

The village president called the meeting to order at 6:11 p.m.

Roll Call:

Frank Langkamp	Present	Dennis Dummer	Present
Amy Ginter	Present	Harry Waterman	Present
Tom Heller-president	Present	Don Schroeder	Present 7:03
Gary Kramer	Present	Attorney Steve Buggs	Absent

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

MOTION: Waterman & Ginter: 6:11PM to go into closed session under Section 19.85 (1) (c), Wisconsin Statutes, to discuss negotiations with Teamsters Local Union for the 2009 to 2011 union contract. Carried.

MOTION: Ginter & Langkamp: to come out of closed session and conduct whatever business is necessary. Carried.

Continue with meeting-posted as budget meeting, etc..

Also present were: Dorothy Brickl, Tina Pfohl, Mary Alice Muller, Jenny Ginter & Cheryl Kieler.

The village board invited the Library Board to attend this budget meeting. Some items discussed:

- Does the library have a plan for the future? 5 years, 10 years, 20 years or longer?
- Does the library have plans for bringing in more residents for the long range?
- The village board discussed the library budget for 2009. The total is \$49,889. The library board asked for \$36,000 for the village contribution, and they will receive \$14,149 from Grant County for circulation. (This is determined by the amount of books etc. that are checked out of the library by residents outside the village limits, that do not have a library, run by the Southwest Library System, in their community.)
- The village portion of the tax money that went to the County before we had the library is reduced because we have our own library.
- The library had a Halloween Story Hour and approximately 45 children attended.
- The library director needs to take some credits to finish her degree. She is taking one at this time and needs to complete 3 more classes in the next 5 years.
- The library director has not signed a job description at this time.
- The library director has not received a written copy of the benefits package.
- Can the library give some kind of an idea of how many families use the library? The only thing that the library system computer can tell us is how many books etc. have been checked out; it does not tell how many families. This is something the board would like to know.

Wiederholt Enterprises, LLC was overpaid on a contract from August 2008. The clerk contacted them and asked for this payment to be returned. At the time of this meeting the money has not be returned. The clerk contacted them on 3 occasions and each time was told that the money would be there. After much discussion:

MOTION: Dummer & Ginter: to have Steve draft a letter to Wiederholt Enterprises, LLC, Tim Wiederholt, and notify him that if the sum of \$25,069.82 is not received by Tuesday November 4, 2008, then the village attorney has been authorized to 1) Take legal means to collect this money, and make public the contractor’s name, and 2) Refusal to pay could mean no future business from the Village of Dickeyville. Carried.

Budget for 2009. The budget for 2009 is \$43,000 short. The board has some options. One of the options is to take the garbage payment off of the taxes and put it on your water bills. This would be about \$130 per year additional on your water bill. This would be paid bi-monthly when the water and sewer bills are collected. The other option is to take the Public Fire Protection off of the taxes and have that added to the water bills. This

would be a larger burden to the residents on the water bills. After much discussion, the board talked about using the \$34,000 that they have in a CD for a storage building, \$4,000 in interest on the CD's (this is now reinvested into the CD's) and reduce the library budget by \$2,000, giving the library \$34,000 for the year 2009. This would net the village \$40,000. At the village board meeting on November 11, 2008, these options will be figured in the budget and reviewed by the board.

MOTION: Ginter & Dummer: to adjourn at 9:58PM. Carried

Respectfully submitted,
Mary Lee Powell, Village Clerk