Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in Regular Session on March 12, 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 – Present Jeff Busch – Present Amy Ginter – Present Matt Kingeter – Present Jay Redfern – Present Josh Kuepers – Present

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 February 12, 2024 Regular Board Meeting: MOTION: Kuepers and Busch to approve the minutes of the February 12, 2025, 2024 Regular Board Meeting. Approved.

ALSO ATTENDING: Ben Wood (Attorney) CaSondra Lopez, Taylor Lopez, Emilie Blum, Betty Collins, Marty Collins, Heather Droessler, Sue Hanger, Luke Freiburger, Anthony Kunz, Chief Reuter, Doug Droessler.

DISCUSSION AND POSSIBLE ACTION ON: Doug Droessler rental of farmland. President Gantenbein ask Doug if he was happy with the contract we had last year and if he would like to keep the contract the same. Doug was good with the contract he and Theresa signed last year. MOTION: Kuepers and Redfern to approve President Gantenbein to sign the new contract with Doug and Theresa. Approved.

DISCUSSION AND POSSIBLE ACTION ON: Cuba City School Operating Referendum. Heather Droessler talked about the referendum that will be on the ballot April 1, 2025 here are some of the highlights of the referendum:

- a. Strong Schools help maintain home values and attract businesses. When families move to Cuba City, Dickeyville, and Kieler they expect high-quality schools. A successful referendum keeps our schools and communities thriving.
- b. If the referendum passes, students will feel the benefits every day with restored staff, more classroom supplies, field trips, and updated curriculum and technology to help them succeed.
- c. Cuba City Schools have already cut \$1 million from the budget after the April referendum failed. This impacted teachers, classroom resources, field trips technology and student programs. Without additional funding, even deeper cuts will be necessary.
- d. Wisconsin's school funding formula hasn't kept up with inflation since 2009. If it had, Cuba City Schools would have an additional \$2 million, and this referendum wouldn't be necessary.
- e. Nearly 80% of Wisconsin school districts have passed operational referendums to keep their schools strong. Cuba City Schools is seeking similar support to ensure students have the resources they need to be successful adults in their communities.
- f. In the 2023-24 school year, open enrollment brought in over \$400,000 to Cuba City Schools. If cuts continue, more students may leave, reducing this revenue and putting even more financial strain on the district.
- g. The referendum is designed to adjust with state funding if the state provides more funding, the School Board can levy less than the approved amount, easing the impact on taxpayers.

DISCUSSION AND POSSIBLE ACTION ON: Recommendation from the Plan Commission on Marty and Betty Collins property (335 West Main Street) for rezoning. Plan Commission recommended to grant them the rezoning from B-1 to R-1. MOTION: Ginter and Kuepers to rezone the property at 335 West Main Street from B-1 to R-1. Approved. DISCUSSION AND POSSIBLE ACTION ON: Kevin and Sue Hanger's empty lot. They are paying for a full lot and they only have ½ lot. The Board said they would have to go to Open Book and talk with the assessor.

DISCUSSION AND POSSIBLE ACTION ON: Park Improvements

a. Owen's Excavating and Trenching Inc. Change Order #1 MOTION: Ginter and Leibfried to except Owen's change order #1.

PARK FOUNDATION UPDATE:

As we have had very nice weather outside and the future weather outlook looks great for construction, I wanted to give everyone an update on the project.

Schedule Changes:

The Contractor is planning to restart outside work on the project this upcoming week. The Contractor is also continuing the interior pavilion renovation work.

Traffic Control:

- The Contractor has traffic control up at each entrance to the park, the north portion of the "upper" parking lot, and at the entrance to the "lower" parking lot. The Contractor is storing materials and doing construction near these areas.
- Please follow road closed/traffic control signage for your and the worker's safety. There will be a lot of heavy
 equipment and construction vehicle traffic through these areas. The project area is closed to thru traffic and
 must provide access for emergency vehicles only.

Erosion Control:

- Erosion control has been installed and will be maintained.
- The Contractor will continue to clean and sweep the parking lots.

<u>Contractor's Schedule (items started/completed):</u>

- The Contractor has completed water main construction.
- The Contractor has completed the installation of the base for the Inclusive Playground.
- The Contractor has completed the installation of the first layer of the base for the Splash Pad.
- The Contractor has completed the interior demolition in the Pavilion.
- The Contractor has completed the storm sewer installation for the winter.

