

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session September 14, 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 – Present
 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 August 10, 2022 Regular Board meeting. MOTION: Kuepers and Brandt to accept the minutes from the August 10, 2022 meeting. Approved.
6. ALSO ATTENDING: Attorney Wood, Chief Reuter, Dale Neis, Luke Leibfried, Jo Tigges, Jeff Wernimont
7. OLD BUSINESS: NA
8. DISCUSSION AND POSSIBLE ACTION: Jo Tigges sewer line. Jo Tigges talked with Gantenbein about her sewer line. He told her to come to a board meeting. Jo stated that the line was always backing up and she had to replace flooring because of the backup. She had Kruser Septic Services come and run a scope thru the line, they could never get thru the line. They advised her to have someone come and dig up the line to see what the problem was. She had to replace the sewer line. Jo will get all the information and we will talk about it at the next Board Meeting.
9. DISCUSSION AND POSSIBLE ACTION: Hotel Taxes, Attorney Wood stated, Gantenbein would have to answer the questions he had sent him and decide how they would like to use the Hotel Tax dollars. The revenue will go as follows: 58% Tourism, 40% Village and 2% back to hotel. Ben will have the paperwork at the next Regular Board meeting, October 12, 2022.
10. DISCUSS AND POSSIBLE ACTION: Payment #2 for Portzen Construction Inc. for work done on the Wastewater Treatment Facility. MOTION: Ginter and Kuepers to approve payment to Portzen for \$247,208.05. Gantenbein yes, Leibfried Absent, Busch yes, Ginter yes, Brandt yes, Redfern yes, Kuepers yes. Approved.
11. DISCUSSION AND POSSIBLE ACTION: Owen’s Excavating and Trenching, Inc. Pay Application #7 for \$333,382.00 for work done at the Industrial Park. Gantenbein yes, Leibfried yes, Busch yes, Ginter yes, Brandt yes, Redfern yes, Kuepers yes. Approved.
12. DISCUSSION AND POSSIBLE ACTION: Owen’s Excavating and Trenching, Inc. – Time Extension Contract Request and extension of the construction deadline for the Dickeyville Industrial Park project. Below are the reasons that warrant the requested extension:
 - Plan changes and revisions were made during construction requiring the procurement of additional materials which were not readily available at the time of the plan change. Portions of our construction sequence had to be halted while waiting for the production of materials need for the plan change.
 - According to the current estimates of hard rock excavation, there will be double (or near double) the quantity of hard rock excavation required that what was originally planned. The volume of the rock has made the blasting and extraction of the rock more difficult and less punctual than the plan quantities would have expected to take.
 - We are proposing a new multi-stage deadline. We are proposing that all of the underground utilities, street construction, curb and gutter, and asphalt paving be completed for the development of Power Drive (west of Redbird Lane) be substantially completed by 10/1/2022. Currently, the curb is planned for 9/19/2022, and the asphalt paving is scheduled for the week of 9/26/2022.
 - We are also proposing balance of the contract work be substantially complete by 11/15/2022. All of this work is on the east side of Redbird Lane, and much of it coincides with the work being done for the 1UP USA Development. We feel that constructing the street and installing the curb and asphalt sooner would result in damage to the product because of the construction traffic of the 1UP Development. We are also working with Epic Construction on the 1UP project, and there are definitive plans of having curb

and asphalt for that project by the end of the 2022 construction season (11/15/2022). Doing the Industrial Park concrete and asphalt should be an attractive option for all involved for many industry related reasons.

- MOTION: Ginter and Busch to grant the extension contract to Owen's excavating for the industrial park project. Approved.

