

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session via zoom.com on March 10, 2021 at 6:00 p.m.

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

1. Roll Call:

- M. Gantenbein – President – Present T. George – Present A. Ginter - Present
- J. Busch – Present J. Redfern – Present G. Brandt – Present J. Leibfried – Present

2. Pledge of Allegiance

3. Proof of Publishing Notice: Post Office, People’s State Bank, Royal Bank, Community Center and Dickeyville web site.

4. **MOTION:** T. George and Leibfried to approve minutes from the February 10, 2021. Approved.

5. **ALSO ATTENDING:** Attorney Ben Wood, Chief Reuter, Dale Neis, Luke Freiburger, Jonathan Ackland, Mike Reuter, Quentin Pfeiffer

6. **OLD BUSINESS:** NA

7. **PUBLIC INPUT:** NA

8. Jonathan Ackland, discussion on kennel - Jonathan Ackland stated he passed a letter around his neighbors about the fence and kennel he would like to place on his property for breeding his dog. Jonathan had his neighbors sign the document and presented it to the board.

9. Discussion and possible action for the Developers Agreement for EDA – Attorney Ben stated that we will need a Developer’s Agreement for any of the lots the Village will sell in the Industrial Park. Ben wanted to know from the board if they would like to have a full Developer’s Agreement, or can we do a simple agreement? We are not allowed to sell or receive any of the Grant money until the developer’s agreement is approved. We would like to have this done right away. The Plan Commission is holding a meeting on March 22, 2021 at 5:30 p.m. to discuss and possible approve a Preliminary Plat and any Zoning changes. They will talk about setting a meeting for the Developer’s Agreement. Ben stated we need to set a time line on the Developer’s Agreement so it can be presented to the board by the April regular board meeting.

10. BUILDING PERMITS: Mike Reuter has had contact with a few of the residents in Dickeyville, but he has not received any of the applications back yet. Mike will be giving Donna a schedule of the fees and we will put it out to the public so you know. Mike will be gone next week for training and if you need to contact him please call the office and they will email him the information.

11. POLICE REPORT:

- 18 Traffic Stops
- (9 Citations issued)
 - 3 Speed
 - 2 No Insurance
 - 2 Driving with no DL
 - 1 Driving while Suspended
- 10 parking Citations
- 2 Keep peace, Relationship issues
- 5 Suspicious Activity Report
- 5 Criminal Damage
- 28 Vehicle Registrations with Dealer Track
- 08 Vehicle Registrations through WI DOT Website
- 26 Home and Business security checks
- 5 Traffic Complaints
- 6 People Welfare Checks
- 12 County, Crash, Motorist Assist, EMS/Fire
- Visits to HGIC for State Safety drills/Kieler Campus also
 - 2 Businesses

- 3 Automobiles
- 6 Reports of telephone/IRS scams
- 1 Crash reports
- 3 Family Complaint
- 3 Thefts of Auto parts
- 4 Finger Print customers

February was another active month with a variety of issues. Recently 2 businesses sustained criminal damage and theft. One business sustained soda machine damage and money stolen. The other business had 3 vehicles sustain damage by a thief cutting of catalytic converters off. The suspects struck 2 nights and were visible on camera from a nearby business. Suspects and vehicle have been identified but they are yet to be located. Thank you to the local businesses for their assistance with the surveillance videos.

Officer Jacobson started working some weekend hours over the last month and is doing a great job.

Officer Reuter has received a lot of request reference starting BINGO? Ideas, thoughts. The board would like to wait till May and we will look at it again.

