

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 5:00 p.m. on July 14, 2021 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – Present Jay Redfern – Present Jeff Busch – Present
Amy Ginter – Present Jeremy Leibfried – Present Glen Brandt – Absent Josh Kuepers – Present

Pledge of Allegiance:

PROOF OF PUBLICATION: Post Office, People's State Bank, Royal Bank, Community Center

APPROVED MINUTES: MOTION: Leibfried and Redfern to approve the Regular Board Minutes from June 9, 2021. Approved.

ALSO ATTENDING: Dale Neis, Chief Reuter

OLD BUSINESS: NA

PUBLIC INPUT: NA

GENE DIETZEL WATER BILL: Gene was unable to attend the July board meeting. Donna will invite him to the board meeting in August to explain his concerns regarding his water bill.

POLICE REPORT:

Chief Reuter will be enforcing the tall grass ordinance.

- 17 Traffic Stops
- (5 Citations issued)
 - 1 Speed
 - 2 Driving with no DL
 - 1 Driving While Revoked
 - 1 No seatbelt
- 36 Vehicle Registrations with Dealer Track
- 12 Vehicle Registrations through WI DOT Website
- 18 Home and Business Security checks
- 6 Ordinance Parking Complaints
- 5 Ordinance Grass/Weed Control
- 1 Traffic Accident
- 1 Disorderly Homeless Subject
- 2 Animal Complaints
- 2 ATV Complaints
- 1 Criminal Damage to Property
- 2 Lost Property Complaints
- 6 Traffic Complaints
- 2 People Welfare Checks
- 2 Keep Peace
- 5 Suspicious people/Activity Report
- 3 County, Crash, Motorist Assist, EMS/Fire
- 2 Visits to HGIC for DARE
- 2 Finger Print Customers
- 2 Landlord Tenant Complaints
- 2 Back Ground Checks
- 2 Gas Drive Offs (1 resolved)

Vehicle Registrations are still fairly consistent throughout the month. Yearly training has been completed and submitted to the state. Training calendar is July 1, 2021– June 30, 2022. Since the Police car needs new tires by September. Chief Reuter will get estimates from Donnie's Tire and Auto and Hinderman Repair by September 2021. July 17 is Fire Departments Annual Dance. I will check ID's at the gate and assist wherever needed. Bingo has resumed and is thriving. Thank you to all who have helped and participated.

PUBLIC WORKS:

Fire hydrants, (except one) were flushed, greased, primed and painted.

1. Curbs were painted. Some residents complained that we no longer paint driveways on Main St. Plans are to paint some yet this summer.
2. Due to the Fourth of July holiday delay in garbage and recycling pickup, the street sweeper will reschedule the cleaning of streets for another day.
3. Took old set of bleachers down in Community Park.
4. Annual water testing done this month.
5. Luke sent in application to take water exams in August.
6. Some mulch was spread around playground area.
7. We are currently sending in weekly water samples to Davy Lab as required for WPDES permit.
8. We mowed grass for the Holy Ghost Park due to equipment issues. Does the Village want to charge the Dickeyville Athletic Club? Redfern said the Athletic Club should pay for the cutting of the grass, wages and gas, they will donate money to the Park funds.
9. Possibly chip seal 2-3 streets, North Ave from N Main to N Church. Commercial Dr and Splinter Ave. Board questioned if they were planning to use the red rock again or the Limestone. Dale will find out what will be used and let the board know.
10. Possibly repair the concrete area on Northpark Ct. Approximate cost \$17,500.
11. Rewired lights in Crawford Building.
12. We hope to start crack filling soon.

