

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:04 p.m. on November 7, 2018 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President - Present
Jay Redfern – Came in later
Tom George – Present
Jeff Busch – Absent

John Gantenbein - Present
Becky Kienzle - Present
Amy Ginter – Present

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

ALSO, PRESENT: Dale Neis, Chief Reuter, Ross Griffin, Ric Riniker

MOTION: George and Ginter to approve minutes from the Regular Boar meeting on October 10, 2018.

PUBLIC INPUT: NA

BUILDING PERMITS: Ric issued 7 permits this month. Has an electrical inspection and is working on a new home being built, meet with Wassem from the gas station to work on finishing the roof project they have started. Dave issued the citation I requested to the Event Barn. Talked with Nancy Mistele from Director Department of Administration. Ric stated they had a very length discussion on the Event Barn. Ric said he will not give them an extension because there is no heat or insulation in the building and he doesn't want them to bring in portable heaters. Ric is going by Commercial Code on this.

CLERK'S REPORT: Election went well on November 6, 2018. Les Storbeck from the Command Central came to visit Dickeyville. Les talked about moving the elections in the gym, so we are not so cramped in Room A. We are going to try having the elections in 2019 in the gym. We only have two elections next year and this would be a good time to work out any issues if there are any. Les also talked about the new voting machines that will be coming out, they will be out before the next Presidential election. I talked to Linda and Karla from Lancaster and they stated this will go before the Election Board and County before anything goes into effect.

Waiting to order the new computer for the Clerk's Office, once all the bids are in.

Received two quotes for an audit for the Village of Dickeyville. I talked with Jeremy from O'Connor Brooks and they can not do an audit because of doing payroll.

POLICE REPORT:

- 22 Traffic Stops, 9 Traffic Citations, 2 Ordinance Citations Issued
 - 3 No Seatbelt
 - 1 No Proof of Insurance
 - 1 No Insurance
 - 1 Non-Registration
 - 1 Operate while suspended
 - 2 Speeding
 - 1 Possession of Drug Pipe
 - 1 Zoning Violation
- 23 Vehicle Registrations
- 12 School Zone Assist

- 3 Several School Visit
- 4 Animal Complaints
- 1 missing Adult report
- 16 Home and Business Security Checks
- 6 Village Ordinance investigations
- Several Parking issues investigated, resolved
- 7 Welfare checks on persons not answering phone for loved ones.
- 3 Suspicious Persons checked, walking, hitch hiking, loitering
- 2 Thefts reported
- 5 Assist with EMS/Fire/Grant County
- 4 Traffic Complaints
- 2 Halloween Events
- 1 Drug/Medication collection event

Starting November 8, 2018 Dickeyville Police Dept. will participate with other Grant County agencies in a year long Click it or Ticket Campaign. The campaign is spread out over several dates throughout the coming year.

There has been a request we investigate some type of traffic sign at S. Main and Splinter Ave that would flash or notify traffic of EMS and Fire Vehicles exiting.

Halloween came and went with no issues reported. Thankyou to the Dickeyville/Paris Fire Department, Dickeyville EMS and The Dickeyville-Kieler Lions Club for taking time to bring out their emergency vehicles and set up at every intersection with Main Street for safe trick or treater crossing.

PUBLIC WORKS:

1. The overlays on both Pitzen Lane and Sunset Lane have been completed. If time permits, I would like to add gravel to the shoulders to help support the pavement. Ross has about 40 ft. done.
2. The Screen at the Waste Water Treatment Plant needs to be covered to protect against the cold. I had a person come down to the plant to give us a price on a fiberglass cover that would be more of a permanent solution. I do not have this cost estimate as of today.
3. The Ford 550 is ordered and should be here sometime in February.
4. Our lab evaluation was conducted and the report on the findings is here. I need to respond to the deficiencies within 30-days of the date of the letter. (November 2, 2018).
5. The report on the chloride reduction plan is due next January.
6. We were notified by DNR of a (NON) "Notice of Non-Compliance" for the (SSO) "Sanitary Sewer Overflow", for the rain event which occurred October 1st, starting at 6 a.m. and continued until 11:30 p.m. on the same date. During this time, we received 5 inches of rain, not including the 2.5 inches the previous day. All things were done according to reporting rules that we need to follow.
7. Gutter quotes were obtained. The lowest bidder will be awarded the job. Carey from Belmont was low bidder for \$1300.00
8. The purple dump truck is sold. No action on the orange truck yet. The person who bought the purple truck will take off the box for us. Dale contacted the two people that were interested in the orange truck.

