

## Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session February 8, 2023 at 5:30 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

1. Call to Order: Meeting was called to order at 5:30 p.m.

2. ROLL CALL:

- Matt Gantenbein – President – Present    Jeremy Leibfried – Present    Jeff Busch – Present  
Amy Ginter – Present    Glen Brandt – Absent    Josh Kuepers – Present    Jay Redfern – Present

3. Pledge of Allegiance

1. PROOF OF PUBLICATION: Post Office, Royal Bank, People's State Bank, Community Center, Dickeyville Website.

2. Approve minutes of the January 11, 2023 Regular Board Meeting. MOTION: Ginter and Kuepers to approve the minutes from the January 11, 2023 meeting. APPROVED.

3. ALSO ATTENDING: Chief Reuter, Bart Neis, Delta 3, Mark Doyle, Doug Droessler

4. OLD BUSINESS:

5. Doug Droessler came to the meeting to find out if the board will renew his contract for the acres he has been leasing. Lease is up March 1, 2023. We will have our attorney draw up a new lease. MOTION: Kuepers and Redfern to have Attorney Wood to draw up the new lease for \$305.00 per acre and Droessler will take care of the West side at no cost.

6. DISCUSSION AND POSSIBLE ACTION: Payment #7 (\$66,631.10 for Portzen Construction for work done on the Wastewater Treatment Plant. MOTION: Kuepers and Busch to pay Portzen for work that was done on the Waste Water Treatment Plant. Approved.

- Gantenbein yes    Leibfried yes    Busch yes    Ginter yes    Brandt absent    Kuepers yes  
Redfern yes

7. DISCUSSION AND POSSIBLE ACTION: North Center Street Reconstruction

- Proposed Easement: There will be a Public Information meeting and an easement meeting on February 22, 2023 at 5:30 p.m. at the Community Center
- Approved Plans, specifications, and estimates. MOTION: Kuepers and Ginter to approve the plans, specs and easements for North Center Street as shown on the map. Approved. If anyone would like to look at the map there will be on at the Village Office. Approved.
- MOTION: Ginter and Kuepers to have Delta 3 proceed with the bidding process. Approved.

### PROPOSED INFRASTRUCTURE IMPROVEMENTS – NORTH CENTER STREET

<b>Construction, Contingency, and Engineering</b>	<b>Total</b>
<b>1. Sanitary Sewer</b>	<b>\$271,250.00</b>
-8" Sanitary Sewer (SDR 35 & DR 18) =- 1,200 l.f	
-6" Sanitary Force main – 30 l.f	
-4" Dia. Manhole – 6 each	
-Replace Lateral – 21 each	
-New Lateral – 1 ea	
<b>2. Water Main</b>	<b>\$290,250.00</b>
-6" Water Main – 50 l.f	
-8" Water Main – 1,250 l.f.	
-Valves – 10 each	
-Hydrants – 3 each	
-Replace Service – 18 each	
_New Service – 1 each	
_Rock Excavation – 250 c.y.	
<b>4. Storm Sewer</b>	<b>\$0.00</b>
<b>5. Street Construction – 1.,100 l.f</b>	<b>\$427,000.00</b>

- 34' Back of Curb to Back of Curb
- Street Excavation
- Geogrid – 3,700 s.y.
- Breaker Run (6") \* CABC (6")
- Curb and Gutter (24") – 2,100 l.f.
- Concrete Sidewalk (4") – 4,100 s.f.
- Concrete Driveway (6") – 2,200 s.f.
- Hot Mix Asphalt Pavement (3")

**Every Angle Covered**

**\$988,500.00**

8. POLICE REPORT: Chief Reuter was gone for training so he didn't have a report. He has been looking into a new Police Vehicle and he received a quote from Louisburg Garage for a Durango Pursuit Vehicle AWD for \$40,258. He will be checking out other places.
9. PUBLIC WORKS REPORT: Dale and Luke were out repairing a water leak so no report was given
10. CLERK'S REPORT:
  - AUDIT - Audit is going well. They will be back February 23 and 24.
  - WATER BILLS – There was an increase in the water bills and this was not done in the system. We have fixed the mistake and we need to be more careful in the future so this doesn't happen again.
11. MOTION: Kuepers and Busch that there needs to be a written document for any disciplinary action for employees in their files. Approved.
12. MOTION: Ginter and Leibfried to take the balloon payment we have with Royal Bank for the Water Treatment and have a new loan written for another 3 to 4 years.
13. LIBRARY REPORT:

### ***Brickl Memorial Library Statistics for February, 2023***

22 different individuals utilized the computers during the time frame of January 9<sup>th</sup>, 2023 through February 4<sup>th</sup>, 2023.

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

1-09 through 1-14-2023 ~ **Total = 68 families weekly**

1-16 through 1-21-2023 ~ **Total = 80 families weekly**

1-23 through 1-28-2023 ~ **Total = 69 families weekly (closed 1/28-inclement weather)**

1-30 through 2-04-2023 ~ **Total = 86 families weekly**

~5 new patron cards were issued from January 9<sup>th</sup>, 2022 through February 4<sup>th</sup>, 2023.

