Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in Regular Session on April 9, 2025 at 6:00 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

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

ROLL CALL: Matt Gantenbein President – Present Jeremy Leibfried – Amy Ginter – Present Jay Redfern – Present John Kuepers – Present Len Timmerman – Present John Herbst – Present

SWEARING IN NEW BOARD MEMBERS: Attorney Wood swore in Len Timmerman and John Herbst as new board members and signed the Oath of Office.

PLEDGE OF ALLEGIANCE

PROOF OF PUBLISHING NOTICE OF MEETING: Dickeyville Post Office, Community Center and Dickeyville Web site, Royal Bank and People's State Bank

APPROVE: Minutes of the March 12, 2025 Regular Board Meeting: MOTION: Kuepers and Leibfried to approve the minutes of the March 12, 2025, Regular Board Meeting. Approved.

ALSO ATTENDING: Ben Wood (Attorney), Chief David Reuter, Tina Pfohl, Luke Freiburger, Tony Kunz, Steve Duster (Badger Meters) Chris Fields, Bart Neis, Cheryl Kieler, Marissa Robbins (Dickeyville Rescue Squad) Lyric Morris, Jordon Fure, Jerry Simons, Betty Kerkenbush, Shawn Rickman, Alan Kunz (Core & Main) Jeff Stelzer (Core & Main)

- 1. DISCUSSION AND POSSIBLE ACTION ON: Dallas was unable to attend the meeting so Marissa Robbins took his place and gave the report of the last three months calls the Rescue Squad had. January there were 19 calls. February there were 30 calls and March there were 17 calls.
- 2. DISCUSSION AND POSSIBLE ACTION ON: Steve Duster from Badger Meters talked to the Village Board about the meters we are currently using and up to date meters. Steve showed the board the meters we are currently using and they have a 20-year life expectancy and they run around \$170.00 a meter. They have a new meter which is cellular and they also have a 20-year expectancy and they are around the same cost. The only difference is, it would cost around \$100.00 a month to read the meters. It was asked if we could install new cellular meters in as the older meters give out? Steve said that you could. Warranty on the cellular meters are 10 years, after 10 years it is prorated. The cellular meters use ATT and Horizon to read. We already have the software on the computers.
- **3.** DISCUSSION AND POSSIBLE ACTION ON: Alan Kunz and Jeff Stelzer from Core & Main: Jeff brought a meter that has no moving parts they are all electronic, 20-year accuracy warranty with no required maintenance. Base station would be on water tower, we would have our own frequency. Meters are around the same cost and we would have to purchase the software to read the meters. Jeff and Alan showed the board the different meters they sell and talked about them.
- **4.** DISCUSSION AND POSSIBLE ACTION ON: Delta 3 Well #3, Bart stated the report is done and will be sent to the DNR. Funding notifications would be in October and we could start building the new well next year. The new location is East of AY MC Donald and South of the NEW STREET. -----New well is being built because the wells we have in town are old and we are running into problems with them. One weekend both the wells in the Village were down.
- 5. DISCUSSION AND POSSIBLE ACTION ON: Joe Weber lot of HWY 61 this will be going to the Plan Commission.
- **6.** DISCUSSION AND POSSIBLE ACTION ON: Property on 505 West Main Street. The plans are to open a Sporting Goods Store. It will have hunting and fishing equipment, gun sales. Shawn will be one of the owners and he will have to following the Federal Government standards for this kind of business. They would like to have it open by September of 2025.
- 7. PARK FOUNDATION UPDATE: The playground equipment is now installed. Please note the orange fence it is not open to play on yet. Next up is the splash pad features. Pickleball nets are up and the courts are open for business, please park in the new parking area to avoid the construction area. Park Foundation has picked out a mural that will be painted on the Concession Stand outside walls. Survey that was sent out, received many back, Thanks to everyone that sent them in. Suggestions were a walking- snow shoeing trail on the perimeter of the park, dog park and an update on the Sand Volleyball Court. Due to the simplicity of other items, they may also consider for installation. People are asking if they are going to update the Kuepers Park. Yes, we are coming up with ideas to update Kuepers Park.
- **8.** POLICE REPORT:

