

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on January 10, 2022 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 – Present      Jeff Busch – Absent  
Amy Ginter – Present      Glen Brandt – Absent      Jay Redfern – Present      Josh Kuepers – Absent
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 December 8, 2021 Regular Board Meeting and Budget meeting.
  - MOTION: Redfern and Ginter to approve the minutes of the December 8, 2021 regular meeting and the Budget meeting held on December 8, 2021. Approved.
6. Also Attending: Chief Reuter, Dale Neis, Greg Gunderson MSA, Luke Freiburger
7. Old Business: NA
8. Public Input: NA
9. Greg Gunderson from MSA: This memo intends to provide an update for the Waste Water Treatment Facility Upgrade project and to request approval to bid.

### **PROJECT UPDATES**

- The Village should expect the phosphorus multi-discharger variance (MDV) to be effective this summer
  - Chemical addition upgrades are required to reduce the MDV’s annual phosphorus payment.
  - MSA recommends temporary chemical addition if the variance becomes effective during construction.
  - The MDV application is under the WDNR review and MSA will work directly with the WDNR to answer questions.
- The passage of the Infrastructure Investment and Jobs Act (Act) brings the potential to obtain additional principal forgiveness (PF) for the Dickeyville WWRF Upgrade project.
  - The details of the Act are still unknown, but we expect more information to become available between now and bid opening.
  - The bid form can include an alternate for the costs associated with the Act. The adder will show the Act’s impact on the overall project cost. Awarding the alternate would keep the Village eligible for additional PF.
  - The Village should expect that the requirements in the Act will result in a higher total project cost. A risk to be considered is that additional PF is not guaranteed. The higher total project cost may result in higher sewer user rates. The benefit of additional PF is the potential to reduce the impact on sewer user rates.

### **RECOMMENDATIONS**

- Post the project for bidding and plan for bid opening on February 3<sup>rd</sup>, 2022.
- Consider bidding an alternate adder for the Buy American provisions

- Depending on the outcome of the bid and the release of more Infrastructure Investment and Jobs Act information, the recommendation to award the project can be at the February 9, 2022 regular board meeting or a special meeting in February.

Matt stated this is not just to help us now, but in the future also. We have looked at the numbers and the month increase would be about \$9.00. This would help take care of future sewers rate increase. Three components of the project addresses things we need to do. Phosphorus and the sludge storage and building for the chemicals. MOTION: Redfern and Leibfried to send out bids for the Waste Water Treatment Facility Upgrade and to open bids on February 3<sup>rd</sup>, 2022. Approved.

10. Building Permits: Mike has not sent anything for discussion.

11. Police Report:

- 25 Traffic Stops
  1. 1 Speed
  2. 2 No insurance
  3. 1 Driving with no DL
  4. 2 Drug Paraphernalia Citations
- 12 Alternate Street Parking Citations
- 36 Vehicle Registrations with DealerTrack
- 6 Vehicle Registrations through WI DOT Website
- 28 Home and Business security checks
- 30 Ordinance Parking VIOLATIONS WARNINGS
- 2 Loose Dog Calls
- (6 Citations issued)
  - 3 Alarm Responses
  - 2 Traffic Complaints
  - 2 People Welfare checks
  - 6 Keep peace, ex roommates, ex relations
  - 2 Suspicious Persons calls
  - 8 County, Crash, Motorist Assist, EMS/Fire
  - 1 landlord tenant complaints
  - 8 Motorist Assist
  - 3 911 hang ups
  - 2 Complaints at Hotel ref noise
  - Several fraud call complaints
  - 1 Harassment call
  - 4 Civil property disputes

I will not be attending the Wisconsin Police Chiefs Conference in February as usual. I will attend the conference in August. Winter alternate parking enforcement has been lightly enforced due to very little snow fall so far. DARE at HGIC will start up by Feb 1 for 10 weeks, one visits a week.

11. Public Works Report:

1. WPDES application has been completed and sent to DNR with two variance requests. Chloride and MDV for phosphorus.
2. The repair to the south-side lift station has been completed and it is working fine again.
3. Walk thru DNR inspection of the Waste Water Treatment Plant, has been completed without any major findings.
4. Final chloride report is due the end of the month.
5. Nick's needs to be pumped about every 13-14 days.
6. Water Tower Clean & Coat has installed the bubbler system in the water tower.
7. Luke has signed up for some wastewater exams.
8. The sewer line from the Waste Water Treatment Plant to the Industrial Park should begin soon.

