

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:00 p.m. on December 8, 2021 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

1. ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – present Jeremy Leibfried – present Jeff Busch – present
Amy Ginter – present Glen Brant – present Jay Redfern – present Josh Kuepers – absent

Pledge of Allegiance:

2. **PROOF OF PUBLICATION:** Post Office, Royal Band, People's State Bank, Community Center, Dickeyville web site.
APPROVE: MINUTES OF THE November 10, 2021 Regular Board Meeting. **MOTION:** Busch and Ginter to approve the minutes of the November 10, 2021. Approved.

ALSO ATTENDING: Scott Wright, Chief Reuter, Attorney Ben Wood, Dale Neis, Luke Freiburger, Rob Lange from 1UPS USA.

OLD BUSINESS: NA

PUBLIC INPUT: NA

1. Scott Wright is here to talk about the Junior Bowling League in Dickeyville, we have 83 kids in the program. They really appreciate Chief Reuter coming out and visiting with the bowlers. Scott would like to know if the board would like to donate to the Junior Bowlers this year? The Village has been donating to the organization since Scott started the program. **MOTION:** Redfern and Busch to donate to the Junior Bowling League \$250.00 from the Police Budget and \$250.00 from the Village of Dickeyville. Approved.
2. **DISCUSSION AND POSSIBLE ACTION** on Vacant land offer to purchase from 1UP USA.com. Ben stated they negotiated with 1UP USA attorneys and we have everything approved by both parties. There is a lot to do yet but we are moving forward. Rob stated if we could receive an okay from the Village Board we can sign the Vacant Land Offer to Purchase. Time line is about two weeks for the Developer's Agreement. **MOTION:** Redfern and Brant to except the Vacant land offer to purchase and to have President and Clerk to sign the agreement. Approved.
3. **DISCUSSION AND POSSIBLE ACTION:** on CSM for Joe Biba for the lot in the Loras Subdivision. He is splitting the lot into two lots. He as the duplex up and one of the living spaces are sold. **MOTION:** Ginter and Leibfried to except the SCM for Joe Biba's lot in the Loras Subdivision. Approved.
4. **BUILDING PERMITS:** no report
5. **POLICE REPORT:**
- PUBLIC WORKS REPORT:**
 1. MSA will be here at the next village board meeting in January and will need to be on the agenda for that. December 16th there is a virtual meeting scheduled with Matt Castillo, Greg Gunderson, Matt Gantenbein and myself to discuss future sewer rates and infrastructure requirements.
 2. Two DNR visits scheduled next week. Our last lab audit was done in 2018. Monday is the next scheduled audit. Wednesday is a scheduled inspection of the WWTP and records. This is a 4-year cycle.
 3. The WPDES permit application is almost complete. The application needs to be done by December 31st.
 4. Next Tuesday December 14, 2021, is the planned date to repair the south-side lift station.
 5. Luke installed a pump and rigid pipe inside the manhole at Nick's so he doesn't have to carry a pump with him whenever the manhole needs pumping.
 6. The crack filling repair has been done on Northpark Court
 7. Cuba City came over to put the XMAS decorations up.
 8. The water tie in has been completed on the senior living building. There are some water services that still need to be terminated, hoping this will be done next week.
 9. The small Dump Truck had a crack in the frame, and this has been repaired.

CLERK'S REPORT: Approval of Election workers for 2022: The election workers are Gary Corbett, Deb Kieler, Darlene Lawrence, Diane Splinter, Darletta Baer, Nicole Marr, Harry Waterman, Amy Ginter and Donna Timmerman.

MOTION: Busch and Leibfried to approve elections workers for the 2022 election year. Approved.

LIBRARY REPORT:

Brickl Memorial Library

~3 different individuals utilized the computers during the time frame of November 8th through December 4th, 2021.

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

11-8 through 11-13-2021 ~ **Total = 52 families weekly**

11-15 through 11-20-2021 ~ **Total = 53 families weekly**

11-22 through 11-27-2021 ~ **Total = 52 families weekly** (Closed for Thanksgiving, Santa at the Library on 11-27)

11-29 through 12-4-2021 ~ **Total = 55 families weekly**

~3 new patron cards were issued from November 8th, 2021 through December 4th, 2021.

