

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on May 15, 2019 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

Tom George – Present

John Gantenbein – Absent

Amy Ginter – Present

Becky Kienzle – Present

Pledge of Allegiance

MOTION: T. George and Ginter to approve minutes of the April 10, 2019 Regular Village Board Meeting. Approved.

Proof of Publication: Post Office, Royal Bank, Peoples State Bank, Dickeyville Community Center

ALSO ATTENDING: Attorney Ben Wood, Chief Reuter, Ross Griffin, Ric Riniker, Dar Lawrence

OLD BUSINESS: NA

PUBLIC INPUT: Dar Lawrence was at the meeting to ask if there is anything, they can do about wood piles at 125 West Main? Chief Reuter will talk to the owner of the property under the Nuisances Ordinance.

RESIGNATION: Kienzle submitted a letter of resignation to the Village President, Gantenbein.

MOTION: Ginter and Busch accepted the resignation of Becky Kienzle from the Village Board. Approved.

MOTION: T. George and Busch to approve the hiring of Becky Kienzle as a Deputy Clerk to help Chief Reuter and Clerk Timmerman. Approved.

BUILDING PERMITS: We had our two (2) Open Book and the Board of Review which we had one person come in and talk about the taxes on their property. Ric issued 8 building permits this month, one (1) is for a new home. There is a couple of building permits that he needs to wait to hear from the owners on what they are going to do. Ric went and talked to Wassem at the BP station about his building permits. Ric went to Madison to pick up his certification, license or registration card so he had it. Ric gave the Village a Copy

POLICE REPORT:

- 23 Traffic Stops. (9 Traffic Citations)
 - 4 no seatbelt
 - 3 no proof insurance
 - 1 nonregistration
 - 2 speeding
- 1 Ordinance Citation worthless check
- 23 Vehicle Registrations
- 10 School Zone Assist

- 4 DARE School Visits
- 2 Animal Complaints
 - Dog barking
- 12 Home and Business security checks
- 6 Village Ordinance investigation
 - Parking, junk, dogs
- 3 Welfare Checks
- 2 Suspicious Persons
- 5 Assist with EMS/Fire/Grant County
- 1 Harassment
- 2 Vehicle unlocks
- 1 Fireworks investigation
- 2 burning in yard complaints
- 1 sexual assault to child investigation (ongoing)
- 1 liquor server permit checks

DARE Graduation was held May 3, 2019 in Kieler. Travis Tranel and 2 Loras College students' athletes were guest speakers.

April 27, 2019 Drug take back has several people bring in unwanted prescription drugs. Over 30 lbs. of unwanted prescription drugs were turned over to the Wisconsin DOJ.

May 1, 2019 - I participated in police vehicle operations course at SWTC

May 15, 2019 – I participated with Sheriff's dept with active shooter training at Potosi High School.

BINGO is May 19, 2019, there will be NO Bingo in June.

June 28, 2019 Dickeyville Police will again be participating in Stuff the Cruiser with groceries for the local food pantry at Kieler's Grocery and Liquor Store.

May 31st, 2019 HGIC will hold an end of the year party for the school children. Chief Reuter would like to donate \$300.00 out of the Bingo fund for the children activities. **MOTION:** T. George and M. Gantenbein to donate \$300.00 out of the Bingo proceeds for the End of the School year party. Approved.

Chief Reuter also suggested a donation to the Randy Lange family out of the Bingo fund to help with his recovery from his strokes. Randy has done a lot for the community as an EMT and I would just like to show some appreciation for what he has done. **MOTION:** Ginter and Busch to give a donation of \$300.00 out of the Bingo fund to Randy Lange. Approved.

Chief Reuter would like to thank everyone for helping with the Bingo, I really appreciate it.

CLERK'S REPORT: Victoria Mae Healey has applied for a License to Serve Fermented Malt Beverages and Intoxicating Liquor. **MOTION:** Redfern and Busch to approve the license for Victoria Mae Healey. Approved.

