

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session July 12, 2023 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 6:02 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 Absent

1. PLEDGE OR ALLEGIANCE:
2. PROOF ON PUBLISHING NOTICE OF MEETING: Royal Bank, People’s State Bank, Community Center, Dickeyville Post Office, Dickeyville Website.
3. ORDINANCE UPDATE: Commercial Buildings – Mike Reuter had to reschedule for next month.
4. DISCUSSION AND POSSIBLE ACTION ON: Change Order # 4 for Dickeyville Waste Water Treatment Facility. Change order was for COR006 option 3 slab under STR 160 adder of \$6117, C00R008R1 STR 100 Sludge Feeder Line Adder of #3,280, COR009R1 Buried Sludge Valve Extension Bonnet Credit of \$5,591.25. Project extension request, Substantial to August 15, 2023, Final to September 20, 2023. The NET change is an adder of \$3,805.75
 - a. MOTION: Ginter, Leibfried to approve change order #4 for the Wastewater Treatment Facility. Approved.
5. PAYMENT to Portzen Construction for work done at the Wastewater Treatment Facility in the amount of \$87,559.89.
 - a. MOTION: Redfern and Busch to pay Portzen Construction \$87,599.89 for work done on the wastewater treatment facility. Gantenbein yes Leibfried yes Busch yes Ginter yes Kingeter yes Redfern yes Kuepers Absent. Approved.
6. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street. Bart from Delta 3 stated that G-Pro are projected to start the project on July 24, 2023. They are finishing up the project they started before Dickeyville and then they will be in Dickeyville till the project is done.
 - a. MOTION: Busch and Ginter to pay G-Pro pay application #1 for \$132,660.00. Grant money will cover around \$124,000.00 of this cost. Gantenbein yes Leibfried yes Busch yes Ginter yes Kingeter yes Redfern yes Kuepers Absent Approved.
 - b. VILLAGE PROCLAMATION - FAIR HOUSING – MOTION Kingeter and Leibfried to have President Gantenbein sign the proclamation and to accept the fair housing. Approved.

VILLAGE OF DICKEYVILLE

PROCLAMATION

WHEREAS, the month of April has been designated as Fair Housing Month by the United States Department of Housing and Urban Development (HUD) Office of Fair Housing and Equal Opportunity; and

WHEREAS, the Fair Housing Act enacted on April 1, 1968 prohibits discriminatory housing practices; and

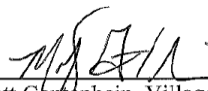
WHEREAS, the Fair Housing Act ensures all individuals regardless of sex, race, color, sexual orientation, disability, national origin, marital status, lawful source of income, age, ancestry, familial status or domestic abuse, sexual assault and stalking victims, receive equitable treatment in the pursuit of their housing choices; and

WHEREAS, it is important to affirm the commitment of the Village of Dickeyville regarding citizens’ right to buy, sell, rent, or otherwise secure housing in the Village in conformance with

Title VIII of the Civil Rights Act of 1968 a/k/a/ the Federal Fair Housing Law and State Open Housing Law.

NOW THEREFORE, I, Matt Gantenbein, Village President of the Village of Dickeyville, on behalf of the Village Board and its residents, do hereby proclaim the week of July 23-30, 2023 as Fair Housing Week and encourage all housing providers to support and affirm their commitment to Fair Housing.

IN WITNESS THEREOF, I HEREUNTO SET MY HAND AND CAUSE THE OFFICIAL SEAL OF THE Village of Dickeyville, Wisconsin, on this 12th day of July, 2023



Matt Gantenbein, Village President
Village of Dickeyville

Effective: July 12, 2023

Posed: July 13, 2023

7. DISCUSSION AND POSSIBLE ACTION ON: 2024 Grant County Road Aid. Petition for Appropriation for the Improvement of a Highway. MOTION: Ginter and Leibfried to have President Gantenbein to sign the 2024 Grant County Road Aid for \$2000.00.

2024 GRANT COUNTY ROAD AID

Petition for Appropriation for the Improvement of a Highway


To the Honorable Board of Supervisors of Grant County, Wisconsin:

Ladies & Gentlemen:

Your petitioners, the Board of Supervisors of the Village of Dickeyville, Grant, in said county, respectfully represent:

That at the annual Municipal meeting held in said Municipality on the 12th day of July, 2023 there was voted the sum of Two thousand dollars and no cents (\$2000.00) for the improvement of a portion of the Prospective System of State Highways in said Municipality in accordance with Section 83.14 of the Wisconsin Statutes. Location and character of the improvement being as follows:

We your Petitioners, therefore ask the Board of Supervisors of Grant county, Wisconsin, at this, its regular session, appropriate the sum of Two thousand dollars and no cents (\$2000.00) to meet the amount voted by the Municipality of Village of Dickeyville, and for the purpose above stated.



