2020.

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

2-10-20/2-15-20 ~ 57 families weekly

2-17-19/2-22-20 ~ 81 families weekly

2-24-20/2-29-20 ~ 70 families weekly

3-02-20/3-07-20 ~ 80 families weekly

~1 new patron card was issued in February 2020

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, March 16th, & April 6th & 20th, 2020 from

10:30-11:00 a.m. in the library.

~Lego Time for School Aged Children:

Held the Fourth Saturday of each month in 2020 (March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24), excluding Nov & Dec, from

9:30 – 11 a.m. in the library.

~2020 Easter Egg-stravaganza:

Saturday, April 4th from 10-11:30 a.m. in the Dickeyville Community Center gym.

~Craft Nights in 2020:

Dates: Thursdays, April 16th, June 18th, August 20th, October 15th, & December 17th, 2020 from 5:30-6:30 p.m. in the library.

~**Volunteers Needed!!** The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Please join them at one of their next monthly meetings: **April 6th, 2020 at 6:00 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!

~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>

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

MOTION: Redfern and Leibfried to approve payment of bills.

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

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
2/18/2020	16112	POWELL JACK	SEWER TESTS TRIPS	\$46.64
2/26/2020	16113	EAGLE POINT SOLAR	SOLAR - SEWER PLANT	\$17,212.50
3/6/2020	16114	DEPT. OF NATURAL RES.	OPERATOR CERTIFICATION DALE	\$25.00
3/10/2020	16115	ACCESS SYSTEMS	LIBRARY COPIER MACHINE	\$150.06
			STREET, WATER, SEWER, COMMUNITY CENTER, PARK, LIFT STATION, VILLAGE OF DICKEYVILLE	
3/10/2020	16116	ALLIANT ENERGY - WP&L		\$4,174.44
3/10/2020	16117	APPLIED MICRO	CLERK COMPUTER	\$30.00
3/10/2020	16118	BADGER METER INC.	WATER TOOLS	\$27.96
3/10/2020	16119	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$679.90
			SEWER TRAINING, LIBRARY OFFICE SUPPLIES, DVD'S, CHILDREN'S PROGRAMMING, KIELER STORE SUPPLIES, USPS, POLICE VEHICLE, POLICE TRAINING, VEHICLE REGISTRATION, CHIEF ASSOCIATION	
3/10/2020	16120	CARMEMBER SERVICE		\$2,367.16
3/10/2020	16121	COMMAND CENTRAL	ELECTION SUPPLIES	\$69.85
3/10/2020	16122	DEBRA E. KIELER	ELECTION WORKER	\$175.75
		DICKEYVILLE WATER & SEWER	PARKS, COMMUNITY CENTER, SEWER, PUBLIC WORKS BUILDING	
3/10/2020	16123			\$377.88
3/10/2020	16124	DONNIE'S TIRE & AUTO	ELECTIONS	\$3.80
3/10/2020	16125	ELECTION SOURCE	NEW ELECTION BOOTH	\$210.77
3/10/2020	16126	ENVISION	LIBRARY OFFICE SUPPLIES	\$7.15
3/10/2020	16127	GARDINER APPRAISAL LLC	ASSESSMENT MAINTENANCE	\$1,300.00
3/10/2020	16128	GARY CORBETT	ELECTION WORKER	\$137.75
3/10/2020	16129	GCEDC	DUES	\$2,000.00
3/10/2020	16130	GRANT COUNTY CLERK	DOG LICENSE	\$5.00
3/10/2020	16131	GRANT COUNTY HIGHWAY GRANT COUNTY	SALT	\$1,446.00
3/10/2020	16132	TREASURER	DOG LICENSE	\$10.00
3/10/2020	16133	HAWKINS INC	WATER CHEMICALS	\$108.40
3/10/2020	16134	INTERNET NETWORKX	WEBSITE LICENSE - 3 YRS.	\$194.00
3/10/2020	16135	KIELER STORE	CLEANING SUPPLIES	\$14.16
3/10/2020	16136	LV LABS	SEWER CHEMICALS	\$385.00
3/10/2020	16137	DAR LAWRENCE	ELECTION WORKER	\$206.00
3/10/2020	16138	LV LABS	SEWER TESTS	\$349.00
3/10/2020	16139	MAIL FINANCE	LEASE MAIL MACHINE	\$197.19
3/10/2020	16140	NEDUCAK ASSICUATES	SAFETY PROGRAM	\$73.00
3/10/2020	16141	MIDWEST METER INC	WATER & SEWER METERS	\$2,288.16
3/10/2020	16142	NEPOST	POSTAGE MACHINE	\$368.25
3/10/2020	16143	NETUX SOLUTIONS LLC	IT MANAGED SERVICE YR.	\$2,548.80
3/10/2020	16144	O'CONNOR BROOKS & CO.	PAYROLL	\$102.05

