

The attorney called the meeting to order at 7:00 PM.

Roll Call:

Tom Heller-president	Present at 7:30	Dennis Dummer	Present
Amy Ginter	Present	Harry Waterman	Present
Tammy Kunkel	Present	Don Schultz	Present
Gary Kramer	Present		

MOTION: Waterman & Dummer: to appoint Amy as acting President for this meeting. Carried.

Also present were: Mike Schauer, Ric Riniker, Dale Neis, Steve Buggs, Ron Brisbois and Jeff Kaiser.

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

MOTION: Dummer & Schultz: to approve the minutes of the May 12, 2010 board meeting. Carried.

Ric Riniker: Building Inspector:

1. Ric reported on building permits and the state requirements for motels and hotels.

Brickl Memorial Library, Statistics For May 10, 2010 through June 7, 2010

~ 20 different families utilized the computers during the time frame of May 10th, 2010 through June 7th, 2010.

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

5-10-10/5-15-10 ~76 families weekly

5-17-10/5-22-10 ~ 68 families weekly

5-25-10/5-29-10 ~ 75 families weekly

5-31-10/6-05-10 ~ 51 families weekly (closed Monday for Memorial Day)

~ 3 new patron cards were issued in May, 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 from 10-11 a.m.

~We have received our new computers which were purchased through the Gates PC Grant. We are awaiting a table and chairs for final setup.

~ We are now accepting donations of gently used **music CD’s**, in addition to books, audio books, videos, and D.V.D’s. (No “R” rated materials, please.)

Brickl Memorial Library Hours

Monday 3:30 – 6:30 PM Wednesday – 11:00 AM – 6:30 PM

Thursday – 11:00 AM – 6:30 PM Saturday – 9 AM – 12 PM

POLICE REPORT: Michael G Schauer

May 13, 2010 to June 9, 2010	Month	Year to Date
Court Penalties & Cost	\$276.20	\$432.09
Parking Fines	\$90.00	\$1080.00
Inspection Fees	<u>\$1020.00</u>	<u>\$6180.00</u>
	\$1386.20	\$7692.09

1. Mike gave report on background checks for operator licenses and for liquor licenses.

Jeff Kaiser appeared and discussed annexing some of his property into the village. Dale Neis explained the village’s position; Ric Riniker also explained the procedure regarding this land.

MOTION: Ginter & Kramer: that the village will pay for any costs or fees imposed by the state for the annexation of Kaiser’s land and the land owned by the Department of Transportation. Carried.

Tom Heller arrived at 7:30 PM and assumed the chair.

PUBLIC WORKS REPORT: Dale E Neis:

1. Grant County Economic Development Committee Meeting: I attended the meeting at Katina's Kitchen on May 26th. I gave a report on what is happening in Dickeyville which included the Brickl Memorial Library applied for and received a Gate's Grant, the upgrade at the Waste Water Treatment Plant in 2011, and expressed the village's desire to annex some property on the South East side of the village which would include the interchange.
I also found out at the meeting that Highway 61/35 through the village will not be improved until 2017. So we should redo some or all of the handicapped ramps on West Main Street. This will give the village ample time to plan for the water main improvements that should be done prior to the road improvements.
2. Summer Help: Ashley Feltes and Michael Lambert are the summer employees. Michael is beginning his third summer with us and it is Ashley's first year.
3. No Passing Zone: DOT has painted the "No Passing" zone on Main Street through the village.
4. Parks: The shingled roofs should be checked for hail damage in both parks and well houses. I had Jim Runde move a light fixture at the Kuepers Park horseshoe court. Jim told me that the pole is rotten and should be replaced. I have the pole from the old fire siren at the WWTP that we could use.
5. Pickup: The box was replaced and rocker panels along with some other odds and ends.
6. Consumer Confidence Report must be sent out to all the residents of the village. They will be included in the July 1 water bills.
7. ECMAR Reports:

MOTION: Waterman & Kramer: to pass resolution for Compliance Maintenance Report. Carried.

MOTION: Dummer & Waterman: to approve the food contract for the meal site between the Village of Dickeyville, Katina's Kitchen and ADRC of Grant County. Carried.

Liquor license requests for the Village of Dickeyville: July 1, 2010 to June 30, 2011.

