

## Unapproved Minutes of the Regular Board Meeting

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

**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. **MOTION:** T. George and Busch to approve minutes from the Regular Board Meeting on August 12, 2020
5. **ALSO ATTENDING:** Dorothy Carey, Dallas Dietzel, Melodee Richard, Gary Schmitt, Dale Neis, Luke Freiburger, Ric Riniker, Steve from Netux
6. **OLD BUSINESS:** NA
7. **PUBLIC INPUT:** NA
8. Plan Commission meeting on August 12, 2020 to look over the covenants for Loras Estate Subdivision and to approve and recommend them to the Village Board. Village Board looked over the covenants and a **MOTION:** Leibfried and Redfern to accept the covenants for the Loras Estate Subdivision submitted by Plan Commission. Approved.
9. Dickeyville Rescue Squad – regarding hiring a full-time director for the Rescue Squad. Dorothy Carey presented the following to the Village Board.

It has become apparent that Dickeyville Rescue Squad, Inc. needs a full-time paid Director. This position likely will be filled from within our current organization by an AEMT. The position would require that person to be available Monday through Friday day time hours for calls as well as doing the day-to-day operations. Those operations would include, but not be limited to, licensing, working with the billing company, working with the medical director/hospitals, continuing education schedules, weekend call schedules, inventorying/ordering supplies, stocking the ambulance, maintenance of the ambulance and membership. This person would be required to continue to take weekend call as other members do in addition to their employment hours.

This would be a salary position and require a minimum of 40 hours a week of daytime call duty. If not at the station, the Director would be required to remain in our service district.

Compensation would be \$42,000.00 per year. The Director would not be provided health insurance or retirement benefits. Is proposed that funding for this position be paid as follows:

Town of Jamestown	\$18,900.00
Village of Dickeyville	\$14,700.00
Town of Paris	\$8,400.00

Any amount for a Director position would be in addition to the budgeted money for our day-to-day operations.

The proposed payments are based on the percentage of calls to Dickeyville Rescue Squad, Inc. for each municipality over the last several years – Town of Jamestown 45%, Village of Dickeyville 35% and Town of Paris 20%.

Dickeyville Rescue Squad, Inc. would pay all the employer costs such as matching FICA and Medicare, unemployment insurance and worker's compensation.

All other members of Dickeyville Rescue Squad, Inc. would continue to be volunteers with no compensation for being on call, going on calls, attending meetings, attending continuing education or attending public events.

We would propose this position start as soon as October 1, 2020, and no later than January 1, 2021.

The Director would report to the Board of Directors of Dickeyville Rescue Squad, Inc. The Board of Directors would consist of the President, Vice President, Secretary, Treasurer, Training Officer(s) Jamestown First Responders liaison and one member in good standing with Dickeyville Rescue Squad, Inc. and one member in good standing with Jamestown First Responders that are not officers. The Board of Director members would be selected by the members in good standing who are not officers by each organization every March in odd years. However, the initial selection shall be done at the September, 2020, training meeting and the second selection being March, 2023. Officers and Board of Directors members are not paid positions. Should the Director already an officer of Dickeyville Rescue Squad, Inc. or Jamestown First Responders, the Director shall continue to hold that position and can be reelected: however, the Director would have to abstain from any vote directly related to the Director position.

It is the belief of Dickeyville Rescue Squad, Inc. officers that should a full time Director not be hired Dickeyville Rescue Squad, Inc. could be in a similar situation as Cuba City Are Rescue Squad was in 2019. You will recall the State of Wisconsin temporarily revoked their operating license until they could address their daytime staffing issues and provide a full crew for daytime calls. While their license was revoked, they were paying Paramount Ambulance Service \$1,000 per day to man their station as a basic service. Recently we had insufficient staffing on some daytime calls that we needed a second page and mutual aid to cover.

