

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session on January 10, 2024 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 – Present Amy Ginter – Present Matt Kingeter – Present Jay Redfern – Present Josh Kuepers – Present
3. PLEDGE OF ALLENGIANCE:
4. PROOF OF PUBLISHING NOTICE OF MEETING: People’s State Bank, Royal Bank, Dickeyville Post Office, Community Center, Web site.
5. ALSO ATTENDING: Sarah Quinones, Dale Neis, Luke Freiburger, Chief Reuter
6. DISCUSSION AND POSSIBLE ACTION ON: Dallas Dietzel presented an update on the Dickeyville Rescue Squad calls and reimbursement for the members of the squad. Calls they had by the month are: October 2023 22 calls, November 19 calls and December 17 calls. For year 2023 they had 242 calls this is up 10 percent (%) from the previous year. They have 33 members and 20 of the members qualified for the incentive. Which would bring the incentive to \$4511.50. MOTION: Redfern and Kingeter to pay the Rescue Squad the incentive money. Kuepers Abstained. Approved.
7. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street Project. This agreement is between Delta 3 and The Village of Dickeyville. All cost is paid thru the Grant we received for this project. MOTION: Kingeter and Busch to revise Grant Administration Services contract. Approved.
8. DISCUSSION AND POSSIBLE ACTION ON: Amend Ordinance Sec. 285-22, amend height of Industrial Building.
 - a. MOTION: Kuepers and Ginter to amend height of the Industrial Buildings.

ORDINANCE NO. 2021-01

AN ORDINANCE TO AMEND CHAPTER 285 ENTITLED “ZONING” TO AMEND SECTION 285-22 ENTITLED “M-1 INDUSTRIAL DISTRICT” PARAGRAPH “C” OF THE VILLAGE OF DICKEYVILLE MUNICIPAL CODE.

NOW, THEREFORE, the Village Board of the Village of Dickeyville, Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 285 entitled “Zoning” Section 285-22 entitled “M-1” Industrial District” Paragraph C of the Village of Dickeyville Municipal Code shall be and hereby amended as follows:

§285-22 M-1 Industrial District.

C. Building Height: maximum 100 feet.

Section II: This Ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 10th day of January, 2024, by the Village Board of the village of Dickeyville, Grant County, Wisconsin.

VILLAGE OF DICKEYVILLE BY:

Matt Gantenbein, Village President

ATTEST: I, Donna K. Timmerman, Village Clerk/Treasurer, do hereby certify that the Ordinance to amend Chapter 285 entitled “Zoning”, Section 285-22 entitled “M-1 Industrial District” Paragraph C. of the Village of Dickeyville Municipal Code has been approved by the Village Board of the Village of Dickeyville, Grant County, Wisconsin, at a meeting held on January 10th, 2024

Donna K. Timmerman, Village Clerk-Treasurer

Date Adopted: January 10, 2024

Effective Date: January 19, 2024

9. DISCUSSION AND POSSIBLE ACTION ON: Kuepers III is selling business to Ashley and Casey Kuepers, the Board needs to approve the transfer of ownership. MOTION: Busch and Redfern to approve the selling the business to Ashley and Casey Kuepers. Kuepers abstained. Approved.
10. Sarah Quinones came to the board meeting to talk about the Dog droppings in the Parks and what we can do about this. We do have an ordinance (207-4 (D) *Pet Littering. No person owning, keeping, possessing or harboring an animal as a pet shall allow such animal to soil, defile, defecate on or commit any nuisance on private or public property. The person responsible for such animal must immediately remove and dispose of all feces so deposited in a sanitary manner.*) There is a fine if they are caught not picking up after their animals. It is down by where the children play and that could be a mess for the parents. The board discussed this and they said if people do not start picking up the dog waste our next step would be not to have dogs in the parks at all.

We are looking into the waste bags and garbage bins just for this. PLEASE if you take your dog to the park pick up their waste.