**What's Going on at the Brickl Memorial Library:**

**~Brickl Memorial Library is offering Food, Entertainment, & Safety Classes!**

Class dates and topics are:

**January 17<sup>th</sup>**– Pasta Making

**January 24<sup>th</sup>**–Outdoor Safety Awareness

**January 31<sup>st</sup>** – Jewelry Making

**February 7<sup>th</sup>** – Beginning Cake Decorating

**February 14<sup>th</sup>** -- Flower Arranging

**February 21<sup>st</sup>** – Learn to Play Cribbage

Class time will be from 4:30-6 pm.

Class size is limited. Call or email the library to register, (608) 568-3142 or [tpfohl@swls.org](mailto:tpfohl@swls.org)

\*Classes are subject to change

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

**Dates:** The 1<sup>st</sup> & 3<sup>rd</sup> Monday starting September 19, 2022 through May 15<sup>th</sup>, 2023.

(Feb 20; Mar 6 & 20; April 3 & 17; May 1 & 15, 2023)

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

**~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 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>, 2023

**Time:** 4:00 – 5:30 PM

**~Crafting Saturday at the Library in 2023!**

~Craft classes are scheduled for the following dates:

Saturdays, March 4<sup>th</sup>, April 1<sup>st</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>, August 5<sup>th</sup>, October 7<sup>th</sup>, November 4<sup>th</sup>  
& December 2<sup>nd</sup>

(Craft samples displayed in the library)

**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 is back in 2023!** Join us on the fourth Saturday of each month, January through October, 2023 from 9:30-11 am for Lego making fun!

**~ 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

**~The Friends of the Library** is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting on April 17<sup>th</sup> at 5:30 pm!

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

**~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!

**~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 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](mailto:tpfohl@swls.org) or visit the library Facebook page.** You can also check us out at [www.dickeyville.com](http://www.dickeyville.com)

14. GENERAL INFORMATION: Gantenbein has been talking with a company about lots in the Industrial Park.

15. PAYMENT OF BILLS: MOTION: Redfern and Kuepers to pay the month bills. Approved

Gantenbein yes Leibfried yes Kuepers yes Ginter yes Redfern yes Busch yes

16. ADJOURN: MOTION: Kuepers and Leibfried to adjourn meeting at 6:36 p.m. Approved.

**Check**

Issue Date	Check #	Payee	Description	Check Amount
2/8/2023	17968	ACCESS SYSTEMS LEASING	COPY MACHINE	\$348.49
2/8/2023	17969	ALLIANT ENERGY	STREET, WATER, SEWER, PARK, LIFT STATION, VILLAGE DICKEYVILLE	\$4,675.66
2/8/2023	17970	VOIDED	VOIDED	

2/8/2023	17971	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$646.26
2/8/2023	17972	BANFIELD SWISS HAUS	GCEDC MEETING	\$20.00
			PROGRAMMING, LIBRARY OFFICE SUPPLIES, REGISTRATION DTRTS, TRAINING, POLICE VEHICLE, SEWER	
2/8/2023	17973	CARDMEMBER SERVICE	SUPPLIES, OFFICE SUPPLIES	\$1,754.43
2/8/2023	17974	CIVIC SYSTEM	PROGRAMMING SUPPORT	\$2,200.00
2/8/2023	17975	DELTA 3 ENGINEERING	N. CENTER STREET	\$5,752.50
2/8/2023	17976	DELUXE DISTRIBUTORS	SEWER CHEMICALS	\$191.46
2/8/2023	17977	DICKEYVILLE PARIS FIRE DEPT	CONTRIBUTION	\$25,000.00
2/8/2023	17978	DICKEYVILLE RESCUE SQUAD	CONTRIBUTION	\$20,622.48
			PARK, VILLAGE GARAGE, COMMUNITY CTR	
2/8/2023	17979	DICKEYVILLE WATER & SEWER		\$336.55
2/8/2023	17980	DIGGERS HOTLINE	DIGGERS HOT LINE	\$103.60
2/8/2023	17981	DONNIE'S TIRE & AUTO	STREET VEHICLE	\$30.00
2/8/2023	17982	EHLERS	BUDGET & REFERENDUM	\$800.00
2/8/2023	17983	ERSCHEN'S FLOWERS	MEMORIAL MARY JEAN	\$40.00
2/8/2023	17984	FRANZEN BECKY	LIBRARY PROGRAMMING	\$50.00
2/8/2023	17985	GENESIS POWER	MAINTENANCE TO PUMPING EQUIP	\$712.25
2/8/2023	17986	GLOBE LIFE LIBERTY INS	LIFE INSURANCE	\$159.12
2/8/2023	17987	GUY'S TRUCK & TRACTOR	WATER VEHICLE	\$719.64
2/8/2023	17988	HAWKINS INC	WATER CHEMICALS	\$242.97
2/8/2023	17989	JOHNSON BLOCK	ACCOUNTANT AUDIT	\$2,085.00
2/8/2023	17990	KIELER STORE	OFFICE SUPPLIES	\$17.91
			WATER TOOLS, SEWER TOOLS, WATER SUPPLIES, SEWER SUPPLIES	
2/8/2023	17991	MENARDS		\$416.41
2/8/2023	17992	MORRISSEY PRINTING	ENVELOPES & WATER SUPPLIES	\$422.95
2/8/2023	17993	TINA R PFOHL	LIBRARY PROGRAMMING	\$57.67
2/8/2023	17994	QUADIENT	POSTAGE MACHINE AND POSTAGE	\$465.38
2/8/2023	17995	REPUBLIC SERVICES #897	GARBAGE AND RECYCLING	\$6,064.74
2/8/2023	17996	SECURIAN FINANCIAL	LIFE INSURANCE	\$151.85
			LIBRARY, POLICE, CLERK, WATER, SEWER, STREET, COMM. CTR	
2/8/2023	17997	TDS TELECOM		\$589.50
2/8/2023	17998	US CELULAR	WATER, POLICE, SEWER, STREET, CLERK	\$198.91
2/8/2023	17999	VERIZON	POLICE HOTSPOT	\$40.01
2/8/2023	18000	VONDRAN DENISE	LIBRARY PROGRAMMING	\$110.33
			PUBLIC WORKS, WASTE WATER, COMM. CTR	
2/8/2023	18001	WE ENERGIES		\$1,129.65
2/8/2023	18002	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$90.60
2/8/2023	18003	WEX BANK	POLICE, SEWER, STREET VEHICLES	\$784.06
2/8/2023	18004	WI DEPATMENT OF JUSTICE	SUPPORT	\$192.75
2/8/2023	18005	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$28.00
2/8/2023	18006	WOOD LAW FIRM	ATTORNEY	\$850.00
2/8/2023	18007	CUBA CITY SCHOOLS	FEBRUARY SETTLEMENT	\$321,680.00
2/8/2023	18008	GRANT COUNTY TREASURER	FEBRUARY SETTLEMENT	\$101,659.27
2/8/2023	18009	VOIDED	CAUGHT IN COPIER	
2/8/2023	18010	MENARDS	SEWER & WATER SUPPLIES	\$38.32
2/8/2023	18011	POWELL JACK	SEWER TEST TRIPS	\$46.64