As a municipality you are required to offer your residents 24/7 emergency service. If Dickeyville Rescue Squad, Inc. no longer existed you would be required to contract with a paid agency for this service. We are very confident the cost of contracting with a paid agency will be much more expensive than using volunteers with a paid Director. We believe that supporting Dickeyville Rescue Squad, Inc. is still the most efficient and economical way to provide your residents with 24/7 emergency service.

Our budget meeting is September 16, 2020. We will have additional information available at that time and we will answer any questions.

Thank you for your time.

The Dickeyville Rescue Squad will be submitting to the Routes to Recovery a CAPRS. The CAPRS is a PPE suit to help prevent inhalation of potentially contaminated air. With COVID they need to protect themselves.

Village Board talked about this and T. George and Ginter will attend the Budget meeting and bring back the additional information to the Board. The Village Board will have a meeting after the Budget meeting for the Rescue Squad being held on September 16, 2020.

**BUILDING PERMITS:** Ric issued 2 building permits this month and he has 3 permits in the process. Ric sent out three (3) certified letters to people and he has received two (2) of them back. Ric will be working on the third one that didn't come back.

**POLICE REPORT:**

- 15 Traffic Stops
- (8 Citations issued)
  - 3 Speed Citations
  - 1 Operate while Suspended
  - 1 Operate Without license
  - 2 No Insurance
  - 1 Non-Registration
- 56 Vehicle Registration with DealerTrack
- 8 Vehicle Registrations through WI DOT Website
- 10 Home and Business security Checks
- 3 Traffic Complaints
- 3 People Welfare checks
- 1 Dog running at large
- 6 Suspicious Activity Report
- 6 County Crash, Motorist Assist EMS/Fire
- 1 Vehicle Crash Investigation
- 1 Report of Underage Alcohol Sales
- 1 China Seeds Received in mail
- Several traffic assist with road Construction
- 1 Worthless Check complaint
- 2 UTV Traffic Stops
- 2 Elder Abuse Complaints
- 1 Warrant Arrest
- Dog Poop in Park Complaint
- Traffic Complaint at 3<sup>rd</sup> and East Ave, failing to stop at stop sign. Placed Speed Sign at the location.

School is back in and things are going well. New crosswalk location on the westside of school. Construction of Main Street caused some traffic delays but I did not receive any serious violations.

**PUBLIC WORKS:**

1. New Employee – Luke Freiburger started August 17, 2020. He is very resourceful and should be a great addition to the workforce.
2. EDA Grant – the Dickeyville EDA grant application was submitted on August 25 and according to Troy Maggied, of Southwest Regional Planning, it is a strong application. EDA has committed to a 60-day turnaround on grant applications and according to our contact with EDA, Lee Sherry, there have not been many applications from Wisconsin yet.
3. Loras Estates – Natural Gas is in, Electric is scheduled, Iverson Construction will be in soon to pave both courses, we cut grass and weeds in Loras Estate. Lot signs are installed and property pins are installed.
4. Lead and Copper samples have been sent into lab and results are back. Sample sites have been notified by letter. Certification to DNR has been done.
5. Summer helpers are back to school. If we get behind, they both conceded that they could cut grass on weekends if needed.
6. The Upper Pavilion in Community Park has been power washed, disinfected and repainted.
7. Some settling had occurred where the drainage tile was installed in and by the ball diamond at Community Park. We added dirt and reseeded. The Board asked Dale if he could have another layer of lime put on the ball field this year.