What's Going on at the Brickl Memorial Library:

~**Thanks to all who visited Santa in the Library on November 27th! It was wonderful to see everyone! Thank you to Santa, Culvers, and The Friends of the Brickl Memorial Library!**

~**Join Us for Story Time at the Library!**

Dates: Mondays: December 13th, 2021; January 10 & 24, February 7 & 21, March 7 & 21, 2022.

Time: from 10:30-11:00 a.m.

***Masks may be worn at your discretion**

~ **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, call the library for details!

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

~**Puzzle Donations to the Brickl Memorial Library:** The library would like to start lending out puzzles. If you have puzzles in good condition and would like to donate them to the library, it would be much appreciated. Thank you!

~**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.

~**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!

~ **Please Note that our permanent library hours are:**

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

***Please note we will be closed both Saturday, December 25th, 2021 & Saturday, January 1st, 2022 in observance of the holidays!**

~**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>**

MOTION: Redfern and Leibfried to approve payment of bills. Approved.

MOTION: Ginter and Brandt to adjourn at 6:42 p.m. Approved.

Respectfully Submitted: Donna K. Timmerman, Clerk

Check Issue Date	Check #	Payee	Description	Check Amount
11/11/2021	17223	RITCHIE IMPLEMENT	DOWN PAYMENT FOR SKID STEER	\$1,000.00
12/1/2021	17224	GRANT CTY ECONOMIC DEV.	MEETING	\$20.00
			STREET, PUBLIC WORKS, SEWER, LIFT STATION, COMMUNITY CENTER, LIFT STATIONS	
12/7/2021	17225	ALLIANT ENGERGY BAILEY'S WELDING &		\$2,728.67
12/7/2021	17226	FABRICA.	REPAIR ON STREET TRUCK	\$95.00

12/7/2021	17227	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$920.46
12/7/2021	17228	BARGEN INCOPORATED	STREET REPAIR	\$12,652.68
			SEWER SUPPLIES, DVD'S, CHILDREN'S PROGRAM, LIBRARY OFFICE SUPPLIES, POLICE DTRTS, CLERK TRAINING	
12/7/2021	17229	CARDMEMBER SERVICES		\$1,671.99
12/7/2021	17230	DELTA 3 ENGINEERING	NORTH CENTER ST. INDUSTIRAL PARK	\$5,307.50
12/7/2021	17231	DEMCO	LIBRARY BOOKS	\$198.79
		DEPARTMENT OF		
12/7/2021	17232	ADMINSTR.	SOUTH SIDE SEWER PROJECT	\$25,466.66
		DICKEYVILLE WATER &		
12/7/2021	17233	SEWER	WATER UTILITIES	\$28.24
12/7/2021	17234	DONNIE'S TIRE & AUTO	SEWER VEHICLE REPAIRS	\$156.48
12/7/2021	17235	EHLERS	BUDGET ASSISTANCE	\$600.00
12/7/2021	17236	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,300.00
12/7/2021	17237	GUY'S TRUCK & TRACTOR	WATER VEHICLE	\$126.93
12/7/2021	17238	HAWKINS INC	WATER-CHEMICALS	\$290.00
12/7/2021	17239	J & R SUPPLY	WATER SUPPLIES	\$100.00
12/7/2021	17240	KIELER PLUMBING	SEWER OFFICE	\$39.22
12/7/2021	17241	KIELER SANITARY DIST #1	ICE FOR SEWER	\$23.30
12/7/2021	17242	KIELER STORE	COMMUNITY CENTER	\$24.87
12/7/2021	17243	KILBURG LORAS	CURB CONCRET SIDE WALKS	\$300.00
12/7/2021	17244	KRUSER SEPTIC SERVICE	PUMP MANHOLE	\$170.00
12/7/2021	17245	MARSHALL INSURANCE	CLERK BOND	\$184.00
12/7/2021	17246	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$15.00
			SEWER SUPPLIES, STREET TOOLS, COMMUNITY CENTER, MAINTENANCE TO PLANT	
12/7/2021	17247	MENARDS		\$479.17
12/7/2021	17248	MSA PROFESIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$42,068.00
12/7/2021	17249	NCL OF WISCONSIN	SEWER SUPPLIES	\$716.92
12/7/2021	17250	O'CONNOR BROOKS	PAYROLL	\$111.25
12/7/2021	17251	OPENING SPECIALIST INC.	COMMUNITY CENTER REPAIRS	\$101.97
		PUBLIC SERVICE		
12/7/2021	17252	COMMISSION	WATER RATE CASE	\$78.47
12/7/2021	17253	QUADIENT	POSTAL MACHINE	\$347.07
12/7/2021	17254	QUADIENT LEASING	POSTAGE MACHINE	\$197.19
12/7/2021	17255	QUILL CORPORATION	OFFICE SUPPLIES	\$317.41
12/7/2021	17256	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,870.36
12/7/2021	17257	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
			LIBRARY, POLICE, WATER, SEWER, COMMUNITY CENTER, CLERK	
12/7/2021	17258	TDS TELECOM		\$390.32
12/7/2021	17259	TRI-COUNTY PRESS	PUBLICATIONS	\$269.10
12/7/2021	17260	VERIZON	POLICE HOT SPOT	\$40.01
			UTILITIES FOR VILLAGE GARAGE, WASTEWATER, COMMUNITY CENTER	
12/7/2021	17261	VILLAGE OF DICKEYVILLE		\$198.31
12/7/2021	17262	VOIDED		VOIDED
12/7/2021	17263	WE ENERGIES	PUBLIC WORKS, WASTEWATER PLANT	\$65.26
12/7/2021	17264	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$55.62
			POLICE VEHICLE, WATER, SEWER, LAWN	
12/7/2021	17265	WEX BANK	TRACTOR, GENERATOR, STREET	\$816.39
12/7/2021	17266	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$26.00