Contractor's Schedule:

- The Contractor will be hanging the bathroom partitions and completing the plumbing inside the Pavilion.
 - The Contractor will have Commercial Recreation Specialists on site next week to start laying out the plumbing and feature embeds for the Splash Pad.

Miscellaneous Items:

- None.

Surveying:

- Delta 3 Engineering has been on site to stake the location of the Inclusive Playground, the Splash Pad, and the Splash Pad Feature locations. Please do not disturb those markers.

DISCUSSION AND POSSIBLE ACTION ON PROPOSE MUNICIPAL WELL #3: President Gantenbein had a meeting with AY McDonald and Jeff Keiser about our Well #3. Gantenbein asked if they would help with the project. Right now, they would like the Village to find funding with Delta 3's help and then they will come back and talk. The well is being located there because there is already a 12" pipe to hook up too and it is not located by other lift stations. It is also not located by current or past gas stations. MOTION: Redfern and Busch to proceed with Delta 3 in finding grants for the new well. Approved.

DISCUSSION AND POSSIBLE ACTION ON: 3 doors at the Community Center need to be replaced the one door is hard to open and the two gym doors the frames are not in good shape. We received a quote from Opening Specialists for the 3 doors for \$6,870.44. Comelec gave us a quote for power to the doors. MOTION: Kuepers and Kingeter to accept the quote from Opening Specialist for the 3 doors and to have Comelec do the electrical to doors and the crash bars on the two doors in hall way. Approved.

MOTION: Leibfried and Ginter to have Comelec put new cameras at the Public Works Building and the parks (\$6,670.00). Approved.

POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

- 12 Traffic Stops.
 - 2 Parking Ordinance Citations
 - 1 Junk Vehicle Private Property
 - 10 Traffic Violation warnings
 - o 1 Speed
 - o 1 No Driver's License
- 24 Vehicle Registrations with dealer track
- 8 DMV reg assist
- 20 Home and Business security checks
- 6 welfare check/keep peace

- 2 Traffic Complaints
- 6 Suspicious people/Activity
- 9 County, Crash, Motorist fights
- 40.6 de est delle
- 10 School visits
- 10 parking/Junk Vehicle issues/Complaints
- 5 Medical alarm response
- 3 Court hearings
- 1 Child custody issues
- 2 harassment complaints
- 1 Theft

Donna and I have been working with estimates on replacing dilapidated, nonfunctional and broken doors at the Community Center over the last month. We have also been working with estimates on obtaining security cameras at the Community Park, Public Works building on West Main and Sewer Plant.

Numerous School visits to HGIC for DARE Class and regular visits at both campuses.

Hired Applied Micro to assist and create Internet Security Policy to comply with new FBI guidelines.

Worked with a few citizens to get old vehicles moved from yards and Motels to register vehicles.

Thanks to all the BINGO volunteers!! We have had record crowds the last 3 months and have given back thousands of dollars. This month BINGO donated \$500 to Dickeyville EMS and \$500.00 to Dickeyville-Paris Fire Dept. Thank you all who play and work the event each month.

PUBLIC WORKS REPORT:

- a. There was a Water Main break at 540 W. Main. Wiederhold was called and the break was fixed.
- b. We are still waiting for the blower for the sewer plant. This was sent it in for repairs. Luke will check on the progress.
- c. Water service for Ashley Kuepers needs replacement. The curb stop outside of her residents needs to be replaced.
- d. Luke will be attending the WRWA Conference March 25-27 for continuing education.
- e. The 4" meter was purchased and is here for the Splash pad.
- f. Possible scrapping of the 2006 Chevy pickup truck. The truck is not in good running condition. The Board told Luke and Tony to scrap it.
- g. Luke would like Donna to call Town and Country and have them bring the dumpsters for the two parks.

CLERK'S REPORT:

- 1. Town and Country for spring cleanup. They would charge the Village \$125.00 per hour plus \$65.00 a ton. The Village Board said no at this time.
- 2. Summer Help we need to place an ad in the local paper and Heather Droessler said if I get her all the information they will hang it up at school.
- 3. New meter Reader. We will put this on next months agenda.
- 4. Computer IT MOTION: Kuepers and Busch to go with Applied Micro for our IT support. They can help with the police Internet Security Policy to comply with new FBI guidelines.

LIBRARY REPORT:

Brickl Memorial Library Statistics for March, 2025

~11 different individuals utilized the computers during the time frame of February 10th, 2025 through March 8th, 2025.