8. Power pole at the corner of W. Main and Orchard Street was hit and broken off in a vehicle accident August 31. The school zone lights were attached to the pole and were damaged as well.
9. Concrete work has been done on the North-End of Second Street. The asphalt patching will be done soon. Sidewalk is not done yet.
10. We are running short of storage for sludge at the Wastewater Treatment Plant. We are hoping to haul soon.
11. **CLERK'S REPORT:**
  1. License for Sales of Fermented Malt Beverages/and or Intoxicating Liquors for Dickeyville Gas LLC New owner Narinder Sandhu from 2090 S. Park St. Dubuque IA 53003 (Agent Maria Meissen) **MOTION:** T. George and Leibfried to issue a Class "A" Beer and Class "A" Liquor license to Narinder Sandhuto, Dickeyville Gas LLC a license. Approved
  2. Gym rental, what would the Board recommend for the rent of the gym. Discussion was done and because the numbers are going up in the Grant County Area they want the gym closed and we will look at the numbers ever month. We will go month by month on this.
  3. Trick or Treat – We will talk about this at next months board meeting.
  4. When would the Financial Committee like to start with the budget? – Committee will start meeting second week of October. Donna has started to gather information for the meeting.
  5. Library exemption from Tax Levy paper needs to be approved and signed. – **MOTION:** Busch and Brandt to approve and sign the Tax Levy papers for the library. Approved.
  6. Discuss and act on purchasing of laptops for the board members to use during meetings. – Steve from Netux came and explained two laptops that would be good fit for the board to use. We would purchase 10 total and submit \$7152.90 to the Route to Recovery. We are purchasing the laptops, since the COVID we have had our meeting virtual. Cuba City Schools were letting us use their computers but since school is back in session they needed them back. Board members wanted to know how long it would take to receive the laptops and will we be able to put all the information for the board meeting on the laptop so we don't have to print everything out for the board members, save paper. Yes, we can put anything on the laptop that the board members would like. **MOTION:** T. George and Busch to purchase the Lenovo ThinkPad E15 for \$715.29 apiece from Netux. Approved.
  7. Becky and Donna will be taking virtual classes the week of 9/14-9/18 with Civic Clarity Systems.

#### **LIBRARY REPORT:**

#### ***Brickl Memorial Library Statistics for August, 2020***

~4 different individuals utilized the computers during the time frame of August 10<sup>th</sup> through September 5<sup>th</sup>, 2020.

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

8-10, 8-11, & 8-13-20 ~ Total = 32 families weekly (see breakdown below)

At risk patron library use=1

General/computer library use=13

Curbside Pickup=18

8-17, 8-18, & 8-20-20 ~ Total = 28 families weekly (see breakdown below)

At risk patron library use= 4

General/computer library use= 12

Curbside Pickup=12

8-24, 8-25, & 8-27-20 ~ Total = 24 families weekly (see breakdown below)

At risk patron library use= 3

General/computer library use= 8

Curbside Pickup=13

8-31, 9-01, & 9-03-20 ~ Total = 36 families weekly (see breakdown below)

At risk patron library use= 6

General/computer library use= 9

Curbside Pickup=21

~0 new patron cards were issued from August 10<sup>th</sup> through September 3<sup>rd</sup>, 2020

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

**~Thanks to all who attended and volunteered for the 2020 Brickl Memorial Library Summer Library Program, it was a lot of fun and a huge success! The library is so thankful that we were able to have a safe summer program in 2020!**

**~Thanks so much to Dickeyville/Paris Fire & Rescue for graciously supplying the ice cream machine, ice cream, and the helpers to make the ice cream at our final Summer Library Program!! \*Thanks too for taking your time to bring the fire and rescue vehicles for the kids to see, it was AWESOME!!!**

**~Open 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 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 6 days before being checked in & shelved!

**~Lego Time for School Aged Children:**

**Held the Fourth Saturday of each month in 2020 excluding Nov & Dec, from 9:30 – 11 a.m. in the library. (March 28, April 25, May 23, June 27, & July 25<sup>th</sup>, August 22<sup>nd</sup> - CANCELLED)**

**\*HOPING TO HAVE: September 26, October 24)**

**~Craft Nights in 2020:**

**Dates: Thursdays, from 5:30-6:30 p.m. in the library. (April 16<sup>th</sup> & June 18<sup>th</sup>, August 20<sup>th</sup> - CANCELLED)**

