

Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session January 11, 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 6:02 p.m.
2. ROLL CALL:
 - Matt Gantenbein – President – Absent Jeremy Leibfried – Present Jeff Busch – Present Amy Ginter – Present Glen Brandt – Present Josh Kuepers – Present Jay Redfern – Present
3. Pledge of Allegiance
4. MOTION: Redfern and Ginter to have Kuepers preside over the meeting with the absent of President Gantenbein. Approved.
5. PROOF OF PUBLICATION: Post Office, Royal Bank, People's State Bank, Community Center, Dickeyville Website.
6. Approve minutes of the December 14, 2022 Regular Board Meeting. MOTION: Ginter and Leibfried to approve the minutes from the December 14, 2022 meeting., with the correction that Jeff Busch was present at meeting. APPROVED.
7. ALSO ATTENDING: Chief Reuter, Dale Neis, Luke Freiburger, Cheryl Kieler, Craig Day, Jennifer Day, Jordan Fure, Delta 3, James Krug
8. OLD BUSINESS: NA
9. Jim Krug came to the Board meeting to complain about the snow blowing in front of his home. He said they are doing it on purpose and they only do it in front of his home. Luke stated that the day they plowed the wind was blowing. We can not control the wind and where the snow ends up at. Kuepers asked Krug what he would like the Village to do to fix this and he just wants them not to target his property. The Village is not targeting your property Dale and Luke plow the same way for everyone.
10. Jennifer Day came to talk with the board, she is running for Circuit Judge in February. She has served on the Jefferson County Circuit Court Judge from 2009-2018. Day is a Reserve Judge from 2018-Present.
11. DISCUSSION AND POSSIBLE ACTION: Resolution for Submission of an application for Wisconsin Economic Development Corporation Community Development Investment Grant. MOTION: Busch and Brandt to authorize the Resolution with the Vibrant Space added to the Resolution. Approved.

RESOLUTION NO. 1-2023

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT INVESTMENT GRANT.

WHEREAS, State monies are available under the Wisconsin Economic Development Corporation Community Development Investment (WEDC-CDI) Vibrant Spaces Grant; and

WHEREAS, the village has determined local financial incentive assistance could provide financial feasibility to assist in finalizing funding for the project; and

WHEREAS, the village board must authorize the preparation and filing of a grant application in order for the village to receive funding through this program; and

WHEREAS, after due consideration staff has recommended that a WEDC-CDI Vibrant Spaces Grant application be submitted to WEDC to assist with funding to renovate the outdated and underutilized area in the community park in Dickeyville; and

WHEREAS, the redevelopment of this, specifically to the community park would provide economic benefit to the community; AND

NOW, THEREFORE, BE IT RESOLVED, that the village board of the Village of Dickeyville does approve and authorize village staff and village attorney to prepare and file an application for funds under the WEDC-CDI Vibrant Spaces Grant in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the village president is hereby authorized to take all steps

Adopted on this 11 day of JANUARY, 2023

Matt Gantenbein, Village President

Donna K. Timmerman, Village Clerk

Respectfully submitted

The above resolution has been authorized by the governing body of the Village of Dickeyville by

Resolution No. 1-2023 Dated JANUARY 11, 2023

12. DISCUSSION AND POSSIBLE ACTION: Payment #9 for Owen’s Excavating and Trenching for EDA Grant, Industrial Park for \$226,185.00 MOTION: Ginter and Redfern to pay Owen’s Excavating and Trenching for work done on the Industrial Park. Approved.
- Leibfried yes Busch yes Ginter yes Brandt yes Kuepers yes Redfern yes
13. DISCUSSION AND POSSIBLE ACTION: Approve Delta 3 to update sewer ordinance. Jordon from Delta 3 said they will update our Sewer Ordinance at the same time they update Kieler’s. We will have to have a public meeting for this. MOITON: Redfern and Brandt to update the Ordinance. Approved.
14. DISCUSSION AND POSSIBLE ACTION: Payment #6 (\$176,811.63) for Portzen Construction for work done on the Wastewater Treatment Plant. MOTION: Leibfried and Busch to pay Portzen \$176,811.63 for work done. Approved.
- Leibfried yes Busch yes Ginter yes Brandt yes Kuepers yes Redfern yes
15. DISCUSSION AND POSSIBLE ACTION: Alliant Energy for work done in Industrial Park Amount of \$80,843.20. MOTION: Busch and Redfern to pay Alliant Energy and have Donna call to see if this is for everything or will there be additional cost. Approved.
- Leibfried yes Busch yes Ginter yes Brandt yes Kuepers yes Redfern yes
16. POLICE REPORT:
- 08 Traffic Stops
 - (2 Citations issued)
 - i. 1 Operate w/o Valid DL
 - ii. 1 Possession of THC
 - iii. 2 Warrant Arrest
 - 1 Domestic
 - i. 2 Charges of Disorderly conduct
 - 3 Crash Investigated
 - 20 Vehicle Registrations with Dealer Track
 - 13 Home and Business Security Checks
 - 5 Traffic Complaints
 - 3 People Welfare Checks
 - 7 Suspicious people/activity report
 - 3 county, Crash, Motorist Assist, EMS/Fire