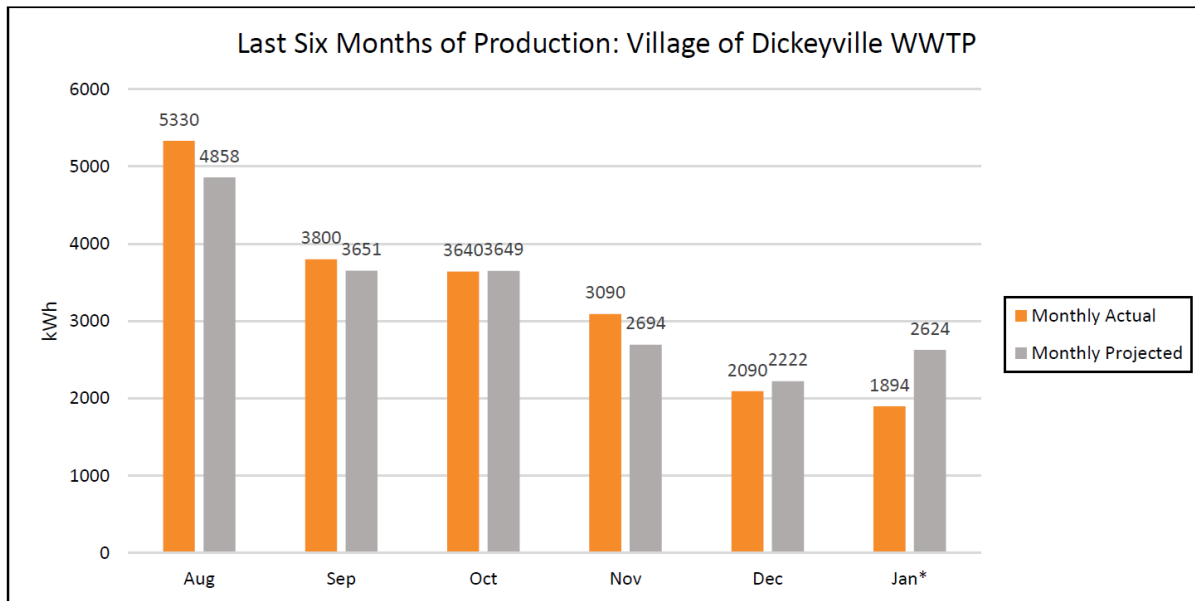
PUBLIC WORKS: We had a sewer leak in the Waste Water Treatment Plant lab. Dale and Luke had to take some of the counter top and sink out and jack hammer through a foot of concrete to get the problem. Is a mess but we should have the problem solved soon.

We had a water main break on S. Center St on March 3rd. That is all taken care of.

Dale said the board should have a graph in their information on Six Month Energy Production Report for the Solar Panels at the Plant.



SIX MONTH ENERGY



Actual Production Total: 19,844 kWh	Projected Production Total: 19,698 kWh
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REPORT

PRODUCTION

Last Six Months of Production: Village of Dickeyville WWTP

Your **Carbon Offset** for the last six months: 15.5 tons

You have offset the equivalent of:



1,579 gallons of gasoline



1,789,341 smartphones charged

CLERK'S REPORT: Discussion and possible action of amortization of the water tower painting. We can take the amortization anywhere from 3 to 7 years for the painting of the water tower. Quinn from Johnson Block recommended to take the 7 because of the cost of the project. MOTION: Redfern and Busch to have Quinn take the 7-year amortization for the project. Approved.

Discussion and possible action on loan from Royal Bank for the 34 areas from Jeff Kaiser. Matt talked to the bank about keeping the two loans separate for the property and future development. The board thought that would be a good idea. MOTION: Leibfried and Redfern to borrow \$430,680.00 from Royal Bank for the property being purchased from Jeff Kaiser. Gantenbein yes, Ginter yes, Redfern yes, Busch yes, Leibfried yes, Brandt yes, T. George yes. Approved.

Received request to rent gym and Room A out for parties and for over 15 people. The board would like to keep it the way it is now and we will look at it again in April.

Work Comp renewal premium is \$8,073 for 2021. This is down from last year we paid \$8,527.00.

LIBRARY REPORT:

Brickl Memorial Library

Statistics for March, 2021

~6 different individuals utilized the computers during the time frame of February 8th through March 4th, 2021.

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

2-8, 2-9, & 2-11-21 ~ **Total = 26 families weekly** (see breakdown below)

At risk patron library use= 8

General/computer library use= 10

Curbside Pickup=8

2-15, 2-16, & 2-18-21 ~ **Total = 29 families weekly** (see breakdown below)

At risk patron library use= 4

General/computer library use= 7

Curbside Pickup=18

***Starting 2-22-2021 open Mon through Thursday (see hours below):**

2-22 through 2-25-2021 ~ **Total = 38 families weekly** (see breakdown below)

At risk patron library use= 5

General/computer library use= 33

Curbside Pickup=0

3-1 through 3-4-2021 ~ **Total = 34 families weekly** (see breakdown below)

At risk patron library use= 4

General/computer library use= 30

Curbside Pickup=0

~1 new patron card was issued from February 8th, 2021 through March 4th, 2021.

What's Going on at the Brickl Memorial Library:

Drop by the library on one of the following dates to see the Easter Bunny and receive a treat bag!

Place: Brickl Memorial Library

Date: March 29th, 30th, 31st, and April 1st, 2021

Time: 4:00 – 5:30 PM

Please Note: *Face Masks strongly suggested

*Social Distancing Required.

*Children must be accompanied by a responsible adult!

