

Unapproved Minutes of the Regular Board Meeting.

The Dickeyville Village Board met in regular session April 13, 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:**
 - a. Matt Gantenbein – President – Present Jeremy Leibfried – Present Jeff Busch – Present
 - b. Amy Ginter – Absent Glen Brandt – Absent Jay Redfern – Present Josh Kuepers – Absent
3. Pledge of Allegiance
4. Proof of Publication: Post Office, People’s State Bank, Royal Bank, Community Center, Dickeyville Web-site
5. Approve minutes of the March 9, 2022 Regular Board Meeting. **MOTION:** Busch and Redfern to approve the March 9, 2022 Regular Board Meeting with the change of adding the date to the minutes. Approved.
6. ALSO ATTENDING: Nicole Kruschel from MSA, Jordan Fure Delta 3, Vicki Lee, Dale Neis, Luke Freiburger, Chief Reuter
7. Old Business: NA
8. Public Input: A public appearance was made by Viki Lee that was in a form of a complaint toward the Village President, Gantenbein, which happened outside of his official Village President roll. The Board did not make any motions or any other action.
9. MSA: Nicole from MSA will discuss Dickeyville’s Sewer rates. MSA gave everyone a hand out with the new percentages for the sewer rates. The Board has four (4) options to look at and they can decide at the next board meeting which option they would like to go with. They have 20.0%, 21.83%, 32.78% or 43.71% rate increase. The rate increase will help pay for the upgrades we have to do to the Village’s Sewer Plant. This will be on the May 11,2022 board meeting.
10. Industrial Park Development Project: Discuss and approval of Own’s Excavating and Trenching, Inc. **MOTION:** Redfern and Leibfried to pay Owen’s Excavating payment Number # 2 for \$261,473.00. Approved. Contractor will start again next week, depends on weather.
11. Building Permits; FINAL INSPECTION ON Loras Subdivision.
12. Police Report:
 - a. 12 Traffic Stops
 - b. (3 Citations issued)
 - i. 1 Speed
 - ii. 1 NO D.L.
 - iii. 1 Operate Revoked
 - iv. 4 Parking Violation Warnings
 - v. 1 theft Ordinance Citation
 - c. 5 Suspicious Persons Calls
 - d. 1 Warrant Arrest
 - e. 1 Vehicle Registrations with Dealer Track
 - f. 16 Home and Business security checks
 - g. 8 Ordinance Parking Complaints
 - h. 1 theft from home
 - i. 2 Misc. theft reports
 - j. 8 Traffic Complaints
 - k. 3 People Welfare checks
 - l. 12 Suspicious people/activity report
 - m. 4 County, Crash, Motorist Assist, EMS/Fire
 - n. 3 Keep peace
 - o. Several fraud call complaints
 - p. 3 Civil Personal dispute assists
 - q. 4 Welfare Checks
 - r. 2 Alarm calls
 - s. 5 Court Hearings
 - t. 4 DARE visits

Several Court hearing this last month, ref, the thefts and arrest from Feb./March. There has been less reports of thefts in the last 30 days. Officer Duane has been working a few extra hours to assist with more police presence.

Spring lawn mowing is approaching and citizens are requested not to blow grass clippings into the streets.

DARE is wrapping up April 21 at HGIC in Kieler with a small graduation gathering.

13. Public Works Report:

- a. The village is signed up for voluntary PFAS testing. (Perfluoroalkyl Substances) The tests are going to be done at no cost by Wisconsin State Lab of Hygiene. PFAS has been used in various products since the 1940s. It is used in nonstick cookware, clothing, firefighting foam and many other products. PFAS currently can't be broken down and is a cancer-causing agent.
- b. The siren on N. Center St. is not working. The company that repairs our sirens told me that they can't get parts right now but will repair it when it can. I also think we should plan for another siren in the IP when appropriate.
- c. The IP project should begin the week of April 18th. I have not received a Diggers Locate request yet.
- d. Should we be considering extraterritorial zoning?
- e. Water Softeners in the village are all set wrong for our needs. If residents would want village personnel to check and possibly adjust their softener just call us. (608-568-3151) The softeners should be set no higher than 17 grains of hardness and the lowest we have found is set at 25 grains of hardness. 32% higher than needed. Resulting in higher water & sewer costs and more pollution going out the waste stream.
- f. The storm sewer in front of Sun Valley apartments needs replacement.

g. Library Report:

