

The clerk called the meeting to order at 7:02 PM.

Roll Call:

Tom Heller-president	Absent	Dennis Dummer	Present
Amy Ginter	Present	Harry Waterman	Present
Tammy Kunkel	Present	Don Schultz	Present
Gary Kramer	Present		

Also present were: Robert Scott, Mike Schauer, Ric Riniker, Dale Neis & Steve Buggs.

MOTION: Waterman & Kramer: to appoint Ginter as acting president for the board meeting tonight. Carried.

Proof of publication: Village Office, Post Office, Royal Bank & Citizen's Bank.

CORRECTION: The library did not receive the grant from Prudential, it was applied for. With this correction:

MOTION: Dummer & Kramer: to accept the minutes with the correction stated. Carried.

Ric Riniker: Building Inspector:

1. Ric attended the "Kick-off" meeting for the Grant County Farmland Preservation Plan in Lancaster. The date for the village to meet with Southwest Regional Planning is May 4, 2010, at 6:00PM at the Dickeyville Community Center, Meeting Room A. We will be reviewing the maps that Ric received at the meeting. He did notice that there was one area that was marked as Ag for future use that should be marked as R1 Residential.
2. Open Book is scheduled for Wednesday May 5, 11:00AM to 1:00PM at the Dickeyville Community Center, Meeting Room A. Ric will be here to answer any questions that you may have about your tax assessment. If this time does not work for you, please contact Mary Lee at 568-3333. The Assessment Roll will be in the clerk's office after May 5, 2010 for your review.
3. Board of Review will be May 12, 2010, at 5:00PM and lasting for at least 2 hours. **YOU MUST PROVIDE THE CLERK WITH THE CORRECT PAPER WORK AND HAVE AN APPOINTMENT TO BE HEARD AT THE BOARD OF REVIEW.** Please contact the clerk for this information.
4. Ric has had 2 electrical inspections and has been trying to contact Madison for information on the motel.

Appointment of Board of Review Members:

Acting president Ginter appointed: Kunkel, Kramer, Waterman and Dummer. Schultz will be the alternate. Waterman has attended the Board of Review Training.

Brickl Memorial Library Statistics For March 8, 2010 through April 10, 2010

~ **25** different families utilized the computers during the time frame of March 8th, through April 10th, 2010.

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

3-08-10/3-13-10 ~ 92 families weekly (including 13 families for St. Pat's Story Hour)

3-15-10/3-20-10 ~ 72 families weekly

3-22-10/3-27-10 ~ 87+ families weekly (We had 125 children & 87 parents for the Easter

Egg-Stravaganza on Saturday, 3-27-2010)

3-29-10/4-03-10 ~ 77 families weekly

4-05-10/4-10-10 ~ 88 families weekly

~ **6** new patron cards were issued in March, 2010.

What's Going on at the Library:

~ The Summer Learning Program, "Make A Splash, Read!" will be held on the following Thursday's: June 17, 24, July 1,8,15, and 29th.

~ The Easter Egg-Stravaganza was a big success! Thanks to the Friends of the Library and Swiss Colony!

~ We are now accepting donations of gently used **music CD's**, in addition to books, audio books, videos, and DVD's. (No "R" rated materials, please.)

POLICE REPORT: Given By Clerk

March 11, 2010 to April 14, 2010	Month	Year to Date
Court Penalties & Cost	\$	\$155.89
Parking Fines	\$135.00	900.00
Inspection Fees	<u>\$1260.00</u>	<u>\$4320.00</u>
	\$1395.00	\$5375.89

1. Mike has responded to theft cases
2. Responded to internal theft cases
3. Assisted citizens broke down at 3AM, 4 college students from Madison, could not get the vehicle fixed, Mike took them back to Madison.
4. The speed sign will be put out. Board members suggested it be put at the entrance on the west side of town.
5. There was a reported pit bull at the Motel, the dog owner was told to remove the dog from the village.
6. Mike handled a civil situation of a car theft handled originally by the Sheriff's Department. Mike did a follow up and the situation pending could be criminal.

PUBLIC WORKS REPORT: Dale E Neis:

MOTION: Dummer & Schultz: to adopt the Public Works job description as written. Carried.

