

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on November 10, 2021 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### 1. ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – present    Jeremy Leibfried – present    Jeff Busch – present  
Amy Ginter – present    Glen Brant – absent    Jay Redfern – present    Josh Kuepers – absent

Pledge of Allegiance:

2. **PROOF OF PUBLICATION:** Post Office, Royal Band, People’s State Bank, Community Center, Dickeyville web site.
3. **APPROVE:** MINUTES OF THE October 13, 2021 Regular Board Meeting. Changes to the October 13, 2021 minutes are Kuepers and Ginter were present at meeting. The conduit was installed in 2005, we need to run the water and sewer through the conduit. **MOTION:** Busch and Redfern with the changes to approve the minutes of the October 13, 2021 Regular Board Meeting.
4. **ALSO ATTENDING:** Chief Reuter, Dale Neis, Dallas Dietzel, Luke Freiburger, Cheryl Kieler, Mary Kay McDermott
5. **OLD BUSINESS:** NA
6. **PUBLIC INPUT:** Troy Trost Chief of the Dickeyville-Paris Fire Department came to talk with the board on the Emergency plan for the Village with Steve Braun. We need to look over this and make changes. We need a couple of Board members to help with this. The board selected Kuepers, Chief Reuter, Dale Neis and Timmerman to help with this.
7. **CHERYL KIELER:** Indoor Pickleball Court – We would like to have pickleball in the Community Center and Tennis Court. They can only do one court in the gym because of the size of the Pickleball court. Cheryl said Mary Kay McDermott and herself would put down the lines on the gym. They also wanted to know if the Village would buy a net and it would be the Village’s. Matt said to order the net and he would take care of it.

1. **MSA:** was not at the meeting. They would like to be on the agenda for December.

**Dickeyville Industrial Park** – EDA Award number 06-79-06287

- a. Owen’s Excavating and Trenching – Pay application #1 **MOTION:** Ginter and Leibfried to pay Owen’s Excavating and Trenching \$58679.00.

**BUILDING PERMITS:** Mike says things are going well in Dickeyville. No further update.

### 8. POLICE REPORT:

- 26 Traffic Stops
- (6 Citations issued)
  - 2 Speed
  - 1 No Insurance
  - 1 NON-REGISTERED VEHICLE
  - 1 Operate while Suspended
  - 1 Seatbelt violation
  - 43 Vehicle Registrations with Dealer Track
  - 6 Vehicle Registrations through WI DOT Website
- 12 Home and Business security checks
- 3 Ordinance parking Complaints
- 4 dogs running at large Complaints
- 3 Theft (minor)
- 5 Traffic Complaints
- 8 People Welfare checks
- 4 Suspicious people/Activity Report
- 8 County, Crash, Motorist Assist, EMS/Fire

- 4 Landlord tenant complaints
- 8 Motorist Assist
- 2 911 hang ups
- 2 Child Abuse Investigations
- 1 U-Haul Truck theft (Located)
- Several fraud call complaints
- 1 Traffic Crash on 2<sup>nd</sup> Street
- 3 Civil Personal disputes

Thank you to the Lion's Club, Dickeyville Paris Fire Dept and Dickeyville EMS members for assisting with traffic during trick or treat. Numerous compliments on how Dickeyville volunteers go above and beyond to keep traffic slow and help the kids keep safe.

#### 9. PUBLIC WORKS REPORT:

- a. Discussion and possible action on purchasing a skid steer for the Village. Luke stated the price of the skid steer has gone up a little since last month. Lead time could be early January to April. None of the skid steer come with a bucket. Bucket and the forks would be nice. We can hold off on the snowblower. Luke priced it for future use, can always add more attachments. Right now, we would have to put \$1000.00 down. Board would like Luke to find out what financing thru them would be. MOTION: Redfern and Busch to purchase a skid steer from Richie Implement with bucket, pallet forks, snowblower. Also, to pay the \$1000.00 for down payment. Approved.
- b. Discussion and possible action on a mixer for the Water Tower. MOTION: Leibfried and Ginter to purchase the modern bubble type mixer from Water Tower Clean and Coat for \$7500.00. Approved.
- c. Discussion and possible action on sewer line replacement between main hole 9 and 7. Visu-sewer no digging. Dale would recommend Visu-Sewer. We have to do this or we will not receive the grant money. This needs to be done before November 2022. MOTION: Ginter and Redfern to have Visu-Sewer replace pipe from hole 9 to 7. Approved.
- d. Luke has a friend we could purchase a tank from to haul the waste from Nick's. This way we can save cost by doing it ourselves. He will check on the cost for the next board meeting.