- 6 Assist with snow slide offs
- 2 Harassment Complaints
- 2 Dogs running at large warnings
- 1 Keep Peace
- 1 School Assist with Emergency Lockdown drill St. Joseph's
- 2 Medical Assist
- Several Alternate Parking Warnings Issued
- 1 Reported Worthless Checks Complaint

17. D.A.R.E. will start later in this month. I will be attending training in Wisconsin Dells first week in February. Camera is scheduled to be installed January 16, 2023. Please lock garages and vehicles left outside, long dark winter nights are high risk for thefts. Please clean sidewalks of snow and ice with 48 hours. BINGO went very well. We have a new machine worked well. April and May, we will be having BINGO on the first Sunday of the month because of Easter and Mother's Day.

18. PUBLIC WORKS REPORT:

- WPDES permit application is completed, this is for flushing hydrants. This is a new permit we have to do.
- WPDES permit for sewer takes effect February 1, 2023 and expires December 21, 2027. First payment to Grant County will be due March 1, 2024. Costs are \$58.85 per pound over the target of .2 mg/L. Not to exceed \$640,000.00 They did a practice run and the plant did really well.
- Dale and Luke have to do a report on Lead copper piping in the Village. Report needs to be done by the end of the year.
- All but 1 Street light pole on the West Side of Redbird is up. Dale assumes the remaining 1 would go at the Cty HH and Redbird intersection.

CLERK'S REPORT: We have the auditors coming Tuesday January 17. They are starting the audit process and they will be back February 2 and 3rd.

We Energies sent paperwork for the work they need to do at the Industrial Park. MOTION: Ginter and Leibfried to have Gantenbein sign papers and pay the \$880.95. Approved.

- Leibfried yes Busch yes Ginter yes Brandt yes Kuepers yes Redfern yes

LIBRARY REPORT:

Brickl Memorial Library Statistics for January, 2023

~9 different individuals utilized the computers during the time frame of December 12th, 2022 through January 7th, 2023.

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

12-12 through 12-17-2022 ~ Total = 69 families weekly

12-19 through 12-24-2022 ~ Total = 45 families weekly (closed 12/22-weather & 12/24-holiday)

12-26 through 12-31-2022 ~ Total = 46 families weekly (closed 12/26-holiday)

1-02 through 1-07-2023 ~ Total = 47 families weekly

~3 new patron cards were issued from December 12th, 2022 through January 7th, 2023.

What's Going on at the Brickl Memorial Library:

~Brickl Memorial Library is offering Food, Entertainment, & Safety Classes!

Class dates and topics are:

January 17th— Pasta Making

January 24th—Outdoor Safety Awareness

January 31st — Jewelry Making

February 7th — Beginning Cake Decorating

February 14th -- Flower Arranging

February 21st – Learn to Play Cribbage

Class time will be from 4:30-6 pm.

Class size is limited. Call or email the library to register, (608) 568-3142 or tpfohl@swls.org

*Classes are subject to change

~School Year Storytime at The Brickl Memorial Library!

Dates: The 1st & 3rd Monday starting September 19, 2022 through May 15th, 2023.
(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, 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)

~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: NA

PAYMENT OF BILLS: MOTION: Redfern and Busch to monthly bills

ADJOURN: MOTION: Leibfried and Busch to adjourn meeting at 7:20 p.m.