LIBRARY REPORT:

Brickl Memorial Library
Statistics for October 8, 2018 through November 3, 2018

~18 different individuals utilized the computers during the time frame of October 8th, 2018 through November 3rd, 2018.

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

10-08-18/10-13-18 ~ 68 families weekly

10-15-18/10-20-18 ~ 77 families weekly

10-22-18/10-27-18 ~ 84 families weekly

10-29-18/11-03-18 ~ 77 families weekly

~3 new patron cards were issued in October, 2018

What's Going on at the Brickl Memorial Library:

~Join the Brickl Memorial Library for these 2018 Story Times!

Dates: Mondays, December 3rd & 17th, 2018!

Time: from 10:30-11:00 a.m.

~Cookies With Santa: Saturday, November 24th from 10:00 a.m. – 11:30 at the Dickeyville Community Center. Come take a picture with Santa, decorate a cookie, and enjoy other activities!

~Thanks to all who attended and helped with the Halloween Party that was held on Saturday, October 27th, everyone involved made it a successful and fun event!

~Would you be interested in a Book Club for Adults or a Lego Club for Kids...if so, please contact the library to express your interest??

~**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, December 3rd, 2018 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

~**Brickl Memorial Library Thanksgiving Week Hours:**

Monday, November 19th – 1:00-6:30 PM

Tuesday, November 20th – 1:00-6:30 PM

Wednesday, November 21st – 1:00 – 5:00 PM

Thanksgiving Day, November 22nd– CLOSED (Happy Thanksgiving!!)

Saturday, November 24th – 9:00 AM-12:00 PM (11th Annual "Cookies with Santa" from 10:00-11:30)

~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>

MOTION: George and Kienzle to approve payment of bills.

MOTION: Ginter and Kienzle to adjourn at 8:05 p.m.

Respectfully submitted, Donna K. Timmerman, Village Clerk

| Check Issue Date | Check # | Payee | Description | Check Amount |
|---------------------|------------|------------------------|---|-----------------|
| 11/7/2018 | 15213 | ALLIANT ENGERY-W P & L | STREET, WATER, VILLAGE, COMMUNITY CENTER, SEWER, PARK, NEW LIFT STATION, LIFT STATION | \$4,034.70 |