With Becky Kienzle resigning from the Village Board we will have to fill her position, plus the positions she held on other boards. **MOTION:** Redfern and T. George to nominate J. Gantenbein to the Finance Committee and Busch to the Economic Development Committee. Approved.

Would like to have a note on the back of the Utilities bills this month asking people if they are moving from Dickeyville to Please leave the Garbage and Recycling containers at the address. Board approved.

Board members remember there is a Preliminary lot layout meeting on May 22, 2019 for B's Subdivision at 6 p.m. Community Center Room A.

PUBLIC WORKS REPORT:

Dale is at Kieler for their month meeting and he was going to try and get back to do the report. Ross gave the report for Dale.

1. Review ECMAR and passage of resolution: **MOTION:** Busch and Redfern to pass the resolution for the ECMAR. Approved.
2. Solar – Should we begin? – The board will talk about it later when we have some figures in.
3. Domi Avenue water main replacement project: They have all the water mains in, they must send in samples of water to make sure the water is safe before they connect the laterals. The project will cost a little more because of the underneath gravel is bad and we need to replace it. President Gantenbein stated that we are doing it now because later it would cost more, and we want to do it right the first time.
4. Bobcat – Ross received another quote for a Bobcat, he is trying to do a trade in with the tractor we have. President Matt said we will look at into it later.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for April 8, 2019 through May 4, 2019

~15 different individuals utilized the computers during the time frame of April 8th, 2019 through May 4th, 2019.

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

4-08-19/4-13-19 ~ 99 families weekly

4-15-19/4-20-19 ~ 66 families weekly

4-22-19/4-27-19 ~ 59 families weekly

4-29-19/5-04-19 ~ 53 families weekly

~2 new patron cards were issued in April 2019

What's Going on at the Brickl Memorial Library:

~ **Mark your calendars:** 2019 Brickl Memorial Library Summer Library Program – Theme: Space

Dates: Thursday June 20th 10 a.m. (planting flowerpots)

Monday June 24th 10 a.m. (presenter on space, John Heasley)

Thursday July 11th 10 a.m. (to be determined)

Monday July 15th 10 a.m. (traveling planetarium presentation)

~Thank you to all who attended and helped with the **Easter Eggstravaganza** at the Brickl Memorial Library on Saturday, April 13th! **A special Thank you to the Friends of the Brickl Memorial Library, Swiss Colony, and SC Contact Centers for all of their help and donations!**

~ **School-Aged Children.... Join our Lego Time at the Library!** Lego Time will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Lego Club Time will be on **Saturday, May 25th, 2019** in the **Library!**

~**Interested in a Book Club for Adults?** The Book Club will be held every **fourth Saturday** of the month in 2019 (excluding December) from **10:00-11:00**, the next Book Club will be on **Saturday, May 25th, 2019** in **Room A** at the **Dickeyville Community Center!** During the month of May, choose and read a **Sci-Fi or Fantasy** book of your choice, then join us on May 25th for a lively discussion! **Up Next Month: June = Juvenile/Young Adult**

~**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, September 16th, 2019 at 6:30 p.m.** in 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**

~**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>

PAYMENT OF BILLS:

MOTION: Ginter and T. George for the payment of the monthly bills. Approved.

MOTION: T. George and Ginter to adjourn. Approved.

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
4/18/2019	15566	POWELL JACK	SEWER TESTS MILEAGE	\$46.64
4/25/2019	15567	ROYAL BANK	PAYMENT FOR PROPERTY PURCHASED	\$446.72
5/14/2019	15568	ALL TRAFFIC SOLUTIONS	POLICE SPEED SIGN REPAIR	\$220.00
5/14/2019	15569	ALLIANT ENERGY	STREET, WATER, VILLAGE OF DICKEYVILLE, COMMUNITY CENTER, SEWER, PARK, NEW LIFT STATION ELEC.	\$4,274.53
5/14/2019	15570	APPLIED MICRO	CLERK & POLICE COMPUTER, SECURITY WALL	\$284.99
5/14/2019	15571	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$851.39
5/14/2019	15572	BOARDMAN & CLARK LLP	ATTORNEY FEE	\$41.00
5/14/2019	15573	CARDMEMBER SERVICE	CHILDREN'S PROGRAM, DVD'S, POLICE BACKGROUND CHECK, POLICE VEHICLE, TRAINING, ELECTION	\$1,876.68
5/14/2019	15574	COMELEC SERVICE INC	DUMP TRUCK RADIO, SQUAD NEW RADIO	\$545.50
5/14/2019	15575	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$189.00
5/14/2019	15576	DICKEYVILLE ATHLETIC CLUB	LIBRARY ADVETISING	\$300.00
5/14/2019	15577	DICKEYVILLE FEED	SOFTNER SALT	\$90.00
5/14/2019	15578	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, SEWER, COMMUNITY CENTER	\$220.13
5/14/2019	15579	GARY'S MCGRAW PEST CON.	BUG SPRAYING	\$524.40

