

MOTION: Waterman & Ginter: to approve the minutes of the April 9, 2008 board meeting as written. Carried.

The village president called the meeting to order at 7:00 p.m.

Roll Call:

Frank Langkamp	Present	Dennis Dummer	Present
Amy Ginter	Present	Harry Waterman	Present
Tom Heller-president	Present	Don Schroeder	Absent
Gary Kramer	Present	Attorney Steve Buggs	Present
		Dale Neis	Present

Ric Riniker also was present at this meeting.

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

Correction: March 12, 2008: In the first full paragraph, it says Len Timmerman & Dave Splinter addresses- should read (addressed), correction on line 8 of same paragraph (fire years should read five years) and the statement the village buying the old Fire House for a storage building The village would not need to have this building heated or air conditioned. (This statement is just a statement, not a decision of the board, so it will be removed from the minutes.)

MOTION: Ginter & Waterman: to accept the minutes of the March 12, & March 19, 2008 meeting with the above corrections. Carried.

Ric Riniker: The plan commission met on Tuesday April 8, 2008 to review the request to create a minor subdivision of Lot 1 of Certified Survey Map 518.

MOTION: Langkamp & Kramer: to allow the division of Lot 1 of Certified Survey Map 518, Splinter Avenue, to create a minor subdivision. Carried.

PUBLIC WORKS REPORT: Dale Neis:

YARD AND GARDEN WASTE PICK UP

From now until May 15, 2008

Village employees will pick up at the curb, from now until May 15, 2008, 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

Please do not put yard waste out for a Friday pick up. The garbage hauler will not know if it is yard waste or garbage, and they will have to leave it at the curb.

1. Parking: The issue of parking vehicles over 6-ton needs to be addressed. There was a loaded semi parked on one of our truck routes from Friday, April 4th through the weekend when it was finally moved on Monday, April 7th. A truck of this weight causes more damage than 5000 cars. Truck routes should be for delivery only. We had

an incident last week when the State Patrol directed a truck to park on Busch Lane. The problem here was that the truck was 445,800 lbs or 222,9 ton. Quite a bit over the 6-ton we allow on village streets. The way our ordinance is now what is to stop them from parking on any street in town. They parked the unit from about noon until 6:30 a.m. the next morning when they moved it out.

MOTION: Ginter & Dummer: to authorize Steve to draft a letter and send it to the State Patrol and the Secretary of the Department of Transportation, stating that the village does not want them to allow this type of heavy traffic on the village streets. Carried.

2. North Avenue: I have the videotape of the sewer line on North Avenue and have reviewed the portion that is to be reconstructed this year. I have recommended to KD Engineering where repairs should occur. KD engineering prepared a price quote sheet and sent them to Owen & Tim Wiederholt. Owen's Excavating & Trenching quote for 8" sanitary sewer repairs was \$6000.00. An additional 20 lineal feet was also quoted for \$400.00. Wiederholt Enterprises, LLC for 8" sanitary sewer repairs came in at \$6375.00 with the additional 20 lineal feet at \$445.00. This price does not include gravel and supplies. This will cost approximately \$13,100. There are no sewer laterals that need to be repaired on North Avenue.

MOTION: Waterman & Dummer: to authorize the repairs to the sewer main on North Avenue and to award this job to the low bidder, Owen's Excavating & Trenching. Carried.

POLICE REPORT: Mike Schauer

March 13, 2008 – April 9, 2008

Court Penalties & Costs	\$	
Parking Fines	\$	15.00
Inspection Fees	\$	480.00
Total	\$	495.00

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

CLERK REPORT: Mary Lee Powell

Miscellaneous:

Dickeyville City Wide Garage Sale May 2nd and 3rd. If you would like your garage sale listed on a map we are asking for \$5.00 donations to cover the cost of advertising. If you would like to rent a table space for \$10.00 at the Community Center, or sign up for your garage sale, please call Shirley Reuter 568-3184, Sue Crouch 568-3142, or Mary Lee Powell 568-3333 for more information.