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|-----------|-------|---|---|------------|
| 11/7/2018 | 15214 | APPLIED MICRO | CLERK COMPUTER BACKUP | \$39.95 |
| 11/7/2018 | 15215 | BAKER & TAYLOR BOOKS | LIBRARY BOOKS | \$863.35 |
| 11/7/2018 | 15216 | EAST REGION BARD MATERIAL | ROCKS FOR REPAIRS | \$55.40 |
| 11/7/2018 | 15217 | BOARMAN & CLARK LLP | ATTORNEY FEES | \$858.00 |
| 11/7/2018 | 15218 | CANVAS PRODUCTS CO | TARP SYSTEM FOR TRUCK | \$1,531.00 |
| | | | WATER CONFERENCE, DVD'S, LIBRARY OFFICE SUPPLIES, CHILDREN'S PROGRAM, POLICE CONFERENCE, HALLOWEEN, POLICE VEHICLE, WE SITE SUPPORT, OFFICE SUPPLIES | |
| 11/7/2018 | 15219 | CARDMEMBER SERVICE | | \$1,227.81 |
| 11/7/2018 | 15220 | COMMAND CENTRAL | ELECTION | \$570.00 |
| 11/7/2018 | 15221 | DELUXE DISTRIBUTORS | DEGREASER | \$1,429.98 |
| 11/7/2018 | 15222 | DEMCO | PROCESSING MATERIALS LIBRARY | \$163.81 |
| | | | PARK WATER, SEWER WATER, KUEPERS PARK, COMMUNITY CENTER WATER | |
| 11/7/2018 | 15223 | DICKEYVILLE WATER & SEWER DOCUMENT SALES & DISTRIBUTION | | \$338.16 |
| 11/7/2018 | 15224 | DONNIE'S TIRE & AUTO | BUILDING PERMIT STICKERS | \$202.75 |
| 11/7/2018 | 15225 | DOROTHY TIMMERMAN | POLICE VEHICLE OIL CHANGE | \$29.95 |
| 11/7/2018 | 15226 | EMILY WICKER | ELECTION WORKER | \$60.00 |
| 11/7/2018 | 15227 | GARY CORBETT | CHILDREN'S PROGRAM LIBRARY | \$10.00 |
| 11/7/2018 | 15228 | JOE'S WELDING WORKS LLC | ELECTION WORKER | \$144.00 |
| 11/7/2018 | 15229 | | ORANGE DUMP TRUCK REPAIR | \$120.00 |
| 11/7/2018 | 15230 | K D ENGINEERING | BASE MAPS, SANITARY SEWER MAPS & MISC | \$190.00 |
| 11/7/2018 | 15230 | KIELER STORE | POLICE HALLOWEEN | \$17.53 |
| 11/7/2018 | 15232 | KRUSER SEPTIC SERVICE | WATER JETTING | \$145.00 |
| 11/7/2018 | 15233 | LAWRENCE DAR | ELECTION | \$132.75 |
| 11/7/2018 | 15234 | LOUANN GEORGE | ELECTION | \$42.50 |
| 11/7/2018 | 15235 | MENARDS | SEWER SUPPLIES, WATER SUPPLIES | \$62.55 |
| 11/7/2018 | 15236 | MIDWEST BUSINESS PRODUCT | LIBRARY COPIER MAINTENANCE | \$71.65 |
| 11/7/2018 | 15237 | MIDWEST TRAPE | LIBRARY BOOKS | \$14.99 |
| 11/7/2018 | 15238 | MORRISSEY PRINTING INC | ELECTION COPIES OF BOOKS | \$30.00 |
| 11/7/2018 | 15239 | NEPOST | POSTAGE | \$443.96 |
| 11/7/2018 | 15240 | OAK ST. CURB APPEAL LLC | MOWING | \$535.00 |
| 11/7/2018 | 15241 | O'CONNOR BROOKS & CO. | PAYROLL | \$96.40 |
| 11/7/2018 | 15242 | PLATTEVILLE JOURNAL | LIBRARY SUBSCRIPTIONS | \$70.00 |
| 11/7/2018 | 15243 | QUILL CORPORATION | CLERK PAPER & SUPPLIES | \$89.64 |
| 11/7/2018 | 15244 | REPUBLIC SERVICES | GARBAGE & RECYCLING | \$5,221.81 |
| 11/7/2018 | 15245 | RICHARD ROLLEFSON | ELECTION | \$81.00 |
| 11/7/2018 | 15246 | SECURIAN FINANCIAL INC. | LIFE INSURANCE | \$124.39 |
| 11/7/2018 | 15247 | SYLVIA WENTZ | ELECTION | \$54.00 |
| | | | LIBRARY, POLICE, CLERK, MEAL SITE, WATER, SEWER PHONES | |
| 11/7/2018 | 15248 | TDS TELECOM | | \$545.20 |

