

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session via zoom.com on December 9, 2020 at 6:00 p.m. at the Community Center Gym.

CALL TO ORDER: Meeting called to order at 6:02 p.m.

1. Roll Call:

- M. Gantenbein – President – Present T. George – Present A. Ginter - Present
 - J. Busch – Present J. Redfern – Absent G. Brandt – Absent
 - 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. **MOTION:** Leibfried and T. George to approve minutes from the Regular Board Meeting on December 9, 2020. Approved.

ALSO ATTENDING: Attorney Ben, Chief Reuter, Karen Reese, Dale Neis, Becky Kienzle.

OLD BUSINESS: NA

PUBLIC INPUT: NA

Ashley Kuepers: Talk about her water and sewer bill. Ashley called Donna and told her she was not able to make the meeting because her daughter was sick.

Discussion and possible action on Amending Ordinance Chapter 58 entitled "Officers and Employees" Section 58-1 entitled "Elected Officials". **MOTION:** Busch and T. George to amend Ordinance Chapter 58 entitled "Officers and Employees" Approved.

ORDINANCE NO. 2020-5

AN ORDINANCE TO AMEND CHAPTER 58 ENTITLED "OFFICERS AND EMPLOYEES", SECTION 58-1 ENTITLED "ELECTED OFFICIALS", SUBSECTION 58-1.F. 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 58 entitled "Officers and Employees", Section 58-1 entitled "Elected Officials", Subsection 58-1.f. of the Village of Dickeyville Municipal Code shall be and hereby is amended.

58-1F. The salary of the Village President is hereby amended to \$400 per month with no additional stipend for special meetings; the salaries of the Trustees are hereby amended to \$910 per annum; compensation for special meetings and the budget meeting and the meeting of the Board of Review is hereby amended to \$35 for Trustees.

These Amendments shall become effective with each new term for each Trustee and for the Village President.

Section II: This Ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 58 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 9th date of December, 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 58 entitled "Officers and Employees", Section 58-1 entitled "Elected Officials", Subsection 58-1.F. 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 December 9, 2020.

Donna K. Timmerman, Village Clerk-Treasurer

Adopted: December 9, 2020

Effective Date: December 9, 2020

BUILDING PERMITS: Ric was not at the meeting but he talked to President Gantenbein and said he was working with Nick on the Electrical on his new building.

POLICE REPORT:

- 20 Traffic Stops
- (5 Citations issued)
 - 2 Speeding
 - 1 No Insurance
 - 2 No seatbelt
- 32 Vehicle Registrations with Dealer Track
- 6 Vehicle Registrations through WI DOT Website
- 24 Home and Business security checks
- 6 Traffic Complaints
- 7 People Welfare checks
- 1 Child Custody complaint
- 2 Keep peace, Relationship issues
- 2 Alarm Response
- 2 Dog Running at large
- 3 Suspicious Activity Report
- 8 County Crash, Motorist Assist, EMS/Fire
- Visits to HGIC for State Safety drills/Kieler Campus also
- Ordinance Enforcement for several vehicle that have been parked for extended time
- 1 Ordinance Alcohol Server background
- Complaint ref people not picking up dog poo at parks
- 1 Cuba Police Assist
- 1 Assist with Santa at The Park

Dickeyville area citizens have been very considerate and generous in many ways since the COVID. Most recently the Police Department and Clerks office has been contacted by numerous people asking to give to people in need this Holiday Season. Others have been making hundreds of hats and mask to be given away to people in the community. Thank you to all those who have given and those who share their support, it is much appreciated.

PUBIC WORKS:

1. Monday December 14,2020 Dale will meet with MSA and begin the Wastewater Facilities Plan. This is part of their contract for next year and is needed to assure that we can qualify for funding for future needs.
2. Dale received the Sanitary Survey from DNR, that was conducted last month the day of the Village board meeting. There are a few things that will be addressed in the report soon. No major problems were found.
3. Our emergency generator is in Scales Mound for repair. It should be back soon.
4. Cuba City put the Christmas decorations up November 25. They look very nice.
5. DOT mileage plats were sent in with the addition of Loras Estates.
6. Installed a new hydrant at intersection of S. Church St. and Rita Avenue. The old one leaked so we needed to replace it.
7. Dale has someone ask him about sidewalks in the Loras Estates.
8. Only plowed snow once and then only the middles because the snow was going to melt, there were vehicles parked on the wrong side of the streets. Will Donna have the ordinance about winter parking on the back of the Water & Sewer bills to remind the residents of the winter parking.