March-April 2025

- 15 Traffic Stops
  - o 1 Speed Citation
  - 1 Defective Speedometer
  - o 1 Operate While Suspended
  - o 3 Junk Vehicle Private Property
  - o 2 No Dog License Citations
  - 10 Traffic Violation warnings
- 21 Vehicle Registrations with dealer track
- 11 DMV reg. assist
- 15 Home and Business security checks
- 8 Welfare check/keep peace
- 2 Traffic Complaints
- 5 Animal complaints
- 6 Suspicious people/activity
- 12 County, Crash, Motorist Assist, Ems/Fire, domestics, fights
- 2 School Visits

- 8 Parking/Junk Vehicle issues/Complaints
- 3 Fraud complaints
- 3 Suspicious drug reports
- 4 Medical alarm response
- 1 court Hearings
- 2 child Custody Issues
- 3 Harassment complaints
- 1 Theft
- Numerous no dog license violation investigations (State, County and Vi9llage requirement)
- 2 Fire Responses

I will be actively reaching out to Dickeyville Residents who own dogs that are not currently licensed as required by Wisconsin State law. Please call Clerks office, fee is minimal but required. Failure to license dog is \$150.00. A reminder as grass mowing season starts, please do not blow grass clippings into street and leave them. Numerous School visits to HGIC for DARE Class and regular visits at both campuses. Bingo April 13<sup>th</sup> and last Bingo of season is May 4<sup>th</sup>. Will resume September 14<sup>th</sup>.

David P Reuter

# Thank you, David P Reuter

9. PUBLIC WORKS REPORT: Crane Engineering came and reinstalled blower #1. Now we are just waiting for LW Allen for the VFD 2. Luke said the screen at the sewer plant had a failure on Friday, so he had Crane look at it while they were here with their boom truck. Crane took the faulty gear box back with them for repair. Hollow trees at Kuepers Park and Community Park they need attention before they fall down. The board suggested to get someone here and have them cut them down with you both being so busy. Luke will get some quotes on black topping the gravel here at the Community Center. Will make it a lot better to blow snow and for parking. Internet at the sewer plant is not working very well. We have Comelec coming and looking at it. MOTION: Timmerman and Ginter to purchase two new computers for the sewer plant and look for a used desk. Approved.

#### **10.** CLERK'S REPORT:

- a. Board of Review, when do you want to set the date for meeting? Board would like it on any Wednesday from 5 -7. Open book will be before the Board of Review. Donna will get with Gardinar for dates to have the meeting.
- b. The computers that were purchased for the board members are being updated and hopefully they will back before the next board meeting.
- c. We will be putting on the back of water bills about grass in the streets (Ordinance #241-10) dogs without license (Ordinance #98-4) and about yard waste pickup.

### **11.** LIBRARY REPORT:

a. Tina came to board meeting to present their quarterly report. She handed out the PNL. She told the board their County money has gone up because of all the hard work they have done to raise the circulation and because expenses are increasing every year.

# Brickl Memorial Library Statistics for April, 2025

~15 different individuals utilized the computers during the time frame of March 10<sup>th</sup>, 2025 through April 5<sup>th</sup>, 2025.

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

03-10 through 03-15-2025 ~ **Total = 89 families weekly** 03-17 through 03-22-2025 ~ **Total = 73 families weekly** 

03-24 through 03-29-2025 ~ **Total = 64 families weekly** 

03-31 through 04-05-2025 ~ **Total = 102 families weekly** 

~5 new patron cards were issued from March 10<sup>th</sup>, 2025 through April 5<sup>th</sup>, 2025.

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

- ~April 6–12, 2025 is National Library Week, please thank our library volunteers!
- \* <u>Brickl Memorial Library Board Members:</u> Bob Bellrichard, Mary Alice Muller, Jenni Ginter, Betty Kerkenbush, Amy Gaber, Kirstin Slaght, & Mary Lee Powell.
- \*Friends of the Brickl Memorial Library: Betty Kerkenbush, Linda Dressler, Amy Gaber, Kay Ollendick, Bonnie Maring, Nicole Felder, Tessa White, Cindy Kelly, & Angie Barth.

#### ~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 bag!

Dates: April 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2025; Time: 4:00 – 5:30 PM

~2025 Movement Through Dance Classes: These social dances can be attended by young and old, couples and single people, anyone interested in getting out, moving, listening to music, and enjoying fellowship with others in the community!