#### CLERK'S REPORT:

- e. Board of Review will be Monday November 15, 2021 at 5 p.m. till 7 p.m. or until adjourn. We have a possible of four (4) residents coming in.
- f. Discussion and possible action on a color printer for the clerk's office, and the one they have would go to the Dickeyville Police Department. MOTION: Ginter and Leibfried to purchase the new color printer. Approved.
- g. Employee evals. We will do some of them after the meeting tonight.
- h. December 1<sup>st</sup> 2021 is the first day candidates can circulate nomination papers for the Spring Election 2022. Board members are Kuepers, Redfern and Leibfried.

#### LIBRARY REPORT:

##### ***Brickl Memorial Library Statistics for November, 2021***

~10 different individuals utilized the computers during the time frame of October 11<sup>th</sup> through November 6<sup>th</sup>, 2021.

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

10-11 through 10-16-2021 ~ Total = 36 families weekly

10-18 through 10-23-2021 ~ Total = 48 families weekly

10-25 through 10-30-2021 ~ Total = 51 families weekly (Halloween at the Library)

11-1 through 11-6-2021 ~ Total = 50 families weekly

~1 new patron card was issued from October 11<sup>th</sup>, 2021 through November 6<sup>th</sup>, 2021.

**What's Going on at the Brickl Memorial Library:**

**~Come visit Santa at the Library!**

**Place:** Brickl Memorial Library

**Date:** Saturday, November 27<sup>th</sup>, 2021

**Time:** 10:00 – 11:30 AM

**\*Greet Santa, deliver your letter to him, and receive a treat bag!**

**~Sponsored by the Friends of the Brickl Memorial Library**



**~Hooray, Story Time is Back in 2021!!**

**Where:** The Brickl Memorial Library

**Dates:** Mondays, November 15<sup>th</sup> & 29<sup>th</sup>, & December 13<sup>th</sup>, 2021!

**Time:** from 10:30-11:00 a.m.

**\*Masks may be worn at your discretion**

**~ 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 now 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!

**~Please Note that our permanent library hours are:**

Monday through Thursday 12:30-6 pm and Saturdays 9 am – noon. Closed Fridays & Sundays

**~To contact the library, stop by, call 608-568-3142, or email [tpfohl@swls.org](mailto:tpfohl@swls.org). You can also check us out at [www.dickeyville.com](http://www.dickeyville.com) or on Facebook at <http://tinyurl.com/BricklLibrary>**

**MOTION: To approve payment of Monthly Bills MOTION:** Busch and Redfern to pay bills. Approved.

**MOTION TO ADJOURN: MOTION:** Busch and Redfern to adjourn at 7:09 p.m. Approved.

Respectfully submitted Donna K. Timmerman Clerk

Check Issue Date	Check #	Payee	Description	Check Amount
11/9/2021	17176	ACCESS SYSTEMS	COPY MACHINE	\$125.37
11/9/2021	17177	ALLIANT ENERGY	STREETS, WATER, VILLAGE OF DICKEYVILLE, PUBLIC WORKS, SEWER, PARK, LIFT STATION,	\$3,945.00
11/9/2021	17178	B & M TECHNICAL SERVICES	FLOW METER EXPENSE	\$454.00
11/9/2021	17179	BAKER & TYLOR BOOKS	LIBRARY BOOKS	\$781.94
11/9/2021	17180	BYTEC RESOURCES MANAGER	SLUDGE HAULING	\$7,010.35
11/9/2021	17181	CARDMEMBER SERVICES	TRAINING, DVD'S CHILDREN'S PROGRAM, CLOTHING	\$2,872.01
11/9/2021	17182	COMMAND CENTRAL	LIBRARY OFFICE SUPPLIES, POLICE VEHICLE, ELECTION	\$410.00
11/9/2021	17183	DELTA 3 ENTINEERING	AMMUNITION, REGISTRATIONS DTRTS, LUKE DESIGN FOR INDUSTRIAL PARK	\$13,062.50
11/9/2021	17184	DEMCO	LIBRARY MATERIAL PROCESSING	\$88.57
11/9/2021	17185	DICKEYVILLE WATER & SEWER	PARK, SEWER, COMMUNITY CENTER,	\$342.41

