

Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session March 8, 2023 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 – Present Jeff Busch – Absent
Amy Ginter – Present Glen Brandt – Absent Josh Kuepers – Present Jay Redfern – Present
3. Pledge of Allegiance
1. PROOF OF PUBLISHING NOTICE OF MEETING: Post Office, Royal Bank, People’s State Bank, Community Center, Dickeyville Website.
2. Approve minutes of the February 8, 2023 Regular Board Meeting. MOTION: Kuepers and Ginter to approve the minutes from the January 8, 2023 meeting. APPROVED.
3. ALSO ATTENDING: Chief Reuter, Dale Neis, Luke Freiburger, Francis Schelfhout, Sherry Quamme, Ryan Burns, Matt Kingeter
4. OLD BUSINESS: NA
5. Francis Schelfhout – DOT Mississippi River Trail – Bicycle Route. The Mississippi River Trail (MRT), Spans approximately 3,000 miles from Minnesota to Louisiana. There is approximately 250 miles in Wisconsin. Bicycling is 2nd most popular outdoor activity 40% of adults in U.S. ride bicycles. 47% of Americans would like more bike facilities. Mr. Schelfhout would like to know if the Village of Dickeyville would like to support the designation of the Mississippi River Trail within the limits of the Village of Dickeyville. The board talked it over and they would like Gantenbein to sign the resolution. MOTION: Redfern and Kuepers to pass the resolution for the Mississippi River Trail. Approved.

A RESOLUTION TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL WITHIN THE LIMITS OF THE VILLAGE OF DICKEYVILLE.

WHEREAS bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS the Mississippi River Trail is a national bicycle route, along the length of the Mississippi River, through ten states, from the headwaters of Lake Itasca to the Gulf of Mexico; and

WHEREAS the Mississippi River Trail was designated as one of only 16 National Millennium Trails which honor the past and imagine the future by preserving and commemorating major events and aspects of America’s history and culture; and

WHEREAS the Mississippi River Trail provides access to and promotes the scenic, historic, archaeological, cultural, recreational and natural qualities of the Mississippi River and its amenities; and

WHEREAS the Mississippi River Trail is located primarily on the Wisconsin All-American Great River Road National Scenic Byway (WIS 35) between Prescott and Illinois State Line, but also routed on other state and county highways, local roads or alternative routes for bicycling; and

WHEREAS the Wisconsin Mississippi River Parkway Commission and the Village of Dickeyville, with the cooperation of the Wisconsin Department of Transportation, Wisconsin Department of Natural Resources and other stakeholders, have proposed a specific route to be designated as Mississippi River Trail; and

WHEREAS the Mississippi River Trail implements Wisconsin Statutes Chapters 1.11, 84.01(35), 84.02, 349.23 and Wisconsin Administrative Code Chapter Trans 400 which required that “due consideration to establishing bikeways and pedestrian ways in all new highway construction and reconstruction projects”, and

WHEREAS the Mississippi River Trail adds value to existing roads and trails; and

WHEREAS the Mississippi River Trail is largely ready to sign and market, and many suggested improvements are already planned; and

WHEREAS the Mississippi River Trail will contribute to sustainable economic development in 33 Wisconsin Mississippi River communities, and

WHEREAS the proposed route for the Mississippi River Trail comes through the Village of Dickeyville and can therefore provide a benefit to our residents and businesses, and