CLERK'S REPORT:

1. Discussion and possible action on the County Aid Construction Funds for Road Improvements. MOTION: Redfern and Ginter to match the \$2,000 fund.
2. Discussion and possible action on the resolution establishing an American Rescue Plan Act. MOTION: Leibfried and Ginter to have President Gantenbein sign the resolution 2021-01

RESOLUTION NO. 201-01
RESOLUTION ESTABLISHING AN
AMERICAN RESCUE PLAN ACT GRANT FUND

Whereas, The Federal Government made \$1.9 trillion dollars available to states, counties, municipalities, tribes and territories, including \$130 billion for local governments split evenly between municipalities and counties, through the American Rescue Plan Act (ARPA) which was signed into law on March 11, 2021; and

Whereas, the Village of Dickeyville share of the ARPA funds is estimated to be \$101,222.39; and

Whereas, the ARPA funds will be distributed to the Village in two equal tranches, with the first tranche to be distributed on/around June 25, 2021, and the second tranche to be distributed approx. 12 months later: and

Whereas, it is recommended by federal and state agencies that the ARPA funds be held in a separate and distinct revenue fund from the General Fund to insure accurate accounting, monitoring and reporting of ARPA funds.

Now, Therefore, Be It Resolved, that the Village of Dickeyville, establishes and assigns FUND 50 with a description of "ARPA FUNDS" and directs the Clerk to set up said revenue fund in the accounting software and follow the Wisconsin Department of Revenue account structure for governmental funds.

Dated this 14th day of July 2021.

Matt Gantenbein, President

ATTEST:

Donna K. Timmerman Clerk-Treasurer

This is to certify that the foregoing resolution was adopted by the Village Board of the Village of Dickeyville, Wisconsin at a meeting held on the 14 day of July, 2021.

3. New 2022 WRS retirement rates for the Village Employees is going down to 6.50. We were at 6.75.
4. Discussion and possible action on Operator's License for Betty Jo Coker and Jessica Fields. Chief Reuter did a background check on both and every thing was good. MOTION: Leibfried and Busch to grant Operator's License to both Coker and Fields. Approved.
5. Discussion and possible action for Picnic License for the Holy Ghost Church for September 5, 2021. MOTION: Redfern and Busch to approve the Picnic License for the Holy Ghost Church event on September 5, 2021. Approved.
6. Discussion on letter sent to the Village Board about flags flying on Apple Street. The Board has talked to the Village Lawyer and he has informed the Board that there is nothing the board can do.
7. Discussion and possible action on the SVRS Provider/Relier for elections from County. MOTION: Ginter and Leibfried to have County be the Village's SVRS Provider/Relier for elections starting January 1, 2022 and end December 31, 2023. The cost is \$750.00. Approved.

LIBRARY REPORT:

***Brickl Memorial Library
Statistics for July, 2021***

~3 different individuals utilized the computers during the time frame of June 7th through July 10th, 2021.

~The approximate number of families that used the library the following 5 weeks are:

6-7 through 6-12-21 ~ Total = 44 families weekly

6-14 through 6-19-21 ~ Total = 44 families weekly

6-21 through 6-26-21 ~ Total = 48 families weekly

6-28 through 7-3-21 ~ Total = 24 families weekly

7-5 through 7-10-2021 ~ Total = 36 families weekly (closed July 5 for July 4th holiday)

~2 new patron cards were issued from June 7th, 2021 through July 10th, 2021.

What's Going on at the Brickl Memorial Library:

~The 2021 Summer Library Program, "Tails and Tales", will be held on the remaining Thursday's at The Brickl Memorial Library:

July 22 – River Ridge Stables/Horses

August 5 – CCPD Canine Officer Sam

August 19 – Fairy Tale Ending Party

Time: 9:30 – 11 am

*No Registration Required

*All programs will be held **OUTDOORS** on the library patio with social distancing. In the event of inclement weather, we will spread out inside the community center gym.

*Please bring a blanket to sit on!

***All children invited!**

~Thank you to the **Dickeyville Kieler Lions Club** for sponsoring our Summer Library Program!

~Thank you to **Kieler's Grocery Store** for donating banana split ingredients for our Monkey Tales and Tails Summer Program on July 8th!!

~**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.

~**The Friends of the Library** is a nonprofit organization established to support the Brickl Memorial Library. Join them at their next meeting, Monday August 23rd at 5:30 PM in the library!

~**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!

~Current Brickl Memorial Library Open Hours:

Monday through Thursday 1-5:30 PM

Saturdays 9 AM-Noon

~Please Note that **beginning August 2nd, 2021 our permanent library hours will be:**

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

~The outside book drop is open!