**\*HOPING TO HAVE: October 15th, & December 17th, 2020 from 5:30-6:30 p.m. in the library.**

**~The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Please join them at one of their next meeting, 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](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>**

**MOTION:** T. George and Leibfried and approve payment of bills. Approved

**MOTION:** Busch and Redfern to adjourn at 8:31 p.m. Approved

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

## Check

Issue Date	Check #	Payee	Description	Check Amount
8/26/2020	16456	ALLIANTE ENERGY	LORAS ESTATES	\$40,400.00
9/4/2020	16457	5 ALARM	FIRE DEPARTMENT EQUIPMENT	\$398.14
9/4/2020	16458	ACESS SYSTEMS	COPY MACHINE	\$132.11
			STREET, WATER, VILLAGE OF	
			DICKEYVILLE SEWER, COMMUNITY	
9/4/2020	16459	ALLIAN ENERGY-W-P & L	CENTER, PARK ELECTRICITY	\$3,392.23
9/4/2020	16460	BADGER METER INC	BEACON HOSTING SERV	\$28.08
9/4/2020	16461	BAKER TAYLOR BOOKS	LIBRARY BOOKS	\$722.20
		EAST REGION BARD		
9/4/2020	16462	MATER	REPAIRS	\$202.68
9/4/2020	16463	BAR GRAPHICS	ELECTION	\$31.82
			SEWER SUPPLIES, STREET TOOLS,	
			WATER, PARKS PAINT, WATER VEHICLE	
			SEWER TOOLS, MEETING, DVD'S,	
			CHILDREN PROGRAM, LIBRARY OFFICE	
9/4/2020	16464	CARDMEMBER SERVICES	SUPPLIES	\$1,415.43
9/4/2020	16465	CENTRAL TANK COATING	WATER TOWER PAINTING	\$6,400.00
9/4/2020	16466	DAVY LABORATORIES	WATER TESTS	\$412.00
9/4/2020	16467	DELTA 3 ENGINEERING	TIF	\$2,012.50
9/4/2020	16468	DICKEYVILLE RESCUE	ROUTE TO RECOVERY	\$618.12
			VILLAGE GARAGE, PARK, SEWER,	
9/4/2020	16469	DICKEYVILLE WATER	COMMUNITY CENTER	\$217.20
9/4/2020	16470	DIGGERS HOTLINE	2ND PAYMENT	\$185.00
9/4/2020	16471	DONNIE'S TIRE & AUTO	SEWER VEHICLE	\$224.40
9/4/2020	16472	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,300.00
9/4/2020	16473	HAWKINS	SEWER-CHEMICALS	\$309.50
9/4/2020	16474	J & R SUPPLY	WATER REPAIRS PUMPING EQ	\$1,061.00
9/4/2020	16475	MENARDS	STREE, WATER TOOLS, STREET	\$628.35
9/4/2020	16476	MENNE RICHARD	REFUND ON WATER BILL	\$52.26
9/4/2020	16477	MORRISSEY PRINTING	ELECTION ENVELOPES	\$69.24
9/4/2020	16478	O'CONNOR BROOKS	PAYROLL	\$111.80
9/4/2020	16479	O'REILLY AUTO PARTS	PARKS	\$30.65
9/4/2020	16480	POWELL JACK	SEWER TESTS TRIPS	\$46.64
9/4/2020	16481	PRO-VISION	POLICE EQUIPMENT	\$205.80
		PUBLIC SERVICE		
9/4/2020	16482	COMMISS	WATER RATE INCREASE APPL.	\$223.55
9/4/2020	16483	QUADIENT	POSTAL MACHINE	\$223.00
9/4/2020	16484	QUADIENT LEASING	POSTAGE HACINE	\$197.19
9/4/2020	16485	QUILL CORPORATION	SUPPLIES	\$44.98
9/4/2020	16486	SECURIAN FINANCIAL	LIFE INSURANCE	\$141.53