9. The sewer line that is scheduled to be lined from manhole 9 to 7 should be done soon. I spoke to Visu Sewer this afternoon and they plan on doing this and a job for Mineral Point mid-February but things are subject to change.

10. GCEDC meeting at Louisburg Junction January 26<sup>th</sup>. If interested in attending let Donna know.

11. The lab audit was a complete success. The auditor told me it was the best she had ever done.

12. Clerk's Report:

1. Public Fire Protection charge – hydrant rental Resolution:

VILLAGE OF DICKEYVILLE  
GRANT COUNTY, WISCONSIN  
RESOLUTION 01-2022

RESOLUTION AUTHORIZING THE VILLAGE OF DICKEYVILLE TO PARTIALLY DIRECT CHARGE FOR FIRE PROTECTION, GRANT COUNTY, WISCONSIN

**WHEREAS**, Wisconsin Statute section 196.03(3)(b) permits the Village Board to collect the public fire protection charge through the tax levy or as a direct charge on water utility bills or a combination of both: and

**WHEREAS**, to provide greater equity for paying the cost of fire protection, the Village Board desires to place 50% of the fire protection as a charge to the Village and the remainder as a direct charge on utility bills for all users (General and Non-General); and

**WHEREAS**, the Village Board desires to use the equivalent meter method for calculating the direct charge;


**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF DICKEYVILLE, GRANT COUNTY, WISCONSIN, AS FOLLOWS:**

1. The Village Board of the Village of Dickeyville hereby does request PSC approval to place 50% of the fire protection as a charge to the Village and the remainder as a direct charge on utility bills using the equivalent method.
2. Village staff are authorized to work with the PSC in implementing this request.

Adopted this 10 day of January 2022.

  
\_\_\_\_\_  
Matt Gantenbein, Village President

Countersigned:

  
\_\_\_\_\_

Donna K. Timmerman, Village Clerk-Treasurer

It was moved by Amy Ginter and seconded by Jay Redfern that the foregoing resolution be adopted. The following voted Yes: 4. The following voted No: 0. The Village President declared the resolution adopted.

2. Compilation for the year ending 2021- MOTION: Leibfried and Ginter to accept the compilation from Johnson Block. Approved.

3. Nicole has taken the training for Payroll and she will be taking the roll on.

Library Report:

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

~6 different individuals utilized the computers during the time frame of December 6<sup>th</sup>, 2021 through January 8<sup>th</sup>, 2022.

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

12-6 through 12-11-2021 ~ Total = 50 families weekly

12-13 through 12-18-2021 ~ Total = 46 families weekly

12-20 through 12-25-2021 ~ Total = 36 families weekly (Closed 12-25 for Christmas)

12-27 through 1-1-2022 ~ Total = 35 families weekly (Closed 12-25 for New Year's)

1-03 through 1-08-2022 ~ Total = 44 families weekly

~4 new patron cards were issued from December 6<sup>th</sup>, 2021 through January 8<sup>th</sup>, 2022.

**What's Going on at the Brickl Memorial Library:**

~Join Us for Story Time at the Library!

**Dates:** Mondays: January 24, February 7 & 21, March 7 & 21, 2022.

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

\*Masks may be worn at your discretion

~Crochet Creations Class at the Library!

**What:** Beginners Crochet Classes

**Who:** All Are Welcome!

**When:** Tuesdays, January 18<sup>th</sup> & 25<sup>th</sup>, February 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, & 22<sup>nd</sup>, 2022

**Time:** 4:30 – 6:00 p.m.

**Class Size:** 10 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

~ 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. Thank you!

~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](mailto:tpfohl@swls.org). You can also check us out at [www.dickeyville.com](http://www.dickeyville.com) or on Facebook at <http://tinyurl.com/BricklLibrary>

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

MOTION: Leibfried and Redfern to adjourn at 7:16 p.m. Approved.