NOTICE: The village is accepting applications for summer employment. The village has 2-40 hour positions available. You must be at least 16 years of age and have a valid driver's license. The applications must be turned in to the village clerk by Wednesday April 16, 2008 at 5:00 PM.

MOTION: Waterman & Langkamp: to pay Heller, Waterman, Dummer, Kramer, Ginter, Langkamp & Schroeder for a special meeting on March 19, 2008, for Insurance and North Avenue. Carried.

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

MOTION: Waterman & Langkamp: to adjourn at 7:42 PM. Carried.

Respectfully Submitted, Mary Lee Powell, Village Clerk

Date	Num	Name	Memo	Paid Amount	Balance
Royal General Account					13,639.04
03/14/2008	8860	Employee Trust Funds-Insurance Pymt-vlg	Health Insurance	-2,260.10	11,378.94
03/14/2008	8861	Donnie's Tire & Auto	village vehicles	-1,325.47	10,053.47

03/17/2008	ach	IRS	39-0981770	-1,018.94	9,034.53
03/21/2008	ach	Crouch, Susan	wages	-23.78	9,010.75
03/21/2008	ach	NEIS, DALE E.	wages	-529.50	8,481.25
03/21/2008	ach	NEIS, DAVID A	wages	-543.04	7,938.21
03/21/2008	ach	POWELL, MARY LEE	wages	-479.50	7,458.71
03/21/2008	ach	RINIKER, RICHARD J	wages	-300.94	7,157.77
03/21/2008	ach	SCHAUER, MICHAEL G	wages	-750.13	6,407.64
03/24/2008	ach	IRS	39-0981770	-993.42	5,414.22
03/24/2008			Deposit	35,221.41	40,635.63
03/27/2008	8863	Horton Insurance	work comp insurance	-3,623.00	37,012.63
03/28/2008	ach	Crouch, Susan	wages	-54.70	36,957.93
03/28/2008	ach	NEIS, DALE E.	wages	-691.02	36,266.91
03/28/2008	ach	NEIS, DAVID A	wages	-553.86	35,713.05
03/28/2008	ach	POWELL, MARY LEE	wages	-599.60	35,113.45
03/28/2008	ach	RINIKER, RICHARD J	wages	-300.95	34,812.50
03/28/2008	ach	SCHAUER, MICHAEL G	wages	-750.11	34,062.39
03/31/2008	ach	IRS	39-0981770	-1,127.84	32,934.55
03/31/2008	ach	Symantec	virus protection	-42.19	32,892.36
03/31/2008			Interest	32.03	32,924.39
04/01/2008	ach	SCHAUER, MICHAEL G	other compensation	-285.95	32,638.44
04/01/2008	ach	DALE NEIS	union dues reimbursed	-43.00	32,595.44
04/01/2008	ach	David Neis	union dues reimbursed overpay parking fines, Erin Neuroth	-39.00	32,556.44
04/01/2008	8900	PARKING FINES	Neuroth	-15.00	32,541.44
04/04/2008	ach	Crouch, Susan	wages	-52.32	32,489.12
04/04/2008	ach	NEIS, DALE E.	wages	-554.08	31,935.04
04/04/2008	ach	NEIS, DAVID A	wages	-573.93	31,361.11
04/04/2008	ach	POWELL, MARY LEE	wages	-479.50	30,881.61
04/04/2008	ach	RINIKER, RICHARD J	wages	-300.94	30,580.67
04/04/2008	ach	SCHAUER, MICHAEL G	wages	-750.13	29,830.54
04/07/2008	ach	IRS	39-0981770	-988.60	28,841.94
04/07/2008			Deposit	13,236.84	42,078.78
04/09/2008	ach	Wisconsin Dept. of Revenue	030639	-1,018.30	41,060.48
04/09/2008	ach	Crouch, Susan	wages	-38.04	41,022.44
04/09/2008	ach	NEIS, DALE E.	wages	-624.80	40,397.64
04/09/2008	ach	NEIS, DAVID A	wages	-519.85	39,877.79
04/09/2008	ach	POWELL, MARY LEE	wages	-465.27	39,412.52
04/09/2008	ach	RINIKER, RICHARD J	wages	-300.93	39,111.59
04/09/2008	ach	SCHAUER, MICHAEL G	wages	-750.12	38,361.47
04/09/2008	8864	WI Retirement Fund	retirement	-1,755.27	36,606.20
04/09/2008	8865	Minnesota Life	437180	-94.67	36,511.53
04/09/2008	8866	Teamsters Local Union # 579	union dues	-82.00	36,429.53
04/09/2008	8867	ALLIANT ENERGY		-2,431.36	33,998.17
04/09/2008	8868	Allied Waste Services #897	garbage & recycling	-3,836.70	30,161.47
04/09/2008	8869	CLD Construction	comm center	-150.00	30,011.47
04/09/2008	8870	Complete Electric	electric	-2,382.68	27,628.79
04/09/2008	8871	Cuba City Post Prom	donation	-200.00	27,428.79
04/09/2008	8872	David Neis	insurance co pay	-13.01	27,415.78
04/09/2008	8873	Department of Employee Trust Funds- ICI	income insurance	-130.84	27,284.94
04/09/2008	8874	Department of Employee Trust Funds- ICI-Li	Sue S/A	-8.12	27,276.82
04/09/2008	8875	Diane Splinter	election	-88.50	27,188.32
04/09/2008	8876	Dickeyville Lumber & Hardware	street	-54.82	27,133.50
04/09/2008	8877	Donnie's Tire & Auto	village vehicles	-688.87	26,444.63
04/09/2008	8878	Employee Trust Funds-Insurance Pymt- vlg	Health Insurance	-2,260.10	24,184.53
04/09/2008	8879	ERS Wisconsin/Cooks	North Avenue Project	-346.00	23,838.53
04/09/2008	8880	GARY'S MCGRAW PEST CONTORL	municipal building	-330.60	23,507.93
04/09/2008	8881	Green Lake County Treasurer	conference	-135.00	23,372.93
04/09/2008	8882	Henderson Truck Equipment	truck	-529.86	22,843.07
04/09/2008	8883	Janet Macaluso	election	-88.50	22,754.57

