

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session October 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 6:06 p.m.
2. ROLL CALL: Matt Gantenbein Present Jeremy Leibfried Absent Jeff Busch Absent Amy Ginter Present Matt Kingeter Present Josh Kuepers Absent Jay Redfern Present
3. Pledge of Allegiance
4. PROOF OF PUBLICATION: Post Office, Royal Bank, Peoples State Bank, Community Center and Dickeyville Web Site.
5. APPROVE MINUTES: Approved minutes of the September 13, 2023 regular Board Meeting. MOTION: Redfern and Ginter to approve minutes of the September 13, 2023 Regular Board Meeting. Approved.
6. DICKYVILLE RESCUE SQUAD: Dallas came to the board to present the Quarterly Report for the Rescue Squad. Dallas stated that they had 15 calls in July, 16 calls in August and 21 call in September. Dallas told the board they are under the projection for the incentive he had told the board at the beginning of the year. The Board would like to have a copy of the minutes from their Budget meeting.
7. DISCUSS AND POSSIBLE ACTION: Proposed 2023 Infrastructure Improvements – North Center Street.
 - a. Pay Application #4 – G-Pro Excavating, LLC for \$143237.00.
 - i. MOTION: Redfern and Ginter to accept change order #4 and to pay G-Pro Excavating, LLC \$143237.00 Approved.
8. DISCUSSION AND POSSIBLE ACTION ON: Change Order No #5 and the Amendment to owner-engineer agreement #2.
 - i. MOTION: Redfern and Ginter to accept change Order No. #5. Approved
 - ii. MOTION: Kingeter and Ginter to accept the amendment to owner-engineer agreement #2 Approved.
9. DISCUSSION AND POSSIBLE ACTION ON: Appointment of Mary Lee Powell to the Brickl Library Board. MOTION: Kingeter and Ginter to accept the appointment of Mary Lee Powell to the Brickl Library Board.
10. POLICE REPORT:

DICKYVILLE POLICE SUMMARY

- | | |
|---|--|
| <ul style="list-style-type: none">• 14 Traffic Stops• (7 Citations issued)<ul style="list-style-type: none">○ 3 Speeding○ 1 Non-Registration of Vehicle○ 3 Parking Ordinance citations• 17 Vehicle Registrations with dealer Track• 8 DMV Reg renewals assist• 25 Home and Business security checks• 3 Harassment Complaints• 6 Welfare check/keep peace• 2 Family civil issues• 2 Criminal Damage to property• 4 motorists assist• 4 civil property complains• 2 Child Custody issues | <ul style="list-style-type: none">• 7 traffic Complaints• 3 Alarm Responses• 1 Domestic Report, unfounded• 3 Dogs running at large complaints• 5 Suspicious people/Activity Report• 8 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights• 1 Sexual Assault report• 6 School Visits• 1 Property recovery calls• 3 Noise Complaints at Hotels |
|---|--|

Complaints of people allowing dogs to run and poop in vacant lots in Loras Subdivision. Look over and sign Flock Camera 5-year contract. Contacted by Hazel Green requesting we look into police grant for sharing a full-time officer, part time each Village. White Parking stall lanes requested on Main Street and more yellow curb paint along driveways.

11. PUBLIC WORKS REPORT: Dale is gone on vacation. Luke presented to board. Sewer Plant project is almost done. We had MSA and Portzen at the Plant October 10 for a show and tell to employees and board members on all the new changes that were done. Sewer Plant is almost done. North Center is almost done also. We are looking into a new truck for Dale with the Contingence money from the sewer project. We received a quote from Runde, we are waiting for approval.
12. CLERK'S REPORT: Matt to sign the new Ordinance for the Park we approved the changes in the September 13, 2023 meeting.
- When would the board like to hold the Public meeting for the Budget? We are looking at the first week in December again this year.
 - Evaluations for employees we will sit down and start them on November 8 right before the regular board meeting.
 - Health and Retirement insurance has gone up this year. Health Insurance has gone up 15.1% and the Retirement went up from 6.80 to 6.90 and Police went up from 13.20 to 14.30. The board would like a rep from our Insurance come and talk to the employees on the benefits we are receiving. Donna will get in contact with them and set up a date and time.
 - Would you like Quinn from Johnson Block come to a Finance meeting or a board meeting and present the Audit findings? Matt told Donna to call Quinn and have her call him.

