

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session July 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:
 - Matt Gantenbein – President – Absent Jeremy Leibfried – Present Jeff Busch – Present Amy Ginter – Present Glen Brandt – Present Jay Redfern – Absent Josh Kuepers – Absent
3. Pledge of Allegiance
4. Proof of Publication: Dickeyville Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville Web-site
5. With President Gantenbein absent Motion was made by Brandt and Leibfried to have Attorney Wood preside over the meeting. Approved
6. APPROVE minutes of the June 8, 2022 Regular Board Meeting. **MOTION:** Brandt and Ginter to approve the minutes from the June 8 2022 Regular Board with the as follows: Temporary Class “B” license for Dickeyville-Paris Vol. Fire Department the date is July 16-17, 2022 not 2020. Also, the payroll for 5/19/2022 for Donna K. Timmerman is \$1199.24 not \$119,824. Approved.
7. ALSO ATTENDING: Chief Reuter, Dale Neis, Mike Mook, Mike Reuter, Joel Sommerfeldt and Attorney Ben Wood.
8. OLD BUSINESS: NA
9. DISCUSSION AND POSSIBLE ACTION: Joel and Renee Sommerfeldt would like to have their property in the Village of Dickeyville be annexed into Paris Township. They have 4.5 areas of land in the Village of Dickeyville and the rest is in Paris Township. Sommerfeldt would have to have his attorney draw up the papers and present them to the board for approval and signatures. The annex would have to be paid for by Sommerfeldt. **MOTION:** Ginter and Leibfried to entertain the detachment. Approved
10. DISCUSSION AND POSSIBLE ACTION: Dickeyville Industrial Park - Owen’s Excavating and Trenching – Pay Application #5. **MOTION:** Busch and Leibfried to pay application #5 for \$193,860.00 to Owen’s Excavating and trenching for the Industrial Park. Brandt: yes, Leibfried: yes, Busch: yes, Ginter: yes. Gantenbein, Redfern and Kuepers were not present.
11. DISCUSSION AND POSSIBLE ACTION: for Territorial guideline, zoning. Attorney Wood said he would have to know what the Territorial guideline is and Delta 3 would not give us a quote because they really don’t know the cost depends on man hours. We will put this on next month’s agenda.
12. DISCUSSION AND POSSIBLE ACTION: for Hotel Taxes: Attorney Ben had sent Gantenbein and Clerk Timmerman and email asking questions on what we as a Village would like to do. Donna will send the email to all of the board members and they can look it over and come up with answers to the questions he had asked. Attorney Wood will need direction on how the Village would like to move forward. Item will be on next month’s agenda.
13. DISCUSSION AND POSSIBLE ACTION: on 238 Rosalyn Street. The water was shut off by the curb so there was no water usage for the home and no garbage was picked up. **MOTION:** Busch and Leibfried to forgive the sewer and garbage on 238 Rosalyn Street and check into the water minimum from PSC. Leibfried: yes, Ginter: yes, Busch: yes, Brandt: yes. Approved

14. DISCUSSION AND POSSIBLE ACTION: Clean Water Fund Program. Sign the Financial Assistance Agreement and Resolution. MOTION: Leibfried and Busch to have Gantenbein and donna sign the documents. Approved.

15. POLICE REPORT:

- 18 Traffic Stops
- (10 Citations issued)
 - 1 Speed
 - 1 NO D.L.
 - 1 No Proof of Insurance
 - 1 Non-Registration
 - 1 Operate While Suspended
 - 2 Possess THC/Marijuana
 - 2 Possess Drug Paraphernalia
 - 1 Disorderly Conduct
 - 1 Warrant Arrest
- 17 Vehicle Registrations with Dealer Track
- 18 Home and business security checks
- 2 Misc. theft reports
- 5 Traffic Complaints
- 9 suspicious people/activity Report
- 9 County, Crash, Motorist Assist, EMS/Fire
- 3 Keep peace
- 5 Parking Complaints
- 3 Civil Personal dispute Assist
- 6 Welfare checks
- 2 Alarm calls, bank false alarms
- 1 Jury Trial
- 2 Dog complaints
- 6 Operator Liquor License permits reviewed

The thefts and burglaries that took place in the Village on Feb and March have been all processed through the courts. Three suspects were responsible for the numerous thefts and burglaries. Two of the offenders have been sentenced to prison due to lengthy criminal history and one offender will be receiving probation.