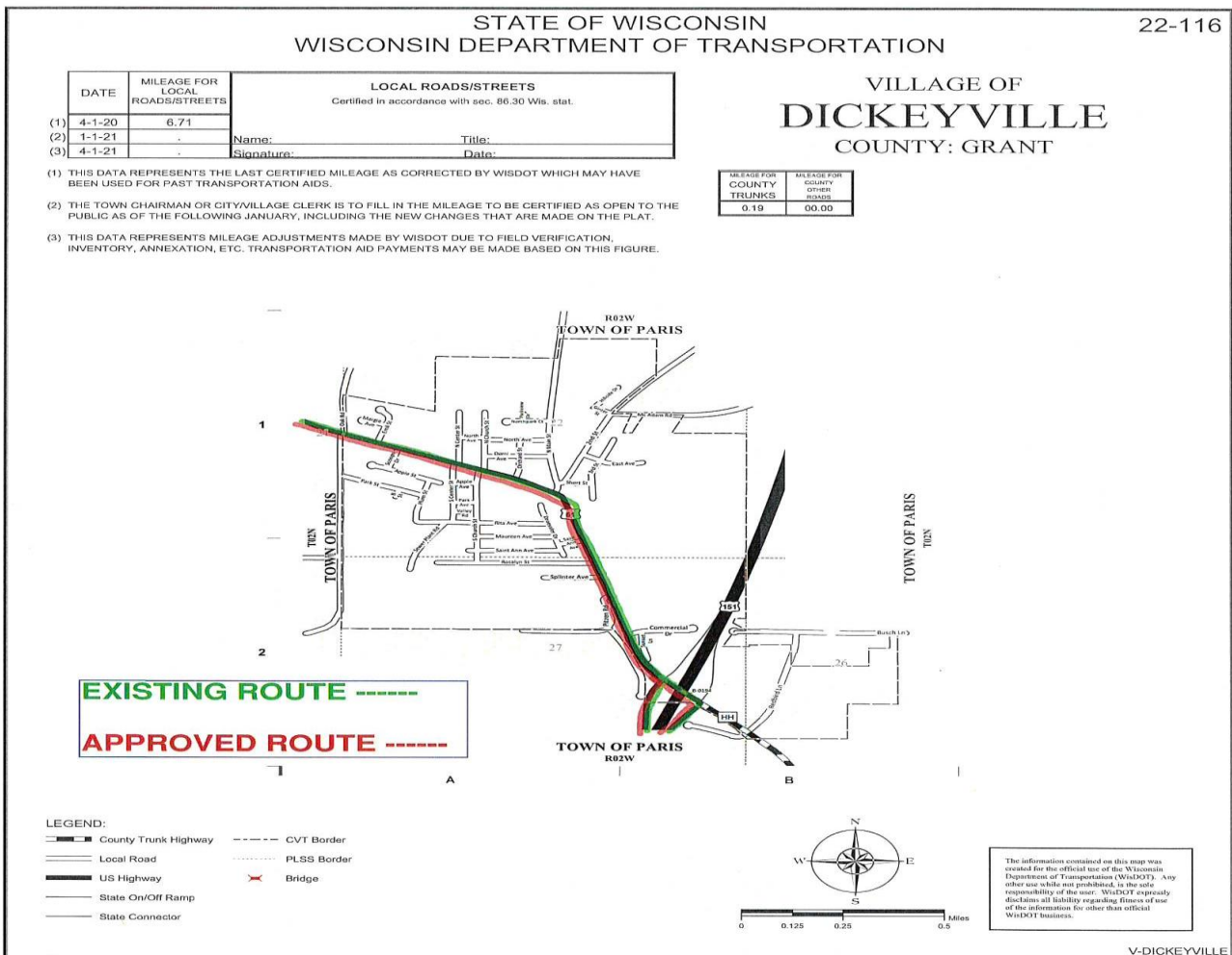
WHEREAS the Mississippi River Trail will provide increased recreational and transportation choices for individuals to enjoy the outdoors as well as provide health, economic, and quality of life benefits, and

WHEREAS the Mississippi River Trail continues Wisconsin's tradition of honoring and enhancing the Mississippi River by offering multiple bicycling experiences, each in a unique river landscape; and
 WHEREAS we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and
 THEREFORE, BE IT RESOLVED, that the Village of Dickeyville in order to receive full benefit of the Mississippi River Trail, hereby expresses its approval and support for the development of the Mississippi River Trail, and requests that the appropriate officials see to it that the route is officially designated along the following segments within the limits of the Village of Dickeyville.
 SOUTHBOUND: WIS 35/US61 from the west village limits south to the intersection with US 151/WIS 35/US 61, take right on ramp and continue south on US 151/WIS35/US 61 to the south village limits.
 NORTHBOUND: US 151/WIS 35/US 61 from the south village limits north to the intersection with WIS 35/US 61, take right on ramp and left at end of ramp and continue north on WIS 35/US 61 to the west village limits.
 (SEE MAP BELOW)