Matt Gantenbein, Village President
Village of Dickeyville

DISCUSSION AND POSSIBLE ACTION ON: Temporary Class "B" Picnic License. MOTION: Leibfried and Ginter to approve the Temporary Class "B" Picnic License for the July 19, 2023 Family Fun Night. Approved.

POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

- 18 Traffic Stops
- (7 Citations issued)
 - 1 Operate After Revocation, criminal
 - 1 Illegal Display of License plate
 - 2 Speeding
 - 1 Non-Registration of Vehicle
 - 1 NO proof of Insurance
 - 1 junk vehicle ordinance citation issued
- 1 Non-Reg junk vehicle complaints (being resolved)

- 4 Parking Complaints
- 1 Burglary to storage units
- 13 Vehicle Registrations with Dealer Track
- 8 DMV Reg renewals assist
- 14 Home and Business security checks
- 5 Long Grass/weed letters sent (4 resolved)
- 1 Pit Bull at Motel complaint (gone)
- 2 Barking dog complaints
- 1 Report of civil disagreement
- 7 Traffic Complaints
- 1 Death investigation
- 2 Alarm response
- 1 Stray dog pickup, owner found in township
- 1 Sexual Assault report from a year ago
- Several Reports of attempted fraud by credit card charges
- 4 Suspicious people/Activity Report
- 4 County, crash, Motorist Assist, EMS/FIRE, Domestic, fights
- 6 Juvenile complaints

Participated in the yearly Food Pantry Food Drive at Kieler's store and received over 460 lbs. of dry food items and \$400 cash. All was donated to Southwestern Food Pantry in Hazel Green which served people in need for the Dickeyville area. Duane or I will be assisting the Fire Dept July 15 with checking ID's at the dance. Squad car radio antenna went bad, I ordered a new one from Pioneer ford and installed it.

PUBLIC WORK REPORT:

1. We received our LRIP money from the Domi Avenue project that was done 4-years ago. We received \$10,225.37.
2. Chip sealing North Avenue in a few weeks. \$11,459.00 I will talk to Bart about trying to get LRIP money for this project.
3. Substantial completion date for Wastewater Treatment Facility project is August 15th with final completion September 30, 2023.
4. The reissued WPDES permit went into effect July 1st.
5. We have some contingency money left for the Wastewater Treatment Facility project. It is a little over \$100,000.00. Dale and Luke are putting together a list of things for the Wastewater Treatment Facility that would be beneficial. We are looking to add a truck, 3 new hoods for the blower filters
6. We missed a 2nd quarter bacti sample at well #1. This is when we had the well down for rehab. We did take two bacti samples and both came back safe but they do not count as they were taken during the rehab and the well was not being used for consumption at that time. We will have to send a public notice the residents on this. We currently are completing the lead and copper requirements.

CLERK'S REPORT:

1. Symposium for classes are September 14-15, 2023. Donna would like to go to this schooling. Board approved of the training.
2. DISCUSSION AND POSSIBLE ACTION ON: Agreement for Self-Provider Memorandum between Grant County and Village of Dickeyville. MOTION: Redfern and Busch to accept the agreement between County and the Village of Dickeyville for Self-Provider Memorandum. Approved.
3. Training – Nicole will be taking training at home the week of July 17 thru 21.

LIBRARY REPORT:

Brickl Memorial Library Statistics for July, 2023

~ 10 different individuals utilized the computers during the time frame of June 12th, 2023 through July 8th, 2023.

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

6-12 through 6-17-2023 ~ Total = 70 families weekly

7-03 through 7-08-2023 ~ Total = 73 families weekly

6-19 through 6-24-2023 ~ Total = 83 families weekly

(closed 4th of July)

6-26 through 7-01-2023 ~ Total = 80 families weekly

~ 8 new patron cards were issued from June 12th, 2023 through July 8th, 2023.

What's Going on at the Brickl Memorial Library:

~Crafting Saturday at the Library in 2023!

~Craft classes are scheduled for the following dates:

Saturdays, August 5th, September 16th, October 7th, 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 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!

~The 2023 Summer Library Program, "All Together Now", will be held on the following Thursday's at the Brickl Memorial Library in Dickeyville!

June 15 – Hoop Elation (Returns): This instructional HULA HOOP program will begin with a performance by Danielle. Then it's time to get hooping! Danielle will lead hoop based creative movement exploration exercises, activities, and games.