Respectfully Submitted: Donna K. Timmerman, Clerk

<b>Check Issue</b>				<b>Check</b>
<b>Date</b>	<b>Check #</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
12/15/2021	17269	DICKEYVILLE JUNIOR BOWLERS	DONATION	\$500.00
12/15/2021	17270	PWELL JACK	SEWER TESTS MILES	\$46.64
12/22/2021	17271	ACCESS SYSTEMS	LIBRARY PRINTER	\$120.00
12/22/2021	17272	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$885.26
12/22/2021	17273	CARDMEMBER SERVICE	LIBRARY DVD'S OFFICE SUPPLIES	\$192.42
12/23/2021	17274	DNR	SEWER TESTING	\$25.00
			WATER, COMMUNITY CENTER, PARK STREET, LIFT STATION AND VILLAGE GARAGE	
12/29/2021	17275	ALLIANT ENERGY		\$1,257.58
1/10/2022	17276	BUSS MARCIE	LIBRARY	\$16.66
1/10/2022	17277	ACCESS SYSTEMS	COPY MACHINE -MAINTENANCE	\$111.00
			STREET, WATER, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATION	
1/10/2022	17278	ALLIANT ENERGY		\$5,500.88
1/10/2022	17279	EAST REGOPM BARD MATERIAL	SALT	\$12.00
1/10/2022	17280	CIVIC SYSTEM	SUPPORT	\$2,837.00
1/10/2022	17281	DEPARTMENT OF TREASURER	PAYROLL	\$325.08
1/10/2022	17282	DICKEYVILLE FEED	SIDEWALK SALT	\$18.00
1/10/2022	17283	DONNIE'S TIRE & AUTO	POLICE VEHICLE OIL CHANGE	\$32.95
1/10/2022	17284	EHLERS	BUDGET ASSISTANCE	\$1,200.00
		ENVIRONMENTAL		
1/10/2022	17285	MANAGEMENT	COMMUNITY CENTER STAGE	\$90.00
1/10/2022	17286	GENESIS POWER	MAINTENANCE SEWER	\$817.59
1/10/2022	17287	GPM	REPAIR TO SOUTH PUMP STATION	\$2,018.00
1/10/2022	17288	GRANT COUNTY CLERK	ELECTION ASSISTANCE	\$775.00
1/10/2022	17289	HAWKINS INC	WATER CHEMICALS	\$104.00
1/10/2022	17290	HEILEMAN BERNARD	LLIGHTS FOR MEMORIAL	\$25.00
1/10/2022	17291	INTERNET NETWORK	WEBSITE	\$194.00
1/10/2022	17292	JOHNSON BLOCK CPAS	ACCOUNTANT WATER CASE	\$800.00
1/10/2022	17293	VOIDED		
1/10/2022	17294	KIELER STORE	COMMUNITY CENTER SUPPLIES	\$11.05
1/10/2022	17295	KRUSER SPTIC SERVICE	MAINTENANCE TO SEWER	\$480.00
1/10/2022	17296	LEAGUE OF WI MUNICIPALITY	MUNICIPALITY DUES	\$593.32
1/10/2022	17297	VOIDED		
1/10/2022	17298	MORRISSEY PRINTING	ENVELOPES FOR VILLAGE & POLICE	\$312.00
1/10/2022	17299	MTAW	MEMBERSHIP DUES	\$120.00
1/10/2022	17300	NCL OF WISCONSIN	SEWER SUPPLIES	\$57.29
1/10/2022	17301	O'CONNOR BROOKS	PAYROLL	\$116.50
1/10/2022	17302	PIONEER FORD	MACHINERY & EQUIPMENT	\$54.89
1/10/2022	17303	POWELL JACK	SEWER TESTS MILES	\$46.64
1/10/2022	17304	PROFESSIONAL SERVICES INC	PHOSPHEROUS	\$5,168.00
1/10/2022	17305	QUADIANT	POSTAL MACHINE & STAMPS	\$670.50
1/10/2022	17306	QUILL CORP.	OFFICE SUPPLIES	\$40.58