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

02-10 through 02-15-2025 ~ Total = 49 families weekly

02-17 through 02-22-2025 ~ Total = 77 families weekly

02-24 through 03-01-2025 ~ Total = 70 families weekly

03-03 through 03-08-2025 ~ Total = 74 families weekly

~2 new patron cards were issued from February 10th, 2025 through March 8th, 2025.

What's Going on at the Brickl Memorial Library:

~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! Date: April 14^{th} , 15^{th} , 16^{th} , and 17^{th} , 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 Dates/Times: 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!

<u>Dates/Times</u>: 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 ~All classes held at the Dickeyville Community Center Gym ~For more information, call the library at (608) 568-3142.

**The 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!

Dates: The 1st & 3rd Mondays starting September 16th, 2024 through May 19th, 2025.

(Feb 17; Mar 3 & 17; April 7 & 21; May 5 & 19, 2025) **Time:** From 10:30-11:00 a.m.

~Book Stacking Class: Tuesday April 15th; <u>Time:</u> 4-6 p.m. *For more information, call the library at (608) 568-3142

~Photo Book Folding Class: Tuesday's April 22nd & 29th (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 1st 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. Class Limit Size: 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.

~ 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 3rd, 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: NA

MONTHLY BILLS: MOTION: Ginter and Kuepers to pay the month bills for March. Approved.

ADJOURN: MOTION: Buch and Kingeter to adjourn at 7:45 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check				Check
Issue Date	Check #	Payee	Description	Amount
3/12/2025	19299	EAST REGION BARD MATERIAL	SCALE USAGE	\$4.00
3/12/2025	19298	BRUCE GARDINER APPRAISAL	SOFTWARE LICENSING FEE	\$256.02
			BOOKS, LIBRARY OFFICE SUPPLIES, PROGRAMMING, DVD, MAGAZINES, POSTAGE, WATER TEST, TRAINING,	
3/12/2025	19297	CARDMEMBER SERVICE	DALE'S RETIREMENT	\$1,801.13
3/12/2025	19296	CAREY DOROTHY	ELECTION	\$159.50
3/12/2025	19295	DELTA 3 ENGINEERING	CAPITOL IMPROVEMENT & WELL #3	\$1,697.50
3/12/2025	19294	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$166.17
			PUBLIC WORKS, PARK, SEWER,	
3/12/2025	19293	DICKEYVILLE WATER & SEWER	COMMUNITY CENTER	\$444.35
3/12/2025	19292	DRIVE LINE OF DUBUQUE	TRUCK	\$421.82
3/12/2025	19291	DUBUQUE HOSE & HYDRAULIC	TRUCK	\$68.57
3/12/2025	19290	GENESIS POWER	LABOR & TRIP CHARGE	\$598.00
3/12/2025	19289	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$305.72
3/12/2025	19288	GREG JONES	PROGRAMMING	\$200.00

[~]Check out the **Rotating Spanish Book Collection** now available at the Brickl Memorial Library!

[&]quot;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!