INDUSTRIAL PARK: Matt received a merit letter from EDA they needed updates on banking and engineering. We are looking at about 95% chance to receive the grant. Developers agreement ends with Nick and Jessica on December 31, 2020.

CLERK'S REPORT:

1. Received an email from the PSC about water shut off during the COVID 19. The order staying until April 15, 2021. They are doing this because of hygiene standards.
2. Discussion and approval of signing agreement with Command Central for Election Machine maintenance. **MOTION:** Ginter and Leibfried to sign agreement with Command Central for our Election Machine maintenance. Approved.
3. Shawn Timmerman applied for a license to Serve Fermented Malt Beverages. **MOTION:** Ginter and Busch to approve the license for serving Fermented Malt Beverages for Shawn Timmerman. Approved.

LIBRARY REPORT:

Brickl Memorial Library Statistics for December, 2020

~0 different individuals utilized the computers during the time frame of November 9th through December 3th, 2020.

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

11-09, 11-10, & 11-12-20 ~ **Total = 31 families weekly** (see breakdown below)

At risk patron library use= 8

General/computer library use= 5

Curbside Pickup=18

11-16, 11-17, & 11-19-20 ~ **Total = 30 families weekly** (see breakdown below)

At risk patron library use= 9

General/computer library use= 6

Curbside Pickup=15

11-23, 11-24 ~ **Total = 18 families weekly** (see breakdown below)

(Closed 11-26-20 for Thanksgiving)

At risk patron library use= 8

General/computer library use= 3

Curbside Pickup=7

11-30, 12-01, & 12-03-20 ~ **Total = 23 families weekly** (see breakdown below)

At risk patron library use= 8

General/computer library use= 6

Curbside Pickup=9

~1 new patron card was issued from November 9th through December 3th, 2020.

What's Going on at the Brickl Memorial Library:

***Thanks to all who attended, helped with, and donated to the SANTA DRIVE BY ADVENTURE in the Dickeyville Community Park on November 28th! It was a great success and it was wonderful to see everyone! Thank you to the Friends of the Brickl Memorial Library & the Dickeyville-Paris Fire Department for sponsoring this event!**

~Curbside Pick Up, Open hours & Return hours for the Library:

Mondays 1-3 PM At Risk Populations by appointment if possible; Age 12+

Mondays 3-5 PM Computer Use & General Library Use by appointment if possible; Age 12+

Mondays Return Items in Box Outside from 1-5:30 PM

Tuesdays 2-5:30PM Curbside Pick Up by appointment only

Tuesdays 3-5 PM Computer Use & General Library Use by appointment if possible; Age 12+

Tuesdays Return Items in Box Outside from 1-5:30 PM

Thursdays 2-5:30 PM Curbside Pick Up by appointment only

Thursdays Return Items in Box Outside from 1-5:30 PM

~**Brickl Memorial Library Patrons are now able to reserve items from all libraries in the Southwest Wisconsin Library System! Go to our catalog or call the library to place your reserves.**

~**Please Note:** For staff and patron safety, items that are returned to the library are quarantined for 5 days before being checked in & shelved!

~**The Friends of the Library is a nonprofit organization** established to support the Brickl Memorial Library. To join, call the library for details!

~**Donations to the Brickl Memorial Library:** 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!

~**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>**

***Please Note that the library will be closed on Thursday, December 24th & Thursday, December 31st in observance of Christmas Eve & New Year's Eve!**

Have a Safe and Happy Holiday Season!

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

MOTION: Ginter and T. George to convene to closed session at 6:25 p.m. under section 19.85(1) (c) Wisconsin Statutes, Employee Matters.