11. POLICE REPORT:

DEC, 23- JAN 2024

DICKEYVILLE POLICE SUMMARY

- 12 Traffic Stops.
- (7 Citations issued)
 - 2 SPEEDING
 - 1 Operate without proof insurance
 - 1 No Seatbelt
 - 3 Junk Vehicle Citations
- (18 Criminal Charges Filed at District Attorney's Office)
 - 1 Burglary Charge
 - 1 Criminal Theft Charge
 - 4 Violate Restraining Order/Injunction Charges
 - 9 Criminal Bail Jumping Charge
 - 2 Disorderly Conduct Charges
 - 1 Resisting Obstructing Officer Charge
 - 26 Vehicle Registrations with DealerTrack
 - 8 Online DMV Reg renewals assist
- 12 Home and Business security checks
- 4 Harassment Complaints
- 5 welfare check/keep peace
- 4 Traffic Complaints
- 5 Suspicious people/Activity Report
- 9 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights
- 5 School Visits
- 2 motorists assist
- 1 civil property complaints
- Assisted with HGIC Dickeyville & Kieler School for lockdown drill
- 4 fraud, telephone, computer hacking scam calls
- 8 Parking issues
- 1 Lost 3-year-old Child located and reunited with family

A lot of time has been spent this last month dealing with one family, custody and restraining order issues. Multiple contacts and charges are pending. Duane stopped a vehicle this month on Hwy 151 going 97 mph and I issued a speeding on South Main street going 55 mph by the motels. Not much winter parking issues as of now. State chief's conference is Feb 4-7 in the Dells. I will also be starting DARE classes in few weeks.

12. PUBLIC WORKS REPORT:

Agreement for warning system Annual Inspection. Proposal is for 1-3 or 5 years. Payments would be \$900.00 Annually. MOTION: Kingeter and Ginter for a one-year contract with Emergency Communication Systems. According to my calculations we need to pay Grant County \$2035.03 for phosphorus for 2023. This needs to be paid by March 1st. I will check with the engineers to make sure I am correct.

The boiler at the WWTP had to be replaced because of a water leak.

We are finally paying for the great weather we had earlier this winter.

13. CLERK'S REPORT:

- a. GCEDC meeting on Comprehensive Economic Development Strategy of the Southwestern Wisconsin region, January 18 from 9:30-11:30 at southwest Tech in Fennimore, Room 430. If anyone from the board would like to go.

- b. DISCUSSION AND POSSIBLE ACTION ON: Engagement letter for Johnson Block to perform Audit for 2023. MOTION: Ginter and Kuepers to have President Gantenbein sign the Engagement letter for Johnson Block to perform the audit for 2023. Approved.
- c. Donna will be on vacation February 5-7. The Village clerk office will be open from 9 a.m. till 2 p.m. on February 5, 6 and 7.

14. LIBRARY REPORT:

Brickl Memorial Library Statistics for January, 2024

~12 different individuals utilized the computers during the time frame of December 11th, 2023 through January 6th, 2024.

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

12-11 through 12-16-2023 ~ Total = 54 families weekly

12-18 through 12-23-2023 ~ Total = 70 families weekly

12-25 through 12-30-2023 ~ Total = 35 families weekly (closed 12/25 & 12/26)

01-01 through 01-06-2024 ~ Total = 62 families weekly (closed 01/01/24)

~0 new patron cards were issued from December 11th, 2023 through January 6th, 2024.

What's Going on at the Brickl Memorial Library:

~School Year Storytime at The Brickl Memorial Library!

Dates: The 1st & 3rd Monday starting October 2nd, 2023 through May 20th, 2024. (Jan 15; Feb 5 & 19; Mar 4 & 18; April 1 & 15; May 6 & 20, 2024) **Time:** From 10:30-11:00 a.m.

***Note:** The library will be open the Second, Fourth, and Fifth Monday of each month at 10:30 a.m. for playtime with Story time friends!

~Crafting Saturday at the Library in 2024!

~2024 Craft classes are scheduled for the following dates: Saturdays, January 20th, March 2nd, April 6th, May 4th, June 1st, August 3rd, September 7th, November 2nd & December 7th. **Time:** 9:30 – 11:30 a.m.

Class Limit Size: 10 **MUST REGISTER WITH THE LIBRARY (Craft samples are displayed in the library)

~**Lego Time!** 2024 Legos will be held on the fourth Saturdays of the month, except November & December. **Lego**

Dates: January 27, February 24, March 23, April 27, May 25, June 22, July 27, August 24, September 28, Oct. 26

Time: 9:30-11:00 am

~**I am Grateful Kids Yoga:** **Date:** Saturday, February 10th, 2024 **Time:** 9 – 10 a.m. ***Ages 7 & up Location:** Dickeyville Community Center ***Free Program, donations welcome! *Sponsored by the Friends of the Brickl Memorial Library!**

~Brickl Memorial Library is offering Adult Learning Classes!

