Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on September 8, 2021 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 Amy Ginter - Absent Jeremy Leibfried – Present Glen Brandt – Absent Josh Kuepers – Absent

Pledge of Allegiance:

PROOF OF PUBLICATION: Post Office, People's State Bank, Royal Bank, Community Center, Dickeyville Web site

APPROVED MINUTES: MOTION: Redfern and Busch to approve the minutes of the August 11, 2021 regular board meeting and the September 2, 2021 Special Board meeting. Approved.

ALSO ATTENDING: Chief Reuter, Dale Neis, Luke Freiburger

OLD BUSINESS: NA PUBLIC INPUT: NA

BUILDING PERMITS: Mike has been busy with Nick's and residents in Dickeyville

POLICE REPORT: Dave was out sick for the past week and half so he didn't have a report. Will have it for next month's meeting.

PUBLIC WORKS REPORT:

- 1. Luke is now a certified water "Operator n Training" in the State.
- 2. Crack filling has been completed as well as hot mix patching.
- 3. South-side lift station problem. We had L. W. Allen came to check out the lift station and an elbow blew a hole in hose. The pump is from First Supply so LW Allen ordered a piece and Dale will find someone to do the repair.
- 4. Rock went through a window at the Waste Water Treatment Plant Lab door. We have the window repaired now.
- 5. New electric motor on clarifier. There is one in Connecticut and Dale had order it and they have it installed now.
- 6. Summer help is done for the year.
- 7. Street signs for the Industrial Park. We will not put any road signs up until the roads are in.
- 8. Dale will get prices for a mixer for the water tower.

CLERK'S REPORT:

- 1. ARPA GRANT: Because we are a non-entitlement unit we are required to submit a project and expenditure report annually which will need to be submitted by October 31, 2021 and annually after that.
- 2. Library would like the President Gantenbein sign the application for exemption from Tax Levy. He signed paper.
- 3. Johnson Block were here two days and we have the paperwork filed for PSC on the water rate increase for Dickeyville.
- 4. Clean Water fund application information has been filled.
- 5. The ladies started a Euchre Party every Tuesday at 12:30 p.m. starting September 7, 2021. ADRC are not sure on Meal Site here in Dickeyville. They have to check their budget and will get back to me.
- 6. President Gantenbein needs to sign the paper work for we Energies and we need to send them to Delta III. Papers are signed.

Brickl Memorial Library Statistics for September, 2021

~4 different individuals utilized the computers during the time frame of August 9th through September 4th, 2021.

"The approximate number of families that used the library the following 4 weeks are:

8-09 through 8-14-21 ~ Total = 33 families weekly

8-16 through 8-21-21 ~ Total = 70 families weekly

8-23 through 8-28-21 ~ Total = 41 families weekly

8-30 through 9-4-2021 ~ Total = 47 families weekly

~2 new patron cards were issued from August 9th, 2021 through September 4th, 2021.

What's Going on at the Brickl Memorial Library:

"Thanks to all who attended and all who volunteered for the 2021 Summer Library Program, "Tails and Tales"! It was a lot of fun and a big success!

Thank you to the <u>Dickeyville Kieler Lions Club</u> and the <u>Friends of the Brickl Memorial Library</u> for sponsoring our Summer Library Program!

~Thank you to <u>Kieler's Grocery Store</u> for donating banana split ingredients and ice cream Sundays for 2 of our Summer Programs!!

~Kids, drop by the library on one of the following dates to

receive a Halloween treat & make a craft!

Place: Brickl Memorial Library

Date: October 25th, 26th, 27th and 28th, 2021

Time: 3:30 - 5:30 PM

*Wear your Halloween costume!

We now have a portable DVD Player available for a 2 week check out period! It plays MP3, Audio books, CD's and DVD's and can plug into a cigarette lighter in a car or a wall outlet.

The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Join them at their next meeting, September 13th at 5:30 PM in the library!

~ <u>Donations to the Brickl Memorial Library:</u> The library will only accept items that are less than 10 years old and in good condition. Please call ahead before bringing donations, thank you!

~Check out the <u>used books and movies for sale</u> in the corridor of the Dickeyville Community Center, outside of the library!

"Please Note that our permanent library hours are:

Monday through Thursday 12:30-6 pm and Saturdays 9 am - noon. Closed Fridays & Sundays

<u>To contact the library</u>, stop by, call 608-568-3142, or email <u>tpfohl@swls.org</u>. You can also check us out at <u>www.dickeyville.com</u> or on Facebook at <u>http://tinyurl.com/Brick|Library</u>

President Gantenbein said he received approval from EDA on the construction at the Industrial Park, there are a few things we need to send in before they can start. We will have the items to EDA by end of the week.

MOTION: Redfern and Leibfried to approve payment of bills.

MOTION: Busch and Redfern to adjourn at 6:59 p.m.

Respectfully submitted by Donna K. Timmerman, Clerk

Check				Check
Issue Date	Check #	Payee	Description	Amount
9/7/2021	17078	A-C SERVICE	MAINTENANCE TO PUMPBING EQUIP	\$651.18
			COPY MACHINES LIBRARY & CLERK'S	
9/7/2021	17079	ACCESS SYSTEMS	OFFICE	\$135.24