\*Community Barn Dancing: Featuring square, contra, and circle dances with live music and calling by Mary Kay McDermott. <u>Dates/Times</u>: January 26 (Sunday) 2-4 p.m., February 28 (Friday) 6-8 p.m., March 23 (Sunday) 2-4 p.m. and April 25 (Friday) 6-8 p.m.

\*Line Dancing: A choreographed dance where participants learn and perform the same steps in unison, led by Adam Kieffer of Adam's Dance Connection <u>Dates/Times</u>: Mondays, 7:00-8:00 p.m.; January 6, February 3, March 3, and April 7
\*Social Dancing 101: Led by Adam Kieffer of Adam's Dance Connection. Adam will guide you through many basic movements and rhythms while teaching you the finer points of connecting as a lead or follow!

Dates/Times: Mondays, 7:00-8:00 p.m.; January 20, February 17, March 17, and April 21

~No Experience necessary!

~No Registration, come to one class or all!

~No Partner Needed

~All classes held at the Dickeyville Community Center Gym

~For more information, call the library at (608) 568-3142

\*\*These dance classes are <u>funded by the Ann & Leo Stoll, Jr Charitable Trust Grant</u>, in partnership with the Friends of the Brickl Memorial Library.

## ~School Year Storytime at the Brickl Memorial Library!

<u>Dates:</u> The 1<sup>st</sup> & 3<sup>rd</sup> Mondays starting September 16<sup>th</sup>, 2024 through May 19<sup>th</sup>, 2025. (Feb 17; Mar 3 & 17; April 7 & 21; May 5 & 19, 2025) <u>Time:</u> From 10:30-11:00 a.m. ~<u>Book Stacking Class</u>: Tuesday April 15<sup>th</sup>; <u>Time:</u> 4-6 p.m.

- \*For more information, call the library at (608) 568-3142
- ~Photo Book Folding Class: Tuesday's April 22<sup>nd</sup> & 29<sup>th</sup> (Must Attend Both Classes to Finish Project); Time: 4-6 p.m.
- ~Crafting Saturdays at the Library in 2025!

**2025** Craft classes are scheduled for the 1<sup>st</sup> Saturday of each month, excluding July! <u>Dates:</u> Mar 1, Apr 5, May 3, Jun 7, Aug 2, Sept 6, Oct 4, Nov 1, & Dec 6 <u>Time:</u> 9:30 a.m. <u>Class Limit Size:</u> 10 \*REGISTER WITH THE LIBRARY (Craft samples are displayed in the library)

~2025 Lego Time will be held on the fourth Saturdays of the month, except November & December. Lego Dates: Feb 22, Mar 22, Apr 26, May 24, Jun 28, Jul 26, Aug 23, Sept 27 & Oct 25, 2025 Time: 9:30-11:00 a.m.

"Check out the Rotating Spanish Book Collection now available at the Brickl Memorial Library!

~Now Available: Free Day Pass to Wisconsin State Parks, must have a library card. Limited supply available!

~Reminder that the library has computers and a printer/copy machine available for public use!

~Check out the <u>used books and movies for sale</u> in the corridor of the Dickeyville Community Center, outside of the library!

- ~ We have Puzzles at the Brickl Memorial Library: Stop in and check them out!
- **The Friends of the Library** is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting on Tuesday, June 3<sup>rd</sup>, 2025 at 5:30 pm in the library!
- ~UPS pickup box 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 Brickl Memorial Library hours are:

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

~<u>To contact the library</u>, call 608-568-3142, email <u>tpfohl@swls.org</u> or <u>visit the library Facebook page</u>. You can also check us out at <u>www.dickeyville.com</u>

GANTENBEIN REPORT: Sewer Plant, remember Delta 3 is the Village Engineer so any future projects will be handled by them. Millie's Diner will be running a concession stand for the Community Park during the summer. MONTHLY BILLS: MOTION: Leibfried and Ginter to pay the monthly bills Approved.

MOTION: Kuepers and Redfern to convene to Closed Session at 8:30 p.m. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – future wastewater treatment planning. MOTION: Leibfried and Herbst to reconvene to Open Session at 8:45 p.m. to take any Action if required. MOTION: Ginter and Timmerman to adjourn at 8:46 p.m.