~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/BrickLibrary>

Hope to See you Soon!

MOTION: Ginter and Redfern to approve payment of bills. Approved

MOTION: Redfern and Ginter to adjourn at 5:49 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
7/13/2021	16977	WE ENERGIES	INDUSTRIAL PARK	\$8,246.00
7/13/2021	16978	WISCONSIN DNR	TRAINING FOR LUKE FREIBURGER	\$50.00
7/13/2021	16979	ACCESS SYSTEMS	COPY MACHINE & MAINTENANCE	\$133.87
7/13/2021	16980	ADDOCO INC.	PLAYGROUND MULCH	\$240.00
7/13/2021	16981	ALLIANT ENERGY W P & L	STREET, WATER, VILLAGE OF DICKEYVILLE, PUBLIC WORKS BUILDING, COMMUNITY CENTER, SEWER, LIFT STATION ELECTRIC	\$4,128.78
7/13/2021	16982	B L MURRAY COMPANY	COMMUNITY CENTER SUPPLIES	\$29.04
7/13/2021	16983	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$836.19
7/13/2021	16984	CARDMEMBER SERVICE	SEWER VEHICLE, WATER MAILING, DVD'S CHILDREN'S PROGRAM, WIS DMV REGISTRATION, POLICE VEHICLE, CLERK TRAINING, PARK SUPPLIES, MICROSOFT RENEWAL	\$1,171.41
7/13/2021	16985	CARROT-TOP INDUSTRIES	FLAGS	\$20.58
7/13/2021	16986	CIVIC SYSTEM	SUPPORT FOR PROGRAM	\$2,778.00
7/13/2021	16987	CUBA CITY POLICE DEPT	LIBRARY DONATION	\$50.00
7/13/2021	16988	DAVY LABORATORIES	SEWER TEST	\$507.00
7/13/2021	16989	DELTA 3 ENGINEERING	INDUSTRIAL PARK PARK, SEWER, COMM CENTER, VILLAGE	\$19,372.50
7/13/2021	16990	DICKEYVILLE WATER & SEWER	GARAGE	\$356.81
7/13/2021	16991	DIGGERS HOTLINE	1/2 YEAR PAYMENT	\$157.25
7/13/2021	16992	DONNIE'S TIRE & AUTO	ICE	\$1.85
7/13/2021	16993	ENVISION	LIBRARY OFFICE SUPPLIES	\$11.14
7/13/2021	16994	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$7,300.00
7/13/2021	16995	GRANT COUNTY CLERK	ELECTION SUPPORT	\$775.00
7/13/2021	16996	GRANT COUNTY HIGHWAY	HIGHWAY AID MATCH	\$2,000.00
7/13/2021	16997	JOHNSON BLOCK	ACCOUNTANT	\$4,550.00
7/13/2021	16998	KIELER STORE	SEWER SUPPLIES	\$19.12
7/13/2021	16999	LV LABS	SEWER TESTS	\$442.00
7/13/2021	17000	VOIDED		
7/13/2021	17001	MENARDS	STREET, TOOLS, WATER TOOLS, PUBLIC WORKS BUILDING REPAIR, SEWER SUPPLIES,	\$735.84
7/13/2021	17002	NETUX SOLUTIONS	COMPUTER SUPPORT	\$3,208.30
7/13/2021	17003	O'CONNOR BROOKS	PAYROLL	\$106.15
7/13/2021	17004	POWELL JACK	SEWER TESTS TRIPS	\$46.64
7/13/2021	17005	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76