12/7/2021	17267	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
12/8/2021	17268	CARDMEMBER SERVICES	CHILDREN'S PROGRAM, SEWER, STREET SUPPLIES	\$512.00
11/4/2021	ACH	ALICE T. KAY	PAYROLL	\$258.33
11/4/2021	ACH	DALE E. NEIS	PAYROLL	\$1,536.99
11/4/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.73
11/4/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.26
11/4/2021	13695	MATTHEW GANTENBEIN	PAYROLL	\$369.40
11/4/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,078.14
11/4/2021	ACH	MARCIE L BUSS	PAYROLL	\$91.63
11/4/2021	ACH	JAMES F. MUNSON	PAYROLL	\$214.26
11/4/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.28
11/4/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
11/4/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$68.70
11/4/2021	ACH	NICOLE L. MARR	PAYROLL	\$648.44
11/4/2021	ACH	BONITA R MARING	PAYROLL	\$20.20
11/10/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,329.21
11/10/2021	ACH	FICA-MEDICARE	PAYROLL	\$310.86
11/10/2021	ACH	FEDERAL W/H	PAYROLL	\$738.87
11/18/2021	ACH	ALICE T. KAY	PAYROLL	\$287.97
11/18/2021	ACH	DALE E. NEIS	PAYROLL	\$1,537.00
11/18/2021	ACH	TINA R. PFOHL	PAYROLL	\$857.74
11/18/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,583.27
11/18/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,103.96
11/18/2021	ACH	MARCIE L BUSS	PAYROLL	\$66.64
11/18/2021	ACH	JAMES F. MUNSON	PAYROLL	\$262.27
11/18/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.29
11/18/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$147.76
11/18/2021	ACH	NICOLE L. MARR	PAYROLL	\$651.30
11/18/2021	ACH	BONITA R MARING	PAYROLL	\$88.90
11/24/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,300.23
11/24/2021	ACH	FICA-MEDICARE	PAYROLL	\$304.09
11/24/2021	ACH	FEDERAL W/H	PAYROLL	\$751.01
11/24/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$901.77
11/24/2021	ACH	WRS RETIREMENT	PAYROLL	\$2,718.31