04/09/2008	8884	Janilda Busch	election	-81.00	22,673.57
04/09/2008	8885	K D ENGINEERING	engineering	-4,963.82	17,709.75
04/09/2008	8886	KIELER STORE	supplies	-14.98	17,694.77
		Local Government Property Insurance			
04/09/2008	8887	Fund	insurance	-5,981.00	11,713.77
04/09/2008	8888	MaDonna Stelpflug	election	-88.50	11,625.27
04/09/2008	8889	Postmaster	postage	-85.34	11,539.93
04/09/2008	8890	RADIO SHACK	police office	-67.91	11,472.02
04/09/2008	8891	Stephen R Buggs	legal	-750.00	10,722.02
04/09/2008	8892	Tactical Solutions	police equipment	-843.38	9,878.64
04/09/2008	8893	TDS INTERNET	comm center phone	-20.48	9,858.16
04/09/2008	8894	TDS TELECOM	police phone	-108.99	9,749.17
04/09/2008	8895	Tri-County Press	publishing	-329.30	9,419.87
04/09/2008	8896	WE ENERGIES	community center	-343.54	9,076.33
04/09/2008	8897	WEBER PAPER COMPANY		-149.22	8,927.11
04/09/2008	8898	WI Retirement Fund	Library Retirement	-122.28	8,804.83
04/09/2008	8899	Wiederholt Enterprises	parking lot Comm Center	-605.00	8,199.83
04/09/2008	8901	Linda Orton	(03/13/2008 - 04/09/2008)	-241.50	7,958.33
04/09/2008	8902	Mary Lee Powells	mileage & parking	-73.60	7,884.73
04/09/2008	8903	Welter Storage	office	-135.00	7,749.73
Total Royal General Account				-5,889.31	7,749.73

Royal Park & Rec Account

1,405.30

03/13/2008			Deposit	75.00	1,480.30
03/31/2008			Interest	2.32	1,482.62
04/09/2008	1349	ALLIANT ENERGY		-23.36	1,459.26
04/09/2008	1350	Kowalski-Runde Plumbing & Htg.	park	-45.00	1,414.26
Total Royal Park & Rec Account				8.96	1,414.26

