

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session via zoom.com on January 13, 2021 at 6:00 p.m. by Zoom meeting

**CALL TO ORDER:** Meeting called to order at 6:00 p.m.

### 1. Roll Call:

- M. Gantenbein – President – Present      T. George – Present      A. Ginter - Present
- J. Busch – Present      J. Redfern – Present      G. Brandt – Present
- J. Leibfried – Present

### 2. Pledge of Allegiance

### 3. Proof of Publishing Notice: Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville web site.

### 4. **MOTION:** T. George and Busch to approve minutes from the Regular Board Meeting December 9, 2020 and December 16, 2020 Budget Meeting. Approved.

### 5. **ALSO ATTENDING:** Attorney Ben Wood, Dale, Neis, Chief Reuter

### 6. **OLD BUSINESS:** NA

### 7. **PUBLIC INPUT:** NA

### 8. Brickl Memorial Library would like to suggest to the Village Board to approve the appointment of Gary Corbett to the Library Board. **MOTION:** T. George and Ginter to approve the appointment of Gary Corbett to the Library Board. Approved.

### 9. Jonathan Ackland emailed the board the following: We would like to fence in roughly two thirds of our yard starting parallel to the front of our house and out and back to the property line. The fencing would be a treated wood panels stained with a cedar stain to match our window boxes. The fencing would be to provide a safe and secure location for our dogs to play and exercise while staying securely inside our yard. We also plan to place a 10ft x 30ft yard building on treated skids with a treated plywood floor in the backyard directly behind the house. The yard building will not be on a foundation and will be semi Mobil. We will then place six 5ft x 10ft dog runs next to the kennel to allow ample room for the dogs when they are not out in the yard. The runs will be made out of 6ft high black powder coated kennels. We plan on having about 10 dogs total they will be rotated between inside our home, the fenced in portion of the yard, and the kennel\runs. Due to the solid nature of the fencing and that it will obscure sight lines for the dogs of foot and road traffic along with the use of training collars when needed there should be minimal disturbances created. If there are any questions please let us know and will try to answer them. The board had questions that they would like to ask Jonathan. Donna will call him tomorrow and ask if he would be available to come to the next board meeting, February 10, 2021. Once the board has talked to him they will discuss and possible action will be taken.

### 10. **BUILDING PERMITS:** Mike Reuter will be the new Building Inspector and Zoning Admin. If you need to call Mike please call the Village Office for his information.

### 11. **POLICE REPORT:** We have shifted the budget money for a new part-time Police Officer to help Chief Reuter. The part time Police Officer will work up to 20 hours a month. Chief Reuter is filing all the right paperwork to hire a part time officer. Reuter stated he is willing to sit down with the police board. He is hoping to have someone hired by February 1<sup>st</sup> 2021. Chief Reuter will be in training from February 8 thru 10.

### 12. **PUBLIC WORKS:**

- A. MSA will be here next month to go over preliminary findings for the Facilities Plan for the WWTP. This needs to be on the agenda for next month’s meeting.
- B. Cuba City took down the XMAS decorations for us. I had Luke get some Subway gift certificates for them. We haven’t done anything for them the past few years.
- C. We had a watermain break on N. Center Street on December 22<sup>nd</sup>. The repair took parts of two days to finish. A 3-foot piece of pipe had to be cut out and replaced. The main is in bad shape. I found a map that shows the water main was installed prior to 1961 from North Ave to just short of the Community Park. The main from North Ave to Hwy 61/35 was installed in 1951. In our Capital Improvement Plan, developed this past year, N. Center Street is listed as the 8<sup>th</sup> project on the priority list. I believe it should be bumped up and to allow Delta 3 to pursue grants for the water, sewer and street replacement outlined in the CIP. The cost estimate is in the \$700,000 range.

