

## Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 5:00 p.m. on August 11, 2021 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

### **ROLL CALL VILLAGE BOARD:**

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

Pledge of Allegiance:

PROOF OF PUBLICATION: Post Office, People's State Bank, Royal Bank, Community Center, Dickeyville Web site

APPROVED MINUTES: MOTION: Redfern and Ginter to approve the Regular Board Minutes from July 14, 2021. Approved.

ALSO ATTENDING: Attorney Wood, Chief Reuter, Dale Neis, Michael Reuter, Nick Haverland.

OLD BUSINESS: NA

PUBLIC INPUT: NA

ATTORNEY: Board to ratify the signing of the Extension for the two amendments for the sales of Property to Midwest. MOTION: Leibfried and Busch to ratify the signing of the Extension for the Two Amendments for the sales of Property to Midwest. Approved.

BUILDING PERMITS: Mike Reuter has done around 22 permits plus one that came in today so far this year. Up to date with Nick's Powersports building and the new homes that are being built in Dickeyville. Has been very busy but all is going well.

POLICE REPORT:

### **DICKEYVILLE POLICE SUMMARY**

- 15 Traffic Stops
- (4 Citations issued)
  - 1 Speed
  - 1 Driving with no DL
  - 1 Driving while Suspended
  - 1 No Seatbelt
- 53 Vehicle Registrations with Dealer Track
- 18 Vehicle Registrations through WI DOT Website
- 26 Home and Business security checks
- 8 Ordinances Parking Complaints
- 1 Ordinance Grass/weed control
- 3 Animal complaints, cats and raccoons
- 4 ATV traffic stops, no lights, helmets
- 1 Subject sleeping in Kuepers Park
- 4 Drug Activity calls
- 6 Traffic Complaints
- 4 People Welfare checks
- 4 Keep peace, ex roommates, ex relations
- 5 Suspicious people/Activity report
- 6 County, Crash, Motorist Assist, EMS/Fire
- 4 Finger Print Customers
- 2 Landlord tenant complaints

Vehicle Registrations were very busy and a lot of time was spent doing them, 53 plus another 18 online. HGIC School starts August 30. Officer Jacobson has been working every other Friday evenings and Saturday afternoon. Other hours or days can be adjusted to fit as needed.

Air Condition is not working in the Gym. A wire broke off at the last BINGO so we had to call Haverland to fix it.

MOITION: Kuepers and Ginter to approve replacing the two furnaces and air conditioning units in the gym. The Board Approved bid from Haverland for \$13,500.00 Approved.

## PUBLIC WORKS:

1. Our crack filling project has started. North Ave from N. Main to N. Church St, S Church Street completed. St. Ann Ave Completed.
2. MSA here Monday, August 9, 2021 for a plant upgrade meeting.
3. Summer Help is done August 27, 2021. Board was wondering if they would like to come back after school and still work. Dale will have to ask them.
4. Would like to get the patching done before August 27, before they are done.
5. We had trouble with the South-side lift station. L.W. Allen will be coming next week.

## CLERK'S REPORT:

1. Dickeyville Rescue Squad Budget meeting is September 15, 2021 at 7:00 p.m. at the Dickeyville-Paris Fire & Rescue Building.
2. We are setting up a training on the AED's in the Community Center with the Dickeyville Rescue Squad. We would like to do the training during the day and if the board members would like to come they are more than welcome. Public will be invited also.

## LIBRARY REPORT:

### **Brickl Memorial Library Statistics for August, 2021**

~3 different individuals utilized the computers during the time frame of July 12<sup>th</sup> through August 7<sup>th</sup>, 2021.

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

7-12 through 7-17-21 ~ **Total = 45 families weekly**

7-19 through 7-24-21 ~ **Total = 41 families weekly**

7-26 through 7-31-21 ~ **Total = 46 families weekly**

8-2 through 8-7-2021 ~ **Total = 48 families weekly**

~0 new patron cards were issued from July 12<sup>th</sup>, 2021 through August 7<sup>th</sup>, 2021.