June 22 – Learn Sign Language, Becky O'Connell

***June 28th - Stuffed Animal Sleepover:** Bring your stuffed animal friend to the library on Wednesday June 28th between 12:30 and 6 pm. Your friend will stay overnight at the library and you will see pictures on Facebook of all the fun they are having at the library. You can pick your friend up Thursday morning, June 29th between 9:30 and 10 am or from 11 am-6 pm.

June 29 – Dr. Maryann Sander, Animal Kindness

July 6 – Summer Library Program Funday!!!

July 13 – The Magic of Isaiah, Professional Magician from Lacrosse, WI

Time: 9:45 – 11 am *No Registration Required & All are Welcome!!

~Bubble Gum Summer Reading Program at the Brickl Memorial Library!

This reading challenge runs from June 15th until August 15th, 2023!

You determine your reading goal either by number of books or number of minutes you will read each day! Pick up your reading goal sheets at the library after June 5th!

****ALSO.... Be sure to ask about our RUBBER DUCK CLUB at the library this**



summer!

~**The Brickl Memorial Library needs 1 new board member!** The time commitment is

Typically

1 hour per month, attending our monthly board meetings on the second Wednesday of each month at 5:30 pm.

Please contact the library if interested!

~ **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 August 21st 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 or visit the library Facebook page.** You can also check us out at www.dickeyville.com

PAYMENT OF BILLS: MOTION: Redfern and Leibfried to pay monthly bills. Approved.

ADJOURN: Busch and Redfern to adjourn at 7:32 p.m. Approved.

Check

Issue

Date	Check #	Payee	Description	Check Amount
7/12/2023	18245	ELAN CITY	POLICE KEYS FOR SIGNS	\$20.00
		GLOBE LIFE LIBERTY		
7/12/2023	18246	NATIONAL	GLOBE LIFE INSURANCE	\$238.68
7/12/2023	18247	MATT GANTENBEIN	PAYROLL	\$369.40
7/12/2023	18248	ACCESS SYSTEMS	LIBRARY COPIER MACHINE	\$39.93
7/12/2023	18249	ACCESS SYSTEMS LEASING	COPY MACHINE CLERK'S OFFICE	\$134.31
			STREET, WATER, PUBLIC WORKS, SEWER, PARK, LIFT STATION, COMMUNITY CENTER	
7/12/2023	18250	ALLIANT ENERGY	ELECTRIC	\$5,911.15
7/12/2023	18251	AQUAFIX	SEWER CHEMICALS	\$394.64
7/12/2023	18252	BADGER METER INC.	BEACON HOSTING SUPPORT	\$28.62
7/12/2023	18253	BAILEY'S WELDING & FABRI.	PARK, MAINTENANCE TO PLANT	\$555.47
7/12/2023	18254	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,430.10
			STREET TOOLS, PLANT REPAIRS, PARKS WEBSITE, COMMUNITY CENTER SUPPLIES, LIBRARY	
7/12/2023	18255	CARDMEMBER SERVICE	PROGRAMMING, DVD'S,	\$1,500.61
7/12/2023	18256	CIVIC SYSTEM	PROGRAM SUPPORT	\$2,896.00
7/12/2023	18257	CROSSROADS SUPPER CLUB	GCEDC MEETING	\$20.00
7/12/2023	18258	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$8,015.00
7/12/2023	18259	DEPARTMENT OF ADMIN.	LIBRARY TECHNOLOGY	\$600.00
		DICKEYVILLE WATER &		
7/12/2023	18260	SEWER	PUBLIC WORKS, PARKS, WATER, COMM. CENTER	\$344.61
7/12/2023	18261	DONNIE'S TIRE & AUTO	WATER VEHICLE	\$38.95
7/12/2023	18262	DUBUQUE HOSE & HYDRAUL	STEET TOOLS	\$25.77
7/12/2023	18263	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$2,425.00
7/12/2023	18264	LV LABS LLC	SEWER TESTS	\$604.22
7/12/2023	18265	MENARDS	STREETS, PARK, COMM. CENTER	\$538.19
7/12/2023	18266	O'REILLY AUTO PARTS	WATER VEHICLE	\$155.02
7/12/2023	18267	QUADIENT	POSTAL MACHINE & STAMPS	\$552.71
7/12/2023	18268	QUADIENT LEASING	COPY MACHINE CLERK'S OFFICE	\$197.19
7/12/2023	18269	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,118.12
		RUNDE PLUMBING &		
7/12/2023	18270	HEATING	FOUNTAINS IN COMM. CTR & PARK	\$4,770.00
7/12/2023	18271	SECURIAN FINANCIAL	LIFE INSURANCE	\$155.14
7/12/2023	18272	SHERWIN-WILLIAMS	PARKS PAINT	\$142.78
			LIBRARY, CLERK. SEWER, WATER, STREET,	
7/12/2023	18273	TDS TELECOM	POLICE, MEAL SITE	\$575.66
7/12/2023	18274	THE MAGIC OF ISIAH	LIBRARY PROGRAMMING	\$300.00
7/12/2023	18275	TRI-COUNTY PRESS	PUBLICATIONS	\$184.15
7/12/2023	18276	US CELLULAR	WATER, SEWER, POLICE	\$198.73