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

- h. ~12 different individuals utilized the computers during the time frame of March 7th, 2022 through April 9th, 2022.
- i. **~The approximate number of families that used the library the following 5 weeks are:**
- j. 3-07 through 3-12-2022 ~ **Total = 64 families weekly**
- k. 3-14 through 3-19-2022 ~ **Total = 55 families weekly**
- l. 3-21 through 3-26-2022 ~ **Total = 61 families weekly**
- m. 3-28 through 4-02-2022 ~ **Total = 61 families weekly**
- n. 4-04 through 4-09-2022 ~ **Total = 70 families weekly**
- o. ~2 new patron cards were issued from March 7th, 2022 through April 9th, 2022.
- p. **What's Going on at the Brickl Memorial Library:**
- q. **~Crafting Saturdays at the Library!**
- r. **Who: All Ages Welcome! Age 9 or under, please bring a parent or guardian to assist you!**
- s. **Dates: ~Saturday, May 7th, 2022 – Paper crafts**
- t. **~Saturday, June 4th, 2022 -Summer candle with hanger**
- u. **~Saturday, August 6th, 2022 – Rope plate with handles**
- v. **Time: 9:30 – 11:30 a.m.**
- w. **Class Limit Size: 8 **MUST REGISTER WITH THE LIBRARY**
- x. ***Call or email the library with questions or to register**
- y. **~Join Us for Story Time at the Library on the First & Third Monday of the month!**
- z. **Dates: Mondays: April 18, May 2 & 16, 2022.**
- aa. **Time: from 10:30-11:00 a.m.**
- bb. ***Note: The library will be open the Second & the Fourth Mondays in March, April & May (excluding May 30th) for playtime with Story time friends!**
- cc. **~ UPS pickup box now located at the DICKEYVILLE Community Center!**
- dd. **500 East Ave, east side of the building by Clerks office.**
- ee. **Pickups are Monday through Friday at 2:30 pm**
- ff. **~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!**
- gg. **~Reminder that the library has computers and a printer/copy machine available for public use!**

- hh. **~Puzzle Donations to the Brick 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!
- ii. **~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 out!
- jj. **~Donations to the Brick 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!
- kk. **~Check out the used books and movies for sale** in the corridor of the Dickeyville Community Center, outside of the library!
- ll. **~Please Note that our permanent library hours are:**
- mm. Monday through Thursday 12:30-6 pm and Saturdays 9 am – noon.
- nn. Closed Fridays & Sundays.
- oo. **~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>**

MOTION: Busch and Leibfried to approve payment of monthly bills. Approved.

MOTION: Busch and Redfern to adjourn at 7:26 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk

Check Issue Date	Check #	Payee	Description	Check Amount
4/7/2022	17442	MATT GANTENBEIN	PAYROLL	\$369.40
4/12/2022	17443	ACCESS SYSTEMS	LIBRARY COPY MACHINE	\$62.30
4/12/2022	17444	ALLIANT ENERGY WP & L	STREET, WATER, VILLAGE, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATION	\$4,065.65
4/12/2022	17445	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$855.21
4/12/2022	17446	EAST REGION BARD MATERIAL	SCALE USAGE	\$4.00
4/12/2022	17447	BOSCOBEL BOWL & BANQUET	GCEDC MEETING	\$20.00
4/12/2022	17448	CARDMEMBER SERVICE	CAR WASH, UPS, DVD LIBRARY OFFICE SUPPLIES, PROGRAMMING, POLICE REGISTRATIONS, SEWER MAINTENACE, PARK TOOLS, STREET TOOLS, SEWER TRAINING	\$1,132.89
4/12/2022	17449	CIVIC SYSTEM	SOFTWARE SUPPORT	\$300.00
4/12/2022	17450	DELTA 3 ENGINEERING INC	TID	\$4,190.00
4/12/2022	17451	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$1,531.38
4/12/2022	17452	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, SEWER, PARK, COMMUNITY CENTER	\$262.20
4/12/2022	17453	DUBUQUE HOSE & HYDRAULLIC	SEWER TOOLS, PARK SUPPLIES, STREET TOOLS	\$727.80
4/12/2022	17454	GARDINER APPRAISAL	ASSE4SSMENT MAINTENANCE	\$205.17
4/12/2022	17455	GARY CORBETT	ELECTION	\$163.80
4/12/2022	17456	GLOBE LIFE LIBERTY LIFE INS.	LIFE INSURANCE	\$89.76
4/12/2022	17457	GRANT COUNTY HIGHWAY DEP.	SALT	\$320.00
4/12/2022	17458	HAUBER BRAND MEATS	ELECTION	\$20.40
4/12/2022	17459	HAWKINS INC	WATER CHEMICALS	\$219.50
4/12/2022	17460	J9HONSON BLOCK CPS	ACCOUNTANT	\$350.00

