

Unapproved Minutes of the Regular Board Meeting

The Village of Dickeyville met in regular session via zoom.com and in person on May 12, 2021 at 6:00 p.m. at the Community Center Room A.

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

1. Roll Call: a. Matt Gantenbein – President – Present Tom George – Resigned Jeremy Leibfried – Present
Amy Ginter – Present Glen Brandt – Present Jay Redfern – Present Jeff Busch – Present

2. Proof of Publishing Notice: Peoples State Bank, Royal Bank, Committee Center, and Post Office.

3. Swearing in all Elected Board Members: Jeff Busch, Amy Ginter and Glen Brandt.

4. Accept resignation of Board Member Tom George and appoint a new member. T. George resignation was accepted and they will elect a new member at the June, 9, 2021 meeting. Matt thanked Tom for his time on the Village Board.

5. Approve Minutes of the April 14, 2021 Regular Board Meeting and Special Board Meeting April 14, 20-2021.

MOTION: Leibfried and Ginter to approve the minutes of the Regular Board Meeting April 14, 2021 and the Special Board Meeting April 28, 2021. Approved.

6. Also Attending: Attorney Ben, Chief Reuter, Joe Biba, Thomas George.

7. Old Business: NA

8. Public Input: NA

9. Discuss and possible action on Land Offer Purchase from Joe Biba Construction on Lot 4 in the Loras Estates. Attorney Ben said there were some discrepancy in the Land Offer Purchase that Joe sent to him. Some areas that were not filled in and they need to be filled in and some of the dates were off. Joe said he can get with his lawyer tomorrow and they can get things worked out. MOTION: Redfern and Leibfried to accept the land purchase officer from Joe Biba for \$35,000 for Lot 4 in Loras Estates upon all the changes that were mentioned by Attorney Ben. Approved.

BUILDING PERMITS: Mike has been busy with the Dickeyville area. He picked up all of the building permits and will get back to Donna on Monday. May 17, 2021.

POLICE REPORT:

- 22 Traffic Stops
- (4 Citations issued)
 - 2 Speed
 - 1 Driving with no DL
 - 1 Driving While Suspended
- 1 Domestic Disturbance
 - 1 Disorderly Conduct Arrest
- 63 Vehicle Registrations with Dealer Track
- 18 Vehicle Registrations through WI DOT Website
- 24 Home and business security checks
- 10 Visits to HGIC and DARE
- 1 Finger Print customer
- 7 landlord tenant complaints
- 4 Ordinance Parking Complaints
- Several Fraud call complaints
- 1 Criminal Damage to Property
- 2 Lost Property Complaints
- 1 Bicycle vs Car Door Incident
- 1 Death Investigation
- 6 Traffic Complaints
- 6 People Welfare checks
- 4 Keep peace
- 4 Suspicious Activity Report
- 5 County, Crash, Motorist Assist, EMS/Fire

DARE will be completed on May 13, 2021 with 16 students. I will be completing yearly training requirements over the next several weeks. July 1 is the training deadline. Bingo will begin June 13, 2021.

PUBLIC WORKS: Dale is on vacation so there is no report.

The Employee Committee would like to have everyone fill out a form for when they would like to take vacation and when gone because of sickness, a paper needs to be filled out when you get back to work, according to the Handbook. Donna please make forms out and give them to all the employees.

CLERK'S REPORT:

- a. Need to set a date for the Board of Review, talked with Gardiner appraisal service and they will not have the evals done until late summer or early fall. The Board set the date at June 2, 2021 5 p.m. for the purpose of calling the Board of Review into session and adjourning to a late date when the assessment roll will be completed.
- b. Discussion and possible action for Donna to go to a conference August 23-27. MOTION: Ginter and Brandt to approve Donna going to WMCA Conference in August. Approved.
- c. Discussion and possible action on Welcome sign coming into Dickeyville. The Board will take a look at it and we will talk about it next meeting.

LIBRARY REPORT:

Brickl Memorial Library Statistics for May, 2021

~7 different individuals utilized the computers during the time frame of April 12th through May 8th, 2021.

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

4-12 through 4-17-21 ~ **Total = 27 families weekly** (see breakdown below)

General/computer library use= 27

Curbside Pickup=0

4-19 through 4-24-21 ~ **Total = 34 families weekly** (see breakdown below)

General/computer library use= 34

Curbside Pickup=0

4-26 through 5-01-21 ~ **Total = 32 families weekly** (see breakdown below)

General/computer library use= 32

Curbside Pickup=0

5-3 through 5-8-2021 ~ **Total = 41 families weekly** (see breakdown below)

General/computer library use= 41

Curbside Pickup=0

~3 new patron cards were issued from April 12th, 2021 through May 8th, 2021.

What's Going on at the Brickl Memorial Library:

~The 2021 Summer Library Program, "Tails and Tales", will be held on the following Thursday's at The Brickl Memorial Library:

June 10 & 24, July 8 & 22, August 5 & 19, 2021

Time: 9:30 – 11 am

*No Registration Required

*All programs will be held **OUTDOORS** on the library patio with social distancing. In the event of inclement weather, we will spread out inside the community center.