MOTION: Dummer & Waterman: to award the bids for the sewer main rehab project to McCann Underground for a cost of \$28,364.80 plus the cost of the protruding laterals. Carried.

1. The board has not received the estimates for replacing the box on the white GMC pickup.
2. The board passed a resolution stating that they wanted no passing on all of the Main Streets. Dale received a message from the DOT stating that they have reviewed the request and agrees with the no passing. This will take effect this summer.
3. Yard waste pickup:

YARD AND GARDEN WASTE PICK UP

May 17 through May 20, 2010.

Village employees will pick up at the curb, from May 17 through May 20, 2010, yard and garden waste that is:

1. Bagged and/or
2. Bundled and tied.
3. No longer than 3 feet.
4. **Weighs no more than 40 lbs.**
5. If it isn't yard or garden waste - it won't be picked up.
7. Please keep leaves and twigs separate.

If you have questions call: 568-3333 or 568-3151

4. The Waste Water Treatment Plant has received 2 violations for chloride. Most of this comes from your water softener using too much salt. If you notice your softener using excess salt, please contact your plumber to have it checked. The solution to these violations is to install a reverse osmosis system at the wells. This is very costly. Please review the flyer that will be included in your May water bill for more information.
5. The environmental fee for the Waste Water Treatment Plant will be \$553.39.

MOTION: Dummer & Kunkel: to adopt Ordinance 227-2 M. Credit for Sewage Service Charges

ORDINANCE CREATING SECTION 227-2 M.

OF THE MUNICIPAL CODE OF THE VILLAGE OF DICKEYVILLE

The Village Board of the Village of Dickeyville do ordain as follows:

Section 1. Section 227-2 M. of the Municipal Code of the Village of Dickeyville is hereby created as follows:

M. When a customer disputes the amount of water used in a billing period which is used to compute the sewer bill, no credit shall occur unless one of the following is true:

- (1) The water meter does not meet the standards used by the Village for determining whether the water meter is accurately measuring water flow;
- (2) The increased water use was caused by actions taken by employees or agents of the Village;
- (3) The increased water use was caused by actions not taken by employees or agents of the Village;

(4) The customer can prove that a specific amount or quantity of water used did not go into the waste water treatment system of the Village.

If credit for sewage service charges is to be given, the credit shall be computed as follows: the average monthly sewage service charge for the customer shall be computed using the total of the charges for the previous twelve months and the credit shall be the excess of this average monthly charge.

Section 2. This ordinance shall be in full force an effect from and after its passage and publication as required by law.

Acting President: Amy Ginter Mary Lee Powell, Village Clerk

After some questions on the bills:

MOTION: Kramer & Dummer: to pay the bills listed on the treasurer's report. Carried.

Operator's License: Jennifer Hicks and Tracy Crist have applied for their operator's license. They have attended the Responsible Beverage Server Training Course and have been approved by the Police Chief.

MOTION: Dummer & Waterman: to grant an operator's license to Jennifer Hicks and Tracy Crist. Carried.

Clerk/Treasurer Report:

MOTION: Dummer & Schultz: to adopt the village clerk/treasurer job description. Carried.

Election Results: Dennis Dummer, Gary Kramer and Harold Waterman have been re-elected to the village trustee position. All have received their certificate of election and have taken their oath of office. Welcome back.

Miscellaneous:

Community Wide Garage Sales: May 14, 15 & 16. There will be maps available at the local businesses the week of the garage sale, and will be posted on the website at www.dickeyville.com If you would like your information included on the map please contact Mary Lee at 568-3333. The cost is \$5.00. There is vendor/crafter space available at the community center.

Robert Scott was present to observe the meeting. He is interested in helping the community. He is a temporary resident of the village and is considering moving permanently to town. His expertise is computers.

MOTION: Kramer & Dummer: to adjourn at 8:28PM. Carried.

Visit our website at: www.dickeyville.com

NOTE: If you would like the minutes emailed to you please send an email to villageoffice@tds.net.

The minutes will be available at the Community Center Clerk's Window, Library and on the website.

