

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session 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 6:02 p.m. P.M.
2. **ROLL CALL:**
Matt Gantenbein – President – Present Jeremy Leibfried – Present
Jeff Busch – Present Amy Ginter – Present Glen Brandt – Present
Jay Redfern – Present Josh Kuepers – Present
3. Pledge of allegiance:
4. Proof of Publishing notice of Meeting: Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville Web site.
5. Approve minutes of the February 9, 2022 Regular Board Meeting and Special meeting held on March 3, 2022. MOTION: Redfern and Busch to approve the minutes from the February 9, 2022 Regular Board Meeting and Special meeting held on March 3, 2022. Approved.
6. ALSO ATTENDING: Bart Neis (Delta 3), Attorney Wood, Robbie Lange, Troy Maggie, Chief Reuter, Dale Neis
7. OLD BUSINESS: N/A
8. PUBLIC INPUT: N/A
9. DISCUSSION AND APPROVAL of 1-UP-USA Development-Approve project plans and specifications. Bart talked to the board about the project plans for 1-UP-USA. The project will be attached to the Industrial Park. Village will be keeping 2.39 areas for projects for the Village. Robbie will be paying for all the development and the Village will take over after one year. MOTION: Leibfried and Kuepers to approve the plans and specifications for 1-UP-USA. Approved.
10. DOUG DROESSLER: Discussion on Land Rental. Matt showed Doug the land that will not be developed yet and Doug would like to rent it again this year. Attorney Wood will draw up a contract and Doug will look it over and if everything is good Doug will sign and Matt will sign.
11. DISCUSSION AND POSSIBLE ACTION: Resolution for Local Government Support of the Connect Communities Program. Troy Maggie explained to board about the Connect Communities. There are two programs exist to assist Wisconsin communities with revitalization efforts: Main Street and Connect Communities. These programs help local leaders leverage the unique assets of their downtowns and commercial districts, providing access to resources and networking opportunities to support local revitalization efforts. Participants in both the Wisconsin Main Street Program and the Connect Communities Program receive operational assistance including access to educational workshops, webinars and conferences; networking opportunities; and an online resource guide – all designed to facilitate revitalization of downtowns and urban commercial districts. These programs benefit a diverse array of communities by size and geography, supporting the efforts of both emerging and established revitalization programs. Resources provided by the Wisconsin Economic Development Corporation (WEDC) to foster vibrant commercial centers include: Regional workshops on pertinent topics, Annual conference programming, regular webinars and discussion calls, Online resource toolkit and best practice guide, Regional networking events, staff and board orientation training. Troy asked the board if this is something the Village would be interested in this? This would be cost of \$100.00 to join. MOTION: Ginter and Leibfried to have Matt sign the resolution for Connect Communities’ Program. Approved.

RESOLUTION NO. 03-2022

LOCAL GOVERNMENT SUPPORT OF THE CONNECT COMMUNITIES PROGRAM FOR THE VILLAGE OF DICKEYVILLE, GRANT COUNTY, WISCONSIN

WHEREAS, the Village of Dickeyville is applying for the Wisconsin Economic Development Corporation (WEDC) Connect Communities Program, and

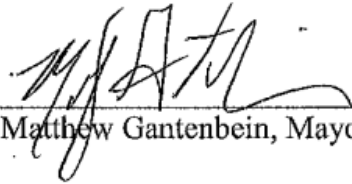
WHEREAS, the Connect Communities Program will assist the Village of Dickeyville in leveraging its assets and providing resources and assistance to accelerate its goals of revitalizing the Village and increasing tourism, and

WHEREAS, the Connect Communities Program will provide networking opportunities, professional support from WEDC staff, and training to Village staff and volunteers, to enhance the revitalization and economic development efforts in the Village of Dickeyville;

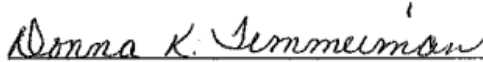
NOW, THEREFORE, BE IT RESOLVED by the Dickeyville Village Board of Trustees, of which met in a regular meeting, that the Village of Dickeyville, Grant County, Wisconsin, hereby authorizes the Village to participate in the submission of a regional application by the Southwestern Wisconsin Regional Planning Commission to the Connect Communities Program, hereby supporting the membership to the WEDC Connect Communities Program.

Adopted and approved this 9th day of March, 2022.