13. POLICE REPORT:

14. PUBLIC WORKS REPORT:

- **15 Traffic Stops.**
- **(6 Citations issued)**
 - **2 Speed**
 - **1 No Insurance**
 - **1 Operate While Revoked**
 - **1 Operate While Suspended**
 - **1 Possess THC/Marijuana**
 - **1 Dog Running at large Citation**
- **16 Vehicle Registrations with DealerTrack**
- **12 Home and Business security checks**
- **6 Traffic Complaints**
- **4 People Welfare checks**
- **4 Suspicious people/Activity Report**
- **3 County, Crash, Motorist Assist, EMS/Fire**
- **5 Keep peace**
- **3 Domestic Reports**
- **1 Sexual Assault Report**
- **3 Theft Reports**
- **1 Criminal Damage to vehicle**
- **2 Car unlocks**
- **1 Juvenile Vape Complaint**
- **Several Traffic Assist**
- **4 Suspicious fraud call assists**
- **4 Civil Personal dispute Assist**
- **4 Dog complaints**
- **1 Training Day**

One Local Business reported a catalytic converter stolen from a parked vehicle. Several other communities experienced thefts the same night. Suspects are from Freeport IL area. Our two Motels are getting busier and will continue to get busy with the Potosi/Lancaster solar farm project expected to start Mid-October. Numerous solar farm workers stay at our local hotels and majority are from out of state and drive vehicles displaying out of state vehicles.

Bingo Started back up on September 11, 2022. Nice crowd of about 120. Good help and no complaints.

PUBLIC WORKS REPORT:

- We had another water main break on Plum St. We had two breaks in about one month/pipe is in bad shape/should be on Capitol Improvement Plan to replace the water main/ Apple Street is also in bad shape.
- We had a service leak on Splinter Ave to the vacant lot of Ben Vogt's property. This has been repaired.
- Crack filling is done for 2022 year.
- Summer help, Quinn and Mason were done on August 31, 2022. Thank you for all your help.
- Wastewater Treatment Plant – everything is going as plan and they are on schedule.

15. CLERK'S REPORT:

- DISCUSSION AND POSSIBLE ACTION: with Ehlers to help with budget and referendum to see what we will need to have for an extra police officer. MOTION: Kuepers and Ginter to have Ehlers help with the budget and referendum with a cap expense of no more than \$3000.00. Approved.
- DISCUSSION AND POSSIBLE ACTION: TextMygov Proposal for alerts for water main breaks, snow removal, garbage delays. The board would like more information from other companies that do this same alert system.

- Remember Rescue Squad annual budget is Wednesday, September 21, 2022 at the Dickeyville-Paris Fire & Rescue Building.
- Absentee Requests need to be mailed out by September 22, 2022
- DISCUSSION AND POSSIBLE ACTION: Library Exemption from County Tax Levy. President Gantenbein signed the paperwork.
- Home School parents and children are here at the Community Center on Mondays for the next few months.
- Garbage rates will be going up in October per the agreement with Republic, the new rates will go from \$14.02 to \$14.44
- Fire Department's budget meeting will be on Wednesday October 19, 2022 at 7:00 p.m. at the Fire and Rescue Building.

16. LIBRARY REPORT:

Brickl Memorial Library Statistics for September, 2022

~ 19 different individuals utilized the computers during the time frame of August 8th, 2022 through September 10th, 2022.

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

8-08 through 8-13-2022 ~ **Total = 85 families weekly**

8-15 through 8-20-2022 ~ **Total = 54 families weekly**

8-22 through 8-27-2022 ~ **Total = 60 families weekly**

8-29 through 9-03-2022 ~ **Total = 74 families weekly**

9-05 through 9-10-2022 ~ **Total = 35 families weekly**

~ 2 new patron cards were issued from August 8th, 2022 through September 10th, 2022.

What's Going on at the Brickl Memorial Library:

~School Year Storytime at The Brickl Memorial Library!

Dates: The 1st & 3rd Monday starting September 19, 2022 through May 15th, 2023.

(Sept 19; Oct 3 & 17; Nov 7 & 21; Dec 5 & 19, 2022 & Jan 16; Feb 6 & 20; Mar 6 & 20; April 3 & 17; May 1 & 15, 2023)

Time: From 10:30-11:30 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!

~Classes are scheduled for October 1st, November 5th, & December 3rd, 2022

(Craft samples are displayed in the library)

Time: 9:30 – 11:30 a.m.

Class Limit Size: 10 **MUST REGISTER WITH THE LIBRARY

~ 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, Monday September 19th at 5:30 pm in the library!