13. LIBRARY REPORT:

Brickl Memorial Library Statistics for October, 2023

~18 different individuals utilized the computers during the time frame of September 11th, 2023 through October 7th, 2023.

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

9-11 through 9-16-2023 ~ Total = 63 families weekly

9-18 through 9-23-2023 ~ Total = 66 families weekly

9-25 through 9-30-2023 ~ Total = 54 families weekly

10-02 through 10-07-2023 ~ Total = 64 families weekly

~4 new patron cards were issued from September 11th, 2023 through October 7th, 2023.

What's Going on at the Brickl Memorial Library:

~**Halloween at the Library!** Drop by the library on one of the following dates to receive a Halloween treat & craft!

Date: October 23rd, 24th, 25th and 26th, 2023

Time: 3:30 – 5:30 PM

***Wear your Halloween costume!**

~**School Year Storytime at The Brickl Memorial Library!**

Dates: The 1st & 3rd Monday starting October 2nd, 2023 through May 20th, 2024.

(Oct 2 & 16; Nov 6 & 20; Dec 4 & 18, 2023 & Jan 15; Feb 5 & 19; Mar 4 & 18; April 1 & 15; May 6 & 20, 2024)

Time: From 10:30-11:00 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!**

~2023 Craft classes are scheduled for the following dates: Saturdays, 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!** Join us on the fourth Saturday of each month, January through October, 2023 & 2024 from 9:30-11 am for Lego making fun!

~**The Friends of the Library** is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting on October 16th at 5:30 pm!

~ **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

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

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

~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!

~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

GANTENBEIN UPDATE: Gantenbein had a contract come to him and asked about building a Skyline home in the Loras Subdivision. He explained he would have to go to a Plan Commission meeting for their approval and they would recommend to the board.

MOTION: Kingeter and Redfern to pay monthly bills

MOTION: Ginter and Redfern to adjourn meeting at 7:20 p.m.

Check				Check
Issue Date	Check #	Payee	Description	Amount
10/11/2023	18393	ACCESS SYSTEMS	LIBRARY COPY MACHINE	\$39.93
			STREET, WATER, VILLAGE, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATIONS	
10/11/2023	18394	ALLIANT ENERGY	BEACON HOSTING SERV UNIT	\$4,623.43
10/11/2023	18395	BADGER METER INC.	LIBRARY BOOKS	\$28.68
10/11/2023	18396	BAKER & TAYLOR BOOKS	ELECTION ENVELOPES	\$912.01
10/11/2023	18397	BEAR GRAPHICS	SHIRTS	\$453.67
10/11/2023	18398	BRANDL EMBROIDERY	TRAINING, LIBRARY PROGRAMMING, LIBRARY OFFICE SUPPLIES, DVE. CLOTHING ALLOWANCE, POLICE VEHICLE, PARKS, POSTAGE,	\$889.56
10/11/2023	18399	CARDMEMBER SERVICE	SEWR ORDINANCE	\$1,433.89
10/11/2023	18400	DELTA 3 ENGINEERING	PARK, SEWER PLANT, COMMUNITY CTR	\$110.00
10/11/2023	18401	DICKEYVILLE WATER & SEWER	ASSESSMENT MAINTENANCE	\$445.67
10/11/2023	18402	GARDINER APPRAISAL	LIFE INSURANCE	\$980.00
10/11/2023	18403	GLOBE LIFE LIBERTY	SEWER CHEMICALS	\$159.12
10/11/2023	18404	HAWKINS INC	GCEDC MEETING	\$3,662.67
10/11/2023	18405	J & J SAND BAR	OUTSIDE SERVICES SEWER	\$16.00
10/11/2023	18406	J & R SUPPLY	ACCOUNTANT	\$1,907.92
10/11/2023	18407	JOHNSON BLOCK CPAS	SEWER TESTS	\$6,725.00
10/11/2023	18408	LV LABS WATER	PARKS, SEWER PLANT	\$536.00
10/11/2023	18409	MENARDS	ENVELOPES	\$588.27
10/11/2023	18410	MORRISSEY PRINTING INC.	SUPPLIES FOR POSTAGE MACHINE	\$145.35
10/11/2023	18411	POSTAL SOURCE INC.	SEWER TESTS TRIPS	\$46.90
10/11/2023	18412	POWELL JACK	ASSESSMENT MAINTENANCE	\$46.64
10/11/2023	18413	PUBLIC SERVICE COMMISSION		\$232.76