MOTION: Ginter & Dummer: to grant Sunset Lanes, Inc., Jonathan J Schroeder, Agent, 410 South Main Street, Sunset Lanes, Inc. a Combination Class B beer & liquor license for the 2010-2011 year. Carried.

MOTION: Waterman & Kramer: to grant Mary L Westemeier, Katina M Haeferle, Agent, 205 West Main Street, Katina's Kitchen, LLC a Combination Class B beer & liquor license for the 2010-2011 year. Carried.

MOTION: Schultz & Kunkel: to grant John F. Kuepers, 227 West Main Street, Kuepers III a Combination Class B beer & liquor license for the 2010-2011 year. Carried.

MOTION: Waterman & Kramer: to grant R S & T Ventures, LLC, Robert W Shultz, Agent, 108 South Main Street, Shultzie's Supper Club, a Combination Class B beer & liquor license for the 2010-2011 year. Carried.

MOTION: Ginter & Dummer: to grant a Combination Class A beer and liquor license for the 2010-2011 year to Kieler's Store, Inc, Christine M Wagner, Agent, 115 South Main Street, Kieler's Store Inc. Carried.

MOTION: Kramer & Ginter: to grant a Class B beer license for the 2010-2011 year to Dickeyville Athletic Club, Inc, Tammy J Kunkel, Agent, 250 Rita Avenue, Dickeyville Athletic Club. Carried, 1 abstained.

MOTION: Ginter & Dummer: to grant a Class A beer license for the 2010-2011 year to BDR Realty Company, LLC, Holly M Griffin, Agent, 124 South Main Street, Dickeyville Ioco. Carried.

MOTION: Waterman & Schultz: to grant a Class A beer license for the 2010-2011 year to Donald G Barth, 314 South Main Street, Donnie's Tire & Auto. Carried.

MOTION: Schultz & Kunkel: to grant operators licenses to the following except Gina M Mook.

Carried 6 to 1

Jean M Ginter	Katrina L Percival	Tyson T Droessler	Kelly S Barth
Kyle J Barth	Kirk M Barth	Katie J Barth	Angela L Barth
Kevin D Barth	Ashley E Rohde	Delia M Schroeder	Dennis P Casper
Mary L Udelhofen	Jerry A Ames	Nancy E Ames	Patricia A Muller
Makila M Wagner	Sharon R Harwick	Bernadette R Emler	Robert A Shultz
Sandra L Shultz	Shane E Marti	Mary L Westemeier	Joshua M Kieler
Thomas A Denlinger	Tammy S Marti	Robert V Salzmann	Luke A Kuepers

Vincent B Stelpflug	Chad L Genthe	Josh P Leib	Robert J Brand
Kelly Jo Runde		Thomas J Neis	Kaitlyn R Kieler
Jessica L LaPage	Ted P Timmerman	Tracy L Crist	Nicholas S Werner
Sarah M Wackershauser	Jennifer S Hicks	Bobbie Jo M Wallis	Ashley J Kaiser
Eric F Kaiser	David M Bartels	Dennis E Vogt	

MOTION: Kunkel & Ginter: to have Gina Mook complete her application by putting in all information required and resubmit the application to the board. Carried: 6 to 1

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

MOTION: Ginter & Schultz: to pay Dummer, Kunkel, Kramer and Waterman for a special meeting on May 12, 2010 for Board of Review. Carried.

There was a discussion about the hours the Village Clerk's public window should be open and the desirability of having periodic meetings with employees.

MOTION: Waterman & Dummer: to adjourn at 9:13PM. Carried.