5/14/2019	15580	GRANT COUNTY HIGHWAY DE.	SALT	\$286.30
5/14/2019	15581	GRANT COUNTY SHERIFF DEPT	TIRES	\$300.00
5/14/2019	15582	HAUBER BRAND MEAT	ELECTION LUNCH	\$22.09
5/14/2019	15583	HINDERMAN BROTHERS	REPAIR ON FORD EXPLORER	\$60.00
5/14/2019	15584	HI-VIZ SAFETY	PARK FLAGS	\$15.00
5/14/2019	15585	J & R SUPPLY	WATER & SEWER SUPPLIES	\$1,035.85
5/14/2019	15586	KD ENGINEERING	DOMI STREET PROJECT	\$801.25
5/14/2019	15587	KIELER PLUMBING & HEATING	KUEPERS & COMMUNITY PARKS	\$281.93
5/14/2019	15588	KIELER STORE	SEWER SUPPLIES, ELECTION, POLICE	\$42.75
5/14/2019	15589	LINDA KRESS	REFUND ON COMMUNITY CENTER	\$25.00
5/14/2019	15590	LIBERTY SUPPLY	STREET MAINTENANCE	\$1,799.00
5/14/2019	15591	LB LABS	SEWER TESTS & CHEMICALS	\$2,012.00
5/14/2019	15592	MAST WATER	SEWER SUPPLIES	\$24.60
5/14/2019	15593	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$79.00
5/14/2019	15594	MENARDS	PARK, SEWER SUPPLIES	\$762.71
5/14/2019	15595	MIDWEST BUSINESS PRODUCT	COPY MACHINE	\$120.62
5/14/2019	15596	MIDWEST PATCH	ROAD PATCH	\$498.50
5/14/2019	15597	MILLBRANCH TREE SERVICE	REMOVAL OF TREES	\$3,200.00
5/14/2019	15598	MORSE ELECTRIC	SEWER REPAIRS	\$558.47
5/14/2019	15599	NEOPOST	POSTAGE	\$368.04
5/14/2019	15600	NETUX SOLUTIONS	INK FOR POLICE COMPUTER	\$17.94
5/14/2019	15601	O'CONNOR BROOKS & CO.	PAYROLL	\$240.25
5/14/2019	15602	QUILL CORPORATION	OFFICE SUPPLIES	\$50.27
5/14/2019	15603	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,353.06
5/14/2019	15604	RIC RINIKER	POSTAGE FOR BUILDING INSPECTOR	\$61.05
5/14/2019	15605	RUNDE ELECTRIC	REPLACE LIGHTS TO LED & SEWER	
5/14/2019	15606	SECURIAN FINANCIAL	REPAIR	\$2,875.46
5/14/2019	15607	SOUTHWEST WIS. LIBRARY	LIFE INSURANCE	\$124.39
5/14/2019	15608	SWWO	NEW COMPUTERS	\$1,004.00
5/14/2019	15609	TDS TELECOM	MEETING	\$40.00
5/14/2019	15610	TRI-COUNTY PRESS	POLICE, LIBRARY, WATER, SEWER, STREET,	
5/14/2019	15611	UWEX CENTER FOR LAND USE	MEAL SITE, COMM. CENTER PHONE	\$543.57
5/14/2019	15612	VERIZON	PUBLICATIONS	\$79.80
5/14/2019	15613	WE ENERGIES	TRAINING	\$40.00
5/14/2019	15614	WEBER PAPER COMPANY	POLICE HOT SPOT	\$40.01
5/14/2019	15615	WEX BANK	COMMUNITY CENTER, WATER, PUBLIC	
5/14/2019	15616	WI DEPT. OF JUSTICE	WORKS	\$1,249.35
5/14/2019	15617	WICKER EMILY	PARK, WATER, POLICE, MUNICIPAL SUPP	\$758.21
5/14/2019	15618	WILDMAN ROB	POLICE, WATER, SEWER, STREET,	
			MACHIN.	\$545.12
			POLICE SERVICES	\$162.00
			CHILDREN'S PROGRAM	\$10.00
			GRIND TREES STUMPS	\$462.50