February 6th– Woodburning

15. **February 20th --** Pasta Making

February 13th – Cake Decorating

16. **February 27th –** Jewelry Making

Class time will be from 4:30-6 pm.

*Classes are subject to change

Class size is limited. Call or email the library to register, (608) 568-3142 or tpfohl@swls.org

~Book folding Classes:

Who: Adults, Age 18 and up **Dates:** ~Tuesday, March 5th, 12th, 19th, & 26th ***Must attend ALL classes to complete project Time:** 4:30 – 6:00 p.m. **Class Limit Size:** 10 (MUST REGISTER WITH THE LIBRARY) **Cost:** FREE, donations welcome!

17. ***Sponsored by the Friends of the Brickl Memorial Library**

~Line Dancing Lessons Place: Dickeyville Community Center Gym **Dates:** April 8th, 15th, 22nd, & 29th, 2024 **Time:** 7-8 pm

*Call or email the library to register ***Free Program, donations welcome!**

18. ***Sponsored by the Friends of the Brickl Memorial Library**

~The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting on Tuesday, February 6th, 2024 at 5:30 pm!

~ **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

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

~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 am -12:30 pm for either Storytime or Toddler Playtime)

~To contact the library, call 608-568-3142, email tpfohl@swls.org or visit the library Facebook page. You can also check us out at www.dickeyville.com

15. DISCUSSION AND POSSIBLE ACTION ON: Brickl Memorial Library would like to suggest to the Village Board the appointment of Kirstin Slaght to take Carolyn Timmerman's place on the Library Board. MOTION: Redfern and Kingeter to approve Kirstin Slaght to take Carolyn Timmerman's place on the Library board. Approved.

15. GANTENBEIN UPDATE: Sidewalks in the Village we need to do some reach on this. Call other Village to see what they do in the winter months. Delta 3 is helping with the designing of the park plans. They will be holding meetings in the future on this.

16. DISCUSSION AND PAYMENT OF BILLS: Busch and Redfern to approve payment of the monthly bills.

17. CLOSED SESSION: MOTION: Redfern and Busch to enter into close session at 6:55 p.m. per Section 19.85(1)(e), of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

18. RECONVENE TO OPEN SESSION AT 7:00 P.M. MOTION: Kuepers and Ginter to reconvene into open session Approved. MOTION: Kuepers and Ginter to approve sell lot #1 in the Industrial Park for \$25,000.00 from Runde Estate. Approved.

19. ADJOURN: Redfern and Busch to adjourn meeting at 7:06 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
1/9/2024	18554	ACCESS SYSTEM	LIBRARY COPIER MACHINE	\$43.93
			STREET, WATER, COMM. CENTER, SEWER, PARK, LIFT STATION,	
1/9/2024	18555	ALLIANT ENERGY	PUBLIC WORKS	\$5,885.19
1/9/2024	18556	B & M TECHNICAL SERVICES	MAINTENANCE TO PLANT	\$2,727.00
1/9/2024	18557	BADGER METERS	LICENSE SERVICES	\$628.62
1/9/2024	18558	BAKER & TAYLOR	LIBRARY BOOKS	\$521.86
1/9/2024	18559	BEAR GRAPHICS	ELECTION ENVELOPES	\$219.82
1/9/2024	18560	CIVIC SYSTEMS	SUPPORT	\$2,956.00
1/9/2024	18561	CUBA CITY SCHOOLS	JANUARY SETTLEMENT	\$148,148.89
1/9/2024	18562	DEPARTMENT OF ADMIN	TECHNOLOGY LIBRARY	\$600.00
			SEWER, PARK, COMM. CTR,	
1/9/2024	18563	DICKEYVILLE WATER & SEWER	PUBLIC WORKS BUILDING	\$438.19
1/9/2024	18564	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$159.12
1/9/2024	18565	GRANT COUNTY HIGHWAY	SALE	\$792.42
1/9/2024	18566	GRANT COUNTY TREASURER	JANUARY SETTLEMENT	\$49,381.08
1/9/2024	18567	HAWKINS INC.	WATER & SEWER CHEMICALS	\$3,347.78
1/9/2024	18568	HINDERMAN BROTHERS	POLICE VEHICLE	\$422.50
1/9/2024	18569	LV LABS WATER	SEWER TESTS	\$472.00
1/9/2024	18570	MENARDS	SEWER PLANT	\$29.80
1/9/2024	18571	OPENING SPECIALIST INC.	WATER TOOLS	\$136.75
1/9/2024	18572	PAULSEN ANDREW & JENNY	OVERPAYMENT ON TAXES	\$36.79
1/9/2024	18573	QUADIENT FINANCE US	POSTATE	\$670.31
1/9/2024	18574	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,300.01
1/9/2024	18575	ROYAL BANK	COMM. CENTER LOAN	\$27,208.91
1/9/2024	18576	RUNDE ELECTRIC	REPLACE CONTACTOR SEWER	\$118.69
1/9/2024	18577	SECURIAN FINANCIAL	LIFE INSURANCE	\$81.33
1/9/2024	18578	SOUTHWEST WI TECHNICAL	JANUARY SETTLEMENT	\$14,042.19