Royal Real Estate Tax Account

212,036.48

03/31/2008			Interest	958.88	212,995.36
04/09/2008	1092	CUBA CITY SCHOOLS	Lottery Credit Settlement	-16,054.20	196,941.16
04/09/2008	1093	Grant County Clerk	Lottery Credit Settlement	-6,064.27	190,876.89
04/09/2008	1094	Southwest WI Technical College	Lottery Credit Settlement	-2,642.45	188,234.44
Total Royal Real Estate Tax Account				-23,802.04	188,234.44

Library Fund

11,577.02

Total Library Fund					11,577.02
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Library Operating Fund

13,906.22

03/17/2008	ach	IRS	39-0981770	-57.12	13,849.10
03/21/2008		Crouch, Sue	wages	-244.46	13,604.64
03/24/2008	1	IRS	39-0981770	-57.14	13,547.50
03/28/2008		Crouch, James T	wages	-60.26	13,487.24
03/28/2008		Crouch, Sue	wages	-244.47	13,242.77
03/31/2008	2	IRS	39-0981770	-67.10	13,175.67
03/31/2008			Interest	25.99	13,201.66
04/04/2008		Crouch, Sue	wages	-244.47	12,957.19
04/07/2008	4	IRS	39-0981770	-57.12	12,900.07
04/09/2008	3	Wisconsin Dept. of Revenue	030639	-35.48	12,864.59
		Employee Trust Funds-Insurance Pymt-			
04/09/2008	1172	Lib	69-036-437100	-954.80	11,909.79
04/09/2008	1173	Minnesota Life	437180	-15.56	11,894.23
04/09/2008	1174	Amazon	dvd's books	-104.08	11,790.15
04/09/2008	1175	Baker & Taylor	books	-168.05	11,622.10
04/09/2008	1176	Borders	books	-145.94	11,476.16
04/09/2008	1177	Crouchs, Sue	mileage & programs	-64.77	11,411.39
04/09/2008	1178	Demco	library office supplies	-234.38	11,177.01
04/09/2008	1179	Southwest Wisconsin Library System	technology	-2,622.00	8,555.01
04/09/2008	1180	Taste of Home	subscriptions	-19.98	8,535.03

04/09/2008	1181	TDS TELECOM	library phone	-41.03	8,494.00
04/09/2008	1182	Upstart	summer reading program	-196.72	8,297.28
04/09/2008	1183	Walmart		-22.78	8,274.50
04/09/2008	1184	Welter Storage	library	-125.00	8,149.50
Total Library Operating Fund				-5,756.72	8,149.50

Meal Site Operations

1,116.85

03/17/2008	ach	IRS	39-0981770	-5.90	1,110.95
03/21/2008	ach	Kerkenbush, Betty J	wages	-68.57	1,042.38
03/24/2008	ach	IRS	39-0981770	-11.36	1,031.02
03/28/2008	Ach	Kerkenbush, Betty J	wages	-45.72	985.30
03/31/2008	Ach	IRS	39-0981770	-7.56	977.74
03/31/2008			Interest	2.04	979.78
04/04/2008	Ach	Kerkenbush, Betty J	wages	-22.85	956.93
04/08/2008	Ach	IRS	39-0981770	-3.80	953.13
04/09/2008	1030	TDS TELECOM	meal site phone	-30.00	923.13
Total Meal Site Operations				-193.72	923.13

Community Center

2,192.34

03/31/2008			Interest	3.69	2,196.03
04/01/2008			Deposit	542.50	2,738.53
Total Community Center				546.19	2,738.53

Royal Police Equipment Fund

11,052.12

03/14/2008			Deposit	120.00	11,172.12
04/01/2008			Deposit	480.00	11,652.12
Total Royal Police Equipment Fund				600.00	11,652.12

Police Equipment Fund

26.01

Total Police Equipment Fund					26.01
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Citizen's Police Equipment