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| 11/7/2018 | 15249 | VERIZON | POLICE HOT SPOT | \$40.01 |
| 11/7/2018 | 15250 | VILLAGE OF DICKEYVILLE | PUBLIC WORKS BUILDING WATER | \$26.94 |
| 11/7/2018 | 15251 | WEBER PAPER COMPANY | JANITORIAL SUPPLIES | \$47.06 |
| 11/7/2018 | 15252 | WEX BANK | POLICE, WATER, SEWER AND MACHINERY & EQUIPMENT FUEL ACCESS CHARGE AND OFFICER | \$640.03 |
| 11/7/2018 | 15253 | WI DEPARTMENT OF JUSTICE | SUPPORT | \$162.00 |
| 11/7/2018 | 15254 | WI STATE LAB OF HYGIENE | TESTS | \$412.00 |
| 11/7/2018 | 15255 | MEAL SITE | ELECTION | \$17.50 |
| 10/22/2018 | ACH | ALICE T. KAY | PAYROLL | \$233.54 |
| 10/22/2018 | ACH | BETTY KERKENBUSCH | PAYROLL | \$76.34 |
| 10/22/2018 | ACH | DALE E. NEIS | PAYROLL | \$1,410.54 |
| 10/22/2018 | ACH | TINA R. PFOHL | PAYROLL | \$780.73 |
| 10/22/2018 | ACH | RIC RINIKER | PAYROLL | \$741.88 |
| 10/22/2018 | ACH | DAVID P. REUTER | PAYROLL | \$1,513.05 |
| 10/22/2018 | ACH | DONNA J. SCHMITT | PAYROLL | \$111.41 |
| 10/22/2018 | ACH | ROSS E. GRIFFIN | PAYROLL | \$1,370.17 |
| 10/22/2018 | ACH | DARLENE C. LAWRENCE | PAYROLL | \$346.01 |
| 10/22/2018 | ACH | DONNA K. TIMMERMAN | PAYROLL | \$1,018.71 |
| 10/22/2018 | ACH | DENISE VONDRAN | PAYROLL | \$72.61 |
| 10/22/2018 | ACH | EMILY WICKER | PAYROLL | \$29.43 |
| 10/22/2018 | ACH | RICHARD L. STANTON | PAYROLL | \$117.75 |
| 10/22/2018 | 12691 | BECKY S. KIENZLE | BOARD PAY | \$517.16 |
| 10/22/2018 | 12692 | MATT GANTENBEIN | BOARD PAY | \$974.29 |
| 10/22/2018 | 12693 | JAY REDFEARN | BOARD PAY | \$452.52 |
| 10/22/2018 | 12694 | AMY GINTER | BOARD PAY | \$467.86 |
| 10/22/2018 | 12695 | JEFF BUSCH | BOARD PAY | \$413.03 |
| 10/22/2018 | 12696 | JOHN GANTENBEIN | BOARD PAY | \$413.02 |
| 10/22/2018 | 12697 | THOMAS GEORGE | BOARD PAY | \$569.94 |
| 11/5/2018 | ACH | ALICE T. KAY | PAYROLL | \$233.53 |
| 11/5/2018 | ACH | BETTY KERKENBUSCH | PAYROLL | \$76.33 |
| 11/5/2018 | ACH | DALE E. NEIS | PAYROLL | \$1,410.56 |
| 11/5/2018 | ACH | TINA R. PFOHL | PAYROLL | \$810.74 |
| 11/5/2018 | ACH | RIC RINIKER | PAYROLL | \$741.88 |
| 11/5/2018 | ACH | DAVID P. REUTER | PAYROLL | \$1,513.05 |
| 11/5/2018 | ACH | DONNA J. SCHMITT | PAYROLL | \$74.99 |
| 11/5/2018 | ACH | ROSS E. GRIFFIN | PAYROLL | \$1,353.05 |
| 11/5/2018 | ACH | DARLENE C. LAWRENCE | PAYROLL | \$344.50 |
| 11/5/2018 | ACH | DONNA K. TIMMERMAN | PAYROLL | \$982.59 |
| 11/5/2018 | ACH | DENISE VONDRAN | PAYROLL | \$60.84 |
| 11/5/2018 | ACH | EMILY WICKER | PAYROLL | \$31.40 |
| 11/5/2018 | ACH | RICHARD L. STANTON | PAYROLL | \$190.26 |