1/9/2024	18579	TDS TELECOM	LIBRARY, SEWER, POLICE, WATER, STREET, CLERK, MEAL SITE PHONE	\$589.25
1/9/2024	18580	US CELLULAR	WATER, SEWER, POLICE, STREET	\$549.73
1/9/2024	18581	VERIZON	POLICE HOTSPOT	\$40.03
1/9/2024	18582	VONDRAN DENISE	LIBRARY PROGRAMMING	\$30.00
1/9/2024	18583	WE ENERGIES	WASTEWATER	\$23.23
1/9/2024	18584	WEBER PAPER COMPANY	SUPPLIES	\$135.96
1/9/2024	18585	WEX BANK	POLICE, STREET, SEWER, WATER	\$433.23
1/9/2024	18586	WI STATE LAB OF HYGIENE	WATER LAB TEST	\$28.00
1/9/2024	18587	WIEDERHOLT ENTERPRISE	N. CENTER STREET	\$3,590.06
1/9/2024	18588	WISCONSIN DEPT OF REVENUE	BUSINESS TAX REGISTRATION	\$10.00
1/9/2024	18589	WISCONSIN RURAL WATER	WATER MEMBERSHIP	\$410.00
1/9/2024	18590	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
12/26/2023	ACH	KAY ALICE	PAYROLL	\$343.88
12/26/2023	ACH	NEIS DALE	PAYROLL	\$1,710.84
12/26/2023	ACH	PFOHL TINA R	PAYROLL	\$1,021.55
12/26/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,390.67
12/26/2023	ACH	REUTER DAVID	PAYROLL	\$1,845.71
12/26/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
12/26/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
12/26/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$132.06
12/26/2023	ACH	MARR NICOLE L.	PAYROLL	\$685.69
12/26/2023	ACH	MARING BONITA R	PAYROLL	\$60.95
12/26/2023	ACH	MUNSON CODY J	PAYROLL	\$197.40
12/18/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,532.28
12/18/2023	ACH	MEDICARE	PAYROLL	\$358.36
12/18/2023	ACH	TAX WITHHOLDING	PAYROLL	\$671.00
1/2/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,448.36
1/2/2024	ACH	MEDICARE	PAYROLL	\$338.74
1/2/2024	ACH	TAX WITHHOLDING	PAYROLL	\$690.00
1/8/2024	ACH	KAY ALICE	PAYROLL	\$288.97
1/8/2024	ACH	NEIS DALE	PAYROLL	\$1,762.74
1/8/2024	ACH	PFOHL TINA R	PAYROLL	\$1,034.84
1/8/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,284.76
1/8/2024	ACH	REUTER DAVID	PAYROLL	\$1,912.15
1/8/2024	ACH	FREIBURGER LUKE	PAYROLL	\$1,569.38
1/8/2024	ACH	JACOBSON DUANE	PAYROLL	\$235.49
1/8/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$85.88
1/8/2024	ACH	MARR NICOLE L.	PAYROLL	\$719.45
1/8/2024	ACH	MARING BONITA R	PAYROLL	\$63.72
1/8/2024	ACH	MUNSON CODY J	PAYROLL	\$211.80
1/8/2024	18553	GANTENBEIN MATT	PAYROLL	\$369.40