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, Attorney Steven Buggs

Date	Num	Name	Memo	Paid Amount	Balance
100 - Royal General Account					-19,727.35
05/13/2010	ach	Wisconsin Dept. of Revenue	030639	-41.39	-19,768.74
05/14/2010	9935-T	DALE NEIS	storage	-212.50	-19,981.24
05/14/2010	ach	Volleyballusa.com	park volleyball nets	-451.29	-20,432.53
05/14/2010	9936-T	DICKEYVILLE WATER & SEWER	comm center	-79.49	-20,512.02
05/14/2010	9937-T	KIELER STORE	street other	-30.41	-20,542.43
05/14/2010	9938-T	Teamsters Local Union # 695	union	-88.00	-20,630.43
05/14/2010			Deposit	1,131.66	-19,498.77
05/15/2010		royal bank	transfer	60,000.00	40,501.23
05/17/2010	ach	IRS	39-0981770	-50.54	40,450.69
05/17/2010	ach	IRS	39-0981770	-4.22	40,446.47
05/17/2010	ach	IRS	39-0981770	-1,548.54	38,897.93
05/17/2010			Deposit	953.86	39,851.79
05/19/2010	9939-T	Harvey Schroeder	refund garbage	-7.21	39,844.58
05/19/2010	9940-T	Keith Karis	garbage refund	-4.65	39,839.93
05/19/2010	9941-T	Steve Koeller	refund garbage	-10.06	39,829.87
05/19/2010	9942-T	DAK REal Estate LLC	garbage refund	-6.58	39,823.29
05/19/2010			Deposit	1,370.73	41,194.02
05/19/2010			Deposit	27.74	41,221.76
05/20/2010	ach	Corbett, Carla J	wages	-22.16	41,199.60
05/20/2010	ach	Kay, Alice T	wages	-113.70	41,085.90
05/20/2010	ach	Kerkenbush, Betty J	wages	-25.40	41,060.50
05/20/2010	ach	NEIS, DALE E.	wages	-663.04	40,397.46
05/20/2010	ach	NEIS, DAVID A	wages	-514.83	39,882.63
05/20/2010	ach	Nolte, Samantha Jo	wages	-43.53	39,839.10
05/20/2010	ach	Pfohls, Tina R	wages	-208.18	39,630.92
05/20/2010	ach	POWELL, MARY LEE	wages	-543.79	39,087.13
05/20/2010	ach	RINIKER, RICHARD J	wages	-319.50	38,767.63
05/20/2010	ach	SCHAUER, MICHAEL G	wages	-777.26	37,990.37
05/20/2010	9943-T	Josh Bast	comm center deposit	-25.00	37,965.37
05/21/2010			Deposit	1,296.91	39,262.28
05/21/2010			Deposit	12.96	39,275.24