			LIBRARY, POLICE, CLERK, MEAL	
			SITE, WATER, SEWER, STREET,	
9/4/2020	16487	TDS TELECOM	POLICE, COMMUNITY CENTER	\$608.99
9/4/2020	16488	TRI-COUNTY PRESS	SUBSCRIPTION, PUBLICATION	\$364.50
9/4/2020	16489	VERIZON	POLICE CELL	\$40.01
9/4/2020	16490	WEBER PAPER COMPANY	PARK, COMMUNITY SUPPLIES	\$256.36
			WATER, SEWER, STREET, LAWN	
9/4/2020	16491	WEX BANK	TRACTOR, POLICE VEHICLES	\$620.29
9/4/2020	16492	WOOD LAW FIRM	ATTORNEY	\$850.00
		JOHNSON CONTROLS	SMOKE & FIRE ALARM	
9/8/2020	16493	FIRE	PROTECTION	\$639.65
			LORAS ESTATES & WATER	
9/8/2020	16494	K D ENGINEERING	TOWER	\$2,932.85
9/8/2020	16495	KIELER STORE	PARKS SUPPLIES	\$58.81
9/8/2020	16496	L V LABS	SEWER TESTS	\$330.00
			STREET, WATER, SEWER, POLICE, HOT	
9/8/2020	16497	US CELLULAR	SPOT	\$194.00
			COMMUNITY CENTER, PUBLIC WORK,	
9/8/2020	16498	WE ENERGIES	WATER	\$42.34
		WI STATE LAB OF		
9/8/2020	16499	HYGIENE	WATER LAB TESTS	\$26.00
	16500			
9/9/2020	16501	ALLIANT ENERGY	NEW LIFT STATION	\$36.91
		GRANT COUNTY		
9/9/2020	16502	HIGHWAY	VOIDED	\$2,000.00
			MAINT. TO PUMPING	
	16503	J & R SUPPLY	EQUIPMENT	\$446.38
8/13/2020	ACH	ALICE T. KAY	PAYROLL	\$242.02
8/13/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$481.87
8/13/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.14
8/13/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
8/13/2020	ACH	RIC RINIKIER	PAYROLL	\$514.14
8/13/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,542.70
8/13/2020	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
8/13/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,010.03
8/13/2020	ACH	MARCIE L BUSS	PAYROLL	\$80.90
8/13/2020	ACH	JAMES F. MUNSON	PAYROLL	\$152.37
8/13/2020	ACH	DYLAN TIMMERMAN	PAYROLL	\$314.24
8/13/2020	ACH	REEVE W. MULLER	PAYROLL	\$771.91
8/27/2020	ACH	ALICE T. KAY	PAYROLL	\$244.94
8/27/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$428.04
8/27/2020	ACH	DALE E. NEIS	PAYROLL	\$1,494.13
8/27/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.87
8/27/2020	ACH	RIC RINIKIER	PAYROLL	\$514.15

8/27/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,542.71
8/27/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,032.94
8/27/2020	ACH	MARCIE L BUSS	PAYROLL	\$80.90
8/27/2020	ACH	JAMES F. MUNSON	PAYROLL	\$131.61
8/27/2020	ACH	DYLAN TIMMERMAN	PAYROLL	\$712.34
8/27/2020	ACH	REEVE W. MULLER	PAYROLL	\$771.91
8/27/2020	ACH	LUKE A. FREIBURGER	PAYROLL	\$684.21
8/19/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,253.43
8/19/2020	ACH	FICA - MEDICARE	PAYROLL	\$293.14
8/19/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$602.63
8/5/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,418.73
8/5/2020	ACH	FICA - MEDICARE	PAYROLL	\$331.80
8/5/2020	ACH	FEDERAL WITHHOLDING	PAYROLL	\$721.98
		WISCONSIN		
8/5/2020	ACH	WITHHOLDING	PAYROLL	\$1,398.13
8/5/2020	ACH	WRS RETIREMENT	PAYROLL	\$3,946.17