

Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session December 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 6:02 p.m.
2. ROLL CALL:
 - Matt Gantenbein – President – Present Jeremy Leibfried – Present Jeff Busch – Absent Amy Ginter – Present Glen Brandt – Absent Josh Kuepers – Absent Jay Redfern – Present
3. Pledge of Allegiance
4. PROOF OF PUBLICATION: Post Office, Royal Bank, People's State Bank, Community Center, Dickeyville Website.
5. Approve minutes of the November 9, 2022 Regular Board Meeting. MOTION: Ginter and Leibfried to approve the minutes from the November 9, 2022 meeting. APPROVED.
6. ALSO ATTENDING: Chief Reuter, Bart Neis, Delta 3, Dale Neis, Luke Freiburger
7. OLD BUSINESS:
8. Discussion and possible action: WED Vibrant Grant for the Park Foundation. We will talk about this at the meeting in January. Approval from the board to apply for the Grant.
9. Discussion and possible action: Payment #5 (\$291,178.99) for Portzen construction for work done on the Wastewater Treatment Plant. MOTION: Leibfried and Ginter to approve payment #5 for \$291,178.99 to Portzen Construction for work done at the Wastewater Treatment Plant. Approved
 - Gantenbein yes Leibfried yes Busch yes Ginter yes Redfern yes Brandt Absent Kuepers Absent
10. Discussion and possible action: Change Order Request from Portzen construction to provide additional PVC 2" conduit for cables on the south side of the site. Change Order is \$2,595.00. MOTION: Ginter and Leibfried to approve the change order for Portzen for the Wastewater Treatment Plant in the amount of \$2,595.00. Approved
 - Gantenbein yes Leibfried yes Busch yes Ginter yes Redfern yes Brandt Absent Kuepers Absent
11. Discussion and possible action: Payment #8 for Owen's Excavating and Trenching, Inc. for EDA Grant, Industrial Park for \$492,123.00. MOTION: Redfern and Busch to approve Payment #8 for \$492,123.00 to Owen's Excavating and Trenching for work done at the Industrial Park. Approved.
 - Gantenbein yes Leibfried yes Busch yes Ginter yes Redfern yes Brandt Absent Kuepers Absent
12. Discussion and possible action: Corporate Limits Boundary Map. Bart stated that his company updated the Corporate Boundaries according to all the documents the Village and County had. Hickory Lane and Pitzen Road need to be shown in Paris Township now. The board has several options they can do. Bart suggested the Board look over the maps and then decide on what they would like to do. MOTION: Redfern and Leibfried to approve the Boundary Map with the changes of Hickory Land and Pitzen Road shown in Paris Township. Approved.
13. Discussion and possible action North Center Street: Bart stated we received \$626,000.00 in grant money to help repair North Center Street. Sanitary sewer easement between Gantenbein and Hellman's place, we will have to apply for the easement between the two properties. The cost of the whole project will be around \$950,000.00. Bart will apply for a Clean Water Grant for the rest of the project. This project will start in 2023, will be a 15 to 18-week project.

- A. Engineering Contract – Delta 3 MOTION: Ginter and Leibfried for Delta 3 to be engineer on the North Center Project. Approved.
- B. Grant Administration Contract – Delta 3 MOTION: Redfern and Leibfried to except the Grant administration Contract with Delta 3 Approved.

14. POLICE REPORT:

- 11 Traffic Stops
- (6 Citations issued)
 - i. 2 Speed
 - ii. 1 Operate Revoked
 - iii. 1 Operate w/o Valid DL
 - iv. 1 Possession of THC
 - v. 1 Disorderly Conduct
 - vi. 4 Warrant Arrest
- 1 Crash Investigated
- 25 Vehicle Registrations with Dealer Track
- 19 Home and Business security checks
- 3 Traffic Complaints
- 7 people welfare checks
- 5 Suspicious People/Activity Report
- 8 county, Crash, Motorist Assist, EMS/Fire
- 1 Vehicle Unlocks
- 2 Keep peace
- 1 Theft Report (Portable Generator)
- Several Traffic Assist
- 10 Suspicious fraud call assists
- 1 Criminal Damage to Property
- 2 School Assist with Emergency Lockdown Drills
- 2 Salvation Army Assist
- 2 Medical Assists

15. Continue to receive numerous calls a month reference attempted fraud through phone calls. Most common fraud is grandchild in jail, need bail money. Others include social security number hacked, publishers clearing house winner claims, warranties and identity theft claims. Hang up and contact your family members and if you feel your account may be in danger, contact your local bank and request help to protect your accounts.

16. PUBLIC WORKS REPORT: the lift station in the Industrial Park is up and running. Wastewater Plant moving along. Waiting on electronic parts. We may have to change the plumbing on the inside of the plant. Will find out more about this. Luke stated we still don't know when we will receive the curb paint he ordered in February.