16. PUBLIC WORKS REPORT:

- Some sewer lines have been cleaned and will be televised
- Hydrants are all flushed
- Tie in for 1UP USA and Car Wash are done and are on the new 12" main.
- The water and sewer mains have been installed through the conduits on Hwy 151
- Except for smaller items Wiederholt should be working mainly in the Industrial Park property going forward.
- No chip sealing this year due to oil prices. We may need the budgeted street money for the storm sewer repair by Sun Valley. Luke and the summer help did a temporary repair on the storm sewer. If it holds up we may get a couple years out of it. It should be put in our Capital Improvement Program and have Delta 3 apply for a grant.
- Wastewater Treatment Plant project should begin week of July 18, 2022.
- Curb paint has been hard to get. We have been told it could be in later this week.
- Crack filling to being in the next few weeks.
- Trees need to be cut down in the Community Park
- We had a water main break on Plum Street.
- No PFAS in our drinking water
- We may have a turn lane included in the next update of Cty HH. It is included in their plans.

17. CLERK'S REPORT:

- Operator's License for: Andrew Gantenbein, BriAnna Graves, Tom Neis and Sandhu Narinder. MOTION: Leibfried and Ginter to issue an operator license to Andrew Gantenbein, BriAnna Graves, Tom Neis and Sandhu. Approved.

18. LIBRARY REPORT:

19. **Brickl Memorial Library Statistics for June, 2022**

- ~14 different individuals utilized the computers during the time frame of June 6th, 2022 through July 2nd, 2022.
- **~The approximate number of families that used the library the following 4 weeks are:**
- 6-06 through 6-11-2022 ~ **Total = 58 families weekly**
- 6-13 through 6-18-2022 ~ **Total = 53 families weekly**
- 6-20 through 6-25-2022 ~ **Total = 70 families weekly**
- 6-27 through 7-02-2022 ~ **Total = 69 families weekly**
- ~4 new patron cards were issued from June 6th, 2022 through July 2nd, 2022.
- **What's Going on at the Brickl Memorial Library:**
- **~The 2022 Summer Library Program, "Oceans of Possibilities", will be held on the following Thursday's At the Library!**
- **June 23** – Creatures Under the Sea program
- **June 30** – **Hoop Elation:** This instructional HULA HOOP program will begin with a performance by Danielle. Then it's time to get hooping! Participants will learn beginner friendly hoop moves through the 10-Trick Game. Danielle will lead hoop based creative movement exploration exercises, partner/group activities, and games.
- **July 7** – **Fever River Puppeteers:** Puppet show: "Cecilia Sails the Seven Seas"
- **July 14** – **Mississippi River Museum:** Program on Mississippi River Life
- **July 21** – **Beach Party Fun!!!**
- **Time: 9:45 – 11 am**
- *No Registration Required
- *All children invited!!
- *For more information: contact the library
- **~Notice: The Library will be open for Summer Playtime on Monday mornings at 10:30 a.m. except the weeks of our Summer Library Program (Exclusions are June 20th; June 27th; July 4th; July 11th; July 18th).**
- **~Crafting Saturday at the Library!**
- ~Next Class is Saturday, August 6th, 2022 – Craft is rope plate with handles
- **Time: 9:30 – 11:30 a.m.**
- **Class Limit Size: 8 **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, call the library for details!**
- **~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-noon Toddler Playtime (Excluding June 20th; June 27th; July 4th; July 11th & July 18th)
- **~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**

20. MOTION: Leibfried and Ginter to approve payment of bills. With the comma fixed in the Alliant Energy payment. Approved.