- D. Last month I brought it up about the future of sidewalks in the village. I don't know if you are ready to pursue this yet or not. Board discussed and this will be on next month's agenda.
- E. December 28<sup>th</sup> we had about 8-inch snowfall.
- F. I am working on a chloride report that is to be completed and sent to DNR by January 31, 2021. This is a tough report because we have had very limited success in getting our chloride to the target value of 400 mg/L. In fact we surpassed the interim limit of 458 mg/L 4 months in 2020 and exceeded the 400 mg/L 8 months. This time next year I have to send the final report to DNR outlining our successes which may be far and few between. I am afraid in our new WPDES permit they may have a compliance schedule that will require us to put some type of treatment such as reverse osmosis which is very expensive. Our current WPDES permit expires June 30, 2022. We have sent pamphlets to the general public.

**13. CLERK'S REPORT:**

- A. The following applied for a License to Serve Fermented Malt Beverages: Jessica Marie Lange. Chief Reuter did the back-ground check and everything came back good. **MOTION:** Ginter and Redfern to grant Jessica a License to Serve Fermented Malt Beverages. Approved.
- B. Talked with Quinn from Johnson Block and they are going to apply for a 3% increase in the water rate and then they we will work on the full rate case.

**14. LIBRARY REPORT:**

***Brickl Memorial Library Statistics for January, 2021***

~0 different individuals utilized the computers during the time frame of December 7<sup>th</sup>, 2020 through January 7<sup>th</sup>, 2021.

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

12-07, 12-8, & 12-11-20 ~ **Total = 27 families weekly** (see breakdown below)

At risk patron library use= 5  
General/computer library use= 6  
Curbside Pickup=16

12-14, 12-15, & 12-17-20 ~ **Total = 30 families weekly** (see breakdown below)

At risk patron library use= 5  
General/computer library use= 14  
Curbside Pickup=11

12-21, 12-22 (closed 12-24-20) ~ **Total = 22 families weekly** (see breakdown below)

At risk patron library use= 6  
General/computer library use= 10  
Curbside Pickup=6

12-28, 12-29, (closed 12-31-20) ~ **Total = 13 families weekly** (see breakdown below)

At risk patron library use= 9  
General/computer library use= 4  
Curbside Pickup=0

1-4, 1-5, & 1-7-21 ~ **Total = 30 families weekly** (see breakdown below)

At risk patron library use= 6  
General/computer library use= 12  
Curbside Pickup=7

~0 new patron cards were issued from December 7<sup>th</sup>, 2020 through January 7<sup>th</sup>, 2021.

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

~**Curbside Pick Up, Open hours & Return hours for the Library:**

**Mondays 1-3 PM At Risk Populations by appointment if possible; Age 12+**

**Mondays 3-5 PM Computer Use & General Library Use by appointment if possible; Age 12+**

**Mondays Return Items in Box Outside from 1-5:30 PM**

**Tuesdays 2-5:30PM Curbside Pick Up by appointment only**

**Tuesdays 3-5 PM Computer Use & General Library Use by appointment if possible; Age 12+**

**Tuesdays** Return Items in Box Outside from 1-5:30 PM

**Thursdays** 2-5:30 PM Curbside Pick Up **by appointment only**

**Thursdays** Return Items in Box Outside from 1-5:30 PM

~**Brickl Memorial Library Patrons are now able to reserve items from all libraries in the Southwest Wisconsin Library System! Go to our catalog or call the library to place your reserves.**

~**Please Note:** For staff and patron safety, items that are returned to the library are **quarantined for 5 days** before being checked in & shelved!

~**The Friends of the Library is a nonprofit organization** established to support the Brickl Memorial Library. To join, call the library for details!

~**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!

~**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>**

### Hope to See you Soon!

15. Motion to approve payment of Bills: **MOTION:** T. George and Leibfried to approve payment of bills. Approved.

16. Matt said he heard from Troy Maggied on the Grant we applied for. They asked more questions and they have been answered. He also asked about a press release once the grant is awarded. Once the Grant is approved we have three (3) months to have all the plats approved and send to EDA in Chicago. Delta III is as far as they can go with the project.

Motion to adjourn: **MOTION:** T. George and Busch to adjourn at 7:20 p.m. Approved.