~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 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

17. Payment of Monthly Bills. MOTION: Ginter and Redfern to approve payment of monthly bills. Gantenbein yes Leibfried absent, Busch yes, Ginter yes, Brandt yes, Redfern yes, Kuepers yes Approved.

18. Adjourn: MOTION: Kuepers and Ginter to adjourn meeting at 7:38 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check

Issue				Check
Date	Check #	Payee	Description	Amount
8/10/2022	17706	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$27,581.00
8/17/2022	17707	JACK POWELL	SEWER TESTS	\$46.64
			STREET, SEWER, WATER,	
8/22/2022	17708	US CELLULAR	POLICE	\$168.34
8/25/2022	17709	OWEN'S EXCAVATING	INDUSTRIAL PARK	\$418,685.00
	17710	MATTHEW GANTENBEIN	PAYROLL	\$369.40
			STREET, WATER, SEWER, PARK,	
			LIFT STATION, COMMUNITY	
			CENTER, PUBLIC WORKS	
9/13/2022	17711	ALLIANT ENERGENCY	ELECTRICAL	\$4,678.87
9/13/2022	17712	BADGER METER INC.	HOSTING SERV	\$600.00
9/13/2022	17713	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$446.19
9/13/2022	17714	DAVY LABORATORIES	SEWER TESTS	\$547.00
9/13/2022	17715	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$23,125.00
			MATERIAL PROCESSING	
9/13/2022	17716	DEMCO	LIBRARY	\$259.37
9/13/2022	17717	DETCO	STREET LIGHTING	\$497.34
		DICKEYVILLE PARIS FIRE		
9/13/2022	17718	DEPT	2% AWARD	\$3,093.92
			VILLAGE, PARK, SEWER,	
9/13/2022	17719	DICKEYVILLE WATER	COMMUNITY CENTER	\$315.32
9/13/2022	17720	DONNIE'S TIRE & AUTO	POLIC VEHICLE	\$57.42
			LEGAL COUSELING REV.	
9/13/2022	17721	FRYBERGER LAW FIRM	BONDS	\$5,400.00
9/13/2022	17722	GARDINER APPRAISAL	ASSESMENT MAINTENANCE	\$1,300.00
		GLOBE LIFE LIBERTY		
9/13/2022	17723	NATION	LIFE INSURANCE	\$89.76
9/13/2022	17724	GOOD DOG GROOMING	REFUND ON TAXES	\$308.62
9/13/2022	17725	HAWKINS INC.	WATER SUPPLIES	\$320.26
9/13/2022	17726	J & R RENTAL	MACHINERY AND EQUIPMENT	\$680.70
9/13/2022	17727	J & R SUPPLY	WATER REPAIRS	\$746.00
9/13/2022	17728	JOHNSON CONTROLS FIRE	MUNICIPAL FIRE PROTECTION	\$639.65