5/14/2019	15619	WISCONSIN RURAL WATER	SAFETY PROGRAM	\$117.54
5/14/2019	15620	WOOD LAW FIRM	ATTORNEY FEE	\$850.00
5/15/2019	15621	POWELL JACK	SEWER TEST TRIPS	\$46.64
5/15/2019	15622	US CELLULAR	SEWER, STREET, WATER, POLICE CELL	\$196.63
5/15/2019	15623	DELUXE DISTRIBUTORS	CHEMICALS	\$34.26
4/11/2019	ACH	ALICE T. KAY	PAYROLL	\$203.80
4/11/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.54
4/11/2019	ACH	DALE NEIS	PAYROLL	\$1,527.41
4/11/2019	ACH	TINA PFOHL	PAYROLL	\$799.72
4/11/2019	ACH	MADALYN PFOHL	PAYROLL	\$23.55
4/11/2019	ACH	RIC RINIKER	PAYROLL	\$753.48
4/11/2019	ACH	ROSS GRIFFIN	PAYROLL	\$1,312.79
4/11/2019	ACH	DARLENE LAWRENCE	PAYROLL	\$395.23
4/11/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,067.87
4/11/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.81
4/11/2019	ACH	RICHARD L. STANTON	PAYROLL	\$205.40
4/11/2019	ACH	DENISE VONDRAN	PAYROLL	\$72.81
4/11/2019	ACH	EMILY WICKER	PAYROLL	\$32.37
4/25/2019	ACH	ALICE T. KAY	PAYROLL	\$251.93
4/25/2019	ACH	BETTY KERKENBUSCH	PAYROLL	\$75.55
4/25/2019	ACH	DALE NEIS	PAYROLL	\$1,484.93
4/25/2019	ACH	TINA PFOHL	PAYROLL	\$799.72
4/25/2019	ACH	RIC RINIKER	PAYROLL	\$753.48
4/25/2019	ACH	ROSS GRIFFIN	PAYROLL	\$1,272.20
4/25/2019	ACH	DARLENE LAWRENCE	PAYROLL	\$302.87
4/25/2019	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,017.35
4/25/2019	ACH	DAVID P. REUTER	PAYROLL	\$1,652.82
4/25/2019	ACH	RICHARD L. STANTON	PAYROLL	\$161.98
4/25/2019	ACH	DENISE VONDRAN	PAYROLL	\$99.10
4/25/2019	ACH	EMILY WICKER	PAYROLL	\$32.36
4/17/2019	ACH	FICA SOCIAL SECURITY	PAYROLL	\$1,333.24
4/17/2019	ACH	FICA MEDICARE	PAYROLL	\$311.81
4/17/2019	ACH	FEDERAL WITHHOLDING	PAYROLL	\$726.98
5/1/2019	ACH	FICA SOCIAL SECURITY	PAYROLL	\$1,304.44
5/1/2019	ACH	FICA MEDICARE	PAYROLL	\$305.07
5/1/2019	ACH	FEDEAL WITHHOLDING	PAYROLL	\$706.52
5/1/2019	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$904.32
5/1/2019	ACH	WRS REMITTANCE	PAYROLL	\$2,826.19