21. MOTION: Leibfried and Ginter to adjourn at 7:15 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue				Check
Date	Check #	Payee	Description	Amount
7/13/2022	17607	MATTHEW GANTENBEIN	PAYROLL	\$369.40
7/12/2022	17608	ACCESS SYSTEMS	COPY MACHINE & LIBRARY COPIES	\$454.34
7/12/2022	17609	ALLIANT ENERGY	STREET, WATER, PUBLIC WORKS, SEWER, PARKS, LIFT STATION, COMMUNITY CENTER	\$3,959.59
7/12/2022	17610	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,165.51
7/12/2022	17611	EAST REGION BARD MATERIAL	PARKS	\$375.00
7/12/2022	17612	CARDMEMBER SERVICES	LIBRARY, DVD, SUPLIES, POLICE VEHICLE, DTRTS, SAFETY PROGRAM STREET TOOLS, WEBSITE, TRAINING	\$894.89
7/12/2022	17613	CIVIC SYSTEMS	SUPPORT FOR JUNE-DECEMBER	\$2,837.00
7/12/2022	17614	DELTA 3 ENGINEERING INC	INDUSTRIAL PARK	\$28,700.00
7/12/2022	17615	DELUXE DISTRIBUTORS	STREET MAINTENANCE	\$932.70
7/12/2022	17616	DEPT. OF ADMINISTRATION	LIBRARY TECHNOLOGY	\$600.00
7/12/2022	17617	COMM. PARK WATER	WATER BILL	\$32.06
7/12/2022	17618	DIGGERS HOTLINE	LOCATE LINES	\$109.16
7/12/2022	17619	DUBUQUE HOSE & HYDRAULIC	TOOLS	\$22.67
7/12/2022	17620	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$134.64
7/12/2022	17621	HAWKINS INC.	WAER CHEMICALS	\$172.95
7/12/2022	17622	J & R SUPPLY	WATER AND SEWER SUPPLIES	\$60.00
7/12/2022	17623	JOHNSON BLOCK CPA'S	ACCOUNTANT & FILLING FORMS	\$5,765.00
7/12/2022	17624	KELLY CYNTHIA	PROGRAMMING	\$53.70
7/12/2022	17625	KIELER STORE	LIBRARY PROGRAMMING, COMMUNITY CENTER	\$34.37
7/12/2022	17626	KRUSER SEPTIC SERVICES	MAINTAIN SEWER, PUMP OUT STOP BOX	\$570.00
7/12/2022	17627	MENARDS	PARK & STREET SUPPLIES	\$147.21
7/12/2022	17628	MID-AMERICAN RESEARCH	STREET TOOLS	\$170.69
7/12/2022	17629	MIDWEST SEALCOAT LLC	RESURFACE PICKEL BALL & BASKETBALL COURTS	\$16,000.00
7/12/2022	17630	NATIONAL MISSISSIPPI RIVER	LIBRARY PROGRAMMING	\$209.40
7/12/2022	17631	QUADIENT	POSTAL MACHINE & STAMPS	\$424.53