VILLAGE OF DICKEYVILLE:


Matthew Gantenbein, Mayor

COUNTERSIGNED:


Donna Timmerman, Village Clerk

12. DISCUSSION AND POSSIBLE ACTION: hiring a 2nd full time officer. Kuepers stated that David is doing a great job, we need to support David. We don't want to burn David out with everything that is going on in the Village. We also need to protect our community. We have two main highways that come thru the Village with all the traffic, plus with growth. We have to look at the budget, we would have to amend the budget. Let take this to the Finance Committee. MOTION: Kuepers and Ginter to have the Finance Committee look at the budget and see if it would be possible. Approved.

13. BUILDING PERMITS: NA

14. POLICE REPORT:

DICKEYVILLE POLICE SUMMARY – FEBRUARY-MARCH 2022

- 27 Traffic Stops
- (9 Citations issued)
 - 2 Speed
 - 1 No insurance
 - 1 Operate While Suspended
 - 1 Operate Revoked
 - 4 Alternate Street Parking
- 42 Charges Filed for thefts, burglaries, felon in possession of firearms, fraud
- 4 Suspects arrested for thefts/burglaries
- 3 Warrant Arrest
- 1 Felony Possession Meth
- 20 Vehicle Registrations with Dealer Track
- 35 Homes and Business security checks
- 5 Ordinance Parking Complaints

- 20 Thefts from cars
- 45 Reported Trespass to vehicles
- 5 Burglaries to garages
- 1 Burglary to a Home
- 5 Search Warrants issued
- 6 Traffic Complaints
- 3 People Welfare Checks
- 12 Suspicious people/Activity Report
- 8 County, Crash, Motorist Assist, EMS/Fire
- 6 Keep peace
- 4 Dogs running at large reports
- Several fraud call complaints
- Several Civil Personal disputes
- 1 Salvation Army Assist
- 3 Alarm calls

Thefts from vehicles have dramatically increased in Dickeyville and tri-state area. Approximately 45 vehicles in Dickeyville were entered and items were stolen in the last 30 days. Several garages were entered and one home was burglarized. Four people were arrested for the recent crimes, 2 from local areas, 2 others not connected to Grant County in any way. Drug traffic has also been noticed to be the increase with a suspect being arrested for 3 outstanding warrants and in possession of methamphetamine while in Dickeyville.

15. PUBLIC WORKS REPORT:

- Visu Sewer came in February 7th to prep from manhole 7 to manhole 9. March 7th, 2022, they did the lining. At the time of this report I have yet to hear from them on how the project went. I do not think they had any problems during the project.
- Sewer issue at Nick's Powersports, Rita Avenue and South Center Street, all were taken care of.
- We are working the chloride problem that we have in the Village. We are learning more about water softeners and their settings. We know that our water is at 18 grains of hardness. We are finding that most of the softeners are set at 25 grains or higher. We are adjusting softeners as we change water meters. If anyone in the Village would like us to check their softeners let us know and we will stop and check for you. If they are set too high that can result in higher chloride levels at the Waste Water Treatment Plant, makes your water bill and salt costs higher also. Do not know if this is a default setting or if the installers are setting them to 25 or greater. It takes 1-teaspoon of salt to permanently contaminate five gallons of water so we would like to help if we can.
- We had the pre-construction meeting for the Waste Water Treatment Plant upgrade March 8th, 2022. The proposed start date for the project is June 27, 2022. Final completion is set for June 30, 2023. Hopefully the contractor will be able to get all the items necessary to complete the project. There has been a problem with supplies. To comply with the WPDES permit we will have to have some type of chemical addition set up this summer.
- The skid steer has been delayed another 6-months. They are having trouble getting the computer chips.

16. CLERK'S REPORT: Stage floor has been removed and Sherman Flooring is donating the floor and the Bingo and the Village will pay for the installation.

17. April 28-29 is Treasurers Conference in La Crosse

18. Wisconsin Municipal Clerks Association conference August 24-26

19. Revise Resolution 2021-5 to adjust the ward boundaries in the Village of Dickeyville for voting. MOTION: Ginter and Kuepers to adapt Resolution 02-2022 adjust the ward boundaries in the Village of Dickeyville. Approved.