10/11/2023	18414	QUADIENT FIS CARD NORTH	POSTAL MACHINE	\$406.58
10/11/2023	18415	QUILL CORPORATION	CLERK, SEWER OFFICE SUPPLIES	\$232.95
10/11/2023	18416	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,481.90
10/11/2023	18417	SECURIAN FINANCIAL	LIFE INSURANCE	\$155.14
		STATE OF WI -		
10/11/2023	18418	ENVIRONMENTAL	CLEAN WATER LOAN	\$15,139.54
			LIBRARY, POLICE, CLERK, SEWER,	
10/11/2023	18419	TDS TELECOM	WATER, COMMUNITY CENTER	\$583.33
10/11/2023	18420	VERIZON	POLICE HOTSPOT	\$40.01
10/11/2023	18421	VILLAGE OF POTOSI	CLERK TRAINING	\$201.50
10/11/2023	18422	VONDRAN DENSIE	PROGRAMMING	\$101.90
10/11/2023	18423	WATER TOWER CLEAN & CO	WATER TOWER MIXING SYSTEM INSTALL	\$250.00
10/11/2023	18424	WE ENERGIES	LIFT STATION	\$50.50
10/11/2023	18425	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$151.00
			POLICE, WATER, SERE, STREET, LAWN	
10/11/2023	18426	WEX BAML	MOWER	\$694.32
10/11/2023	18427	WI STATE LAB HYGIENE	WATER-LAB TEST	\$28.00
10/11/2023	18428	WOOD LAWN FIRM	ATTORNEY FEES	\$850.00
				\$49,350.14
9/21/2023	ACH	KAY ALICE T	PAYROLL	\$293.16
9/21/2023	ACH	NEIS DALE	PAYROLL	\$1,710.84
9/21/2023	ACH	PFOHL TINA	PAYROLL	\$1,021.55
9/21/2023	ACH	TIMMERMAN DONN	PAYROLL	\$1,280.40
9/21/2023	ACH	REUTER DAVID	PAYROLL	\$1,834.34
9/21/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
9/21/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
9/21/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$101.58
9/21/2023	ACH	MARR NICOLE	PAYROLL	\$685.70
9/21/2023	ACH	MARING BONITA	PAYROLL	\$81.26
9/21/2023	ACH	MUNSON CODY	PAYROLL	\$218.17
10/5/2023	ACH	KAY ALICE T	PAYROLL	\$387.85
10/5/2023	ACH	NEIS DALE	PAYROLL	\$1,710.85
10/5/2023	ACH	PFOHL TINA	PAYROLL	\$1,021.56
10/5/2023	ACH	TIMMERMAN DONN	PAYROLL	\$1,232.23
10/5/2023	ACH	REUTER DAVID	PAYROLL	\$1,834.34
10/5/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
10/5/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
10/5/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$210.79
10/5/2023	ACH	MARR NICOLE	PAYROLL	\$703.77
10/5/2023	ACH	MARING BONITA	PAYROLL	\$86.34
10/5/2023	ACH	MUNSON CODY	PAYROLL	\$180.08
10/1/2023	ACH	HEALTH INSURANCE	INSURANCE	\$6,307.39
9/30/2023	ACH	STATE WITHHOLDING	PAYROLL	\$806.57
9/25/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,429.70
9/25/2023	ACH	MEDICARE	PAYROLL	\$334.40
10/10/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,493.98
10/10/2023	ACH	MEDICARE	PAYROLL	\$349.42