Signature _____

Title _____

Date _____



6. DISCUSSION AND POSSIBLE ACTION Payment (\$59,141.58) for Portzen Construction for work done on the Wastewater Treatment Plant. MOTION: Kuepers and Leibfried to approve payment to Portzen Construction for \$59,141.58 for work done on the Wastewater Treatment Plant.
 - Gantenbein yes Ginter yes Redfern yes Kuepers yes Brandt yes Leibfried yes Busch Absent
7. Insurance: Marshall Insurance has numbers for the renewal and the League of Wisconsin Municipalities was present to give a presentation on what they can offer the Village. The Board will set up a special meeting to go thru all of the information and make their decision.
8. President Gantenbein to sign the agreement with Doug Droessler for rental property out at the Industrial Park. MOTION: Ginter and Kuepers to sign the contract with Doug Droessler for the rental on the land. Approved.
9. POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

- | | |
|--|--|
| <ul style="list-style-type: none"> • 13 Traffic Stops • (5 Citations issued) <ul style="list-style-type: none"> ○ 1 Operate w/o Valid DL ○ 2 Speeding ○ 2 No Proof of Insurance • 15 Alternate parking citations • 15 Parking warnings • 7 Sidewalk not clean warnings • 4 Snow plowing complaints • 3 Junk Vehicle Ordinance addressed • 11 vehicle Registrations with Dealer Track • 18 Home and Business security checks • 6 Traffic Complaints | <ul style="list-style-type: none"> • 3 People Welfare Checks • 4 Suspicious people/Activity Report • 2 civil Property neighbor complaints • 10 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights • 3 Assist with snow slide offs • 2 Harassment Complaints • 1 Dog running at large warnings • 1 Home death • 1 Car unlock • 2 Parking issues across from Kuepers • 6 School visits with DARE • 4 Medical assists |
|--|--|

I ordered a new ballistics vest (bullet proof vest) estimate cost is \$900.00. We currently have \$3400.00 left to use of the Wisconsin Police Grant issues to each police department across the state. We have purchased a new body camera, duty gear and the Flock Camera equaling approximately \$3500.00 of the \$7,000 grant. The village has been reimbursed \$3500.00 as of this meeting.

I request the Village consider Lexipol Solutions for the Police policy updates and continued educations. Lexipol is used by Cuba City, Hazel Green, Platteville, Muscoda and Grant county Sheriff's Department. Lexipol does the legal work to update and provide legal training and documentation of the updates and training. It provides up to date professional policy to meet state statues.

10. PUBLIC WORKS REPORT:

11. WPDES Permit reissuance: EPA & DNR have been collaborating on the chloride variance that we applied for in the reissued WPDES permit. This is the permit which allows Dickeyville to discharge into the Platte River Watershed. I have to sign off on their requirements by March 15th. The new permit is on hold because of this. Most of the items that are listed are within reason. Another item that we would agree to is to purchase a portable sampler that could be installed in various locations (manholes) around the village. Doing this would give us a better feel for possible high chloride contributing areas. We found a sampler unit that would cost about \$2000.00. This would be a two-year study and there would be of course more labor and testing costs. I will forward the e-mail from DNR so you can see all that they want us to do. Any comments would be appreciated prior to me signing off on this March 15th.
12. We had a water main break during the last village board meeting and that is why Luke and I missed it. It seems to snow about every Thursday for some reason causing garbage and recycling issues. 9" snow on 2-9, and the ice storm on the 22nd was the worst I ever saw here. About 1" of ice.
13. A change order came over my desk for about \$3000.00 to move a water line in the main building at the WASTE WATER TREATMENT PLANT. Luke said he could do it so I thought why not? Cost a couple hundred dollars for materials and Luke's labor to do it so it was a good decision to let him do it.
14. Luke has been dismantling the office area at the Crawford Building to make it more efficient. There is a lot to do but he is making great progress.

15. Well #1 was pulled for maintenance 2-7 by Peerless Well & Pump. I don't know what will all have to be done yet. I wanted to beat the N. Center Street project so they would not be in each other's way. Next year we need to look at rehabbing well #2 on S. Main St.