RESOLUTION NO 02-2022
RESOLUTION TO ADJUST THE WARD BOUNDARIES
IN THE VILLAGE OF DICKEYVILL

WHEREAS, PER Wisconsin Statutes 59.10(3)(b)(1) Grant County has submitted a tentative plan to the Village of Dickeyville for the creation of County Supervisory districts that are substantially equal in population based on the 2020 census: and

WHEREAS, Wisconsin Statutes 5.15(1) provides for the division of a municipality into wards and

WHEREAS, Wisconsin Statutes 5.15(4)(a) states the division resolution shall number all wards in the municipality beginning with number one and shall describe the boundaries of each ward: and

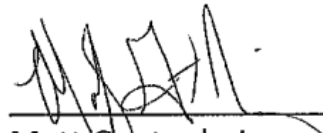
WHEREAS, the polling place is to be located in Ward 1:

THEREFORE, BE IT RESOLVED that Ward 1, (District 17) that part of the Village located North of Highway 35/61 West of 2nd Street to East Avenue to Village limits.

WARD 2: (District 14) South of East Avenue to 2nd Street to Highway 35.

BE IT FURTHER RESOLVED that the designated polling place is the Dickeyville Village Hall located in Ward 1. Resolution adopted on this 9th day of March 2022.

Up



Matt Gantenbein
Village President, Village of Dickeyville

Attested: Donna K. Zimmerman

UPDATE ON TINA PFOHL: Tina fell in the parking lot and was taken to the hospital. She was later transferred to Iowa City for surgery on her arm. Tina broke her Humorous and they couldn't do surgery in Dubuque. Tina is home and doing well, she is hoping to be back to work after her doctor's appointment on March 17, 2022.

LIBRARY REPORT:

***Brickl Memorial Library
Statistics for February, 2022***

~12 different individuals utilized the computers during the time frame of February 7th, 2022 through March 5th, 2022.

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

2-07 through 2-12-2022 ~ Total = 61 families weekly

2-14 through 2-19-2022 ~ Total = 53 families weekly

2-21 through 2-26-2022 ~ Total = 46 families weekly

2-28 through 3-05-2022 ~ Total = 75 families weekly

~3 new patron cards were issued from February 7th, 2022 through March 5th, 2022.

What's Going on at the Brickl Memorial Library:

~**Embroidery Class at the Library!**

What: Beginners Embroidery Classes

Who: All Are Welcome!

When: Tuesdays, March 15th & Tuesday March 22nd, 2022

Time: 4:30 – 6:00 p.m.

Class Size: 15 Students

*Class Supplies provided courtesy of the Ann & Leo Stoll, Jr Charitable Trust Grant

*Call or email the library with questions or to join the class

~**Join Us for Story Time at the Library on the First & Third Monday of the month!**

Dates: Mondays: March 21, April 4 & 18, May 2 & 16, 2022.

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

***Note:** The library will be open the Second & the Fourth Mondays in March, April & May for playtime with Story time friends!

~ 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!

~Puzzle Donations to the Brickl Memorial Library: The library would like to start lending out puzzles. If you have puzzles in good condition and would like to donate them to the library, it would be much appreciated. Thanks in advance!

~We now 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!

~Please Note that our permanent library hours are:

Monday through Thursday 12:30-6 pm and Saturdays 9 am – noon. Closed Fridays & Sundays.

~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 monthly bills. MOTION: Ginter and Leibfried to approve payments of bills. Approved.

MOTION: Redfern and Brandt to adjourn meeting at 7:24 p.m.