Respectfully Submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
1/10/2023	17911	ALLIANT ENERGY	INDUSTRIAL PARK LIGHTING	\$80,843.20
1/12/2023	17912	MATTHEW GANTENBEIN	PAYROLL	\$369.40
1/10/2023	17913	ROYAL BANK	FIRE TRUCK PAYMENT	\$10,000.00
1/11/2023	17914	ACCESS SYSTEMS	LIBRARY COPY MACHINE	\$39.93
1/11/2023	17915	ACCESS SYSTEMS LEASING	COPY MACHINE CLERK	\$134.31
1/11/2023	17916	ALLIANT ENERGY	STREET, WATER, PUBLIC WORKS, COMM. CENTER, SEWER, PARKS, LIFT STATIONS	\$4,884.08
1/11/2023	17917	B & M TECHNICAL SERVICES	FLOW METER EXPENSE	\$718.75
1/11/2023	17918	BADGER METER INC	AMINISTRATION & GENERAL	\$1,785.18
1/11/2023	17919	BAILEY'S WELDING	WAER REPAIRS	\$217.33
1/11/2023	17920	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$655.79
1/11/2023	17921	EAST REGION BARD MATERIAL	SALT WEIGHTING	\$16.00
1/11/2023	17922	BUSINESS RADIO LICENSING	RADIO LICENSING	\$110.00
1/11/2023	17923	CARDMEMBER SERVICE	LIBRARY OFFICE SUPPLIES, PROGRAMMING, DVD'S SEWER VEHICLE, POLICE REGISTRATIONS, LUKE CLOTHING, SEWER TRAINING,	\$1,222.55
1/11/2023	17924	CIVIC SYSTEM	SUPPORT 1 YR	\$2,895.99
1/11/2023	17925	CUBA CITY SCHOOLS	JANUARY SETTLEMENT TAXES	\$203,562.90
1/11/2023	17926	DELTA 3 ENGINEERING	BOUNDARY MAPS, N. CENTER ST	\$4,573.50
1/11/2023	17927	DELUX DISTRIBUTORS	SEWER CHEMICALS	\$1,722.00
1/11/2023	17928	DEPARTMENT OF ADMINISTRATION	LIBRARY TECHNOLOGY	\$600.00
1/11/2023	17929	DICKEYVILLE WATER & SEWER	PARKS, SEWER, COMM. CTR, VIL. GARAGE	\$269.74
1/11/2023	17930	DONNIE'S TIRE & AUTO	POLICE VEHICLE	\$1,048.41
1/11/2023	17931	EHLERS	BUDGET & REFERENDUM	\$800.00
1/11/2023	17932	ENVISION	LIBRARY OFFICE SUPPLIES	\$19.99
1/11/2023	17933	GCS SOFTWARE INC.	PROPERTY TAXES PROGRAM	\$367.50
1/11/2023	17934	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$134.64
1/11/2023	17935	GRANT COUNTY CLERK	EELCTION MACHINE, SVRS FEE	\$2,899.82
1/11/2023	17936	GRANT COUNTY ECONOMIC	ECONOMIC DEVEL. MEMEBERSHIP	\$2,000.00
1/11/2023	17937	GRANT COUNTY HIGHWAY DEPT.	STREET MAINTENANCE	\$3,364.26
1/11/2023	17938	GRANT COUNTY TREASURER	JANUARY SETTLEMENT TAXES	\$64,661.32
1/11/2023	17939	J & R SUPPLY	WAER TOOLS	\$375.00
1/11/2023	17940	KIELER STORE	SEWER SUPPLIES	\$40.91
1/11/2023	17941	LIBERTY SUPPLY	STREET TOOLS	\$1,999.00
1/11/2023	17942	LB LABS LLC	SEWER TESTS	\$357.36
1/11/2023	17943	MEDICAL ASSOCIATES	DRUG SCREENING	\$72.00
1/11/2023	17944	MENARDS	MAIN. TO PLANT, POLICE	\$102.97
1/11/2023	17945	MID AMERICAN RESEARCH	SEWER CHEMICALS	\$618.00
1/11/2023	17946	MIDWEST METER INC	METER EXPENSE	\$1,072.22
1/11/2023	17947	POWELL JACK	SEWER TESTS TRIPS	\$46.64
1/11/2023	17948	QUADIENT	POSTAL MACHINE & STAMPS	\$660.40
1/11/2023	17949	QUILL CORPORATION	OFFICE SUPPLIES	\$138.54
1/11/2023	17950	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,064.74
1/11/2023	17951	ROYAL BANK	LOAN PAYMENT 3070	\$27,208.91
1/11/2023	17952	SECURIAN FINANCIAL	LIFE INSURANCE	\$151.85