7/13/2021	17006	ROYAL BANK	PUBLIC WORKS BUILDING LOAN	\$20,975.88
7/13/2021	17007	RUNDE ELECTRIC	COMMUNITY CENTER REPAIRS	\$78.28
7/13/2021	17008	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
7/13/2021	17009	SHERWIN-WILLIAMS	HYDRANT PAINT, PARK SUPPLIES	\$1,645.12
7/13/2021	17010	TDS TELECOM	LIBRARY PHONE, WATER, SEWER, STREET, POLICE, CLERK, MEAL SITE, COMM. CENTER PHONE	\$559.44
7/13/2021	17011	TINA PFOHL	CHILDREN'S PROGRAMMING	\$21.38
7/13/2021	17012	TRI-COUNTY PRESS	PUBLICATION	\$23.40
7/13/2021	17013	US CELLULAR	WATER, SEWER, POLICE, STREET	\$187.20
7/13/2021	17014	USA BLUEBOOK	FLOW METER	\$160.83
7/13/2021	17015	VERIZON	POLICE CELL HOT SPOT	\$40.07
7/13/2021	17016	WE ENERGIES	WASTE WATER, PUBLIC WORKS	\$78.66
7/13/2021	17017	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$126.18
7/13/2021	17018	WEX BANK	STREET, WATER, POLICE, LAWN TRACTOR, SEWER FUEL	\$914.29
7/13/2021	17019	WI DEPART. OF ADMINISTRATION	LIBRARY TECHNOLOGY	\$600.00
7/13/2021	17020	WI STATE LAB OF HYGIENE	WATER LAB TESTS	\$26.00
7/13/2021	17021	WOOD LAW FIRM	ATTORNEY FEES	\$950.00
7/14/2021	17022	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
7/14/2021	17023	CARDMEMBER SERVICE	STREET TOOLS	\$480.11
7/14/2021	17024	LV LABS	SEWER TESTS	\$334.00
7/14/2021	17025	DEPARTMENT OF TREASURERY	941 PAYROLL TAXES	\$389
7/14/2021	17026	ANDREW NEWCOMB	REFUND ON THE USAGE OF GYM	\$36.00
7/14/2021	17027	WIEDERHOLT ENTERPRISES	WIEDERHOLT ENTERPRISE	\$8,618.05
7/14/2021	17028	VOIDED		
7/14/2021	17029	POPLES STATE BANK	POLICE VEHICLE AND INTEREST	\$4,920.12
6/17/2021	ACH	ALICE T KAY	PAYROLL	\$249.31
6/17/2021	ACH	DALE E. NEIS	PAYROLL	\$1,534.10
6/17/2021	ACH	TINA R. PFOHL	PAYROLL	\$858.73
6/17/2021	ACH	DAVID P REUTER	PAYROLL	\$1,613.65
6/17/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,031.64
6/17/2021	ACH	MARCIE L. BUSS	PAYROLL	\$60.40
6/17/2021	ACH	JAMES F. MUNSON	PAYROLL	\$136.67
6/17/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.60
6/17/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
6/17/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$70.00
6/17/2021	ACH	BECKY KIENZLE	PAYROLL	\$284.47
6/17/2021	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,295.47
6/17/2021	ACH	FICA - MEDICARE	PAYROLL	\$302.98
6/17/2021	ACH	FEDERAL W/H	PAYROLL	\$750.58
6/17/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$875.87
6/17/2021	ACH	WRS RETIREMENT	PAYROLL	\$2,713.41
7/1/2021	ACH	ALICE T KAY	PAYROLL	\$222.28
7/1/2021	ACH	DALE E. NEIS	PAYROLL	\$1,536.98
7/1/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
7/1/2021	ACH	DAVID P REUTER	PAYROLL	\$1,583.27
7/1/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,047.29

7/1/2021	ACH	MARCIE L. BUSS	PAYROLL	\$66.64
7/1/2021	ACH	JAMES F. MUNSON	PAYROLL	\$173.63
7/1/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.28
7/1/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$110.82
7/1/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$50.50
7/1/2021	ACH	QUINN T. KIELER	PAYROLL	\$799.73
7/1/2021	ACH	REEVE W. MULLER	PAYROLL	\$797.24
7/1/2021	ACH	BECKY KIENZLE	PAYROLL	\$405.07
7/1/2021	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,508.74
7/1/2021	ACH	FICA - MEDICARE	PAYROLL	\$352.85
7/1/2021	ACH	FEDERAL W/H	PAYROLL	\$853.48

Respectfully submitted by
Donna K. Timmerman Clerk