7/12/2023	18277	VERIZON	POLICE HOT SPOT LIFT STATION, WASTE WATER, PW.	\$40.03
7/12/2023	18278	WE ENERGIES	BUILD	\$50.30
7/12/2023	18279	WEBER PAPER COMPANY	COMMUNITY SUPPLIES	\$213.79
7/12/2023	18280	WEX BANK	POLICE, WATER, SEWER, LAWN TRACTOR, STREET	\$968.88
7/12/2023	18281	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$28.00
7/12/2023	18282	WIEDERHOLT ENTERPRISE	STREET SWEEPING	\$682.50
7/12/2023	18283	WOOD LAW FIRM	ATTORNEY	\$850.00
7/12/2023	18284	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$500.00
7/12/2023	18285	OPEN SPECIALIST INC.	LOCK AT COMMUNITY CENTER	\$181.22
7/12/2023	18286	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$3,417.50
7/12/2023	18287	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$840.00
7/12/2023	18288	POWELL JACK	TRIPS FOR SEWER TESTING	\$34.98
7/12/2023	18289	WISCONSIN RURAL WATER	TRAINING	\$88.52
6/14/2023	ACH	KAY ALICE T	PAYROLL	\$293.16
6/14/2023	ACH	NEIS DALE E.	PAYROLL	\$1,699.14
6/14/2023	ACH	PFOHL, TINA R	PAYROLL	\$1,019.13
6/14/2023	ACH	TIMMERMAN, DONNA	PAYROLL	\$1,233.90
6/14/2023	ACH	REUTER DAVID	PAYROLL	\$1,832.67
6/14/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,416.46
6/14/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
6/14/2023	ACH	KELLY CYNTHIA	PAYROLL	\$91.42
6/14/2023	ACH	MARR NICOLE	PAYROLL	\$705.54
6/14/2023	ACH	MARING BONITA	PAYROLL	\$60.95
6/14/2023	ACH	MUNSON CODY	PAYROLL	\$193.93
6/14/2023	ACH	MULLER EVAN	PAYROLL	\$636.75
6/14/2023	ACH	TRANEL CALEB	PAYROLL	\$587.55
6/27/2023	ACH	KAY ALICE T	PAYROLL	\$293.16
6/27/2023	ACH	NEIS DALE E.	PAYROLL	\$1,747.58
6/27/2023	ACH	PFOHL, TINA R	PAYROLL	\$1,021.98
6/27/2023	ACH	TIMMERMAN, DONNA	PAYROLL	\$1,316.31
6/27/2023	ACH	REUTER DAVID	PAYROLL	\$1,907.68
6/27/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,538.57
6/27/2023	ACH	JACOBSON DUANE	PAYROLL	\$115.44
6/27/2023	ACH	KELLY CYNTHIA	PAYROLL	\$177.77
6/27/2023	ACH	MARR NICOLE	PAYROLL	\$701.35
6/27/2023	ACH	MARING BONITA	PAYROLL	\$101.58
6/27/2023	ACH	MUNSON CODY	PAYROLL	\$197.40
6/27/2023	ACH	MULLER EVAN	PAYROLL	\$1,034.32
6/27/2023	ACH	TRANEL CALEB	PAYROLL	\$895.96
7/12/2023	ACH	GROUP INSURANCE PREMIUM	HEALTH INSURANCE	\$6,307.42
6/13/2023	ACH	SOCIAL SECURITY	PAYROLL	\$793.10

6/13/2023	ACH	MEDICARE	PAYROLL	\$185.50
6/13/2023	ACH	FEDERL WITHHOLDING TAX	PAYROLL	\$721.00
6/13/2023	ACH	WRS RETIREMENT	PAYROLL	\$848.36
6/13/2023	ACH	STATE WITHHOLDING	PAYROLL	\$413.93
6/27/2023	ACH	SOCIAL SECURITY	PAYROLL	\$875.47
6/27/2023	ACH	MEDICARE	PAYROLL	\$204.75
6/27/2023	ACH	FEDERL WITHHOLDING TAX	PAYROLL	\$839.00
6/27/2023	ACH	WRS RETIREMENT	PAYROLL	\$846.74
6/27/2023	ACH	STATE WITHHOLDING	PAYROLL	\$464.24