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

~The Final 2021 Summer Library Program, "Tails and Tales", will be held at The Brickl Memorial Library:

**Date: Thursday, August 19 – Fairy Tale Ending Party/Pirates & Princesses**

**Time: 9:30 – 11 am**

**\*No Registration Required**

**\*All children invited!**

~Thank you to the **Dickeyville Kieler Lions Club** for sponsoring our Summer Library Program!

~**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.

~**The Friends of the Library is a nonprofit organization** established to support the Brickl Memorial Library. Join them at their next meeting, Monday August 23<sup>rd</sup> at 5:30 PM in the library!

~**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

~**The outside book drop is open!**

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

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

MOTION: Ginter and Leibfried to convene into closed session at 6:55 p.m. under Section 19.85(1)(e) Wisconsin Statutes, investing of public funds, or conducting other specified public business. Approved.

MOTION: Redfern and Ginter to reconvene to open session at 7:10 p.m. to take any action required referencing investing of public funds, or conducting other specified public business. Approved

MOTION: Leibfried and Busch to adjourn at 7:15 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
7/21/2021	17030	PJ'S PUB	GCEDC MEETING	\$40.00
7/21/2021	17031	<b>VOIDED</b>	SEWER MEETING	
7/21/2021	17032	SWWO	WATER MEETING	\$20.00
8/10/2021	17033	ALLIANT ENERGY	STREET, WATER, VILLAGE OF DICKEYVILLE, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATIONS ELECTRIC	\$3,734.18
8/10/2021	17034	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$567.87
8/10/2021	17035	BATTERIES +BULBS	COMMUNITY CENTER BULBS	\$309.30
8/10/2021	17036	CARROT-TOP INDUSTRIES	FLAGS	\$20.58
8/10/2021	17037	DAVY LABORATORIES	SEWER AND WATER TEST	\$1,215.00
8/10/2021	17038	DECKER SUPPLY CO INC	STREET MAINTENANCE	\$604.02
8/10/2021	17039	DELTA III ENGEINEERING INC	NORTH CENTER STREET, INDUSTRIAL PARK	\$9,339.50
8/10/2021	17040	DELUXE DISTRIBUTORS	PARK SUPPLIES	\$945.00
8/10/2021	17041	DEMCO	LIBRARY PROCESSING MATERIAL	\$394.07
8/10/2021	17042	DEPARTMENT OF WORKFORCE	UNEMPLOYMENT	\$447.00
8/10/2021	17043	DICKEYVILLE WATER & SEWER	VILLAGE GARAGE, PARKS AND WASTEWATER PL.	\$104.62
8/10/2021	17044	DONNIE'S TIRE & AUTO	SEWER SUPPLIES	\$1.75
8/10/2021	17045	GARDINER APPRAISALS LLC	ASSESSMENT MAINTENANCE	\$2,000.00
8/10/2021	17046	HAWKINS INC.	WATER CHEMICALS	\$231.82
8/10/2021	17047	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$1,300.00
8/10/2021	17048	K D ENGINEERING	LORAS ESTATE	\$670.00
8/10/2021	17049	KIELER STORE	CHILDREN'S PROGRAM, SAFETY PROGRAM	\$90.67
8/10/2021	17050	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$393.00
8/10/2021	17051	MSA PROFESIONAL SERVICE	PHOSPHORUS COMPLIANCE	\$41,188.80
8/10/2021	17052	O'CONNOR BROOKS & CO.	PAYROLL THREE MONTHS	\$218.30
8/10/2021	17053	OPENING SPECIALIST INC.	COMMUNITY CENTER REPAIRS	\$181.88
8/10/2021	17054	TINA P PFOHL	LIBRARY CHILDREN'S PROGRAM	\$12.50
8/10/2021	17055	QUADIENT	POSTAL MACHINE, INK, PRINTER	\$1,065.50
8/10/2021	17056	QUILL CORPORATION	WATER SUPPLIES, CLERK SUPPLIES	\$216.93
8/10/2021	17057	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
8/10/2021	17058	SOUTHWESTERN WI REGIONAL	EDA GRANT	\$1,000.00
8/10/2021	17059	TDS TELECOM	WATER, SEWER, STREET, MEAL SITE, CLERK, POLICE, LIBRARY PHONES	\$559.84
8/10/2021	17060	DONNA TIMMERMAN	SAFETY PROGRAM	\$23.85
8/10/2021	17061	TRI-COUNTY PRESS	PUBLICATION	\$126.96
8/10/2021	17062	US CELLULAR	WATER, POLICE, SEWER, STREET CELL	\$212.19
8/10/2021	17063	VERIZON	POLICE HOT SPOT	\$40.01
8/10/2021	17064	VILLAGE OF DICKEYVILLE	COMMUNITY CENTER WATER BILL	\$56.01