*Please bring a blanket to sit on!

***All children invited!!**

~We now 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.

~The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library. Join them at their next meeting, Monday June 14th at 5:30 PM in the library!

~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 Open Hours:

***All Ages Welcome! Children under 12 must be accompanied by a responsible adult!**

***15-minute time limit in the library is appreciated!**

***Masks strongly suggested!**

Mondays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Return Items in Box Outside or in the hallway

Tuesdays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Curbside Pickup available by appointment, call the library to arrange pick up time

1-5:30 PM Return Items in Box Outside or in the hallway

Wednesdays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Return Items in Box Outside or in the hallway

Thursdays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Curbside Pickup available by appointment, call the library to arrange pick up time

1-5:30 PM Return Items in Box Outside or in the hallway

Saturdays 9 AM-Noon Walk-Ins for Computer & General Library Use

9 AM-Noon Return Items in Box Outside or in the hallway

~To contact the library, stop by, call 608-568-3142, or email tpfohl@swls.org. You can also check us out at www.dickeyville.com or on Facebook at <http://tinyurl.com/BricklLibrary>

Hope to See you Soon!

MOTION: Ginter and Brandt to pay monthly bills. Approved.

MOTION: Brandt and Busch to adjourn at 6:50 p.m. Approved.

MONTHLY BILLS:

Check Issue Date	Check #	Payee	Description	Check Amount
4/15/2021	16883	POWELL JACK	TRIPS FOR SEWER TESTS MARCH	\$46.64
5/11/2021	16884	FREDRICKSON RUSSEL	POLICE CAR CLEANING	\$150.00
5/11/2021	16885	ACCESS SYSTEMS	MAINTENANCE ON COPY MACHINE	\$133.61
5/11/2021	16886	ALLLIANT ENERGY	STREET, WATER, PUBLIC WORKS SEWER, PARK, LIFT STATION, COMMUNITY CENTER	\$2,968.63
5/11/2021	16887	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$720.47
5/11/2021	16888	BYTEC RESOURCE MANGEMENT	SLUDGE HAULING	\$3,951.35
5/11/2021	16889	CARDMEMBER SERVICE	PARK, WATER OFFICE, DVD'S, OURDOOR IMPROVEMENTS, POLICE TRAINING, DTRTS, POLICE VEHICLE, ELECTION, CLERK TRAINING, STREET, LAWN TRACTOR	\$1,343.80
5/11/2021	16890	CREATIVE PRODUCT SOUCEING	FLAG AND TEES POLICE	\$241.46
5/11/2021	16891	DELTA 3 ENGINEERING	TIF/INDUSTRIAL PARK	\$15,100.00
5/11/2021	16892	DICKEYVILLE WATER & SEWER	COMMUNITY CENTER, PARK, SEWER, PUBLIC BUIL	\$234.72
5/11/2021	16893	GARDINER APPRAISAL SERVICE	REVALUATION SERVICES - APRIL	\$1,000.00
5/11/2021	16894	GRANT COUNTY HIGHWAY	SALT	\$425.88
5/11/2021	16895	KD ENGINEERING	LORAS ESTATES	\$711.00
5/11/2021	16896	KRUSER SEPTIC SERVICE	COMMUNITY CENTER WATER JETTING	\$155.00
5/11/2021	16897	L V LABS	SEWER TESTS	\$647.75
5/11/2021	16898	L W ALLEN	MAINTENANCE TO PLANT	\$632.02
5/11/2021	16899	MEDICAL ASSOCIATES	LUKE DRUG TEST	\$69.50
5/11/2021	16900	MINNESOTA LIFE MSA PROFESSIONAL SERVICES	LIFE INSURANCE EMPLOYEE	\$143.83
5/11/2021	16901	INC	PHOSPHORUS COMPLIANCE	\$4,182.50
5/11/2021	16902	O'CONNOR BROOKS	PAYROLL TWO MONTHS	\$207.85
5/11/2021	16903	O'REILLY AUTO PARTS	SMALL DUMP TRUCK	\$27.99
5/11/2021	16904	POWELL JACK	TRIPS FOR SEWR TESTS APRIL	\$46.64
5/11/2021	16905	PUBLIC SER. COMMISSION OF WI	WATER RATE INCREASE	\$148.60
5/11/2021	16906	QUADIENT	POSTAL MACHINE	\$369.25
5/11/2021	16907	QUILL CORPORATION	OFFICE SUPPLIES	\$24.99
5/11/2021	16908	REPUBIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
5/11/2021	16909	ROYAL BANK	LOAN LORAS ESTATES	\$11,456.78
5/11/2021	16910	VOIDED		
5/11/2021	16911	TDS TELECOM	LIBRARY, WATER, SEWER, STREET POLICE, CLERK, MEAL SITE, COMM. CENTER PHONES	\$563.06
5/11/2021	16912	TRI-COUNTY PRESS	PUBLICATIONS	\$31.40
5/11/2021	16913	US CELLULAR	STREET, CLERK, WATER, POLICE, SEWER	\$184.95
5/11/2021	16914	VERISON	POLICE HOT SPOT	\$40.05

