

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session May 11, 2022 at 6:00 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

1. Call to Order: Meeting was called to order at 6:00 p.m.
2. ROLL CALL:
 - Matt Gantenbein – President – Present Jeremy Leibfried – Absent Jeff Busch – Absent
 - Amy Ginter – Present Glen Brandt – Present Jay Redfern – Present Josh Kuepers – Present
3. Pledge of Allegiance
4. Proof of Publication: Dickeyville Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville Web-site
5. Approve minutes of the April 13, 2022 Regular Board Meeting and Public Hearing April 27, 2022. **MOTION:** Kuepers and Redfern to approve the minutes from the April 13, 2022 Regular Board meeting and the Public Hearing on April 27, 2022. Approved.
6. Also Attending: Chief Reuter, Dale Neis, Luke Leibfried, Cheryl Kieler
7. Dickeyville Industrial Park: Discussion and possible action on Owen’s Excavating and Trenching, Inc. Pay Application #3. **MOTION:** Kuepers and Ginter to pay Owen’s Excavating and Trenching, Inc. \$52,893.00 for work done on the Industrial Park pending proof of prevailing wage paper. Approved.
8. Discussion and Possible Action on New Sewer Rates: **MOTION:** Ginter and Brant to increase the sewer rates as follows: Sewer Minimum Charge from \$20.50 to \$27.22 and Sewer Usage from \$8.00 to \$10.63 per 1000 gallons. The rate increase will take effect on the July 2022 Utility Bill. The rate increase is due to DNR mandates we have to do to the Sewer Plant.
9. Discussion and Possible Action on the Pickleball Courts and Playground. New Park Board members are John Gantenbein, Cheryl Kieler, Alice Kay, Jerry Simons and Mary Kay McDermott. We are applying for a 501(C)3 for the Dickeyville Parks. Cheryl Kieler was at the meeting and she said they will be taking donations for the Park projects. If you would like to donate please contact one of the Park Members. We have a person who will match the donations up to a certain dollar amount. We have received donations from the Dickeyville-Kieler Lions Club, Midwest Community Development, Robbie and Brooke Lange and Millie’s Diner. **Thank you for the donations.** Luke, Josh, John, Matt and members from the Dickeyville Pickleball group power washed the courts to start the project. Cheryl Kieler said the park will be done in 3 Phases. First Phase will be the basketball and Pickleball Courts. Second Phase will be the Splash Pad and Third Phase will be Playground equipment. We are going to have Wednesday nights family night at the park we will also have clinics for adults and youths so they can learn how to play pickleball. There will be other activities besides Pickleball. Midwest Community Development will be designing the layout for the park and we will have pictures of the designs for everyone to see when it they are completed. We have bids for the seal coating the courts and for the fencing around the courts. Seal Coat from Midwest Sealcoat, LLC is \$15,000.00 and Fencing from Crist Fencing, LLC is \$16,463.95. **MOTION:** Ginter and Kuepers to except the bid from Midwest Sealcoat for \$15,000.00 and the fencing from Crist Fencing for \$16,463.95 Approved.
10. POLICE REPORT:
 - 10 Traffic Stops
 - (6 Citations issued)
 - 2 Speed
 - 1 No Driver’s License
 - 1 No Insurance
 - 8 Parking Violations Warnings
 - 3 Ordinance Parking Complaints
 - 3 Property neighbor complaints
 - 3 Traffic Complaints
 - 2 Junk Vehicle Ordinance Citations issued
 - 10 Suspicious Persons Calls
 - 15 Vehicle Registrations with Dealer Track
 - 12 Home and Business security checks

- 2 People Welfare Checks
- 6 County, Crash, Motorist Assist, EMS/Fire
- 2 Keep peace
- 6 dog/animal complaints
- Dog feces in the Community Park Complaints
- 3 Alarm Calls
- 2 Court Hearings
- 3 DARE visits
- 1 Verbal Domestic Investigation
- 1 Illegal Casino gambling machine investigation at local business
- 1 Suicide attempt response
- 1 Cuba Police Assist

DARE Graduation April 21st, 2022 at Holy Ghost Immaculate Church in Kieler. Guest Speakers were Travis Tranel and Josh Kuepers. Citizens are encouraged to call and report suspicious activity and/or suspicious drug activity.

Please remember to keep grass clippings off the street when possible and move vehicles parked on Village Street every 2 to 3 days.