Check				Check
Issue Date	Check #	Payee	Description	Amount
3/21/2025	19300	NETUX SOLUTIONS LLC	COMPUTER SUPPORT	\$488.52
4/3/2025	19301	MATTHEW GANTENBEIN	PAYROLL	\$369.40
3/20/2025	19301A	JEFF BUSCH	BOARD PAYROLL	\$452.51
4/9/2025	19302	MATTHEW KINGETER	BOARD PAYROLL	\$452.51
4/9/2025	19303	WOOD LAW FIRM	ATTORNEY	\$850.00
4/9/2025	19304	WIEDERHOLT ENTERPRISE	WATER BREAK	\$3,344.80
4/9/2025	19305	WI STATE LAB OF HYGIENE	WATER LAB TEST	\$31.00
			POLICE, WATER, SEWER. STREET	
4/9/2025	19306	WEX BANK	VEHICLES	\$418.92
4/9/2025	19307	WEBER PAPER COMPANY	COMMUNITY AND PARK SUPPLIES	\$589.56
			LIFT STATION, COMJMUNITY CENTER,	
4/9/2025	19308	WE ENERGIES	PUBLIC WORKS, WASTWATER GAS	\$1,566.90
4/9/2025	19309	HAROLD WATERMAN	ELECTION WORKERS	\$155.00
4/9/2025	19310	VONDRAN DENISE	LIBRARY PROGRAMMING	\$30.00
4/9/2025	19311	VERIZON	POLICE HOTSPOT	\$40.01
. / . /			WATER, POLICE, PUBLIC WORKS,	4
4/9/2025	19312	US CELLULAR	CAMERA	\$201.52
4/9/2025	19313	TRI-COUNTY PRESS	PUBLICATION	\$120.00
		TOWN & COUNTRY		
4/9/2025	19314	SANITATION	GARBAGE & RECYCLING	\$7,614.00
			LIBRARY, POLICE, CLERK, MEAL SITE,	4
4/9/2025	19315	TDS TELECOM	SEWER, WATER, STREET, PHONES	\$612.46
4/9/2025	19316	STATE OF WISCONSIN	CLEAN WATER LOAN	\$107,336.97
4/9/2025	19317	SECURIAN FINANCIAL	LIFE INSURANCE	\$100.97
4/9/2025	19318	ROYAL BANK	SKID STEER	\$14,127.31
4/9/2025	19319	RACOM CORPORATION	POLICE EQUIPMENT	\$518.92
4/9/2025	19320	QUADIENT FINANCE	POSTAGE	\$75.06
4/9/2025	19321	ORGANIZER JESSI	LIBRARY PROGRAMMING	\$100.00
4/9/2025	19322	O'REILLY AUTO PARTS	LAWN MOWER FOR PARKS	\$115.82
4/9/2025	19323	MENARDS	SEWER, COMMUNITY CENTER SUPPLIES	\$172.98
4/9/2025	19324	MARY KAY MCDERMOTT	LIBRARY PROGRAMMING	\$150.00
4/9/2025	19325	LINDA WATERMAN	ELECTION WORKERS	\$70.00
4/9/2025	19326	LINDA ERRTHUM	ELECTION WORKERS	\$60.00
4 /0 /2025	40227	MELED CTORE	SEWER PLANT, LIBRARY	642.77
4/9/2025	19327	KIELER STORE	PROGRAMMING	\$13.77
4/9/2025	19328	JOHNSON BLOCK	AUDIT	\$6,366.60
4/9/2025	19329	HYDROCORP	WATER SERVICES	\$111.00
4/9/2025	19330	GREG JONES	LIBRARY PROGRAMMING	\$200.00