MOTION: T. George and Ginter to reconvene to open session to take any action required referencing Employee matters, at 6:59 p.m. As of January 1, 2021, the Village Building Inspector will go from an employee to an Independent Contractor. Approved

MOTION: Busch and Leibfried to adjourn at 7:04 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
12/9/2020	16608	DEPARTMENT OF ADMIN	SOUTHSIDE SEWER PROJECT PAYBACK	\$25,466.67
12/8/2020	16609	ALLIANT ENERGY	STREET, WATER, SEWER, PARK, WATER, LIFT STATION, VILLAGE OF DICKEYVILLE	\$2,762.13
12/8/2020	16610	BL MURRAY COMPANY	COMMUNITY CLEANING SUPPLIES	\$41.19
12/8/2020	16611	BADGER METER INC	BEACON HOSTING SUPPORT	\$748.08
12/8/2020	16612	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,130.98
12/8/2020	16613	BATTERIES+BULBS	BATTERIES FOR ALARM SYSTEM	\$87.80
12/8/2020	16614	BYTEC RECOURCE MANAGER	SLUDGE HAULING	\$8,105.00
12/8/2020	16615	CARMEMBER SERVICE	SEWER SUPPLIES, WATER SUPPLIES, STREET TOOLS, PARKS, CHILDREN'S PROGRAM, DVD'S POLICE VEHICLE, ELECTIONS, MACHINERY & EQUIP.	\$685.86
12/8/2020	16616	CAREY'S SEAMLESS GUTTERS	PUBLIC WORKS BUILDING	\$1,079.23
12/8/2020	16617	CARL TODD	EQUIPMENT FOR BALL PARK	\$1,024.49
12/8/2020	16618	COMMAND CENTRAL	EELCTION PROGRAMMING	\$405.00
12/8/2020	16619	CORE & MAIN	WATER REPAIRS HYDRANT	\$1,860.06
12/8/2020	16620	DEMCO	LIBRARY OFFICE SUPPLIES	\$97.72

12/8/2020	16621	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, SEWER, PARKS, COMM. CENTER	\$328.62
12/8/2020	16622	DONNIE'S TIRE & AUTO GRANT REGIONAL HEALTH	STREET VEHICLE REPAIRS	\$305.13
12/8/2020	16623	CNT	POLICE BLOOD DRAW	\$19.00
12/8/2020	16624	HACH COMPANY	SEWER SUPPLIES	\$170.83
12/8/2020	16625	HAWKINS INC	SEWER-CHEMICALS	\$327.50
12/8/2020	16626	J & R SUPPLY	WATER SUPPLIES	\$178.00
12/8/2020	16627	K D ENGINEERING	LORAS ESTATE	\$498.75
12/8/2020	16628	KIELER SANITARY DIST #1	ICE FOR SEWER PLANT	\$23.63
12/8/2020	16629	L V LABS	SEWER TESTS	\$330.00
12/8/2020	16630	LEIBFRIED EXCAVATING	STREET MAINTENANCE	\$325.00
12/8/2020	16631	MAJERUS ELAINE	REFUND ON GYM RENTAL	\$50.00
12/8/2020	16632	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
12/8/2020	16633	MENARDS	MAINTENANCE TO PLANT, STREET TOOLS	\$102.75
12/8/2020	16634	MIDWEST METER INC.	METER EXPENSE	\$2,989.44
12/8/2020	16635	MORRISSEY PRINTING	INSERT FOR WATER BILLS - CALENDAR RECYCLING	\$252.45
12/8/2020	16636	O'CONNOR BROOKS & CO	PAYROLL YEAR END REPORTING	\$10,126.10
12/8/2020	16637	PAUL ETHAN	REFUND ON WATER BILL	\$5.41
12/8/2020	16638	QUADIENT	COPY MACHINE	\$197.19
12/8/2020	16639	QUILL CORPORATION	POLICE INK SUPPLIES	\$46.98
12/8/2020	16640	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
12/8/2020	16641	ROYAL BANK	FIRE TRUCK PAYMENT	\$10,000.00
12/8/2020	16642	RUNDE ELCTRIC	FUSES FOR WELL PUMP & MACHINERY	\$499.20
12/8/2020	16643	SECURIAN FINANCIAL	LIFE INSURANCE	\$143.83
12/8/2020	16644	TDS TELECOM	LIBRARY, SEWER, WATER, STREET, POLICE, CLERK, COMM. CENTER, MEAL SITE	\$557.16
12/8/2020	16645	TRI-COUNTY PRESS	PUBLICATIONS	\$93.60
12/8/2020	16646	US CELLULAR	WATER, SEWER, STREET, POLICE CELLS	\$186.03
12/8/2020	16647	USA BLUEBOOK	SEWER SUPPLIES	\$223.69
12/8/2020	16648	VERIZON	POLICE CELL HOT SPOT	\$40.01
12/8/2020	16649	WAGNER CONSTRUCTION	SEWER PLANT REPAIRS	\$333.78
12/8/2020	16650	WE ENERGIES	COMM. CNT, PUBLIC WORKS, WAST WATER	\$136.40
12/8/2020	16651	WEBER PAPER COMPANY	COMMJNITY CENTER SUPPLIES	\$178.08
12/8/2020	16652	WEX BANK	POLICE, WATER, STREET, SEWER, GENERATOR	\$379.72
12/8/2020	16653	WI. DEPARTMENT OF TRANSPO	DICKEYVILLE - LANCASTER ROAD	\$1,619.84
12/8/2020	16654	WI STATE LAB OF HYGIENE	WATER LAB TESTS	\$26.00
12/8/2020	16655	WOOD LAW FIRM	ATTORNEY FEES	\$850.00