5/11/2021	16915	WE ENERGIES	COMMUNITY CTR, WATER, V. GARAGE	\$483.97
5/11/2021	16916	WEBER PAPER COMPANY	PARK SUPPLIES	\$191.56
5/11/2021	16917	WEX BANK	POLICE, SEWER, STREET, WATER, LAWN TRAC.	\$465.90
5/11/2021	16918	WI DEPT. OF JUSTICE - TIME	SUPPORT FOR POLICE COMPUTER	\$192.75
5/11/2021	16919	WI. DEPT. OF TRANSPORTATION	DICKEYVILLE - LANCASTER PROJECT	\$709.91
5/11/2021	16920	WI DNR	WATER USAGE	\$125.00
5/11/2021	16921	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$26.00
5/11/2021	16922	WIEDERHOLT ENTERPRISES, LLC	TEST HOLES FOR INDUSTRIAL PARK	\$700.00
5/11/2021	16923	WIS. MUNICIPAL INSPECTIONS	WEDDING BARN INSPECTION	\$40.00
5/11/2021	16924	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
5/12/2021	16925	BARD MATERIALS	STREET MAINTENACE WATER BREAK	\$310.80
5/12/2021	16926	MENARDS	PARK REPAIRS	\$29.96
5/12/2021	16927	ROYAL BANK	LOAN ON INDUSTRIAL PARK	\$57,185.05
5/12/2021	16928	VOIDED		
5/12/2021	16929	RUNDE ELECTRIC	REPAIR GYM DOOR AUTO OPENING	\$68.58
5/12/2021	13539	MATTHEW GANTENBEIN	BOARD PAY	\$369.40
5/12/2021	13540	JAY REDFERN	BOARD PAY	\$517.16
5/12/2021	13641	AMY GINTER	BOARD PAY	\$581.80
5/12/2021	13542	JEFF BUSCH	BOARD PAY	\$549.48
5/12/2021	13543	THOMAS GEORGE	BOARD PAY	\$517.16
5/12/2021	13544	GLEN BRANDT	BOARD PAY	\$549.48
5/12/2021	13545	JEREMY J. LEIBFRIED	BOARD PAY	\$581.80
4/8/2021	ACH	ALICE T. KAY	PAYROLL	\$252.31
4/8/2021	ACH	BECKY S. KEINZXLE	PAYROLL	\$321.80
4/8/2021	ACH	DALE E. NEIS	PAYROLL	\$1,559.58
4/8/2021	ACH	TINA R. PFOHL	PAYROLL	\$858.73
4/8/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,579.95
4/8/2021	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
4/8/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,207.89
4/8/2021	ACH	MARCIE L. BUSS	PAYROLL	\$52.06
4/8/2021	ACH	JAMES F. MUNSON	PAYROLL	\$206.86
4/8/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.59
4/8/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
4/22/2021	ACH	ALICE T. KAY	PAYROLL	\$252.32
4/22/2021	ACH	BECKY S. KEINZXLE	PAYROLL	\$474.83
4/22/2021	ACH	DALE E. NEIS	PAYROLL	\$1,534.09
4/22/2021	ACH	TINA R. PFOHL	PAYROLL	\$858.72
4/22/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,579.94
4/22/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$886.95
4/22/2021	ACH	MARCIE L. BUSS	PAYROLL	\$66.64
4/22/2021	ACH	JAMES F. MUNSON	PAYROLL	\$177.32
4/22/2021	ACH	LUKE A. FREIBURGER	PAYROLL	\$1,242.60

4/22/2021	ACH	CYNTHIA LOOU KELLY	PAYROLL	\$76.77
5/6/2021	ACH	ALICE T. KAY	PAYROLL	\$252.30
5/6/2021	ACH	BECKY S. KEINZLE	PAYROLL	\$428.04
5/6/2021	ACH	DALE E. NEIS	PAYROLL	\$1,534.08
5/6/2021	ACH	TINA R. PFOHL	PAYROLL	\$858.74
5/6/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,579.95
5/6/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,059.95
5/6/2021	ACH	MARCIE L. BUSS	PAYROLL	\$49.98
5/6/2021	ACH	JAMES F. MUNSON	PAYROLL	\$155.14
5/6/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.59
5/6/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
5/6/2021	ACH	CYNTHIA LOOU KELLY	PAYROLL	\$40.40
4/14/2021	ACH	FICA -SOCIAL SECURITY	PAYROLL	\$1,298.21
4/14/2021	ACH	FICA - MEDICARE	PAYROLL	\$303.62
4/14/2021	ACH	FEDERAL W/H	PAYROLL	\$745.68
4/28/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,193.23
4/28/2021	ACH	FICA-MEDICARE	PAYROLL	\$279.06
4/28/2021	ACH	FEDERAL W/H	PAYROLL	\$694.42
4/28/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$882.02
4/28/2021	ACH	WRS REMITTANCE	PAYROLL	\$2,716.22
5/12/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,229.81
5/12/2021	ACH	FICA-MEDICARE	PAYROLL	\$287.62
5/12/2021	ACH	FEDERAL W/H	PAYROLL	\$716.89

Respectfully Submitted: Donna K. Timmerman Clerk