05/24/2010	ach	IRS	39-0981770	-58.38	39,216.86
05/24/2010	ach	IRS	39-0981770	-4.20	39,212.66
05/24/2010	ach	IRS	39-0981770	-1,042.98	38,169.68
05/26/2010	9944-T	Katina's Kitchen	meeting	-28.00	38,141.68
05/27/2010	ach	Corbett, Carla J	wages	-24.01	38,117.67
05/27/2010	ach	Kay, Alice T	wages	-89.55	38,028.12
05/27/2010	ach	Kerkenbush, Betty J	wages	-25.40	38,002.72
05/27/2010	ach	NEIS, DALE E.	wages	-618.85	37,383.87
05/27/2010	ach	NEIS, DAVID A	wages	-652.83	36,731.04
05/27/2010	ach	Nolte, Samantha Jo	wages	-40.18	36,690.86
05/27/2010	ach	Pfohls, Tina R	wages	-208.18	36,482.68
05/27/2010	ach	POWELL, MARY LEE	wages	-480.78	36,001.90
05/27/2010	ach	RINIKER, RICHARD J	wages	-319.49	35,682.41
05/27/2010	ach	SCHAUER, MICHAEL G	wages	-777.26	34,905.15
05/27/2010			Deposit	387.70	35,292.85
05/28/2010	ach	DALE NEIS	Insurance	-300.00	34,992.85
05/28/2010			Deposit	84.03	35,076.88
06/01/2010	ach	IRS	39-0981770	-4.20	35,072.68
06/01/2010	ach	IRS	39-0981770	-54.54	35,018.14
06/01/2010	ach	IRS	39-0981770	-1,036.88	33,981.26
06/01/2010	ach	SCHAUER, MICHAEL G	other compensation	-285.95	33,695.31
06/02/2010			Deposit	126.88	33,822.19
06/03/2010	ach	Corbett, Carla J	wages	-22.16	33,800.03
06/03/2010	ach	Feltes, Ashley A	wages	-221.94	33,578.09
06/03/2010	ach	Kay, Alice T	wages	-68.73	33,509.36
06/03/2010	ach	Kerkenbush, Betty J	wages	-25.40	33,483.96
06/03/2010	ach	Lambert, Michael V	wages	-224.89	33,259.07
06/03/2010	ach	NEIS, DALE E.	wages	-789.11	32,469.96
06/03/2010	ach	NEIS, DAVID A	wages	-556.81	31,913.15
06/03/2010	ach	Nolte, Samantha Jo	wages	-31.80	31,881.35
06/03/2010	ach	Pfohls, Tina R	wages	-208.18	31,673.17
06/03/2010	ach	POWELL, MARY LEE	wages	-480.78	31,192.39
06/03/2010	ach	RINIKER, RICHARD J	wages	-319.49	30,872.90
06/03/2010	ach	SCHAUER, MICHAEL G	wages	-777.26	30,095.64
06/03/2010			Deposit	2,440.00	32,535.64
06/07/2010	ach	Employee Trust Funds-Insurance Pymt-vlg	69-036-43711	-3,898.90	28,636.74
06/07/2010			Deposit	562.91	29,199.65
06/08/2010	ach	IRS	39-0981770	-1,239.82	27,959.83
06/08/2010	ach	IRS	39-0981770	-4.20	27,955.63
06/08/2010	ach	IRS	39-0981770	-50.78	27,904.85
06/08/2010			Deposit	3,397.58	31,302.43
06/09/2010	9945	Teamsters Local Union # 695	union dues	-88.00	31,214.43
06/09/2010	9946	Minnesota Life	437180	-138.52	31,075.91
06/09/2010	ach	WI Retirement Fund	retirement	-1,926.89	29,149.02
06/09/2010	9947	Amazon	dvd's	-16.99	29,132.03
06/09/2010	9948	Baker & Taylor	books	-373.59	28,758.44
06/09/2010	9949	Department of Administration	library	-600.00	28,158.44
06/09/2010	ach	Department of Employee Trust Funds- ICI	income insurance	-138.34	28,020.10
06/09/2010	9950	Penworthy Books	books	-222.55	27,797.55
06/09/2010	9951	TDS TELECOM	library	-42.32	27,755.23
06/09/2010	ach	tiger direct	library computers	-2,182.26	25,572.97
06/09/2010	9952	Tina Pfohl	mileage	-24.00	25,548.97
06/09/2010	9953	ALLIANT ENERGY	electric	-1,382.54	24,166.43
06/09/2010	9954	Allied Waste Services #897	garbage & recycling	-4,411.86	19,754.57
06/09/2010	9955	APPLIED MICRO	computers	-385.00	19,369.57
06/09/2010	9956	Creative Signworks	signs	-16.00	19,353.57