17. CLERK'S REPORT: Fire Chief Trost could not make the meeting tonight but he wanted to remind the board that the Fire Department wants to start a Service Award Program for the Fire Department members. They cannot enroll until October of 2023. The Fire Department will have to meet with the Village and the Township before October to talk about what they would like to do.

- Taxes will be out by Friday December 16, 2022

18. LIBRARY REPORT:

Brickl Memorial Library Statistics for December, 2022

~10 different individuals utilized the computers during the time frame of November 7th, 2022 through December 10th, 2022.

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

1-07 through 11-12-2022 ~ Total = 84 families weekly

11-14 through 11-19-2022 ~ Total = 57 families weekly

11-21 through 11-26-2022 ~ Total = 51 families weekly

19. 11-28 through 12-03-2022 ~ Total = 59 families weekly

20. 12-05 through 12-10-2022 ~ Total = 63 families weekly

~7 new patron cards were issued from November 7th, 2022 through December 10th, 2022.

What's Going on at the Brickl Memorial Library:

~Thanks to all who visited Santa in the Library on November 26th! It was wonderful to see everyone! Thank you to Santa and The Friends of 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.

(Dec 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 in 2023!

~Craft classes are scheduled for the following dates:

Saturdays, January 7th, February 4th, March 4th, April 1st, May 6th,

June 3rd, August 5th, October 7th, November 4th & December 2nd

(Craft samples displayed in the library)

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 is back in 2023! Join us on the fourth Saturday of each month, January through October, 2023 from 9:30-11 am for Lego making fun!

~ 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 on January 23rd at 5:30 pm!

~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)

Brickl Memorial Library 2022 Holiday Hours

Monday, December 19th – Open 12:30 -6:00 PM

Tuesday, December 20th – Open 12:30 -6:00 PM

Wednesday, December 21st – Open 12:30 -6:00 PM

Thursday, December 22nd – Open 12:30 -6:00 PM

Saturday, December 24th – CLOSED

Monday, December 26th – CLOSED

Tuesday, December 27th – Open 12:30 -6:00 PM

Wednesday, December 28th – Open 12:30 -6:00 PM

Thursday, December 29th – Open 12:30 -6:00 PM

Saturday, December 31st – Open 9 AM – Noon

Monday, January 2nd - CLOSED

Happy Holidays!

~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

GENERAL INFORMATION: Gantenbein stated they had a new lay out for the Splash pad and he explained the new design. 1 UP USA had aerial pictures of the Industrial Park. They will be on the County website.

PAYMENT OF BILLS: Leibfried and Busch to pay monthly bills Approved.

Gantenbein yes Leibfried yes Busch yes Ginter yes Redfern Yes Brandt Absent Kuepers Absent

ADJOURN: MOTION: Leibfried and Busch to adjourn meeting at 7:32 p.m.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
11/11/2022	17862	DICKEYVILLE JUNIOR BOWLING	DONATION	\$500.00
12/1/2022	17863	MATTHEW GANTENBEIN	PAYROLL	\$369.40
12/6/2022	17864	J & J SAND BAR	MEETING	\$21.00
12/14/2022	17865	ACCESS SYSTEMS	FOLDING MACHINE	\$150.00
12/14/2022	17866	ACCESS SYSTEMS LEASING	COPY MACHINE	\$125.85
12/14/2022	17867	ALLIANT ENERGY - WP & L	STREET, WATER, VILLAGE, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATIONS	\$4,213.40
12/14/2022	17868	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,271.09
12/14/2022	17869	BARD MATERIAL	SCALE USAGE	\$4.00
12/14/2022	17870	BAUER BUILT	LARGE DUMP TRUCK TIRES	\$1,272.60
12/14/2022	17871	CARDMEMBER SERVICES	DVD'S, LIBRARY OFFICE SUPPLIES, LIBRARY PROGRAMMING, POLICE VEHICLE, SPEED SIGN, LUKE CLOTHING, PRINTER, ELECTION	\$1,401.80
12/14/2022	17872	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$500.00
12/14/2022	17873	DICKEYVILLE WATER & SEWER	PARKS, SEWER PLANT, COMMUNITY CENTER, PUBLIC WORKS BUILDING	\$225.02
12/14/2022	17874	DOMAIN LISTINGS	WEB SITE ONE YEAR	\$288.00
12/14/2022	17875	DONNIE'S TIRE & AUTO	POLICE VEHICLE	\$119.45
12/14/2022	17876	EHLERS	BUDGET ASSISTANCE & REFERENDUM	\$800.00
12/14/2022	17877	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,475.00
12/14/2022	17878	GLOBE LIFE LIBERTY NATIONAL	LIFE INSURANCE	\$89.76
12/14/2022	17879	GUY'S TRUCK & TRACTOR	WATER VEHICLE	\$951.95
12/14/2022	17880	HAWKINS INC	WATER CHEMICALS	\$627.00
12/14/2022	17881	HENDERSON PRODUCTS	WATER VEHICLE	\$147.44
12/14/2022	17882	KIELER STORE	LIBRARY PROGRAMMING, CLERK	\$31.66
12/14/2022	17883	KRUSER SSEPTIC SERVICE	SEWER MAINTAIN	\$200.00
12/14/2022	17884	LEAGUE OF MUNICIPALITY	DUES	\$619.73
12/14/2022	17885	LV LABS	SEWER TESTS	\$782.94
12/14/2022	17886	MARSHALL INSURANCE BOND	BOND FOR TAXES	\$198.00
12/14/2022	17887	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$30.00
12/14/2022	17888	MELLOR DEAN	REFUND ON WATER BILL	\$28.59
12/14/2022	17889	MEDARDS	SEWER SUPPLIES, SEWER TOOLS,	\$190.89
12/14/2022	17890	NCL OF WISCONSIN	SEWER SUPPLIES	\$519.47
12/14/2022	17891	TINA PFOHL	LIBRARY OFFICE SUPPLIES	\$34.95
12/14/2022	17892	POWELL JACK	SEWER TESTS	\$46.64