BINGO has been going very well. May 15, 2022 will be out last BINGO until September 11, 2022.

PUBLIC WORKS:

1. Sewer line update for Industrial Park. Lots of rock early, damage to conduit and communication line for solar array. Started April 20, 2022.
2. Sun Valley Storm Sewer: We did a temporary fix on it but we will have to look at it in the near future for repairs.
3. PFAS Sampling to start in a few weeks
4. CMAR next month
5. Fire Siren on North Center has been repaired
6. Reeve got a new career job so we will be looking at the applications we received last year.
7. Scoreboard: We have the scoreboard at the Public Works Building and we will have to have an electrician put the wiring at the Community Park ball diamond.
8. We need to talk about the Extraterritorial Zoning. Donna please have that on next month's agenda.

BUILDING PERMITS: Nothing to report

CLERK'S REPORT:

The Public Fire Protection item on your water bill helps pay for oversizing of pipes to allow more water flow, installation of water towers for storing water, oversized pumps to allow for the pressure needed to combat fires and maintenance of water infrastructure and fire hydrants. **This fee will not pay for any of the costs of operating the Fire Department** – ONLY costs related to the infrastructure that makes adequate water flow and pressure for fighting fires. The Village of Dickeyville passed a Resolution January 10, 2022 to have 50% of the fire protection charged on the Utility Bills. We received permission from the PSC to have the 50% charge added to the utility bills.

Discussion and possible action on Police Officer: We will have public input meetings and inform the residents the details and information we receive from Department of Revenue. We will have to have a resolution and referendum. Donna will fill out forms the DOR will need to raise the levy limit to help pay for another Police Officer. This will be done before the November election.

LIBRARY REPORT:

Brickl Memorial Library Statistics for May, 2022

~11 different individuals utilized the computers during the time frame of April 11th, 2022 through May 7th, 2022.

~The approximate number of families that used the library the following 4 weeks are:

4-11 through 4-16-2022 ~ Total = 81 families weekly (Easter Bunny at the Library)

4-18 through 4-23-2022 ~ Total = 48 families weekly

4-25 through 4-30-2022 ~ Total = 71 families weekly

5-02 through 5-07-2022 ~ Total = 52 families weekly

~4 new patron cards were issued from April 11th, 2022 through May 7th, 2022.

What's Going on at the Brickl Memorial Library:

~Join Us for One Remaining Story Time at the Library before Summer!

Dates: Mondays: May 16, 2022.

Time: from 10:30-11:00 a.m.

***Note:** The library will be open the Second & the Fourth Mondays in May (excluding May 30th) for playtime with Story time friends!

~The 2022 Summer Library Program, "Oceans of Possibilities", will be held on the following Thursday's At the Library!

June 23 – Creatures Under the Sea program

June 30 – Hoop Elation: This instructional HULA HOOP program will begin with a performance by Danielle. Then it's time to get hooping! Participants will learn beginner friendly hoop moves through the 10-Trick Game. Danielle will lead hoop based creative movement exploration exercises, partner/group activities, and games.

July 7 – Fever River Puppeteers: Puppet show: "Cecilia Sails the Seven Seas"

July 14 – Mississippi River Museum: Program on Mississippi River Life

July 21 – Beach Party Fun!!!

Time: 9:45 – 11 am

*No Registration Required

*All children invited!!

*For more information: contact the library

~Notice: The Library will be open for Summer Playtime on Monday mornings at 10:30 a.m. except the weeks of our Summer Library Program (Exclusions are June 20th; June 27th; July 4th; July 11th; July 18th).

~ We now have Puzzles for check out at the Brickl Memorial Library: Thanks to some generous donations, the library is now lending out puzzles.... stop in and check them out!

(We are still taking donations, so if you have puzzles in good condition and would like to donate them to the library, it would be much appreciated. Thank you!)

~ UPS pickup box now located at the DICKEYVILLE Community Center!

500 East Ave, east side of the building by Clerks office.

Pickups are Monday through Friday at 2:30 pm

~The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting, call the library for details!

~Reminder that the library has computers and a printer/copy machine available for public use!

~We have a portable DVD Player available for a 2 week check out period! It plays MP3, Audio books, CD's and DVD's and can plug into a cigarette lighter in a car or a wall outlet.