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
12/21/2020	16660	DICKEYVILLE JUNIOR BOWLING MARSHALL INSURANCE	DONATION	\$500.00
12/21/2020	16661	AGEN.	BOND FOR DONNA	\$156.00
12/21/2020	16662	RUNDE ELECTRIC	LIBRARY LIGHTING	\$3,596.00
12/21/2020	16663	ACCESS SYSTEMS	COPY MACHINE & MAINTENANCE LIB & CLE	\$143.95
12/21/2020	16664	ALLIANT ENERGY	STREET, VILLAGE, WATERL SEWER, POLICE PARK, LIFT STATIONS	\$2,965.55
12/21/2020	16665	BADGER METER INC	BEACON HOSTING	\$28.08
12/21/2020	16666	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$638.53
12/21/2020	16667	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$530.00
12/21/2020	16668	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$1,898.02
12/21/2020	16669	DICKEYVILLE FEED	GREASE & DE ICE	\$95.95
12/21/2020	16670	DICKEYVILLE RESCUE SQUAD	CONTIBUTION	\$23,362.50
12/21/2020	16671	DICKEYVILLE WATER & SEWER	GARAGE, PARK, SEWER, COMM. CENTER	\$339.27
12/21/2020	16672	DORNER COMPANY	MAINTENANCE TO PUMP EQUIP.	\$682.55
12/21/2020	16673	ENVISION	LIBRARY OFFICE SUPPLIES	\$51.87
12/21/2020	16674	GCEDC	DUES	\$2,000.00
12/21/2020	16675	GCS SOFTWARE INC.	SOFTWARE SUPPORT (TAXES)	\$350.00
12/21/2020	16676	GRANT COUNTY CLERK	ELECTION MACHINE	\$2,525.00
12/21/2020	16677	GRANT COUNTY HIGHWAY DE	SALT	\$513.24
12/21/2020	16679	HEILEMAN BERNARD	LIGHTS FOR MEMORIAL	\$25.00
12/21/2020	16680	K D ENGINEERING	LORAS ESTATE	\$905.00