3/10/2020	16145	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,505.36
3/10/2020	16146	SECURIAN FINANCIAL	LIFE INSURANCE	\$139.46
3/10/2020	16147	SYLVIA WENTZ	ELECTION WORKERS	\$156.75
			POLICE, LIBRARY, CLERK, WATER, SEWER, STREET MEAL CITE COMMUNITY CENTER	
3/10/2020	16148	TDS TELECOM	PHONES	\$547.27
3/10/2020	16149	TRI-COUNTY PRESS	PUBLICATIONS	\$257.40
Check Issue			Check	
Date	Check #	Payee	Description	Amount
3/10/2020	16150	US CELLULAR	WATER, SEWER, STREET, POLICE CELL	\$175.29
3/10/2020	16151	VERIZON	POLICE VEHICLE HOT SPOT	\$40.01
3/10/2020	16152	VILLAGE OF DICKEYVILLE	LIBRARY OFFICE SUPPLIES	\$31.00
			COMMUNITY CENTER, WASTEWATER, PUBLIC WORKS BUILDING	
3/10/2020	16153	WE ENERGIES		\$598.99
3/10/2020	16154	WEX BANK	STREET, POLICE, SEWER, WATER VEHICLES	\$684.26
3/10/2020	16155	WI STATE LAB OF DYGIENE	SEWER SUPPLIED & TESTS	\$79.00
3/10/2020	16156	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
		GRANTLAND SAFETY		
3/11/2020	16157	INSP. MSA PROFESSIONAL	FIRE ALARM CHECK	\$522.00
3/11/2020	16158	SERVICE	PHOSPHORUS COMPLIANCE	\$10,945.54
3/11/2020	16159	POWELL JACK	SEWER TEST TRIPS	\$46.64
3/11/2020	16160	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$84.35
2/13/2020	ACH	ALICE T. KAY	PAYROLL	\$247.85
2/13/2020	ACH	BETTY KERKENBUSCH	PAYROLL	\$78.55
2/13/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$549.60
2/13/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.14
2/13/2020	ACH	TINA F. PFOHL	PAYROLL	\$734.69
2/13/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.15
2/13/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,537.58
2/13/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,298.92
2/13/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,038.60
2/13/2020	ACH	DENISE VONDRAN	PAYROLL	\$135.33
2/13/2020	ACH	MARCIE L. BUSS	PAYROLL	\$64.71
2/13/2020	ACH	JAMES F. MUNSON	PAYROLL	\$190.47
2/19/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,296.77
2/19/2020	ACH	FICA - MEDICARE	PAYROLL	\$303.28
2/19/2020	ACH	FEDERAL W/H	PAYROLL	\$689.20
2/27/2020	ACH	ALICE T. KAY	PAYROLL	\$201.21
2/27/2020	ACH	BETTY KERKENBUSCH	PAYROLL	\$78.55
2/27/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$354.62
2/27/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.14
2/27/2020	ACH	TINA F. PFOHL	PAYROLL	\$860.58
2/27/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.15

2/27/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,537.58
2/27/2020	ACH	ROSS E. GRIFFIN	PAYROLL	\$1,466.60
2/27/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,161.34
2/27/2020	ACH	DENISE VONDRAN	PAYROLL	\$79.13
2/27/2020	ACH	MARCIE L. BUSS	PAYROLL	\$68.76
2/27/2020	ACH	JAMES F. MUNSON	PAYROLL	\$180.09
3/16/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,317.06
3/16/2020	ACH	FICA - MEDICARE	PAYROLL	\$308.02
3/16/2020	ACH	FEDERAL W/H	PAYROLL	\$727.35
3/16/2020	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$898.90
3/16/2020	ACH	WRS RETIREMENT	PAYROLL	\$2,854.53