~Donations to the Brickl Memorial Library: The library will only accept items that are less than 10 years old and in good condition. Please call ahead before bringing donations, thank you!

~Check out the **used books and movies for sale** in the corridor of the Dickeyville Community Center, outside of the library!

~The Brickl Memorial Library hours are:

Monday through Thursday 12:30-6 pm

Saturdays 9 am – noon.

Monday mornings 10:30-noon Toddler Playtime.

~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>

Motion to approve payment of bills: **MOTION:** Redfern and Kuepers to pay the monthly bills. Approved.

Motion to adjourn: **MOTION:** Kuepers and Brandt to adjourn meeting at 7:30 p.m.

Respectfully submitted: Donna K. Timmerman Clerk

Check Issue Date	Check #	Payee	Description	Check Amount
5/10/2022	17501	VOIDED	CAUGHT IN PRINTER	
5/10/2022	17502	VOIDED	CAUGHT IN PRINTER	
5/10/2022	17503	VOIDED	CAUGHT IN PRINTER	
5/10/2022	17504	VOIDED	CAUGHT IN PRINTER	
5/10/2022	17505	VOIDED	CAUGHT IN PRINTER	

5/10/2022	17506	VOIDED	CAUGHT IN PRINTER	
5/10/2022	17507	`BUILDERS FIRST SOURCE	PARK SUPPLIES	\$204.66
			VEHICLES, DVD'S PROGRAMMING, LIBRARY OFFICE SUPPLIES, POLICE VEHICLE, POLICE REGISTRATION, BATTERIES, PARKS, TRAINING	\$1,854.66
5/10/2022	17508	CARDMEMBER SERVICES	SUPPORT	\$300.00
5/10/2022	17509	CIVIC SYSTEM	DELTA TID, NORTH CENTER STREET	\$12,272.50
5/10/2022	17510	DELTA 3 ENGINEERING	SEWER WATER	\$100.43
5/10/2022	17511	DICKEYVILLE WATER & SEWER	POLICE VEHICLE	\$35.95
5/10/2022	17512	DONNIE'S TIRE & AUTO	LIFE INSURANCE	\$89.76
5/10/2022	17513	GLOBE LIFE INSURANCE	SALT	\$613.60
5/10/2022	17514	GRANT COUNTY HIGHWAY	WATER CHEMICALS	\$132.64
5/10/2022	17515	HAWKINS INC	ACCOUNTANT	\$3,550.00
5/10/2022	17516	JOHNSON BLOCK ACCOUNT.	WATER SAMPLES & SEWER TESTS	\$449.36
5/10/2022	17517	LV LABS	PARK, STREET SUPPLIES	\$109.77
5/10/2022	17518	MEARDS	METER EXPENSE	\$1,032.86
5/10/2022	17519	MIDWEST METER INC.	PHOSPHORUS SERVICES	\$13,180.00
5/10/2022	17520	MSA PROFESIONAL SERVICE	COMPUTER SUPPORT	\$2,548.80
5/10/2022	17521	NETUX SOLUTIONS	COMMUNITY CENTER REPAIR	\$348.10
5/10/2022	17522	OPENING SPECIALIST INC	POSTAL MACHINE & STAMPS	\$354.84
5/10/2022	17523	QUADIANT	CLERK SUPPLIES	\$80.56
5/10/2022	17524	QUILL CORPORATION	GARBAGE & RECYCLING	\$5,870.36
5/10/2022	17525	REPUBLIC SERVICES	LOAN ON LINE CREDIT	\$117,185.05
5/10/2022	17526	ROYAL BANK	LIFE INSURANCE	\$128.42
5/10/2022	17527	SECURIAN FINANCIAL	BOOKS, TCHNOLOGY, MATERIALS	\$5,930.17
5/10/2022	17528	SOUTHWEST WIS LIBRARY SOUTHWESTERN REGIOAL PLAN.	EDA GRANT WRITING	\$1,500.00
5/10/2022	17529	PLAN.	POLICE, SEWER, WATER, LIBRARY, CLERK	\$555.12
5/10/2022	17530	TDS TELECOM	PUBLICATION	\$73.20
5/10/2022	17531	TRI-COIJUNTY PRESS	REFUND ON WATER BILL	\$44.26
5/10/2022	17532	VAASSEN ROSEMARY	POLICE HOTSPOT	\$40.05
5/10/2022	17533	VERIZON	KUEPER'S & COMM. PARK, COMM. CENTER	\$216.91
5/10/2022	17534	VILLAGE OF DICKEYVILLE	COMM. CENTER, PUBLIC WORKS, WASTE WATER	\$1,243.93
5/10/2022	17535	WE ENERGIES	PARK SUPPLIES	\$590.24
5/10/2022	17536	WEBER PAPER	POLICE, WATER, SEWER, STREET VEHICLES	\$694.13
5/10/2022	17537	WEX BANK	POLIC SUPPORT	\$192.75
5/10/2022	17538	WI DEPARTMENT OF JUSTICE	EDUCATION LIBRARY	\$50.00
5/10/2022	17539	WI DEPARTMENT OF PUBLIC	DICKEYVILLE-LANCASTER RD	\$1,593.79
5/10/2022	17540	WI DEPARTMENT OF TRANSP.	WATER-LAB TEST	\$26.00
5/10/2022	17541	WI STATE LAB OF HYGIENE	ATTORNEY	\$850.00
5/10/2022	17542	WOOD LAW FIRM	COPY MACHINE & FOLDING MACH.	\$441.57
5/10/2022	17543	ACCESS SYSTEMS		