12/21/2020	16681	KRUSER SEPTIC SERVICE	CLEAN LINES & INSPECT	\$821.80
12/21/2020	16682	LEAGUE OF WI MUNICIPALIT	DUES	\$547.35
12/21/2020	16683	LV LABS	SEWER TESTS	\$330.00
12/21/2020	16684	MEDICAL ASSOCIATES	SMCSA QUERY D. NEIS	\$15.00
12/21/2020	16685	MENARDS	SEWER SUPPLIES	\$51.16
12/21/2020	16686	MINNESOTA LIFE	LIFE INSURANCE	\$143.83
12/21/2020	16687	MSA PROFESSIONAL SER.	PHOSPHORUS COMPLIANCE	\$6,572.50
12/21/2020	16688	NETUX SOLUTIONS	R2R COMPUTER GRANT	\$7,152.90
12/21/2020	16689	O'CONNOR BROOKS	PAYROL	\$106.10
12/21/2020	16690	OPENING SPECIALISTS	COMM. CENTER REPAIR	\$167.00
12/21/2020	16691	QUADIANT	POSTAL MACHINE & POSTAGE	\$1,049.48
12/21/2020	16692	QUILL CORPORATION	CLERK, SEWER, POLICE OFFICE SUPPLIES	\$416.38
12/21/2020	16693	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
12/21/2020	16694	RUNDE ELECTRIC	BUCKET TRUCK LABOR CHRISTMAS LLIGHTS	\$89.67
			LIBRARY, WATER, SEWER, STREET, POLICE, CLERKS, COMM. CENTER, MEAL SITE PHONE	
12/21/2020	16695	TDS TELECOM		\$554.36
12/21/2020	16696	TINA PFOHL	CHILDREN'S PROGRAM	\$9.59
12/21/2020	16697	TRI-COUNTY PRESS	ELECTION PUBLICATION	\$215.28
12/21/2020	16698	US CELLULAR	WATER, SEWER, STREET, POLICE CELLS	\$187.43
12/21/2020	16699	VERIZON	POLICE CELL HOT SPOT	\$40.03
12/21/2020	16700	VILLAGE OF DICKEYVILLE	LIBRARY SUPPLIES	\$11.00
			COMM. CENTER, PUBLIC WORKS, WASTEWATER TREATMENT	
12/21/2020	16701	WE ENERGIES		\$382.98
12/21/2020	16702	WEBER KRISTIN	OVERPAYMENT OF TAXES	\$15.53
12/21/2020	16703	WEX BANK	POLICE, STREET, SEWER, WATER VEHICLES	\$569.54
12/21/2020	16704	WI DEPARTMENT OF ADMIN	LIBRARY TECHNOLOGY	\$600.00
12/21/2020	16705	WI STATE LAB OF HYGIENE	WATER LAB TESTS	\$26.00
12/21/2020	16707	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
			MSA ADAPTERS FOR FIRE DEPT. R2R GRANT	
12/21/2020	16708	5 ALARM		\$3,150.40
12/21/2020	16709	GUY'S TRUCK & TRACTOR	MACHINERY & EQUIPMENT	\$577.58
12/21/2020	16710	VOIDED		
12/21/2020	16711	VOIDED		
12/21/2020	16712	CUBA CITY HIGH SCHOOL	JANUARY SETTELEMENT TAXES	\$96,170.30
12/21/2020	16713	GRANT COUNTY TREASURER	JANUARY SETTELEMENT TAXES	\$30,175.89
12/21/2020	16714	SW TECHNICAL COLLEGE	JANUARY SETTELEMENT TAXES	\$10,368.73
			POLICE DTRTS, POLICE INK, POLICE VEHICLE, SEWER SUPPLIES, LIBRARY DVD'S, MAINTENANCE TO PLANT	
12/21/2020	16715	CARDMEMBER SERVICES		\$1,311.12
12/17/2020	ACH	ALICE T. KAY	PAYROLL	\$256.61
12/17/2020	ACH	BECKY KIENZLE	PAYROLL	\$518.02
12/17/2020	ACH	DALE E NEIS	PAYROLL	\$2,064.95
12/17/2020	ACH	TINA R. PFOHL	PAYROLL	\$628.55
12/17/2020	ACH	RICHARD RINIKER	PAYROLL	\$514.14
12/17/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,542.70
12/17/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,010.04
12/17/2020	ACH	MARCIE L. BUSS	PAYROLL	\$24.27

12/17/2020	ACH	JAMES F. MUNSON	PAYROLL	\$114.29
12/17/2020	ACH	LUKE F. FREIBURGER	PAYROLL	\$1,265.48
12/31/2020	ACH	ALICE T. KAY	PAYROLL	\$274.11
12/31/2020	ACH	BECKY S. KIENZLE	PAYROLL	\$428.04
12/31/2020	ACH	DALE E NEIS	PAYROLL	\$2,110.25
12/31/2020	ACH	TINA R. PFOHL	PAYROLL	\$844.88
12/31/2020	ACH	RICHARD RINIKIER	PAYROLL	\$514.15
12/31/2020	ACH	DAVID P. REUTER	PAYROLL	\$1,561.40
12/31/2020	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,060.42
12/31/2020	ACH	MARCIE L. BUSS	PAYROLL	\$50.57
12/31/2020	ACH	JAMES F. MUNSON	PAYROLL	\$76.18
12/31/2020	ACH	LUKE F. FREIBURGER	PAYROLL	\$1,450.93
12/9/2020	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,436.98
12/9/2020	ACH	FICA - MEDICARE	PAYROLL	\$336.07
12/9/2020	ACH	FEDERAL W/H	PAYROLL	\$824.13
12/9/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,436.98
12/9/2020	ACH	FICA-MEDICARE	PAYROLL	\$336.07
12/9/2020	ACH	FEDERAL W/H	PAYROLL	\$824.13
12/23/2020	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,360.21
12/23/2020	ACH	FICA-MEDICARE	PAYROLL	\$318.12
12/23/2020	ACH	FEDEAL W/H	PAYROLL	\$805.88