| Check Issue Date | Check # | Payee | Description | Check Amount |
|------------------|---------|-----------------------------|---|--------------|
| 2/10/2022 | 17396 | GRANT COUNTY TREASURER | ROAD AID | \$2,000.00 |
| 2/10/2022 | 17397 | CUBA CITY SCHOOLS | FEBRUARY TAX SETTLEMENT | \$218,367.95 |
| 2/10/2022 | 13798 | GRANT COUNTY TREASURER | FEBRUARY TAX SETTLEMENT | \$67,228.89 |
| 2/10/2022 | 17399 | SW TECHNICAL COLLEGE | FEBRUARY TAX SETTLEMENT | \$22,699.35 |
| | 17400 | HOLIDAY GARDEN EVENT CENTER | | |
| 2/23/2022 | 17401 | CENTER | GCEDC MEETING | \$20.00 |
| 3/10/2022 | 17402 | MATT GANTENBEIN | PRESIDENT WAGES | \$369.40 |
| | | | LIBRARY & VILLAGE COPY MACHNINE | \$268.54 |
| 3/8/2022 | 17403 | ACCESS SYSTEMS | STREET, WATER, PUBLIC WORKS, VILLAGE, COMMUNITY CENTER, SEWER, PARK, LIFT STATION | |
| 3/8/2022 | 17404 | ALLIANT ENERGY | ELECTRIC | \$3,960.90 |
| 3/8/2022 | 17405 | BAKER & TAYLOR BOOKS | LIBRARY BOOKS | \$556.39 |
| 3/8/2022 | 17406 | BATTERIES+BULBS | MAINTANCE TO PUMBING EQUIP | \$33.06 |
| | | | LIB. OFFICE SUPPLIES, DVD'S PROGRAMMING, POLICE VEHICLE, SEWER VEHICLE, TRAINING, COMM. CENTER, | \$348.77 |
| 3/8/2022 | 17407 | CARDMEMBER SERVICES | TRAINING | \$1,725.00 |
| 3/8/2022 | 17408 | CIVIC SYSTEM | INDUSTRIAL PARK, N. CENTER STREET | \$4,085.00 |
| 3/8/2022 | 17409 | DELTA 3 ENGINEERING | | |

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|-----------|-------|-----------------------------|---|-------------|
| 3/8/2022 | 17410 | DICLEVILLE RESCUE SQUAD | CONTRIBUTION | \$20,622.48 |
| 3/8/2022 | 17411 | DONNIE'S TIRE & AUTO | ICE | \$7.58 |
| 3/8/2022 | 17412 | GARDINER APPRAISAL | ASSESSMENT MAINTENANCE | \$1,300.00 |
| 3/8/2022 | 17413 | GLOBE LIFE NATINAL DIVISION | LIFE INSURANCE | \$89.76 |
| 3/8/2022 | 17414 | GRANT CFOUNTY CLERK | ICE ELECTION MACHINE | \$2,124.82 |
| 3/8/2022 | 17415 | GRANT COUNTY HIGHWAY | SALT | \$1,255.20 |
| 3/8/2022 | 17416 | KIELER STORE | COMMUNITY CENTER | \$44.00 |
| 3/8/2022 | 17417 | KRUSER SEPTIC SERVICE | MAINTAIN SEWER | \$780.00 |
| 3/8/2022 | 17418 | SEWER LABS | SEWER TESTS | \$357.36 |
| 3/8/2022 | 17419 | MENARDS | WATER SUPPLIES, COMM. CENTER | \$142.08 |
| 3/8/2022 | 17420 | MIDWEST METERS INC | WATER & SEWER METER | \$3,945.51 |
| 3/8/2022 | 17421 | MSA PROFESIONAL | PHOSPHORUS COMPLIANCE | \$14,600.00 |
| 3/8/2022 | 17422 | PUBLIC SERVICE COMMISSION | WATER RATRE CASE | \$461.69 |
| 3/8/2022 | 17423 | QUADIENT | POSTAL MACHINE & STAMPS | \$348.10 |
| 3/8/2022 | 17424 | QUADIENT LEASING | POSTAL MACHINE | \$197.19 |
| 3/8/2022 | 17425 | REPUBLIC SERVICES | GARBAGE & RECYCLING | \$5,870.36 |
| 3/8/2022 | 17426 | ROYAL BANK | LORAS SUBDIVISION LOAN | \$91,375.26 |
| 3/8/2022 | 17427 | SECURIAN FINANCIAL | LIFE INSURANCE | \$99.69 |
| 3/8/2022 | 17428 | TDS TELECOM | LIBRARY, SEWER, POLICE, CLERK, COMM. CENTER | \$557.65 |
| 3/8/2022 | 17429 | TRI-COUNTY PRESS | PUBLICATION | \$36.60 |
| 3/8/2022 | 17430 | VERIZON | POLICE HOT SPOT | \$40.03 |
| 3/8/2022 | 17431 | VERONA SAFETY SUPPLY | SEWER TOOLS | \$944.80 |
| 3/8/2022 | 17432 | VILLAGE OF DICKEYVILLE | VILLAGE GAR, SEWER, K. PARK, COMM. CNT | \$209.17 |
| 3/8/2022 | 17433 | WE ENERGIES | COMM. CENTER, P. WORKS, WASTE WATER | \$1,188.31 |
| 3/8/2022 | 17434 | WEBER PAPER COMPANY | COMMUNITY CENTER, PAPER POLICE, SEWER, STREET, WATER | \$523.60 |
| 3/8/2022 | 17435 | WEX BANK | VECHILE | \$686.98 |
| 3/8/2022 | 17436 | WOOD LAW FIRM | ATTORNEY FEES | \$850.00 |
| 3/9/2022 | 17437 | DAVY LABORATORIES | WATER TEST | \$78.00 |
| 3/9/2022 | 17438 | THE CASTEL ROCK RIDGE | MEETING | \$20.00 |
| 3/9/2022 | 17439 | WI STATE LAB HYGIENE | WATER LAB TEST | \$26.00 |
| 2/24/2022 | ACH | ALICE T.KAY | PAYROLL | \$277.84 |
| 2/24/2022 | ACH | DALE NEIS | PAYROLL | \$1,664.46 |
| 2/24/2022 | ACH | TINA R. PFOHL | PAYROLL | \$959.18 |
| 2/24/2022 | ACH | DONNA TIMMERMAN | PAYROLL | \$1,125.67 |
| 2/24/2022 | ACH | DAVID REUTER | PAYROLL | \$1,690.59 |
| 2/24/2022 | ACH | MARCIE L. BUSS | PAYROLL | \$78.56 |
| 2/24/2022 | ACH | JAMES MUNSON | PAYROLL | \$88.66 |
| 2/24/2022 | ACH | LUKE FREIBURGER | PAYROLL | \$1,350.95 |
| 2/24/2022 | ACH | DUANE JACOBSON | PAYROLL | \$207.79 |
| 2/24/2022 | ACH | CYNTHIA LOU KELLY | PAYROLL | \$73.88 |
| 2/24/2022 | ACH | NICOLE L. MARR | PAYROLL | \$677.73 |
| 2/24/2022 | ACH | BONITA R. MARING | PAYROLL | \$18.47 |
| 2/24/2022 | ACH | FICA/FED SOCIAL SECURITY | PAYROLL | \$666.75 |
| 2/24/2022 | ACH | FICA/FED TAXES MEDICARE | PAYROLL | \$155.92 |
| 2/24/2022 | ACH | FED WITHHOLDING | PAYROLL | \$596.00 |