Respectfully Submitted, Mary Lee Powell, Village Clerk

Date	Num	Name	Memo	Paid Amount	Balance
100 · Royal General Account					304.38
03/11/2010			Deposit	374.68	679.06
03/12/2010	ach	Wisconsin Dept. of Revenue	030639	-29.55	649.51
03/12/2010	ach	Wisconsin Dept. of Revenue	030639	-1,067.97	-418.46
03/12/2010	9849-T	Walter Riniker	comm center	-35.00	-453.46
03/12/2010	9850-T	Four Seasons Landscaping	sidewalk snow removal	-414.00	-867.46
03/12/2010	ACH	HACK COMPANY	debit card use	-519.35	-1,386.81
03/15/2010	ach	IRS	39-0981770	-53.88	-1,440.69
03/15/2010	ach	IRS	39-0981770	-4.22	-1,444.91
03/15/2010	ach	IRS	39-0981770	-1,063.12	-2,508.03
03/15/2010	9852-T	GCLEAA	dues	-20.00	-2,528.03
03/15/2010	9853-T	WE ENERGIES	community center	-272.30	-2,800.33
03/15/2010	9854-T	WI Department of Justice	VOID: background checks	0.00	-2,800.33
03/15/2010	9855-T	WI Department of Justice	background checks	-7.00	-2,807.33

03/16/2010			Deposit	465.08	-2,342.25
03/17/2010			Deposit	38,800.00	36,457.75
03/17/2010			Deposit	446.50	36,904.25
03/17/2010			Deposit	42.87	36,947.12
03/18/2010	ach	Corbett, Carla J	wages	-25.86	36,921.26
03/18/2010	ach	Kay, Alice T	wages	-91.63	36,829.63
03/18/2010	ach	Kerkenbush, Betty J	wages	-25.39	36,804.24
03/18/2010	ach	NEIS, DALE E.	wages	-636.27	36,167.97
03/18/2010	ach	NEIS, DAVID A	wages	-573.41	35,594.56
03/18/2010	ach	Nolte, Samantha Jo	wages	-40.17	35,554.39
03/18/2010	ach	Pfohls, Tina R	wages	-208.18	35,346.21
03/18/2010	ach	POWELL, MARY LEE	wages	-492.98	34,853.23
03/18/2010	ach	RINIKER, RICHARD J	wages	-319.50	34,533.73
03/18/2010	ach	SCHAUER, MICHAEL G	wages	-777.26	33,756.47
03/18/2010			Deposit	655.56	34,412.03
03/18/2010			Deposit	680.35	35,092.38
03/19/2010			Deposit	779.80	35,872.18
03/19/2010			Deposit	26.00	35,898.18
03/22/2010			Deposit	34.60	35,932.78
03/22/2010			Deposit	444.00	36,376.78
03/23/2010	ach	IRS	39-0981770	-55.18	36,321.60
03/23/2010	ach	IRS	39-0981770	-4.22	36,317.38
03/23/2010	ach	IRS	39-0981770	-1,043.76	35,273.62
03/23/2010			Deposit	180.73	35,454.35
03/24/2010			Deposit	575.37	36,029.72
03/25/2010	ach	Kay, Alice T	wages	-87.47	35,942.25
03/25/2010	ach	Kerkenbush, Betty J	wages	-25.40	35,916.85
03/25/2010	ach	NEIS, DALE E.	wages	-675.55	35,241.30
03/25/2010	ach	NEIS, DAVID A	wages	-556.83	34,684.47
03/25/2010	ach	Nolte, Samantha Jo	wages	-41.84	34,642.63
03/25/2010	ach	Pfohls, Tina R	wages	-208.19	34,434.44
03/25/2010	ach	POWELL, MARY LEE	wages	-480.80	33,953.64
03/25/2010	ach	RINIKER, RICHARD J	wages	-319.49	33,634.15
03/25/2010	ach	SCHAUER, MICHAEL G	wages	-777.26	32,856.89
03/25/2010			Deposit	2,197.96	35,054.85
03/25/2010	ach	Oriental Trading	easter	-38.87	35,015.98
03/27/2010	ach	SCHAUER, MICHAEL G	other compensation	-285.93	34,730.05
03/29/2010	ach	IRS	39-0981770	-50.18	34,679.87
03/29/2010	ach	IRS	39-0981770	-4.20	34,675.67
03/29/2010	ach	IRS	39-0981770	-1,000.56	33,675.11
03/29/2010	ach	KIELER STORE	library	-12.20	33,662.91
03/29/2010		Double Day Large Print Books	books	-50.95	33,611.96
03/30/2010		Walmart	children's programming	-10.00	33,601.96
03/30/2010		Symantec	debit card use	-47.46	33,554.50
03/31/2010			Interest	20.89	33,575.39
04/01/2010	ach	Kay, Alice T	wages	-115.68	33,459.71
04/01/2010	ach	Kerkenbush, Betty J	wages	-25.40	33,434.31
04/01/2010	ach	NEIS, DALE E.	wages	-559.82	32,874.49
04/01/2010	ach	NEIS, DAVID A	wages	-632.08	32,242.41
04/01/2010	ach	Nolte, Samantha Jo	wages	-40.17	32,202.24
04/01/2010	ach	Pfohls, Tina R	wages	-208.18	31,994.06
04/01/2010	ach	POWELL, MARY LEE	wages	-480.78	31,513.28
04/01/2010	ach	RINIKER, RICHARD J	wages	-319.49	31,193.79
04/01/2010	ach	SCHAUER, MICHAEL G	wages	-777.27	30,416.52
04/02/2010			Deposit	14,358.64	44,775.16
04/05/2010	ach	IRS	39-0981770	-55.04	44,720.12
04/05/2010	ach	IRS	39-0981770	-4.20	44,715.92