4/12/2022	17461	DEB KIELER	ELECTION	\$166.25
4/12/2022	17462	DAR LAWERENCE	ELECTION	\$180.50
4/12/2022	17463	LV LABS LLC	SEWER TESTS & WATER SAMPLES	\$372.36
4/12/2022	17464	MARSHALL INSURANCE	VILLAGE INSURANCE	\$16,883.00
4/12/2022	17465	MENARDS	ELECTIONS, MAINT. TO PLANT	\$162.38
4/12/2022	17466	MSA PROFEDSIONAL SDERVICE	PHOSPHORUS COMPLIANCE	\$14,498.00
4/12/2022	17467	NETUX SOLUTIO9NS	COMPUTER SUPPORT	\$49.98
4/12/2022	17468	QUINTEN PFEIFFER	REFUND ON WATER BILL	\$38.42
4/12/2022	17469	PFOHL TINA	EASTER FOR LIBRARY	\$34.26
4/12/2022	17470	PUBLIC SERVICE COMMISSION	PSC WATER RATE	\$862.72
4/12/2022	17471	QUADIANT	POSTAL MACHINE	\$347.80
4/12/2022	17472	QUILL	OFFICE SUPPLIES	\$101.45
4/12/2022	17473	REPUBLIC SERVICES	GARBAGE & RECYCLE	\$5,870.36
4/12/2022	17474	SECURIAN FINJANCIAL	LIFE INSURANCE	\$143.61
4/12/2022	17475	SIGNS TO GO	ELECTION	\$105.00
4/12/2022	17476	STATE OF WI ENVIRONMENT	LOAN PAYMENT	\$65,909.45
4/12/2022	17477	TACTICAL SOLUTIONS	POLICE TRAINING	\$50.00
4/12/2022	17478	TDS TELECOM	LIBRARY, POLLICE, CLERK, COMM. CENTER, SEWER, WATER PHONE	\$555.56
4/12/2022	17479	TRI-COUNTY PRESDS	PUBLICATION	\$30.50
4/12/2022	17480	US CELLULAR	WATER, POLICE, CLERK, SEWER, TWO MONTHS	\$514.41
4/12/2022	17481	VERIZON	POLICE HOT SPOT	\$40.05
4/12/2022	17482	VISU-SEWER	MAINTAIN SEWER	\$22,330.00
4/12/2022	17483	HAROLD WATERMAN	ELECTION	\$146.63
4/12/2022	17484	WE ENERGIES	COMM. CENTER, PUBLIC WORKS, WASTE WATER	\$779.81
4/12/2022	17485	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLLIES	\$75.30
4/12/2022	17486	WEX BANK	POLICE, STREET, SEWER, WATER VEHICLES	\$682.39
4/12/2022	17487	WI STATE LAB OF HYGIENE	WATER TEST	\$26.00
4/12/2022	17488	WIEGMAN RITA	LIBRARY EDUCATION	\$17.50
4/12/2022	17489	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
4/12/2022	17490	BITCO INSURANCE	WORKMENS COMP	\$7,930.00
4/12/2022	17491	POWELL JACK	SEWER TESTS & WATER SAMPLES	\$46.64
3/24/2022	ACH	ALICE T. KAY	PAYROLL	\$277.84
3/24/2022	ACH	DALE E. NEIS	PAYROLL	\$1,602.47
3/24/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,153.37
3/24/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,690.59
3/24/2022	ACH	MARCIE L. BUSS	PAYROLL	\$76.17
3/24/2022	ACH	JAMES F. MUNSON	PAYROLL	\$291.37
3/24/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,343.42
3/24/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$230.87
3/24/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$133.91
3/24/2022	ACH	NICOLE L. MARR	PAYROLL	\$677.73
3/24/2022	ACH	BONITA R. MARING	PAYROLL	\$110.82
4/7/2022	ACH	ALICE T. KAY	PAYROLL	\$2,582.23
4/7/2022	ACH	DALE E. NEIS	PAYROLL	\$1,602.47
4/7/2022	ACH	TINA R. PFOHL	PAYROLL	\$461.85

4/7/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,135.89
4/7/2022	ACH	DAVID P. REUTER	PAYROLL	\$1,698.11
4/7/2022	ACH	MARCIE L. BUSS	PAYROLL	\$76.17
4/7/2022	ACH	JAMES F. MUNSON	PAYROLL	\$217.95
4/7/2022	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,318.83
4/7/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
4/7/2022	ACH	CYNTHIA LOU KELLY	PAYROLL	\$92.35
4/7/2022	ACH	NICOLE L. MARR	PAYROLL	\$677.73
4/7/2022	ACH	BONITA R. MARING	PAYROLL	\$110.82
4/012022	ACH	STATE OF WIS. INSURANCE	PAYROLL	\$6,218.62