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

~NEW open hours for the Brickl Memorial Library beginning 2-22-2021!

*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 1-3:00 PM At Risk Populations

3-5:30 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

~**The Friends of the Library** is a nonprofit organization established to support the Brickl Memorial Library. To join, call the library for details!

~**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!**

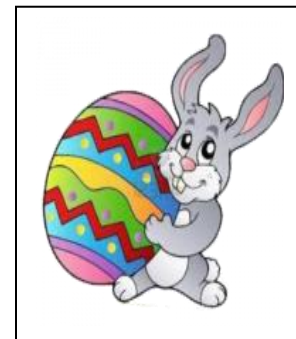
~**To contact the library, stop by, call 608-568-3142, or email tpfohl@swls.org. You can also check us out at www.dickeyville.com or on Facebook at <http://tinyurl.com/BricklLibrary>**

HOPE TO SEE YOU SOON!

MOTION: T. George and Ginter to approve payment of bills. Approved.

MOTION: Redfern and T. George to adjourn at 7:05 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Village Clerk



Check Issue Date	Check #	Payee	Description	Check Amount
2/11/2021	16770	DUANE JACOBSON	UNIFORMS	\$232.88
3/9/2021	16771	ACCESS SYSTEMS	COPY MACHINE & MAINTENANCE	\$84.30
			STREET, WATER, VILLAGE OF DICKEYVILLE	
3/9/2021	16772	ALLIANT ENERGY	PUBLIC WORKS, SEWER, PARK LIFT STATIONS ELECTRIC	\$3,729.95
3/9/2021	16773	B.L. MURRAY COMPANY	COMMUNITY CENTER SUPPLIES	\$76.06
3/9/2021	16774	BADGER METER	BEACON HOSTING SERVER	\$28.08
3/9/2021	16775	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$596.60
3/9/2021	16776	EAST REGION BARD MATERIAL	SCALE USAGE	\$8.00

3/9/2021	16777	CARD MEMBER SERVICE	SEWER VEHICLE, POLICE TRAINING, REGISTRATIONS, POLICE CLOTHING ALLOWANCE, CLERK CONFERENCE, ELECTION, WATER VEHICLE, SEWER SUPPLIES	\$609.03
3/9/2021	16778	DICKEYVILLE WATER & SEWER	PARK	\$28.00
3/9/2021	16779	DICKEYVILLE WATER & SEWER	SEWER, COMMUNITY CENTER, COMM. PARK	\$79.16
3/9/2021	16780	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE	\$29.38
3/9/2021	16781	DIGGERS HOTLINE	PREPAYMENT	\$157.25
3/9/2021	16782	DONNIE'S TIRE & AUTO	POLICE VEHICLE OIL CHANGE	\$33.45
3/9/2021	16783	ERSCHEN'S FLOWERS	MEMORIAL FLOWERS (AMY GINTER)	\$51.95
3/9/2021	16784	FASTENAL	MACHINERY AND EQUIPMENT	\$67.32
3/9/2021	16785	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$2,300.00
3/9/2021	16786	GARY CORBETT	ELECTION WORKERS	\$128.25
3/9/2021	16787	GRANT COUNTY CLERK	DOG LICENSES	\$8.00
3/9/2021	16788	GRANT COUNTY HIGHWAY DEP.	SALT	\$429.00
3/9/2021	16789	HAWKINS INC	WATER CHEMICALS	\$96.68
3/9/2021	16790	HENDERSON PRODUCTS	MACHINERY & EQUIPMENT	\$2,120.51
3/9/2021	16791	JOHNSON BLOCK CPA'S	END OF YEAR BOOK WORK	\$1,350.00
3/9/2021	16792	KIELER STORE	SEWER SUPPLIES, ELECTION	\$76.00
3/9/2021	16793	DEB KIELER	ELECTION WORKERS	\$128.25
3/9/2021	16794	LV LABS	SEWER TESTS	\$334.00
3/9/2021	16795	MARSHALL INSURANCE	INSURANCE - VEHICLE - PROPERTY	\$15,604.00
3/9/2021	16796	MAST WATER TECH.	SEWER SUPPLIES	\$12.30
3/9/2021	16797	MEDICAL ASSOCIATES	ANNUAL CONSORTIUM	\$75.00
3/9/2021	16798	MINNESOTA LIFE	LIFE INSURANCE	\$143.83
3/9/2021	16799	MORRISSEY PRINTING	SEWER SUPPLIES, ENVELOPES	\$244.23
3/9/2021	16800	MSA PROFESSIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$6,871.25
3/9/2021	16801	NCL OF WISCONSIN	SEWER SUPPLIES	\$493.05
3/9/2021	16802	TINA R PFOHL	LIBRARY SUPPLIES	\$18.76
3/9/2021	16803	PUBLIC SERVICE COMMISSION	WATER RATES	\$172.94
3/9/2021	16804	QUADIENT	POSTAL MACHINE & STAMPS	\$346.11
3/9/2021	16805	QUADIENT LEASING USA	POSTAL MACHINE	\$197.19
3/9/2021	16806	QUILL CORPORATION	LIBRARY OFFICE SUPPLIES	\$98.95
3/9/2021	16807	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
3/9/2021	16808	RUNDE PLUMBING & HEATING	COMMUNITY CENTER REPAIRS	\$228.96
3/9/2021	16809	SW WIS REGIONAL PLANNING	EDA GRANT WRITING	\$1,178.92
3/9/2021	16810	TDS TELECOM	MEAL SITE, COMM CENTER, LIBRARY, WATER, SEWER, STREET, CLERK, POLICE PHONES	\$560.34
3/9/2021	16811	TRI-COUNTY PRESS	PUBLICATION	\$23.40
3/9/2021	16812	VERIZON	POLICE HOT SPOT	\$40.05
3/9/2021	16813	HAROLD WATERMAN	ELECTION WORKERS	\$85.00
3/9/2021	16814	WE ENERGIES	COMMUNITY CENTER, WASTE WATER, PUBLIC WORKS BUILDING	\$1,338.55
3/9/2021	16815	WEX BANK	POLICE, WATER, STREET, SEWER VEHICLES	\$864.29
3/9/2021	16816	WI STATE LAB OF HYGIENE	LAB TEST WATER	\$52.00