9/7/2021	17080	ALLIANT ENERGY	STREETS, WATER, VILLAGE OF DICKEYVILLE, PUBLIC WORKS BUILDING, COMMUNITY CENTER, SEWER, PARK, LIFT STATION ELECTRIC	\$4,080.92
9/7/2021	17081	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$621.85
			DALES'S PHONE, UPS SEWER TEST, SEWER VEHICLE, FUEL, WEB SITE SUPPORT, CLERK TRAINING, TRIMMER PARTS, PARK REPAIRS, DVD'S, CHILDREN'S	·
9/7/2021	17082	CARDMEMBER SERVICES	PROGRAM	\$1,064.66
9/7/2021	17083	DAVY LABORATORIES	SEWER TEST	\$156.00
9/7/2021	17084	VOIDED	VOIDED	VOIDED
9/7/2021	17085	DICKEYVILLE WATER & SEWER	PARK, COMMUNITY CENTER, VILLAGE GARAGE, SEWER PLANT	\$143.45
9/7/2021	17086	DONNIE'S TIRE & AUTO	STREET TRUCK, ICE, FUEL	\$608.32
9/7/2021	17087	FAHERTY & SON WELL DRILLING	DRILLING WELL INDUSTRIAL PARK	\$8,335.00
9/7/2021	17088	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$3,300.00
9/7/2021	17089	IVERSON CONSTRUCTION	HOT MIX	\$532.75
9/7/2021	17090	J & R RENTAL	RENTAL ON MACHINERY FOR STREETS	\$3,850.00
9/7/2021	17091	KELLY CYNTHIA	CHILDREN'S PROGRAM	\$6.33
9/7/2021	17092	LV LABS	SEWER TESTS	\$504.00
9/7/2021	17093	MIDWEST METER INC	NEW METER HEADS	\$568.76
9/7/2021	17094	MORRISSEY PRINTING INC	ENVELOPES, INSERTS BILLS, GARBAGE NOTES	\$471.92
9/7/2021	17095	MSA PROFESSIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$36,900.00
9/7/2021	17096	PLATTEVILLE JOURNAL	BID NOTICES	\$518.50
9/7/2021	17097	POWELL JACK	SEWER TESTS TRIPS	\$46.64
9/7/2021	17098	PUBLIC SERVICE COMMISSION	WATER RATE CASE	\$233.48
9/7/2021	17099	QUADIENT	POSTAL MACHINE	\$349.25
9/7/2021	17100	QUADIENT LEASING USA	COPY MACHINE	\$197.19
9/7/2021	17101	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
9/7/2021	17102	RUNDE ELECTRIC	MAINTENANCE TO PLANT	\$418.81
9/7/2021	17103	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
9/7/2021	17104	TACTICAL SOLUTIONS	RADAR	\$39.00
9/7/2021	17105	TDS TELECOM	LIBRARY, WATER, SEWER, STREET, POLICE, CLERK, MEAL SITE COMMUNITY CENTER	\$559.16
9/7/2021	17106	TRI-COUNTY PRESS	PUBLICATION FOR BIDS	\$374.40
9/7/2021	17107	VERIZON	POLICE HOTSPOT PUBLIC WORKS, WASTE WATER, COMM	\$80.02
9/7/2021	17108	WE ENERGIES	CTR CLERK SUPPLIES, COMMUNITY CENTER	\$54.71
9/7/2021	17109	WEBER PAPER COMPANY	SUP.	\$169.93
9/7/2021	17110	WEX BANK	POLICE, SEWER, WATER, STREET, LAWN TRACTOR, GENERATOR, SIR COMPRESSOR	\$1,223.09
9/7/2021	17111	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$26.00
9/7/2021	17112	WOOD LAW FIRM	ATTORNEY FEES	\$940.00
9/7/2021	17113	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$18,725.50
9/7/2021	17114	DICKEYVILLE FEED	SOFTENER SALT	\$66.00
9/7/2021	17115	DICKEYVILLE PARIS VOL FIRE DEPT	2% STATE DUES	\$3,025.29
9/7/2021 9/8/2021	17115	DEPARTMENT OF WORKFORCE	UNEMPLOYMENT	\$3,025.29
9/8/2021	17117	DUBUQUE GLASS & ALUMINUM	LAB ENTRANCE DOOR	\$696.84
9/8/2021	17118	MATT GANTENBEIN	LORAS ESTATE	\$30.00
9/8/2021	17119	US CELLULAR	WATER, POLICE, SEWER CLERK PHONES	\$138.79

8/12/2021	ACH	ALICE T. KAY	PAYROLL	\$267.34
8/12/2021	ACH	DALE E NEIS	PAYROLL	\$1,537.01
8/12/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
8/12/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.27
8/12/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,033.14
8/12/2021	ACH	MARCIE L. BUSS	PAYROLL	\$52.06
8/12/2021	ACH	JAMES MUNSON	PAYROLL	\$136.67
8/12/2021	ACH	LUKE FREIBURGER	PAYROLL	\$1,242.29
8/12/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
8/12/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$111.11
8/12/2021	ACH	QUINN T KIELER	PAYROLL	\$799.73
8/12/2021	ACH	REEVE W. MULLER	PAYROLL	\$797.24
8/26/2021	ACH	ALICE T. KAY	PAYROLL	\$252.31
8/26/2021	ACH	DALE E NEIS	PAYROLL	\$1,536.98
8/26/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
8/26/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.25
8/26/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,066.18
8/26/2021	ACH	MARCIE L. BUSS	PAYROLL	\$49.97
8/26/2021	ACH	JAMES MUNSON	PAYROLL	\$51.72
8/26/2021	ACH	LUKE FREIBURGER	PAYROLL	\$1,242.28
8/26/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
8/26/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$82.83
8/26/2021	ACH	QUINN T KIELER	PAYROLL	\$799.73
8/26/2021	ACH	REEVE W. MULLER	PAYROLL	\$797.24
8/1/2021	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,462.75
8/18/2021	ACH	FICA - MEDICARE	PAYROLL	\$342.09
8/18/2021	ACH	FEDERAL W/H	PAYROLL	\$851.12