CLERK'S REPORT:

- Need to look into the snow removal on sidewalks for the 2023-2024 season.
- Summer help I will be placing an ad in the Tri-County Press.
- The Community Center Automatic Door System is not working and I had the company come and look at it they quoted me around \$400.00 to replace the mother board in the system. They suggest that is where we need to start to see if the board is bad. MOTION: Ginter and Redfern to replace the mother board in the system and see if that is what was wrong. Approved.
 - Gantenbein yes Ginter yes Redfern yes Kuepers yes Leibfried yes Brandt yes Busch Absent

LIBRARY REPORT:

Brickl Memorial Library Statistics for March, 2023

~20 different individuals utilized the computers during the time frame of February 6th, 2023 through March 4th, 2023.

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

2-06 through 2-11-2023 ~ **Total = 76 families weekly (closed 2/09-inclement weather)**

2-13 through 2-18-2023 ~ **Total = 69 families weekly**

2-20 through 2-25-2023 ~ **Total = 89 families weekly (closed 2/22-inclement weather)**

2-27 through 3-04-2023 ~ **Total = 72 families weekly**

~3 new patron cards were issued from February 6th, 2022 through March 4th, 2023.

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.

(Mar 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!**

~Easter at the Library!

Drop by the library on one of the following dates to see the Easter Bunny, make a craft and receive a treat!

Date: April 3rd, 4th, 5th, and 6th, 2023

Time: 4:00 – 5:30 PM

~Crafting Saturday at the Library in 2023!

~Craft classes are scheduled for the following dates:

Saturdays, 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 April 17th 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)

~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

16. MOTION: Ginter and Kuepers to approve payment of bills. Gantenbein yes Ginter yes Kuepers yes Leibfried yes Brandt yes Redfern yes Busch Absent. Approved.

17. MOTION: Redfern and Kuepers to adjourn at 8:27 p.m.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue				Check
Date	Check #	Payee	Description	Amount
2/20/2023	18021	VOIDED		
2/20/2023	18022	VOIDED		
2/20/2022	18023	OWEN'S EXCAVATING	INDUSTRIAL PARK	\$226,185.00
2/20/2023	18024	SOUTHWESTERN WIS REG. PLAN	INDUSTRIAL PARK	\$2,500.00
3/7/2023	18025	PARK FOUNDATION	GRANT FROM REPUBLIC	\$2,000.00
3/7/2023	18026	MATTHEW GANTENBEIN	PAYROLL	\$369.40
3/7/2023	18027	ACCESS SYSTEMS	COPY MACHINE	\$134.31
3/7/2023	18028	WRIGHT SCOTT	REFUND ON UTILITIES	\$110.77
3/7/2023	18029	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
3/7/2023	18030	WIEDERHOLT ENTERPRIZE	REPAIR WATER MAIN BREAK	\$2,675.63
3/7/2023	18031	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$28.00
			WATER, SEWER, STREET, POLICE	
3/7/2023	18032	WEX BANK	FUEL	\$1,111.77
3/7/2023	18033	WE ENERGIES	PUBLIC WORK, WASTE WATER	\$564.25
3/7/2023	18034	VONDRAN DENISE	LIBRARY PROGRAMS	\$30.00
3/7/2023	18035	VERIZON	POLICE CELL HOT SPOT	\$40.01
3/7/2023	18036	TRI-COUNTY PRESS	PUBLICATION	\$63.50
			WATER, LIBRARY, POLICE, CLERK,	
3/7/2023	18037	TDS TELECOM	COMMUNITY CENTER, SEWER,	\$567.83
3/7/2023	18038	SOUTHWESTERN WIS REG. PLAN	EDA GRANT WRITING	\$1,627.85
3/7/2023	18039	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,064.74
3/7/2023	18040	QUADIENT LEASING USA	POSTAGE MACHINE	\$197.19
3/7/2023	18041	QUADIENT	POSTAGE	\$327.25
			SEWER, STREET, PLOW TRUCK,	
3/7/2023	18042	MENARDS	PLANT	\$1,124.50
3/7/2023	18043	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$79.00
3/7/2023	18044	MARSHALL INSURANCE	POLICY CHANGES	\$16.00
3/7/2023	18045	LLC LV LABS	SEWER TESTS	\$454.22
3/7/2023	18046	LAWRENCE DAR	ELECTION	\$165.00
3/7/2023	18047	DEB KIELER	ELECTION	\$165.00
3/7/2023	18048	KIELER STORE	LIBRARY AND ELECTION	\$32.10