		SOUTHWEST WI TECHNICAL		
2/8/2023	18012	COL	FEBRUARY SETTLEMENT	\$31,012.03
2/8/2023	18013	GRANT COUNTY TREASURER	ROAD AID MATCH	\$2,000.00
2/8/2023	18014	WE ENERGIES	INDUSTRIAL PARK	\$880.95
2/8/2023	18015	VOIDED		
2/8/2023	18016	MIDWEST METER INC	WATER METERS	\$5,678.28
2/8/2023	18017	BADGER METERS	ADMINISTRATION & GENERAL	\$297.03
2/8/2023	18018	ROYAL BANK	LOAN WATER TREATMENT	\$27,753.49
1/7/2023	ACH	ALICE T. KAY	PAYROLL	\$294.75
1/7/2023	ACH	NEIS, DALE E	PAYROLL	\$1,676.46
1/7/2023	ACH	PROHL TINA	PAYROLL	\$1,005.72
1/7/2023	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,333.58
1/7/2023	ACH	DAVID REUTER	PAYROLL	\$1,857.08
1/7/2023	ACH	LUKE FREIBURGER	PAYROLL	\$1,384.88
1/7/2023	ACH	DUANE R. JACOBSON	PAYROLL	\$230.87
1/7/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$132.06
1/7/2023	ACH	MARR NICOLE	PAYROLL	\$692.22
1/7/2023	ACH	MARING BONITA R	PAYROLL	\$30.47
1/7/2023	ACH	MUNSON CODY	PAYROLL	\$137.75
1/21/2023	ACH	ALICE T. KAY	PAYROLL	\$291.38
1/21/2023	ACH	NEIS, DALE E	PAYROLL	\$1,671.16
1/21/2023	ACH	PROHL TINA	PAYROLL	\$1,005.72
1/21/2023	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,289.91
1/21/2023	ACH	DAVID REUTER	PAYROLL	\$1,803.01
1/21/2023	ACH	LUKE FREIBURGER	PAYROLL	\$1,391.54
1/21/2023	ACH	DUANE R. JACOBSON	PAYROLL	\$230.87
1/21/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$177.77
1/21/2023	ACH	MARR NICOLE	PAYROLL	\$679.66
1/21/2023	ACH	MARING BONITA R	PAYROLL	\$50.79
1/21/2023	ACH	MUNSON CODY	PAYROLL	\$143.93
1/17/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,484.08
1/17/2023	ACH	MEDICARE	PAYROLL	\$347.08
1/17/2023	ACH	FEDERAL TAX WITHHOLDING	PAYROLL	\$697.00
1/30/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,429.74
1/30/2023	ACH	MEDICARE	PAYROLL	\$334.36
1/30/2023	ACH	FEDERAL TAX WITHHOLDING	PAYROLL	\$680.00