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|-----------|-----|--------------------------|---------|------------|
| 2/24/2022 | ACH | WRS GENERAL | PAYROLL | \$475.45 |
| 2/24/2022 | ACH | WRS PROTECTIVE | PAYROLL | \$283.87 |
| 3/5/2022 | ACH | ALICE T.KAY | PAYROLL | \$309.87 |
| 3/5/2022 | ACH | DALE NEIS | PAYROLL | \$1,602.47 |
| 3/5/2022 | ACH | TINA R. PFOHL | PAYROLL | \$499.57 |
| 3/5/2022 | ACH | DONNA TIMMERMAN | PAYROLL | \$1,167.55 |
| 3/5/2022 | ACH | DAVID REUTER | PAYROLL | \$1,690.58 |
| 3/5/2022 | ACH | MARCIE L. BUSS | PAYROLL | \$59.51 |
| 3/5/2022 | ACH | JAMES MUNSON | PAYROLL | \$169.92 |
| 3/5/2022 | ACH | LUKE FREIBURGER | PAYROLL | \$1,459.21 |
| 3/5/2022 | ACH | DUANE JACOBSON | PAYROLL | \$299.32 |
| 3/5/2022 | ACH | CYNTHIA LOU KELLY | PAYROLL | \$129.29 |
| 3/5/2022 | ACH | NICOLE L. MARR | PAYROLL | \$677.73 |
| 3/5/2022 | ACH | BONITA R. MARING | PAYROLL | \$83.11 |
| 3/5/2022 | ACH | FICA/FED SOCIAL SECURITY | PAYROLL | \$689.71 |
| 3/5/2022 | ACH | FICA/FED TAXES MEDICARE | PAYROLL | \$161.29 |
| 3/5/2022 | ACH | FED WITHHOLDING | PAYROLL | \$672.00 |
| 3/5/2022 | ACH | WRS GENERAL | PAYROLL | \$451.82 |
| 3/5/2022 | ACH | WRS PROTECTIVE | PAYROLL | \$283.87 |