9/13/2022	17729	KRUSER SEPTIC SERVICE	MAINTAIN SEWER	\$10,146.75
9/13/2022	17730	LV LABS	SEWER TESTS	\$357.36
9/13/2022	17731	MENARDS	PUBLIC WORKS BUILDING	\$179.94
9/13/2022	17732	MIDWEST METER INC	METER EXPENSE	\$4,080.00
9/13/2022	17733	MORRISSEY PRINTING	ENVELOPES	\$146.50
9/13/2022	17734	TINA R PFOHL	MILEAGE	\$20.52
9/13/2022	17735	QUADIENT	POSTAL MACHINE	\$347.80
9/13/2022	17736	QUADIENT LEASING USA	COPY MACHINE	\$197.19
			CLERK AND COMM.CTR	
9/13/2022	17737	QUILL CORPORATION	SUPPLIES	\$218.26
9/13/2022	17738	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,978.64
9/13/2022	17739	SECURIAN FINANCIAL	LIFE INSURANCE	\$151.85
		SOUTHWESTERN WIS.		
9/13/2022	17740	REGIO	EDA GRANT WRITING	\$2,934.64
			LIBRARY, POLICE, CLERK,	
			SEWER, WATER, MEAL SITE,	
9/13/2022	17741	TDS TELECOM	COM. CENTER	\$567.35
9/13/2022	17742	TRI-COM INC.	POLICE CELL PHONE	\$513.96
9/13/2022	17743	TRI-COUNTY PRESS	SUBSCRIPTION	\$75.50
9/13/2022	17744	VERIZON	POLICE HOT SPOT	\$40.03
			PUBLIC WORKS, WASTE	
9/13/2022	17745	WE ENERGIES	WATER	\$54.34
9/13/2022	17746	WEBER PAPER COMPANY	COMMUNITY CENER SUPPLIES	\$56.22
			POLICE, STREET, SEWER,	
9/13/2022	17747	WEX BANK	WATER VEHICLES FUEL	\$1,680.17
9/13/2022	17748	WI STATE LAB OF HYGIENE	WATER LAB TEST	\$26.00
9/13/2022	17749	WIEDERHOLT ENTERPRISES	REPAIRS	\$3,488.54
9/13/2022	17750	WISCONSI RURAL WATER	TRAINING	\$362.40
9/13/2022	17751	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
			SEWER VEHICLE, DVD, LIB. OFFICE	
			SUPPLIES, PROGRAMMING, POLICE	
			VEHICLE, SLURRY WAGON STREET	
9/13/2022	17752	CARDMEMBER SERVICE	TOOLS, TRAINING, MAINTENANCE TO	\$1,287.79
9/13/2022	17753	DELTA 3 ENGINEERING	PLANT, ELECTION, SEWER SUPPLIES,	\$500.00
9/14/2022	17754	QUILL CORPORATION	NORTH CCENTER STREET	\$106.99
8/23/2022	ACH	ALICE T. KAY	CLERK SUPPLIES	\$281.04
8/23/2022	ACH	DALE E. NEIS	PAYROLL	\$1,712.88
8/23/2022	ACH	TINA R PFOHL	PAYROLL	\$967.23
8/23/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,162.45
8/23/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,698.00
8/23/2022	ACH	JAMES F. MUNSON	PAYROLL	\$29.56
8/23/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,318.83
8/23/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
8/23/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$96.97
8/23/2022	ACH	QUINN T. KIELER	PAYROLL	\$826.12
8/23/2022	ACH	NICOLE L. MARR	PAYROLL	\$565.98
8/23/2022	ACH	MARING BONITA R.	PAYROLL	\$46.17

8/23/2022	ACH	MASON LEESER	PAYROLL	\$689.42
8/23/2022	ACH	CODY J. MUNSON	PAYROLL	\$169.87
9/6/2022	ACH	ALICE T. KAY	PAYROLL	\$160.69
9/6/2022	ACH	DALE E. NEIS	PAYROLL	\$1,602.47
9/6/2022	ACH	TINA R PFOHL	PAYROLL	\$860.96
9/6/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,130.76
9/6/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,698.00
9/6/2022	ACH	JAMES F. MUNSON	PAYROLL	\$73.88
9/6/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,318.83
9/6/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
9/6/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$152.38
9/6/2022	ACH	QUINN T. KIELER	PAYROLL	\$204.99
9/6/2022	ACH	NICOLE L. MARR	PAYROLL	\$553.55
9/6/2022	ACH	MARING BONITA R.	PAYROLL	\$92.35
9/6/2022	ACH	MASON LEESER	PAYROLL	\$521.42
9/6/2022	ACH	CODY J. MUNSON	PAYROLL	\$195.81
8/16/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,548.14
8/16/2022	ACH	MEDICARE	PAYROLL	\$362.07
8/16/2022	ACH	TAX WITHHOLDING	PAYROLL	\$730.00
8/29/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,570.40
8/29/2022	ACH	MEDICARE	PAYROLL	\$367.28
8/29/2022	ACH	TAX WITHHOLDING	PAYROLL	\$809.00
9/13/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,455.40
9/13/2022	ACH	MEDICARE	PAYROLL	\$340.38
9/13/2022	ACH	TAX WITHHOLDING	PAYROLL	\$675.00