12/14/2022	17893	QUADIENT	POSTAL MACHINE	\$372.74
12/14/2022	17894	QUADIENT LEASING	POSTAGE	\$197.19
12/14/2022	17895	QUILL CORPORATION	LIBRARY OFFICE SUPPLIES, CLERK	\$138.54
12/14/2022	17896	REPUBLIC SERVICES #897	GARBAGE & RECYCLING	\$6,064.74
12/14/2022	17897	SECURIAN FINANCIAL	LIFE INSURANCE	\$151.85
12/14/2022	17898	TDS TELECOM	LIBRARY, POLICE, CLERK, SEWER, WATER, COMM.	\$613.65
12/14/2022	17899	TRI-COUNTY PRESS	PUBLICATION	\$292.80
12/14/2022	17900	US CELLULAR	WATER, POLICE, SEWER, CLERK HOTSPOT	\$198.65
12/14/2022	17901	VERIZON	POLICE HOTSPOT	\$40.01
12/14/2022	17902	VONDRAN DENISE	LIBRARY PROGRAMMING	\$84.85
12/14/2022	17903	WE ENERGIES	PUBLIC WORK, WASTE WATER	\$116.32
12/14/2022	17904	WEX BANK	POLICE, SEWER, WATER, STREET VEHICLE	\$1,027.89
12/14/2022	17905	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$28.00
12/14/2022	17906	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
ACH	12/23/2022	STATE OF WISCONSIN	HEALTH INSURANCE	\$6,307.42
12/14/2022	1010	MSA PROFESSIONAL SERVICES	WASTEWATER TREATMENT PLANT	\$25,734.13
11/15/2022	ACH	ALICE T. KAY	PAYROLL	\$284.25
11/15/2022	ACH	NEIS, DALE E	PAYROLL	\$1,602.47
11/15/2022	ACH	PFOHL TINA	PAYROLL	\$967.23
11/15/2022	ACH	TIMMERMAN DONNA	PAYROLL	\$1,399.13
11/15/2022	ACH	REUTER DAVID	PAYROLL	\$1,698.90
11/15/2022	ACH	FREIBURGER LUKE A	PAYROLL	\$1,324.98
11/15/2022	ACH	JACKOBSON DUANE R.	PAYROLL	\$230.87
11/15/2022	ACH	KELLY CYNTHIA LOU	PAYROLL	\$113.12
11/15/2022	ACH	MARR NICOLE L.	PAYROLL	\$572.42
11/15/2022	ACH	MARING BONITA R.	PAYROLL	\$78.50
11/15/2022	ACH	MUNSON CORY	PAYROLL	\$146.82
11/29/2022	ACH	ALICE T. KAY	PAYROLL	\$233.01
11/29/2022	ACH	NEIS, DALE E	PAYROLL	\$1,602.47
11/29/2022	ACH	PFOHL TINA	PAYROLL	\$967.21
11/29/2022	ACH	TIMMERMAN DONNA	PAYROLL	\$1,104.83
11/29/2022	ACH	REUTER DAVID	PAYROLL	\$1,698.89
11/29/2022	ACH	FREIBURGER LUKE A	PAYROLL	\$1,318.83
11/29/2022	ACH	JACKOBSON DUANE R.	PAYROLL	\$115.44
11/29/2022	ACH	KELLY CYNTHIA LOU	PAYROLL	\$129.29
11/29/2022	ACH	MARR NICOLE L.	PAYROLL	\$553.55
11/29/2022	ACH	MARING BONITA R.	PAYROLL	\$96.97
11/29/2022	ACH	MUNSON CORY	PAYROLL	\$122.82
11/21/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,376.78
11/21/2022	ACH	MEDICARE	PAYROLL	\$321.99
11/21/2022	ACH	STATE OF WISCONSIN	PAYROLL	\$684.00
12/6/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,349.89
12/6/2022	ACH	MEDICARE	PAYROLL	\$315.70
12/6/2022	ACH	STATE OF WISCONSIN	PAYROLL	\$635.00