2/12/2025	10207	LIALIDED DDAND MEATS	DALE'S DETIDENAENT DARTY	ć70.00
3/12/2025	19287	HAUBER BRAND MEATS	DALE'S RETIREMENT PARTY	\$70.00
3/12/2025	19286	HAWKINS INC	WATER CHEMICALS	\$397.07
3/12/2025	19285	J & J SAND BAR	GCEDC MEETING	\$40.00
3/12/2025	19284	JOHNSON BLOCK CPA	ACCOUNTANT	\$6,275.00
3/12/2025	19283	KIEFFER ADAM	PROGRAMMING	\$300.00
3/12/2025	19282	KIELER SANITARY DIST #1	SEWER TEST TRIPS	\$210.96
3/12/2025	19281	KIELER STORE	PROGRAMMING	\$106.23
3/12/2025	18290	DEB KIELER	ELECTION	\$187.00
3/12/2025	18279	KRUSER SEPTIC SERVICE	REPAIRS	\$215.00
3/12/2025	19278	LV LABS WATER	SEWER TEST	\$472.00
	19277	VOIDED	VOIDED	
3/12/2025	19276	MCDERMOTT MARY KAY	PROGRAMMING	\$150.00
3/12/2025	19275	MENARDS	SEWER SUPPLIES, SEWER TOOLS	\$245.76
3/12/2025	19274	MIDWEST METER INC.	METER EXPENSE	\$8,488.59
3/12/2025	19273	MTAW	DUES	\$60.00
		MUNICIPAL PROPERTY		
3/12/2025	19272	INSURANCE	INSURANCE	\$13,690.00
3/12/2025	19271	NCL OF WISCONSIN	SEWER SUPPLIES	\$45.83
3/12/2025	19270	PARIS TOWNSHIP	TAXES	\$1,465.88
3/12/2025	19269	QUILL CORPORATION	SEWER INK, CLERK PAPER	\$212.97
3/12/2025	19268	RUNDE ELECTRIC	WELLS	\$329.69
3/12/2025	19267	SECURIAN FINANCIAL	LIFE INSURANCE	\$100.97
			LIBRARY, CLERK, POLICE, STREET, WATER, SEWER, MEAL SITE, COMM	
3/12/2025	19266	TDS TELECOM	CENTER	\$610.29
3/12/2025	19265	TOWN & COUNTRY SANITATION	GARBAGE & RECYCLING	\$7,614.00
3/12/2025	19264	TRI-COUNTY PRESS	PUBLICATION	\$28.00
3/12/2025	19263	T'S TREATS & EATS	DALE'S RETIREMENT PARTY	\$182.00
			WATER, POLICE, CAMERA'S PUB.	
3/12/2025	19262	US CELLULAR	WORKS	\$196.87
3/12/2025	19261	VERIZON	POLICE HOTSPOT	\$40.01
3/12/2025	19260	VONDRAN DENISE	PROGRAMMING \$85.73	
			LIFT STATION, COM. CENTER,	
3/12/2025	19259	WE ENERGIES	WASTEWATER, PUBLIC WORKS	\$1,565.84
3/12/2025	19258	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$76.63
3/12/2025	19257	WEX BANK	POLICE, SEWER, WATER, STREET \$82	
3/12/2025	19256	WI STATE LAB OF HYGIENE	WATER LAB TEST \$3	
3/12/2025	19255	WOLF'S GRANTLAND	LIBRARY ADVERTISING \$147	
3/12/2025	19254	WOOD LAW FIRM	ATTORNEY \$85	
3/12/2025	601	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$421.88
3/12/2025	602	ACCESS SYSTEMS LEASING	COPY MACHINE	\$153.05
			WATER, SEWER, STREETS, PARKS,	
3/12/2025	603	ALLIANT ENERGY	COMM. CENTER, LIFT STATIONS	\$5,452.30
3/12/2025	604	BADGER METER INC.	HOSTING SERVER	\$33.53
3/12/2025	605	BAILEY'S WELDING & FABRICA.	TRUCKS	\$383.45
			WORKMENS COMP, VEHICLES,	
3/12/2025	606	BAER INSURANCE	PROPERTY	\$17,740.00
3/3/2025	ACH	KAY ALICE T	PAYROLL	\$330.47

3/3/2025	ACH	NEIS DALE E.	PAYROLL	\$1,842.41
3/3/2025	ACH	PFOHL TINA R	PAYROLL	\$1,073.57
3/3/2025	ACH	TIMMERMAN DONNA	PAYROLL	\$1,271.92
3/3/2025	ACH	REUTER DAVID	PAYROLL	\$1,934.55
3/3/2025	ACH	FREIBURGER LUKE A	PAYROLL	\$1,620.62
3/3/2025	ACH	KELLY CYNTHIA LOU	PAYROLL	\$180.08
3/3/2025	ACH	MARR NICOLE	PAYROLL	\$751.47
3/3/2025	ACH	MARING BONITA R	PAYROLL	\$108.05
3/3/2025	ACH	MUNSON CODY J	PAYROLL	\$203.94
3/3/2025	ACH	KUNZ ANTHONY L	PAYROLL	\$1,768.76
2/24/2025	ACH	SOCIAL SECURITY	PAYROLL	\$1,892.32
2/24/2025	ACH	MEDICARE	PAYROLL	\$442.56
2/24/2025	ACH	FEDERAL TAX WITHHOLDING	PAYROLL	\$983.00
3/10/2025	ACH	SOCIAL SECURITY	PAYROLL	\$1,859.20
3/10/2025	ACH	MEDICARE	PAYROLL	\$434.82
3/10/2025	ACH	FEDERAL TAX WITHHOLDING	PAYROLL	\$906.00