

Unapproved Minutes of the Plan Commission Meeting

The Dickeyville Plan Commission meet at 5:30 p.m. on Wednesday May 10, 2023 at the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

CALL TO ORDER:

Matt Gantenbein present Jeremy Leibfried present Jim Bussan present Merlin Busch present
Dale Neis absent Steve Wagner present Glen Brandt absent.

Pledge of Allegiance

Proof of Publishing Notice of Meeting: Royal Bank, Peoples State Bank, Post Office, Community Center and Web site.

DELTA 3: About TID #2.

Following are the schedule for creating and approving TID No. 2. (This is subject to change)

May 9, 2023 had an informal discussion with town of Paris to answer questions.

May 10, 2023, we had a meeting with the Plan Commission from the Village of Dickeyville to discuss the Plans for TIF #2. Presented annexation petition to Village Board and file annexation petition with the Village Clerk.

May 11-12, File annexation petition with Town of Paris clerk and send copies of annexation petition to Department of Administration for review. Also send copies of annexation petition to Cuba City School District.

May 19, 2023 Draft Plan Commission public hearing notice regarding Project Plan for TID #2. We will also mail public hearing notice regarding Project Plan for TID #2 to taxing jurisdictions.

May 22, 2023 Send public hearing notice regarding Project Plan for TID #2 to Tri-County Press for publication (for meeting on June 12th) Notice will be published on May 25 and June 1, 2023

May 25 – June 8, 2023 Joint Review Board has first meeting regarding Project Plan for TID #2.

May 31, 2023 Public Information meeting with Town of Paris

June 12, 2023 Plan Commission holds public hearing for Project Plan for TID #2. Plan Commission will Review and recommend rezoning for properties.

June 14, 2023 Village Board meeting to approve annexation request. Public Hearing on rezoning property and subsequent approval of rezoning.

June 28, 2023 Village Board will review Project Plan for TID #2 and approve municipal creation resolution.

This is creation date of TID #2 and official work can commence

June 20-July 31, 2023 Joint Review Board has final meeting to approve the Project Plan (via resolution). Will notify municipality with 7 days from reaching decision.

August 28, 2023 (or sooner) Notify Department of Revenue of TID #2 creation

October 31, 2023 (or sooner) Email required documents associated with creation of TID #2 to Department of Revenue. Pay one-time creation fee of \$1,000.00.

Dan Dreessens from Delta 3 asked the Plan Commission if they had any questions.

MOTION: Wagner and Busch to adjourn meeting at 6:03 p.m.

Village Board Meeting

Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session May 10, 2023 at 6:04 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

1. Call to Order: Meeting was called to order at 6:04 p.m.
2. ROLL CALL:

- Matt Gantenbein – President – Present Jeremy Leibfried – Present Jeff Busch – Absent
Amy Ginter – Present Matt Kingeter – Present 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 April 12, 2023 Regular Board Meeting. MOTION: Kuepers and Ginter to approve the minutes from the April 12, 2023 meeting. APPROVED.
3. SWEAR IN NEW BOARD MEMBER: Attorney Wood swore in Kingeter as the new board member.
4. ALSO ATTENDING: Attorney Wood, Chief Reuter, Luke Freiburger, Dan Dreesens from Delta 3
5. OLD BUSINESS: Nothing to discuss
6. Review annexation petition request by J & C Realty and Bard Materials. Dan from Delta 3 submitted the petition for direct annexation by unanimous approval. They would like to annex 262.55 areas into the Village of Dickeyville. Dan from Delta 3 did a presentation at the Paris Board meeting on May 9, 2023. May 31, 2023 Dan will have a public meeting with Paris Township citizens. The schedule for creating and approving TID #2 is in the Plan Commission minutes.
7. POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

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| <ul style="list-style-type: none"> • 12 Traffic Stops • (6 Citations issued) <ul style="list-style-type: none"> ○ 1 Operate w/o Valid DL ○ 2 Speeding ○ 1 Non-Registration of Vehicle ○ 1 No Insurance ○ 1 Possession THC ○ 1 Ordinance Theft • 1 Report of restraining order violation referred to Crawford County • 2 Parking complaints <ul style="list-style-type: none"> ○ Across from Kuepers III • 1 Junk Vehicle Ordinance citation issued (Repeat Offender) • Public Nuisance order to comply issued Due to comply by May 15, 2023. • 2 Reports of fraud by Facebook contacts | <ul style="list-style-type: none"> • 17 vehicle Registrations with Dealer Track • 14 Home and Business security checks • 5 Traffic Complaints • 2 Welfare child custody checks • 4 Suspicious people/Activity Report • 10 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights • 2 Harassment Complaints • 1 Home death assist • 2 Property recovery, returned to owners • 1 Hit and hit parked vehicle • 3 School visits with DARE & DARE Graduation |
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Several citizen complaints reference profane words on yard signs on Apple Street. According to Village and County Attorney profanity on signs on private property is protected speech as long as there are no direct stated threats. Signs within right of way have been addressed and sign owner verbally agreed to move signs from right of way by May 15. Two citizens have requested the village consider an additional cross walk at Scoops and West Main. The citizen requested the crosswalk due to heavy traffic on the west side of town and traffic will not stop for walkers to cross. I continue to receive several complaints a month from two residents on West Main across from Kuepers. Vehicles often crown the driveways when parking westbound across from the Kuepers III.