3/7/2023	18049	BETTY KERKENBUSH	LIBRARY	\$303.00
3/7/2023	18050	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$3,710.43
3/7/2023	18051	GUY'S TRUCK AND TRACTOR	STREET TOOLS	\$585.00
3/7/2023	18052	GRANT COUNTY HIGHWAY	SALT	\$1,316.30
3/7/2023	18053	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$159.12
3/7/2023	18054	GARY CORBETT	ELECTION	\$105.00
3/7/2023	18055	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,475.00
3/7/2023	18056	FRANZEN BECKY	LIBRARY	\$42.24
3/7/2023	18057	ENVISION	LIBRARY OFFICE SUPPLIES	\$12.49
3/7/2023	18058	DRIVE LINE OF DUBUQUE	MACHINERY & EQUIPMENT	\$66.00
			VILLAGE, GARAGE, COMMUNITY PARK, KUEPERS PARK, COMMUNITY CENTER	\$390.30
3/7/2023	18059	DICKEYVILLE WATER & SEWER		
3/7/2023	18060	DELTA 3 ENGINEERING	NORTH CENTER STREET RECON.	\$8,865.00
3/7/2023	18061	CAREY DOROTHY	ELECTION	\$32.00
			SEWER, WATER, LIBRARY PROGRAMMING, LIBRARY OFFICE SUPPLIES, DVD'S, POLICE	
3/7/2023	18062	CARDMEMBER SERVICE	CONFERENCE, SEWER TRAINING,	\$1,865.12
3/7/2023	18063	EAST REGION BARD	SCALE USAGE	\$4.00
3/7/2023	18064	BAKER TILLY	PAYROLL LICENSE	\$1,000.00
3/7/2023	18065	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$915.87
3/7/2023	18066	BADGER METER INC	SUPPORT	\$28.92
			STREETS, WATER, PUBLIC WORK, COMMUNITY CENTER, PARKS, WATER, LIFT STATION	\$4,606.28
3/7/2023	18067	ALLIANT ENERGY		
3/7/2023	18068	VOIDED		
3/7/2023	18069	VOIDED		
2/4/2023	ACH	ALICE T. KAY	PAYROLL	\$291.38
2/4/2023	ACH	NEIS DALE	PAYROLL	\$1,671.16
2/4/2023	ACH	PFOHL, TINA R	PAYROLL	\$1,005.72
2/4/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,321.13
2/4/2023	ACH	REUTER DAVID	PAYROLL	\$1,803.01
2/4/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,555.98
2/4/2023	ACH	JACOBSON DUANE	PAYROLL	\$115.44
2/4/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$104.13
2/4/2023	ACH	MARR NICOLE	PAYROLL	\$693.41
2/4/2023	ACH	MARING BONITA R.	PAYROLL	\$50.79
2/4/2023	ACH	MUNSON CODY J.	PAYROLL	\$140.85
2/18/2023	ACH	ALICE T. KAY	PAYROLL	\$232.08
2/18/2023	ACH	NEIS DALE	PAYROLL	\$1,699.14
2/18/2023	ACH	PFOHL, TINA R	PAYROLL	\$1,057.78
2/18/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,277.08
2/18/2023	ACH	REUTER DAVID	PAYROLL	\$1,832.67
2/18/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,673.63
2/18/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
2/18/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$157.46
2/18/2023	ACH	MARR NICOLE	PAYROLL	\$703.70

2/18/2023	ACH	MARING BONITA R.	PAYROLL	\$83.80
2/18/2023	ACH	MUNSON CODY J.	PAYROLL	\$156.28
3/4/2023	ACH	ALICE T. KAY	PAYROLL	\$329.98
3/4/2023	ACH	NEIS DALE	PAYROLL	\$1,699.14
3/4/2023	ACH	PFOHL, TINA R	PAYROLL	\$393.60
3/4/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,276.59
3/4/2023	ACH	REUTER DAVID	PAYROLL	\$1,832.67
3/4/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,446.68
3/4/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
3/4/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$185.39
3/4/2023	ACH	MARR NICOLE	PAYROLL	\$705.93
3/4/2023	ACH	MARING BONITA R.	PAYROLL	\$119.37
3/4/2023	ACH	MUNSON CODY J.	PAYROLL	\$140.85