1/10/2022	17307	RACOM CORPORATION	POLICE EQUIPMENT	\$120.90
1/10/2022	17308	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,856.34
1/10/2022	17309	LILA RICHARDSON	OVERPAYMENT OF TAXES	\$160.54
1/10/2022	17310	ROYAL BANK	LOAN COMMUNITY CENTER	\$27,208.91
1/10/2022	17311	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
1/10/2022	17312	SJE	WATER REPAIRS	\$167.03
1/10/2022	17313	TDS TELECOM	LIBRARY, CLERK, POLICE, WATER, SEWER	\$596.87
1/10/2022	17314	THE GARLAND COMPANY	MAINTENANCE TO PLANT	\$420.08
1/10/2022	17315	DONNA TIMMERMAN	PICKLEBALL NET	\$180.35
1/10/2022	17316	TOWN WEB	GOVERNMENT EMAIL ADDRESS	\$99.00
1/10/2022	17317	TRI-COUNTY PRESS	PUBLICATION	\$58.50
1/10/2022	17318	US CELLULAR	SEWER, POLICE, WATER, 2 MONTHS	\$491.19
1/10/2022	17319	VERIZON	POLICE HOTSPOT	\$40.01
1/10/2022	17320	VILLAGE OF DICKEYVILLE	GARAGE, SEWER, PARK, COMMUNITY CENTER	\$261.28
1/10/2022	17321	WATER TOWER CLEAN & COAT	WATER TOWER MIXER INSTALLATION	\$7,540.00
1/10/2022	17322	WEX BANK	SEWER, POLICE, STREET, GENERATOR	\$864.23
1/10/2022	17323	DEPARTMENT OF REVENUE	TAX REGISTRATION RENEWAL	\$10.00
1/10/2022	17324	WI STATE LAB OF HYGIENE	WATER TESTS	\$26.00
1/10/2022	17325	WISCONSIN RURAL WATER	SYSTEM RENEWAL	\$410.00
1/10/2022	17326	WMCA	MEMBERSHIP DUES	\$65.00
1/10/2022	17327	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
1/10/2022	17329	CUBA CITY SCHOOLS	JANUARY SETTLEMENT	\$286,759.07
1/10/2022	17330	DELTA 3 ENGINEERING	NORTH CENTER STREET RECON.	\$34.00
1/10/2022	17331	GRANT COUNTY TREASURER	JANUARY SETTLEMENT	\$88,284.47
1/10/2022	17332	SW TECHNICAL COLLEGE	JANUARY SETTLEMENT	\$29,808.61
1/10/2022	17328	ACCESS SYSTEMS	LIBRARY COPIER MAINTENANCE	\$36.30
1/10/2022	17333	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$355.22
1/10/2022	17334	CARDMEMBER SERVICE	LIBRARY, SEWER SUPPLIES, POLICE VEHICLE, OFFICE SUPPLIES, SEWER VEHICLE, DALE COLOTHING	\$962.86
1/10/2022	17335	DEPARTMENT OF ADMINISTRATION	ALLOWANCE	\$600.00
1/10/2022	17336	DICKEYVILLE PARIS FIRE DEPART.	LIBRARY TECHNOLOGY	\$25,000.00
1/10/2022	17337	ENVISION	CONTRIBUTION	\$30.43
1/10/2022	17338	BETTY KERKENBUSH	LIBRARY OFFICE SUPPLIES	\$13.90
1/10/2022	17339	FOR THURSDAY PAYROLL	LIBRARY PROGRAMMING	
1/10/2022	17340	KIELER SERVICE CENTER	WAGES	\$292.48
1/10/2022	17341	LV LABS	WATER VEHICLE	\$668.00
1/10/2022	17342	ROYAL BANK	SEWER TESTS MILES	\$10,000.00
12/2/2021	ACH	ALICE T KAY	FIRE TRUCK	\$213.26
12/2/2021	ACH	DALE NEIS	PAYROLL	\$1,537.00
12/2/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
12/2/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.27
12/2/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,070.90
12/2/2021	ACH	MARCIE L. BUSS	PAYROLL	\$77.06

12/2/2021	ACH	JAMES F. MUNSON	PAYROLL	\$273.36
12/2/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.28
12/2/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$138.53
12/2/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$62.62
12/2/2021	ACH	NICOLE L. MARR	PAYROLL	\$648.43
12/2/2021	ACH	BONITA R. MARING	PAYROLL	\$92.93
12/16/2021	ACH	ALICE T. KAY	PAYROLL	\$252.31
12/16/2021	ACH	DALE E. NEIS	PAYROLL	\$1,537.00
12/16/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.76
12/16/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.27
12/16/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,080.35
12/16/2021	ACH	MARCIE L. BUSS	PAYROLL	\$66.64
12/16/2021	ACH	JAMES F. MUNSON	PAYROLL	\$254.87
12/16/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.28
12/16/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
12/16/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$78.78
12/16/2021	ACH	NICOLE L. MARR	PAYROLL	\$648.44
12/30/2021	ACH	ALICE T. KAY	PAYROLL	\$264.32
12/30/2021	ACH	DALE E. NEIS	PAYROLL	\$1,536.98
12/30/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
12/30/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.26
12/30/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,070.90
12/30/2021	ACH	MARCIE L. BUSS	PAYROLL	\$49.98
12/30/2021	ACH	JAMES F. MUNSON	PAYROLL	\$211.26
12/30/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.28
12/30/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
12/30/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$16.17
12/30/2021	ACH	NICOLE L. MARR	PAYROLL	\$359.06
12/30/2021	ACH	BONITA R. MARING	PAYROLL	\$72.72