PUBLIC WORKS REPORT: Dale is on vacation this week. Waiting on the main board for the Wastewater Treatment Plant. Project is almost done. Droessler drive they had a water main break. Well 1 they had to pull the pump and look at it. They were receiving a lot of complaints about the smell coming from the water. They had to pull the pump and check to see where the smell was coming from. This is being take care of at no cost to the Village.

CLERK’S REPORT: Postage Machine – looking at new one but will wait till later in the year.

Computer for Police Department: Quote for \$1376.00. The computer will be paid for by the Grant, Chief Reuter received. MOTION: Kuepers and Leibfried to replace computer and use the Grant money to pay for it. Approved.

Gantenbein Yes Leibfried Yes Ginter Yes Kuepers Yes Kingeter Yes Redfern Yes Busch absent

LIBRARY REPORT: Library would like the board to look at the panels they want to install to cover up the utilities hanging on the outside of the building. The Board said they looked good. Kuepers would like to have the Library have a member come to a board meeting one a quarter to let the board know how they are doing and give updates in person. Donna will let the Library know this.

Brickl Memorial Library Statistics for May, 2023

~10 different individuals utilized the computers during the time frame of April 10th, 2023 through May 6th, 2023.

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

4-10 through 4-15-2023 ~ Total = 54 families weekly

4-24 through 4-29-2023 ~ Total = 62 families weekly

4-17 through 4-22-2023 ~ Total = 60 families weekly

5-01 through 5-06-2023 ~ Total = 48 families weekly

~ 1 new patron cards were issued from April 10th, 2023 through May 6th, 2023.

What's Going on at the Brickl Memorial Library:

~School Year Storytime at The Brickl Memorial Library!

Dates: The 1st & 3rd Monday starting Sept. 19, 2022 through May 15th, 2023. Last Story until Fall is May 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, May 20th, June 3rd, August 5th, October 7th, November 4th & December 2nd 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!

~The 2023 Summer Library Program, "All Together Now", will be held on the following Thursday's at the Brickl Memorial Library in Dickeyville!

June 15 – Hoop Elation (Returns): This instructional HULA HOOP program will begin with a performance by Danielle. Then it's time to get hooping! Danielle will lead hoop based creative movement exploration exercises, activities, and games.

June 22 – Learn Sign Language, Becky O'Connell

***June 28th - Stuffed Animal Sleepover:** Bring your stuffed animal friend to the library on Wednesday June 28th between 12:30 and 6 pm. Your friend will stay overnight at the library and you will see pictures on Facebook of all the fun they are having at the library. You can pick your friend up Thursday morning, June 29th between 9:30 and 10 am or from 11 am-6 pm.

June 29 – Dr. Maryann Sander, Animal Kindness

July 6 – Summer Library Program Funday!!!

July 13 – The Magic of Isaiah, Professional Magician from Lacrosse, WI

Time: 9:45 – 11 am *No Registration Required & All are Welcome!!

~Bubble Gum Summer Reading Program at the Brickl Memorial Library!

This reading challenge runs from June 15th until August 15th, 2023!

You determine your reading goal either by number of books or number of minutes you will read each day!

Pick up your reading goal sheets at the library after June 5th!

****ALSO.... Be sure to ask about our RUBBER DUCK CLUB at the library this summer!**



~ 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**

PAYMENT OF BILLS: Redfern and Ginter to approve the payment of monthly bills for May. Approved.

Gantenbein yes Leibfried yes Kuepers yes Kingeter yes Redfern yes Ginter yes Busch absent

CLOSED SESSION: Kuepers and Redfern to convene to closed session at 6:59 p.m. per Section 19.85(1) (E), of the Wisconsin Statutes.

RECONVENE TO OPEN SESSION: Kuepers and Ginter to reconvene to open session at 7:46 p.m. to take any action required referencing deliberating or negotiating the purchasing of public properties.