4/9/2025	19331	GRANT COUNTY HIGHWAY	SALT	\$1,078.98
4/9/2025	19331	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$305.72
4/9/2025	19333	GARY CORBETT	ELECTION WORKERS	\$170.50
4/9/2025	19334	FASTENAL	SEWER SUPPLIES	\$11.80
4/9/2025	19335	FAHERTY INCORPORATED	SEWER REFRIGERATOR	\$20.00
4/9/2025	19336	DRIVE LINE OF DUBUQUE	TRUCK	\$315.22
4/9/2025	19337	DOMAIN LISTING	WEBSITE	\$288.00
4/9/2025	19338	DIGGERS HOTLINE	DIGGER HOT LINE	\$14.55
4/9/2025	19339	DEB KIELER	ELECTION WORKERS	\$176.00
4/9/2025	19340	DAVY LABORATORIES	WATER TEST	\$237.00
4/9/2025	19341	COMMAND CENTRAL	ELECTION	\$87.75
4/9/2025	19342	CARLA CORBETT	ELECTION WORKERS	\$155.00
4/9/2025	19343	CAREY DOROTHY	ELECTION WORKERS	\$176.00
			SEWER PLANT, WATER TESTS, SEWER VEHICLE, LIBRARY OFFICE SUPPLIES, LIBRARY PROGRAMMING, DVD'S,	
4/9/2025	19344	CARDMEMBER SERVICES	ELECTION	\$1,680.76
4/9/2025	19345	BRUCE GARDINER	ASSESSMENT MAINTENANCE	\$1,475.00
4/9/2025	19346	BANFIELD SWISS HAUS	GCEDC MEETING	\$40.00
4/9/2025	19347	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$978.96
4/9/2025	19348	APPLIED MICRO	COMPUTER SUPPORT	\$695.00
			STREET, WATER, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARKS,	
4/9/2025	19349	ALLIANT ENERGY - WP & L	LIFT STATIONS	\$4,899.64
4/9/2025	19350	ADAM KIEFFER	LIBRARY PROGRAMMING	\$300.00
4/9/2025	19351	ACCESS SYSTEMS LEASING	COPY MACHINE	\$153.05
4/9/2025	19352	ACCESS SYSTEMS	LIRARY COPIER MAINTENANCE	\$48.33
		DICKEYVILLE WATER &	COM. PARK, KUEPERS, COM. CENTER	
4/9/2025	19353	SEWER	PUBLIC WORKS	\$172.50
3/18/2025	ACH	KAY ALICE	PAYROLL	\$330.47
	ACH	NEIS DALE E.	PAYROLL	\$13,827.05
3/18/2025	ACH	PFOHL TINA R.	PAYROLL	\$1,069.79
	ACH	TIMMERMAN DONNA	PAYROLL	\$1,277.03
	ACH	REUTER DAVID	PAYROLL	\$1,932.21
-	ACH	FREIBURGER LUKE A	PAYROLL	\$1,908.71
3/18/2025	ACH	JACOBSON DUANE R.	PAYROLL	\$123.66
3/18/2025	ACH	KELLY CYNTHIA LOU	PAYROLL	\$216.10
3/18/2025	ACH	MARR NICOLE L	PAYROLL	\$731.38
	ACH	MARING BONITA R.	PAYROLL	\$108.05
3/18/2025	ACH	MUNSON CODY	PAYROLL	\$207.64
3/18/2025	ACH	KUNZ ANTHONY	PAYROLL	\$1,755.79
3/31/2025	ACH	KAY ALICE	PAYROLL	\$330.47
3/31/2025	ACH	PFOHL TINA R.	PAYROLL	\$1,069.79
3/31/2025	ACH	TIMMERMAN DONNA	PAYROLL	\$1,274.17
3/31/2025	ACH	REUTER DAVID	PAYROLL	\$1,932.20
3/31/2025	ACH	FREIBURGER LUKE A	PAYROLL	\$1,854.09
3/31/2025	ACH	KELLY CYNTHIA LOU	PAYROLL	\$216.10
3/31/2025	ACH	MARR NICOLE L	PAYROLL	\$753.50

3/31/2025	ACH	MARING BONITA R.	PAYROLL	\$108.05
3/31/2025	ACH	MUNSON CODY	PAYROLL	\$196.52
3/31/2025	ACH	KUNZ ANTHONY	PAYROLL	\$1,812.89
3/24/2025	ACH	SOCIAL SECURITY	PAYROLL	\$4,723.72
3/24/2025	ACH	MEDICARE	PAYROLL	\$1,104.78
3/24/2025	ACH	WITHHOLDING	PAYROLL	\$8,356.00
4/7/2025	ACH	SOCIAL SECURITY	PAYROLL	\$1,576.90
4/7/2025	ACH	MEDICARE	PAYROLL	\$368.82
4/7/2025	ACH	WITHHOLDING	PAYROLL	\$633.00
4/1/2025	ACH	HEALTH INSURANCE	PAYROLL	\$6,638.34