06/09/2010	9957	DAVE NEIS	medical	-10.00	19,343.57
06/09/2010	9958	Dickeyville Lumber & Hardware	street	-38.74	19,304.83
06/09/2010	9959	Donnie's Tire & Auto	street & Police & park	-373.27	18,931.56
06/09/2010	9960	Grant County Clerk	dog license	-11.00	18,920.56
06/09/2010	9961	Grant Equipment	lawn mower	-197.60	18,722.96
06/09/2010	9962	Green Lake County Treasurer	conference	-140.00	18,582.96
06/09/2010	9963	J & R Rental	street	-279.94	18,303.02
06/09/2010	9964	KIELER STORE	comm center	-2.79	18,300.23
06/09/2010	9965	Linda Orton	(05/12/2010 - 06/09/2010)	-237.45	18,062.78
06/09/2010	9966	MTAW	dues	-40.00	18,022.78
06/09/2010	9967	Scott Implement	weed eater	-65.10	17,957.68
06/09/2010	9968	Shopping News	garage sales	-20.50	17,937.18
06/09/2010	9969	Stephen R Buggs	legal	-750.00	17,187.18
06/09/2010	9970	TDS TELECOM	telephone	-164.95	17,022.23
06/09/2010	9971	Telegraph Herald	garage sale ad	-37.00	16,985.23
06/09/2010	9972	Tricom Inc	police other & Clerk computer	-359.96	16,625.27
06/09/2010	9973	US CELLULAR	cell phone	-75.00	16,550.27
06/09/2010	9974	WEBER PAPER COMPANY	supplies	-234.64	16,315.63
06/09/2010	9975	WI Dept of Justice/Criminal Info	background checks	-7.00	16,308.63
06/09/2010	9976	John's Auto Body & Auto Shop	White GMC	-3,255.70	13,052.93
Total 100 · Royal General Account				32,780.28	13,052.93
625 · Royal Money Market Fund					148,340.90
05/19/2010			Deposit	480.00	148,820.90
06/08/2010			Deposit	540.00	149,360.90
Total 625 · Royal Money Market Fund				1,020.00	149,360.90
Real Estate Money Market					190,000.00
05/15/2010		royal bank	transfer	60,000.00	130,000.00
05/31/2010			Interest	117.72	130,117.72
Total Real Estate Money Market				59,882.28	130,117.72
Royal Police Equipment CD					10,134.88
Total Royal Police Equipment CD					10,134.88
350 · Royal Real Estate Tax Account					6,591.10
Total 350 · Royal Real Estate Tax Account					6,591.10
400 · Northwest Storm Sewer CD					11,062.91
Total 400 · Northwest Storm Sewer CD					11,062.91
Building Permits					
05/19/2010	2010-071	BUILDING PERMIT	Harold Waterman-replace doors-\$825	12.00	12.00
05/19/2010	2010-075	BUILDING PERMIT	Pam Scott-replace shower & vanity-\$6000	22.00	34.00
05/19/2010	2010-077	BUILDING PERMIT	Adam Klaas-Update Services-12 x 20 deck-reroof-\$8000	26.00	60.00
06/08/2010	2010-096	BUILDING PERMIT	Fritz Stelpflug-replace cabinets-\$5000	20.00	80.00
06/08/2010	2010-097	BUILDING PERMIT	Celine Hesseling-reroof-\$4500	20.00	100.00
Total Building Permits				100.00	100.00
Date	Num	Name	Memo	Amount	Balance
131 · Dickeyville Water Department					67,739.88
05/14/2010	2776-T	SWWO	VOID: meeting	0.00	67,739.88
05/14/2010			Deposit	1,783.75	69,523.63
05/17/2010			Deposit	2,174.06	71,697.69

05/18/2010	2777-T	SWWO	meeting	-15.00	71,682.69
05/21/2010			Deposit	557.76	72,240.45
05/21/2010			Deposit	2,574.90	74,815.35
05/21/2010			Deposit	25.00	74,840.35
05/27/2010			Deposit	664.41	75,504.76
05/28/2010			Deposit	143.99	75,648.75
06/02/2010			Deposit	287.60	75,936.35
06/09/2010	2778	Alliant Energy	electric	-27.36	75,908.99
06/09/2010	2779	L-R Meter Testing	meter testing	-611.00	75,297.99
06/09/2010	2780	TDS Telecom	phone	-120.54	75,177.45
06/09/2010	2781	WI State Lab of Hygiene	tests	-40.00	75,137.45
06/09/2010	2782	Alliant Energy	electric	-476.44	74,661.01
Total 131 · Dickeyville Water Department				6,921.13	74,661.01
TOTAL				6,921.13	74,661.01
Date	Num	Name	Memo	Paid Amount	Balance
131 · Dickeyville Sewer Department					19,832.30
05/14/2010	5951-T	Dale Neis	meeting	-76.60	19,755.70
05/14/2010	5952-T	Alliant	Electric	-133.26	19,622.44
05/14/2010			Deposit	1,859.16	21,481.60
05/17/2010			Deposit	1,901.27	23,382.87
05/21/2010			Deposit	678.39	24,061.26
05/21/2010			Deposit	2,983.28	27,044.54
06/09/2010	5953	Alliant	electric	-1,793.52	25,251.02
06/09/2010	5954	Aquafix	chemicals	-528.80	24,722.22
06/09/2010	5955	Donnie's Tire & Auto	sewer vehicle	-127.26	24,594.96
06/09/2010	5956	Joe's Welding	pumping equipment	-390.00	24,204.96
06/09/2010	5957	Kieler Store	supplies	-8.16	24,196.80
06/09/2010	5958	L. V. Labs	tests	-39.50	24,157.30
06/09/2010	5959	TDS Telecom	phone & internet	-148.28	24,009.02
06/09/2010	5960	U S Cellular	cell phone	-75.00	23,934.02
06/09/2010	5961	WI Department of Natural Resources	environmental fees	-1,405.58	22,528.44
Total 131 · Dickeyville Sewer Department				2,696.14	22,528.44
TOTAL				2,696.14	22,528.44