MOTION: Kuepers and Redfern to have President Gantenbein sign purchase of the property, Lot 3 of Village of Dickeyville Industrial Park consisting of 7.09 acres. The price would be \$12,500.00 per acre or \$88,625.00 in aggregate and paid as follows:

\$10,000.00 paid herewith as earnest money, the receipt of which is acknowledged and shall be applied to the purchase price at the closing; and, the balance of the purchase price to be paid in full at the time of closing by reasonable means acceptable to Seller. APPROVED.

MOTION: Kuepers and Ginter to have President Gantenbein sign purchase of the property, Lot 4 of dickeyville Industrial Park, consisting of 2.87 acres. The price would be \$12,500.00 per acre or \$35,875.00 in aggregate and paid as follows:

\$10,000.00 paid herewith as earnest money, the receipt of which is acknowledged, and shall be applied to the purchase price at the closing, and, the balance of the purchase price to be paid in full at the time of closing by reasonable means acceptable to Seller. APPROVED.

MOTION: Redfern and Kingeter to adjourn at 8:02 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
4/12/2023	18128	ALLIANT ENERGY	SEWER ELECTRIC	\$1,469.16
5/4/2023	18129	BUSCH JEFF	TRUSTEE WAGES	\$484.84
5/4/2023	18130	GINTER AMY	TRUSTEE WAGES	\$484.84
5/4/2023	18131	GANTENBEIN MATT	PRESIDENT WAGES	\$369.40
5/4/2023	18132	REDFERN JAY	TRUSTEE WAGES	\$484.84
5/4/2023	18133	BRANDT GLEN	TRUSTEE WAGES	\$420.19
5/4/2023	18134	LEIBFRIED JEREMY	TRUSTEE WAGES	\$443.38
5/9/2023	18135	ACCESS SYSTEMS	COPY MACHINE	\$468.81
5/9/2023	18136	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
5/9/2023	18137	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$28.00
5/9/2023	18138	WI DEPARTMENT OF JUSTICE	POLICE TIME ACCESS & SUPPORT	\$192.75

5/9/2023	18139	WEX BANK	SEWER, POLICE, STREET, LAWN TRACTOR, SKID LOADER, WATER VEHICLE	\$749.17
5/9/2023	18140	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$244.92
5/9/2023	18141	WE ENERGIES	WASTE WATER, PUBLIC WORKS BUILDING, COMMUNITY CENTER	\$1,505.44
5/9/2023	18142	VONDRAN DENISE	LIBRARY PROGRAMMING	\$30.00
5/9/2023	18143	VERIZON	POLICE HOTSPOT	\$40.01
5/9/2023	18144	US CELLULAR	POLICE, WATER, SEWER, CLERK'S HOTSPOT	\$196.73
5/9/2023	18145	TRI-COUNTY PRESS	PUBLICATION	\$38.10
5/9/2023	18146	TINA PFOHL	LIBRARY MILEAGE, CONFERENCES	\$286.59
5/9/2023	18147	TDS TELECOM	POLICE, CLERK, LIBRARY, SEWER, WATER, STREERT, MEAL SITE, COMM. CENTER, PHONE	\$562.28
5/9/2023	18148	SECURIAN FINANCIAL	LIFE INSURANCE	\$151.85
5/9/2023	18149	RUNDE PLUMBING & HEATING	REPLACED TOILET TANK COMM. CTR.	\$135.00
5/9/2023	18150	ROYAL BANK	LOAN FOR INDUSTRIAL PARK	\$117,185.05
5/9/2023	18151	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,093.62
5/9/2023	18152	QUILL CORPORATION	CLERK, POLICE, PUBLIC WORKS OFFICE SUP.	\$88.73
5/9/2023	18153	QUADIANT	POSTAL MACHINE	\$367.42
5/9/2023	18154	PEERLESS WELL & PUMP	FIXING THE #1 WELL	\$33,844.00
5/9/2023	18155	O'REILLY AUTO PARTS	SEWER VEHICLE	\$47.90
5/9/2023	18156	MUNICIPAL TREASURERS ASSOC.	DUES	\$60.00
5/9/2023	18157	MIDWEST MOTOR SPORT	LAWN TRACTOR	\$235.76
5/9/2023	18158	MENARDS	PARKS, AND SEWER SUPPLIES	\$565.72
5/9/2023	18159	LLC LV LABS	SEWER TESTS, WATER SAMPLES	\$951.22
5/9/2023	18160	LEXXIPOL LLC	POLICE MANUAL & TRAINING	\$1,832.40
5/9/2023	18161	KIELER STORE	ELECTION	\$58.37
5/9/2023	18162	KIELER HEATIING AND COOLNG	INDUSTRIAL PARK NICK'S POWERSPORTS	\$944.39
5/9/2023	18163	J & R SUPPLY	SEWER SUPPLIES	\$121.92
5/9/2023	18164	HAWKINS INC	WATER-CHEMICALS	\$279.63
5/9/2023	18165	GRANT COUNTY HIGHWAY DEPT.	SALT	\$732.66
5/9/2023	18166	GRANT COUNTY CLERK	DOG LICENSES	\$20.00
5/9/2023	18167	GLOBE LIFE INSURANCE	LIFE IINSURANCE	\$159.12
5/9/2023	18168	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$143.85
5/9/2023	18169	FLOCK SAFETY	POLICE EQUIPMENT	\$11,250.00
5/9/2023	18170	ERSCHEN'S FLOWERS	WAKE FOR MARY GEORGE	\$58.95
5/9/2023	18171	DUBUQUE HOSE & HYDRAULIC	PARKS, SHOP SMALL TOOLS	\$254.00
5/9/2023	18172	DONNIE'S TIRE & AUTO	SEWER VEHICLE	\$59.54
5/9/2023	18173	DICKEYVILLE WATER & SEWER	SEWER, COMM. PARK, KUEPERS PARK, COMMUNITY CENTER, PUBLIC WORKS	\$325.68
5/9/2023	18174	DELUX DISTRIBUTORS	MACHINERY & EQUIPMENT	\$1,848.40
5/9/2023	18175	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$9,790.00
5/9/2023	18176	CIVIC SYSTEM	WATER SUPPORT	\$1,200.00
5/9/2023	18177	CARDMEMBER SERVICE	SEWER, DVD'S LIBRARY OFFICE SUPPLIES, PROGRAMMING, POLICE VEHICLE, REGISTRATIONS, D.A.R.E TREATS, WATER TOOLS, PARKS, PW BUILDING, LAWN MOVEIN, ELECTIONS	\$967.79