04/05/2010	ach	IRS	39-0981770	-996.78	43,719.14
04/05/2010			Deposit	410.27	44,129.41
04/08/2010	ach	Corbett, Carla J	wages	-22.17	44,107.24
04/08/2010	ach	Kay, Alice T	wages	-163.16	43,944.08
04/08/2010	ach	Kerkenbush, Betty J	wages	-25.40	43,918.68
04/08/2010	ach	NEIS, DALE E.	wages	-632.15	43,286.53
04/08/2010	ach	NEIS, DAVID A	wages	-609.54	42,676.99
04/08/2010	ach	Pfohls, Tina R	wages	-208.19	42,468.80
04/08/2010	ach	POWELL, MARY LEE	wages	-492.98	41,975.82
04/08/2010	ach	RINIKER, RICHARD J	wages	-319.50	41,656.32
04/08/2010	ach	SCHAUER, MICHAEL G	wages	-777.27	40,879.05
04/12/2010	ach	IRS	39-0981770	-66.98	40,812.07
04/12/2010	ach	IRS	39-0981770	-4.20	40,807.87
04/12/2010	ach	IRS	39-0981770	-1,011.76	39,796.11
04/13/2010			Deposit	3,580.10	43,376.21
04/14/2010		Corbett, Carla J	wages	-22.16	43,354.05
04/14/2010		Kerkenbush, Betty J	wages	-25.39	43,328.66
04/14/2010		NEIS, DALE E.	wages	-576.80	42,751.86
04/14/2010		NEIS, DAVID A	wages	-615.41	42,136.45
04/14/2010		Nolte, Samantha Jo	wages	-40.18	42,096.27
04/14/2010		Pfohls, Tina R	wages	-208.18	41,888.09
04/14/2010		POWELL, MARY LEE	wages	-467.29	41,420.80
04/14/2010		RINIKER, RICHARD J	wages	-319.49	41,101.31
04/14/2010		SCHAUER, MICHAEL G	wages	-777.26	40,324.05
04/14/2010	9855	Teamsters Local Union # 695	union dues	-88.00	40,236.05
04/14/2010	9856	Minnesota Life	437180	-121.80	40,114.25
04/14/2010		WI Retirement Fund	retirement	-1,955.52	38,158.73
04/14/2010		Employee Trust Funds-Insurance Pymt- vlg	69-036-43711	-3,898.90	34,259.83
04/14/2010	9857	Amazon	books	-143.61	34,116.22
04/14/2010	9858	Baker & Taylor	books	-892.49	33,223.73
04/14/2010	9859	Demco	processing materials	-56.66	33,167.07
04/14/2010		Department of Employee Trust Funds-ICI	income insurance	-138.34	33,028.73
04/14/2010	9860	TDS TELECOM	library	-43.07	32,985.66
04/14/2010	9861	James Crouch	computer	-48.75	32,936.91
04/14/2010	9862	Alice Kay	election	-18.00	32,918.91
04/14/2010	9863	ALLIANT ENERGY		-1,605.28	31,313.63
04/14/2010	9864	Allied Waste Services #897	garbage & recycling	-4,433.02	26,880.61
04/14/2010	9865	APPLIED MICRO	police & clerk computer	-493.00	26,387.61
04/14/2010	9866	Boy Scouts	refund	-50.00	26,337.61
04/14/2010	9867	DAVE NEIS	medical	-17.09	26,320.52
04/14/2010	9868	Donnie's Tire & Auto	street & Police	-469.84	25,850.68
04/14/2010	9869	Gene Droessler & Sons, Const	door on south	-241.00	25,609.68
04/14/2010	9870	grant County Highway Department	salt	-661.71	24,947.97
04/14/2010	9871	Helen Rauch	deposit returned	-50.00	24,897.97
04/14/2010	9872	Janet Macaluso	election	-87.00	24,810.97
04/14/2010	9873	Janilda Busch	election	-81.00	24,729.97
04/14/2010	9874	Kathy Langkamp	election	-87.00	24,642.97
04/14/2010	9875	KIELER STORE	supplies	-31.74	24,611.23
04/14/2010	9876	LAB SAFETY SUPPLY, INC.	safety program	-845.89	23,765.34
04/14/2010	9877	Linda Orton	(03/11/2010 - 04/14/2010)	-311.78	23,453.56
04/14/2010	9878	MaDonna Stelpflug	election	-87.00	23,366.56
04/14/2010	9879	TDS TELECOM	telephone	-167.44	23,199.12
04/14/2010	9880	Tri-County Press	election testing	-16.28	23,182.84
04/14/2010	9881	Tricom Inc	police other	-11.56	23,171.28
04/14/2010	9882	US CELLULAR	cell phone	-75.00	23,096.28
04/14/2010	9883	WE ENERGIES	community center	-152.74	22,943.54
04/14/2010	9884	WEBER PAPER COMPANY	supplies	-166.08	22,777.46