7/12/2022	17632	REPUBLIC SERVICES	GARBAGE & ECYCLING	\$5,940.37
7/12/2022	17633	SECURIAN FINANCIAL INC.	LIFE INSURANCE	\$183.71
7/12/2022	17634	SIGNS TO GO	PARK SIGNS	\$873.20
			STREET, SEWER, WATER, POLICE, LIBRARY, CLERK, COMM. CENTER, MEAL SITE	\$566.24
7/12/2022	17635	TDS TELECOM	WATER OFFICE	\$39.98
7/12/2022	17636	TRI-COM INC.	PUBLICATION	\$134.20
7/12/2022	17637	TRI-COUNTY PRESS	SEWER, WATER, CLERK, POLICE, SECURITY CAMERA	\$219.78
7/12/2022	17638	US CELLULAR	POLICE CELL HOT SPOT	\$40.01
7/12/2022	17639	VERIZON	WASTEWATER, KUEPERS PARK, COOMUNITY CENTER, VILLAGE GARAGE	\$298.07
7/12/2022	17640	VILLAGE OF DICKEYVILLE	LIBRARY PROGRAMMING	\$60.00
7/12/2022	17641	VONDRAN DENISE	PUBLIC WORKS, WASTE WATER, COMMUNITY CENTER	\$158.81
7/12/2022	17642	WE ENERGIES	PARK SUPPLIES, COMM. CENTER	\$123.41
7/12/2022	17643	WEBER PAPER COMPANY	LAWN TRACTOR, POLICE, SEWER, STREET VEHICLES	\$1,546.23
7/12/2022	17644	WEX BANK	WATER USE FEES	\$125.00
7/12/2022	17645	WIS. DNR	WATER & SEWER TESTS	\$626.00
7/12/2022	17646	WI STATE LAB OF HYGIENE	LAWN MOWER	\$53.27
7/13/2022	17647	MIDWEST MOTOR SPORT	COMMUNITY CENTER DOOR	\$97.00
7/13/2022	17648	OPENING SPECIALIST INC	INDUSTRIAL PARK	\$193,860.00
7/13/2022	17649	OWEN'S EXCAVATING	SAFETY PROGRAM	\$174.06
7/13/2022	17650	WISCONSIN RUAL WATER	GCEDC MEETING	\$22.00
7/13/2022	17651	BAR-TELL 22	CLERK SUPPLIES	\$89.05
7/13/2022	17652	QUILL CORPORATION	PAYROLL	\$277.84
6/25/2022	ACH	ALICE T. KAY	PAYROLL	\$1,628.80
6/25/2022	ACH	DALE NEIS	PAYROLL	\$970.02
6/25/2022	ACH	TINA R. PFOHL	PAYROLL	\$1,133.18
6/25/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,704.85
6/25/2022	ACH	DAVID P. REUTER	PAYROLL	\$76.17
6/25/2022	ACH	MARCIE L. BUSS	PAYROLL	\$192.08
6/25/2022	ACH	JAMES MUNSON	PAYROLL	\$1,319.71
6/25/2022	ACH	LUKE FREIBURGER	PAYROLL	\$115.44
6/25/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$143.14
6/25/2022	ACH	KELLY CYNTHIA	PAYROLL	\$800.51
6/25/2022	ACH	QUINN KIELER	PAYROLL	\$677.73
6/25/2022	ACH	NICOLE MARR	PAYROLL	\$27.70
6/25/2022	ACH	BONITA R. MARING	PAYROLL	\$761.51
6/25/2022	ACH	MASON LEESER	PAYROLL	\$277.84
7/9/2022	ACH	ALICE T. KAY	PAYROLL	\$1,602.47
7/9/2022	ACH	DALE NEIS	PAYROLL	\$967.22
7/9/2022	ACH	TINA R. PFOHL	PAYROLL	\$1,125.66
7/9/2022	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,698.90
7/9/2022	ACH	DAVID P. REUTER	PAYROLL	\$57.12
7/9/2022	ACH	MARCIE L. BUSS	PAYROLL	

7/9/2022	ACH	JAMES MUNSON	PAYROLL	\$262.27
7/9/2022	ACH	LUKE FREIBURGER	PAYROLL	\$1,318.83
7/9/2022	ACH	DUANE R. JACOBSON	PAYROLL	\$115.44
7/9/2022	ACH	KELLY CYNTHIA	PAYROLL	\$115.44
7/9/2022	ACH	QUINN KIELER	PAYROLL	\$720.85
7/9/2022	ACH	NICOLE MARR	PAYROLL	\$677.73
7/9/2022	ACH	BONITA R. MARING	PAYROLL	\$27.70
7/9/2022	ACH	MASON LEESER	PAYROLL	\$681.85
7/9/2022	ACH	SOCIAL SECURITY	PAYROLL	\$1,606.04
7/9/2022	ACH	MEDICARE	PAYROLL	\$375.61
		WISCONSIN TAX		
7/9/2022	ACH	WITHHOLDING	PAYROLL	\$763.00
7/9/2022	ACH	HEALTH INSURANCE	PAYROLL	\$6,218.62