15979.11

Date	Num	Name	Memo	Paid Amount	Balance
131 - Dickeyville Sewer Department					1,870.26
03/17/2008			Deposit	1,510.78	3,381.04
03/19/2008			Deposit	1,007.94	4,388.98
03/19/2008			Deposit	1,231.30	5,620.28
03/19/2008			Deposit	1,910.35	7,530.63
03/24/2008			Deposit	1,342.43	8,873.06
03/24/2008	ach	Royal Bank	nsf check	-37.53	8,835.53
03/26/2008	ach	Dickeyville Water & Sewer	due to water	-2,946.05	5,889.48
03/27/2008			Deposit	60.53	5,950.01
03/27/2008	ach	Dickeyville Water & Sewer	due to water	-27.81	5,922.20
03/27/2008	ach	Dickeyville Water & Sewer	due to water	-2,943.11	2,979.09
03/27/2008			Deposit	6,212.84	9,191.93
03/31/2008			Interest	18.49	9,210.42
04/09/2008	5585	Alliant		-1,610.30	7,600.12
04/09/2008	5586	Dale Neis		-172.00	7,428.12
04/09/2008	5587	Hach Company	supplies	-59.45	7,368.67
04/09/2008	5588	Lubrication Engineers	supplies	-1,037.40	6,331.27
04/09/2008	5589	Mast Water Technology	sewer supplies	-21.50	6,309.77
04/09/2008	5590	Municipal Pipe & Tool Co, Inc		-3,187.30	3,122.47
04/09/2008	5591	NCL of Wisconsin	supplies	-796.19	2,326.28
04/09/2008	5592	Postmaster	postage	-68.33	2,257.95
04/09/2008	5593	Royal Bank	petty cash	-50.00	2,207.95
04/09/2008	5594	Strand Associates, Inc	construction in progress	-1,888.19	319.76
04/09/2008	5595	TDS Telecom	phone & internet	-146.36	173.40

04/09/2008	5596	we energies	gas	-258.07	-84.67
04/09/2008	5597	Weber Paper Co	supplies	-19.02	-103.69
04/09/2008			Deposit	5,000.00	4,896.31
Total 131 - Dickeyville Sewer Department				3,026.05	4,896.31
TOTAL				3,026.05	4,896.31

Date	Num	Name	Memo	Amount	Balance
131 - Dickeyville Water Department					85,596.76
03/17/2008			Deposit	1,300.73	86,897.49
03/19/2008			Deposit	1,885.07	88,782.56
03/19/2008			Deposit	1,394.90	90,177.46
03/19/2008			Deposit	899.33	91,076.79
03/24/2008			Deposit	1,478.65	92,555.44
03/26/2008			Deposit	2,943.11	95,498.55
03/26/2008			Deposit	2,946.05	98,444.60
03/26/2008			Deposit	27.81	98,472.41
03/31/2008			Interest	151.14	98,623.55
04/09/2008	2539	Alliant Energy		-713.39	97,910.16
04/09/2008	2540	ERS Wisconsin Cooks	North Avenue Project	-148.29	97,761.87
04/09/2008	2541	Hawkins Inc.	chemicals	-317.83	97,444.04
04/09/2008	2542	K D Engineering	engineering	-1,313.68	96,130.36
04/09/2008	2543	L. W. Allen	maintenance	-92.35	96,038.01
04/09/2008	2544	Lane Tank Co., Inc	clean water tower	-595.00	95,443.01
04/09/2008	2545	NCL of Wisconsin, Inc.	chemicals	-155.69	95,287.32
04/09/2008	2546	Northern Lake Services Inc	tests	-190.00	95,097.32
04/09/2008	2547	Postmaster	postage	-68.33	95,028.99
04/09/2008	2548	SWWO	meeting	-30.00	94,998.99
04/09/2008	2549	TDS Telecom	phone	-119.38	94,879.61
04/09/2008	2550	Tri-County Press	notice to bidders, North Avenue	-133.50	94,746.11
04/09/2008	2551	WI Environmental Improvement Fund	loan payment	-55,636.90	39,109.21
04/09/2008	ach	Dickeyville Sewer Utility	transfer	-5,000.00	34,109.21
Total 131 - Dickeyville Water Department				-51,487.55	34,109.21
TOTAL				-51,487.55	34,109.21