11/9/2021	17186	DONNIE'S TIRE & AUTO	ICE	\$2.00
11/9/2021	17187	ENVISION	LIBRARY OFFICE SUPPLIES	\$45.26
11/9/2021	17188	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$3,128.69
11/9/2021	17189	GCS SOFTWARE INC. GRANT COUNTY SHERIFF	SOFTWARE SUPPORT FOR TAXES	\$367.50
11/9/2021	17190	DEPART	TIRES FOR POLICE VEHICLE	\$590.08
11/9/2021	17191	HINDERMAN REPAIR	PUTTING ON POLICE TIRES	\$68.00
11/9/2021	17192	INGERSOLL PLUMBING	TEMPORARY WELL FOR NICK'S	\$4,799.45
11/9/2021	17193	JOHNS BOB	LIBRARY OFFICE SUPPLIES	\$286.41
11/9/2021	17194	JOHNSON BLOCK CPA	ACCOUNTANT	\$525.00
11/9/2021	17195	LV LABS	SEWER TESTS	\$701.75
11/9/2021	17196	MENARDS	SEWER TOOLS, STREET LIGHTING, PUMP EQUIP.	\$119.97
11/9/2021	17197	MSA PROFESSIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$73,800.00
11/9/2021	17198	OWEN'S EXCAVATING	SANITARY SYSTEM INDUSTRIAL PARK	\$58,679.00
11/9/2021	17199	POWELL JACK	SEWER TESTS	\$46.64
11/9/2021	17200	PUBLIC SERVICE COMMISSION	WATER RATE CASE	\$392.57
11/9/2021	17201	QUADIENT	POSTAL MACHINE	\$432.00
11/9/2021	17202	QUILL CORPORATION	LIBRARY OFFICE SUPPLIES, CLERK SUP.	\$126.55
11/9/2021	17203	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,842.32
11/9/2021	17204	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
11/9/2021	17205	SOUTHWESTERN WIS REGION	EDA GRANT WRITING	\$1,928.36
11/9/2021	17206	TDS TELCOM	POLICE, CLERK, WATER, SEWER, STREET, LIBRARY	\$428.07
11/9/2021	17207	THE LOCKSMITH EXPRESS	PARK BATHROOM DOORS	\$528.00
11/9/2021	17208	TRI-COUNTY PRESS	PUBLICATIONS, LIBRARY SUBSCRIPTION	\$126.39
11/9/2021	17209	US CELLULAR	WATER, POLICE, SEWER, STREET	\$164.73
11/9/2021	17210	VERIZON	POLICE HOT SPOT	\$40.01
11/9/2021	17211	WE ENERGIES	PUBLIC WORKS, WASTE WATER	\$26.28
11/9/2021	17212	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$102.88
11/9/2021	17213	WELTER STORAGE	OFFICE EQUIPMENT	\$320.00
11/9/2021	17214	WEX BANK	POLICE, STREET, SEWER, WATER, LAWN TRACTOR FUEL	\$494.00
11/9/2021	17215	WI DEPARTMENT OF JUSTICE	POLICE TIME SUPPORT	\$192.75
11/9/2021	17216	WI STATE LAB OF HYGIENE	WATER TESTS	\$26.00
11/9/2021	17217	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
11/9/2021	17218	GRANT COUNTY EDC	MEETING	\$20.00
11/9/2021	17219	J & R SUPPLY	WATER SUPPLIES	\$46.80
11/10/2021	17220	JOHNSON BLOCK CPAS	WATER RATE CASE	\$1,600.00
11/10/2021	17221	VOIDED		
11/10/2021	17222	L.W. ALLEN	MAINTENANCE TO PUMP	\$2,360.95
10/7/2021	ACH	ALICE T. KAY	PAYROLL	\$249.31
10/7/2021	ACH	DALE E. NEIS	PAYROLL	\$1,582.89
10/7/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
10/7/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.27
10/7/2021	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
10/7/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,061.45
10/7/2021	ACH	MARCIE L. BUSS	PAYROLL	\$54.15
10/7/2021	ACH	JAMES F. MUNSON	PAYROLL	\$308.97
10/7/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.29

10/7/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$55.41
10/7/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$72.73
10/7/2021	ACH	NICOLE L. MARR	PAYROLL	\$610.47
10/13/2021	ACH	FICA SOCIAL SECURITY	PAYROLL	\$1,215.00
10/13/2021	ACH	FICA MEDICARE	PAYROLL	\$284.15
10/13/2021	ACH	FEDERAL WITHHOLDING	PAYROLL	\$643.55
10/21/2021	ACH	ALICE T. KAY	PAYROLL	\$287.97
10/21/2021	ACH	DALE E. NEIS	PAYROLL	\$1,537.00
10/21/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
10/21/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.26
10/21/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,047.30
10/21/2021	ACH	MARCIE L. BUSS	PAYROLL	\$66.63
10/21/2021	ACH	JAMES F. MUNSON	PAYROLL	\$184.70
10/21/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.29
10/21/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$240.11
10/21/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$64.64
10/21/2021	ACH	NICOLE L. MARR	PAYROLL	\$665.63
10/27/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,290.86
10/27/2021	ACH	FICA-MEDICARE	PAYROLL	\$301.89
10/27/2021	ACH	FEDERAL WITHHOLDING	PAYROLL	\$743.48
10/27/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$876.02
10/27/2021	ACH	WRS RETIREMENT	PAYROLL	\$2,723.06
10/27/2021	ACH	GROUP INSURANCE PREMIUM	HEALTH INSURANCE	\$6,743.04