Total 100 · Royal General Account				22,473.08	22,777.46
625 · Royal Money Market Fund					145,752.59
03/24/2010			Deposit	600.00	146,352.59
03/31/2010			Interest	246.86	146,599.45
04/06/2010			Deposit	180.00	146,779.45
04/13/2010			Deposit	480.00	147,259.45
Total 625 · Royal Money Market Fund				1,506.86	147,259.45
Royal Police Equipment CD					10,134.88
Total Royal Police Equipment CD					10,134.88
350 · Royal Real Estate Tax Account					188,982.98
04/13/2010			Deposit	7,595.00	196,577.98
Total 350 · Royal Real Estate Tax Account				7,595.00	196,577.98
400 · Northwest Storm Sewer CD					11,062.91
Total 400 · Northwest Storm Sewer CD					11,062.91
Building Permits					
03/17/2010	2008-176	BUILDING PERMIT	Dave Melssen-Replace front window & siding-\$4,000	18.00	18.00
04/13/2010	2010-048	BUILDING PERMIT	Ronda Klar-210 N 3rd	18.00	36.00
04/13/2010	2010-051	BUILDING PERMIT	Betty Hingtgen-update electric service	12.00	48.00
04/13/2010	2010-052	BUILDING PERMIT	DAK Real Estate	40.00	88.00
04/13/2010	2010-053	BUILDING PERMIT	Joe Timmerman-	20.00	108.00
04/13/2010	2010-054	BUILDING PERMIT	Roger Anderson	30.00	138.00
04/13/2010	2010-055	BUILDING PERMIT	Gene Droessler	28.00	166.00
04/13/2010	2010-056	BUILDING PERMIT	Betty Hingtgen-reroof-\$5700	22.00	188.00
Total Building Permits				188.00	188.00
Date	Num	Name	Memo	Amount	Balance
131 · Dickeyville Water Department					181,408.03
03/11/2010			Deposit	509.19	181,917.22
03/15/2010	2760	WI State Lab of Hygiene	tests	-20.00	181,897.22
03/16/2010			Deposit	598.44	182,495.66
03/17/2010		Village of Dickeyville	contribution	-38,800.00	143,695.66
03/17/2010			Deposit	22.46	143,718.12
03/18/2010			Deposit	1,222.99	144,941.11
03/18/2010			Deposit	1,109.60	146,050.71
03/19/2010			Deposit	1,713.01	147,763.72
03/22/2010			Deposit	809.72	148,573.44
03/23/2010			Deposit	351.55	148,924.99
03/25/2010			Deposit	2,971.68	151,896.67
03/31/2010			Interest	69.70	151,966.37
04/05/2010			Deposit	773.13	152,739.50
04/14/2010	2759	Alliant Energy	electric	-764.10	151,975.40
04/14/2010	2761	Crawford Construction	water main break N Main & W Main	-240.00	151,735.40
04/14/2010	2762	Diggers Hotline	Diggers hot line	-3.92	151,731.48
04/14/2010	2763	J & R Supply	supplies	-267.42	151,464.06
04/14/2010	2764	L. W. Allen	intrusion alarms	-367.50	151,096.56
04/14/2010	2765	TDS Telecom	phone	-119.52	150,977.04
04/14/2010	2766	Village of Dickeyville	supplies-staples debit card use	-127.26	150,849.78
04/14/2010	2767	WI Environmental Improvement Fund	loan payment	-56,876.65	93,973.13
04/14/2010	2768	WI State Lab of Hygiene	tests	-20.00	93,953.13
04/14/2010	2769	Wiederholt Enterprises, LLC	water main breaks	-806.00	93,147.13