12/9/2020	16656	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$194.85
12/9/2020	16657	POWELL JACK	SEWER TESTS TRIPS	\$46.64
11/11/2020	13399	JAY REDFERN	PAYROLL	\$484.83
11/11/2020	13400	AMY GINTER	PAYROLL	\$484.84
11/11/2020	13401	JEFF BUSCH	PAYROLL	\$484.84
11/11/2020	13402	THOMAS GEORGER	PAYROLL	\$549.48
11/11/2020	13403	GLEN BRANDT	PAYROLL	\$420.20
11/11/2020	13404	JEREMY LEIBFRIED	PAYROLL	\$484.84
11/19/2020	ACH	ALICE T. KAY	PAYROLL	\$253.68
11/19/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$474.23
11/19/2020	ACH	DALE E. NEIS	PAYROLL	\$2,064.94
11/19/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
11/19/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.15
11/19/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,538.04
11/19/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,149.00
11/19/2020	ACH	MARCIE L. BUSS	PAYROLL	\$42.47
11/19/2020	ACH	JAMES F. MUNSON	PAYROLL	\$176.61
11/19/2020	ACH	LUKE A FREIBURGER	PAYROLL	\$1,265.49
12/3/2020	ACH	ALICE T. KAY	PAYROLL	\$244.94
12/3/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$467.01
12/3/2020	ACH	DALE E. NEIS	PAYROLL	\$2,075.02
12/3/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.89
12/3/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.14
12/3/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,591.75
12/3/2020	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
12/3/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,037.52
12/3/2020	ACH	MARCIE L. BUSS	PAYROLL	\$101.12
12/3/2020	ACH	JAMES F. MUNSON	PAYROLL	\$96.97
12/3/2020	ACH	LUKE A FREIBURGER	PAYROLL	\$1,265.49
11/25/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,396.96
11/25/2020	ACH	FICA - MEDICARE	PAYROLL	\$326.71
11/25/2020	ACH	FEDERAL W/H	PAYROLL	\$829.48
11/25/2020	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$1,014.87
11/25/2020	ACH	WRS	RETIREMENT	\$3,072.55
12/9/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,436.98
12/9/2020	ACH	FICA - MEDICARE	PAYROLL	\$336.07
12/9/2020	ACH	FEDERAL W/H	PAYROLL	\$824.13