			STREET, WATER, COMMUNITY CENTER, PUBLIC WORKS, SEWER, PARK, LIFT STATION,	\$4,055.84
5/10/2022	17544	ALLIANT ENERGY		
5/10/2022	17545	BAKER & TAYLOR BOOKS EAST REGION BARD	LIBRARY BOOKS	\$528.39
5/10/2022	17546	MATERIALS	SCALE USAGE	\$4.00
5/10/2022	17547	BATTIERS + BULBS	MAINTENANCE TO SEWER PLANT	\$36.68
5/11/2022	17548	GARY'S MCGRASW PEST CON.	BUG SPRAYING	\$576.00
5/11/2022	17549	OWEN'S EXCAVATING	INDUSTRIAL PARK	\$52,893.00
5/5/2022	17495	MATTHEW GANTENBEIN	WAGES	\$369.40
5/5/2022	17496	JEFFERY BUSCH	WAGES	\$517.16
5/5/2022	17497	AMY GINTER	WAGES	\$517.16
5/5/2022	17498	JAY REDFERN	WAGES	\$484.84
5/5/2022	17499	GLEN BRANT	WAGES	\$517.39
5/5/2022	17500	JEREMY LEIBFRIED	WAGES	\$464.58
5/11/2022	ACH	GROUP INSURANCE PREMIUM	HEALTH INSURANCE	\$6,218.62
4/21/2022	ACH	ALICE T. KAY	PAYROLL	\$303.46
4/21/2022	ACH	DALE NEIS	PAYROLL	\$1,602.46
4/21/2022	ACH	TINA R. PFOHL	PAYROLL	\$884.46
4/21/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,172.67
4/21/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,698.90
4/21/2022	ACH	MARCIE L. BUSS	PAYROLL	\$76.17
4/21/2022	ACH	JAMES F. MUNSON	PAYROLL	\$206.86
4/21/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,318.83
4/21/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
4/21/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$73.88
4/21/2022	ACH	NICOLE L. MARR	PAYROLL	\$738.42
4/21/2022	ACH	BONITA R. MARING	PAYROLL	\$27.70
5/3/2022	ACH	ALICE T. KAY	PAYROLL	\$167.38
5/3/2022	ACH	DALE NEIS	PAYROLL	\$1,602.47
5/3/2022	ACH	TINA R. PFOHL	PAYROLL	\$967.23
5/3/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,209.46
5/3/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,698.90
5/3/2022	ACH	MARCIE L. BUSS	PAYROLL	\$76.17
5/3/2022	ACH	JAMES F. MUNSON	PAYROLL	\$216.36
5/3/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,318.83
5/3/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
5/3/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$78.50
5/3/2022	ACH	NICOLE L. MARR	PAYROLL	\$677.73
5/3/2022	ACH	BONITA R. MARING	PAYROLL	\$83.11
4/16/2022	ACH	FEDERAL TAX	PAYROLL	\$2,315.16
4/16/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,728.48
4/16/2022	ACH	MEDICARE	PAYROLL	\$404.24
4/16/2022	ACH	STATE TAX WITHHOLDING	PAYROLL	\$707.00