1/11/2023		17953	SW TECHNICAL COLLEGE	JANUARY SETTLEMENT TAXES	\$19,624.78
1/11/2023		17954	TDS TELECOM	POLICE, CLERK, LIBRARY, SEWER, WATER, STREET, COMM. CENT	\$570.43
1/11/2023		17955	US CELLULAR	WAER, POLICE, SEWER, CELRK, STREET	\$198.65
1/11/2023		17956	VERIZON	POLICE HOT SPOT	\$40.01
1/11/2023		17957	VONDRAN DENISE	LIBRARY PROGRAMMING	\$30.00
1/11/2023		17958	WE ENERGIES	PUBLIC WORKS, WASTE WATER	\$492.75
1/11/2023		17959	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$328.84
1/11/2023		17960	WEX BANK	POLICE, SEWER, STREET, WATER FUEL	\$1,266.34
1/11/2023		17961	WI STATE LAB OF HYGIENE	WATER TEST	\$28.00
1/11/2023		17962	WISCONSIN RURAL WATER ASSOC.	MEMBERSHIP	\$410.00
1/11/2023		17963	WMCA	CLERK DUES	\$65.00
1/11/2023		17964	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
12/22/2022	ACH		FICA SOCIAL SECURITY	PAYROLL	\$1,288.23
12/22/2022	ACH		FICA MEDICARE	PAYROLL	\$301.28
12/22/2022	ACH		FICA FEDERAL W/H	PAYROLL	\$746.71
12/22/2022	ACH		WI STATE WITHHOLDING	PAYROLL	\$1,478.36
12/10/2022	ACH		ALICE T. KAY	PAYROLL	\$306.66
12/10/2022	ACH		NEIS DALE E.	PAYROLL	\$1,602.47
12/10/2022	ACH		PFOHL, TINA R	PAYROLL	\$967.23
12/10/2022	ACH		TIMMERMAN DONNA	PAYROLL	\$1,151.85
12/10/2022	ACH		REUTER DAVID	PAYROLL	\$1,698.90
12/10/2022	ACH		FREIBURGER LUCKE A	PAYROLL	\$1,428.47
12/10/2022	ACH		DUANE R. JACOBSON	PAYROLL	\$115.44
12/10/2022	ACH		KELLY CYNTHIA LOU	PAYROLL	\$131.59
12/10/2022	ACH		MARR NICOLE	PAYROLL	\$553.55
12/10/2022	ACH		MARING BONITA R	PAYROLL	\$46.17
12/10/2022	ACH		MUNSON CODY	PAYROLL	\$175.64
12/24/2022	ACH		ALICE T. KAY	PAYROLL	\$258.63
12/24/2022	ACH		NEIS DALE E.	PAYROLL	\$1,711.34
12/24/2022	ACH		PFOHL, TINA R	PAYROLL	\$863.78
12/24/2022	ACH		TIMMERMAN DONNA	PAYROLL	\$1,259.50
12/24/2022	ACH		REUTER DAVID	PAYROLL	\$1,704.84
12/24/2022	ACH		FREIBURGER LUCKE A	PAYROLL	\$1,503.09
12/24/2022	ACH		DUANE R. JACOBSON	PAYROLL	\$115.44
12/24/2022	ACH		KELLY CYNTHIA LOU	PAYROLL	\$120.05
12/24/2022	ACH		MARR NICOLE	PAYROLL	\$522.21
12/24/2022	ACH		MARING BONITA R	PAYROLL	\$55.41
12/24/2022	ACH		MUNSON CODY	PAYROLL	\$141.05