Total 131 · Dickeyville Water Department				-88,260.90	93,147.13
Date	Num	Name	Memo	Paid Amount	Balance
131 · Dickeyville Sewer Department					12,475.30
03/11/2010			Deposit	476.17	12,951.47
03/15/2010	5923	we energies	gas	-228.83	12,722.64
03/16/2010			Deposit	611.19	13,333.83
03/17/2010		Dickeyville Water Department	water ach bill	-22.46	13,311.37
03/17/2010		Village of Dickeyville	Garbage	-42.87	13,268.50
03/18/2010			Deposit	1,194.80	14,463.30
03/18/2010			Deposit	1,169.49	15,632.79
03/19/2010			Deposit	2,107.62	17,740.41
03/22/2010			Deposit	864.97	18,605.38
03/23/2010			Deposit	367.87	18,973.25
03/24/2010			Deposit	279.20	19,252.45
03/24/2010			Deposit	8,436.50	27,688.95
03/25/2010		Dickeyville Water Department	water ach bill	-2,971.68	24,717.27
03/25/2010		Village of Dickeyville	Garbage	-2,197.96	22,519.31
03/26/2010		Royal Bank	nsf check	-102.14	22,417.17
03/31/2010			Interest	7.31	22,424.48
04/05/2010			Deposit	838.52	23,263.00
04/06/2010			Deposit	102.14	23,365.14
04/14/2010	5922	Alliant	electric	-1,949.37	21,415.77
04/14/2010	5924	Dickeyville Lumber & Hardware LLC	supplies	-55.48	21,360.29
04/14/2010	5925	Diggers Hotline	supplies	-3.93	21,356.36
04/14/2010	5926	Kieler Store	supplies	-4.38	21,351.98
04/14/2010	5927	L W Allen	repair pump	-132.50	21,219.48
04/14/2010	5928	L. V. Labs	tests	-39.50	21,179.98
04/14/2010	5929	Mast Water Technology	supplies	-50.00	21,129.98
04/14/2010	5930	TDS Telecom	phone & internet	-154.48	20,975.50
04/14/2010	5931	U S Cellular	cell phone	-75.00	20,900.50
04/14/2010	5932	Village of Dickeyville	debit card use	-807.58	20,092.92
04/14/2010	5933	we energies	gas	-54.41	20,038.51
Total 131 · Dickeyville Sewer Department				7,563.21	20,038.51