5/9/2023	18178	BUESING & ASSOCIATES INC.	KUEPERS PARK SURVEY	\$5,266.25
5/9/2023	18179	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$855.55
5/9/2023	18180	BADGERMETER INC.	BEACON HOSTING	\$28.62
			STREET, WATER, PUBLIC WORKS, VILLAGE OF DICKEYVILLE, COMM. CENTER, SEWER, PARK, LIFT STATIONS	
5/9/2023	18181	ALLIANT ENERGY	ELECTRICIAL	\$4,200.76
5/9/2023	18182	SOUTHWESTERN WIS REGIONAL	EDA GRANT WRITING	\$1,656.20
5/9/2023	18183	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$525.00
5/9/2023	18184	BARD MATERIAL	SCALE USAGE	\$4.00
5/22/2023	ACH	GROUP INSURANCE PREMIUM	HEALTH INSURANCE	\$6,307.42
4/15/2023	ACH	ALICE T. KAY	PAYROLL	\$293.16
4/15/2023	ACH	DALE E. NEIS	PAYROLL	\$1,699.14
4/15/2023	ACH	TINA PFOHL	PAYROLL	\$903.20
4/15/2023	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,496.63
4/15/2023	ACH	DAVID REUTER	PAYROLL	\$1,874.12
4/15/2023	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,407.10
4/15/2023	ACH	DUANE JACOBSON	PAYROLL	\$115.44
4/15/2023	ACH	CYNTHIA LOU KELLY	PAYROLL	\$126.98
4/15/2023	ACH	NICOLE L. MARR	PAYROLL	\$742.69
4/15/2023	ACH	BONIA R. MARING	PAYROLL	\$71.11
4/15/2023	ACH	CODY J. MUNSON	PAYROLL	\$159.37
4/29/2023	ACH	ALICE T. KAY	PAYROLL	\$313.45
4/29/2023	ACH	DALE E. NEIS	PAYROLL	\$1,699.14
4/29/2023	ACH	TINA PFOHL	PAYROLL	\$1,019.13
4/29/2023	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,307.07
4/29/2023	ACH	DAVID REUTER	PAYROLL	\$1,832.67
4/29/2023	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,413.87
4/29/2023	ACH	CYNTHIA LOU KELLY	PAYROLL	\$111.75
4/29/2023	ACH	NICOLE L. MARR	PAYROLL	\$701.54
4/29/2023	ACH	BONITA MARING	PAYROLL	\$116.83
4/29/2023	ACH	CODY J. MUNSON	PAYROLL	\$150.11
4/29/2023	ACH	DUANE JACOBSON	PAYROLL	\$230.87