3/9/2021		16817	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
3/10/2021		16818	POWELL JACK	SEWER TESTS	\$46.64
3/10/2021		16819	US CELLULAR	SEWER, POLICE, WATER, STREET	\$187.11
3/10/2021		16820	WIEDERHOLT ENTERPRISE	WATER BREAK	\$1,205.00
2/11/2021	ACH		ALICE T. KAY	PAYROLL	\$198.25
2/11/2021	ACH		BECKY S. KIENZLE	PAYROLL	\$430.91
2/11/2021	ACH		DALE E NEIS	PAYROLL	\$1,706.00
2/11/2021	ACH		TINA R. PFOHL	PAYROLL	\$858.71
2/11/2021	ACH		DAVID P. REUTER	PAYROLL	\$1,579.96
2/11/2021	ACH		DONNA K. TIMMERMAN	PAYROLL	\$1,059.96
2/11/2021	ACH		MARCIE L. BUSS	PAYROLL	\$47.90
2/11/2021	ACH		JAMES F. MUNSON	PAYROLL	\$107.11
2/11/2021	ACH		LUKE A. FREIBURGER	PAYROLL	\$1,742.98
2/3/2021	ACH		FICA - SOCIAL SECURITY	PAYROLL	\$1,243.88
2/3/2021	ACH		FICA - MEDICARE	PAYROLL	\$290.71
2/3/2021	ACH		FEDERAL WHITHHOLDING	PAYROLL	\$750.17
2/3/2021	ACH		WISCONSIN WITHHOLDING	PAYROLL	\$946.11
2/3/2021	ACH		WRS REMITTANCE	PAYROLL	\$2,840.95
2/25/2021	ACH		ALICE T. KAY	PAYROLL	\$255.31
2/25/2021	ACH		BECKY S. KIENZLE	PAYROLL	\$433.78
2/25/2021	ACH		DALE E NEIS	PAYROLL	\$1,570.61
2/25/2021	ACH		TINA R. PFOHL	PAYROLL	\$858.74
2/25/2021	ACH		DAVID P. REUTER	PAYROLL	\$1,613.65
2/25/2021	ACH		DONNA K. TIMMERMAN	PAYROLL	\$1,069.39
2/25/2021	ACH		MARCIE L. BUSS	PAYROLL	\$66.64
2/25/2021	ACH		JAMES F. MUNSON	PAYROLL	\$162.54
2/25/2021	ACH		LUKE A. FREIBURGER	PAYROLL	\$1,392.27
2/25/2021	ACH		DUANE R. JACOBSON	PAYROLL	\$147.76
2/25/2021	ACH		FICA - SOCIAL SECURITY	PAYROLL	\$1,404.80
2/25/2021	ACH		FICA - MEDICARE	PAYROLL	\$328.55
2/25/2021	ACH		FEDERAL WITHHOLDING	PAYROLL	\$885.44