8/10/2021	17065	WE ENERGIES	PUBLIC WORKS BUILDING, WASTEWATER	\$57.25
8/10/2021	17066	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$232.50
8/10/2021	17067	WEX BANK	SEWER, WATER, STREET, POLICE, LAWN TRACTOR, FUEL	\$927.24
8/10/2021	17068	WI STATE OF HYGIENE	WATER-LAB TESTS	\$26.00
8/10/2021	17069	WIEDERHOLT ENTERPRISE	STREET CLEANING	\$1,000.00
8/10/2021	17070	WI. RURAL WATER ASSOC.	SAFETY PROGRAM	\$820.68
8/10/2021	17071	WOOD LAW FIRM	ATTORNEY FEES	\$880.00
8/10/2021	17072	MENARDS	STREET SUPPLIES	\$151.39
8/11/2021	17073	DELUXE DISTRIBUTORS	PARK SUPPLIES	\$82.95
8/11/2021	17074	WI DEPT. OF JUSTICE	POLICE TIME ACCESS	\$192.75
7/15/2021	ACH	ALICE T. KAY	PAYROLL	\$261.32
7/15/2021	ACH	DALE E. NEIS	PAYROLL	\$1,537.01
7/15/2021	ACH	TINA P PFOHL	PAYROLL	\$857.75
7/15/2021	ACH	DAVID REUTER	PAYROLL	\$1,583.26
7/15/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,033.14
7/15/2021	ACH	MARCIE L. BUSS	PAYROLL	\$37.49
7/15/2021	ACH	JAMES F. MUNSON	PAYROLL	\$158.83
7/15/2021	ACH	LUKE F. FREIBURGER	PAYROLL	\$1,242.29
7/15/2021	ACH	DUANE JACOBSON	PAYROLL	\$147.76
7/15/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$163.64
7/15/2021	ACH	QUINN T. KIELER	PAYROLL	\$433.51
7/15/2021	ACH	REEVE W. MULLER	PAYROLL	\$410.47
7/21/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,301.38
7/21/2021	ACH	FICA-MEDICARE	PAYROLL	\$304.35
7/21/2021	ACH	FEDERAL W/H	PAYROLL	\$744.99
7/27/2021	ACH	WISCONSIN TAX	PAYROLL	\$1,391.84
7/29/2021	ACH	ALICE T. KAY	PAYROLL	\$252.30
7/29/2021	ACH	DALE E. NEIS	PAYROLL	\$1,536.98
7/29/2021	ACH	TINA P PFOHL	PAYROLL	\$587.74
7/29/2021	ACH	DAVID REUTER	PAYROLL	\$1,583.27
7/29/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,118.12
7/29/2021	ACH	MARCIE L. BUSS	PAYROLL	\$77.06
7/29/2021	ACH	JAMES F. MUNSON	PAYROLL	\$155.16
7/29/2021	ACH	LUKE F. FREIBURGER	PAYROLL	\$1,242.27
7/29/2021	ACH	DUANE JACOBSON	PAYROLL	\$156.99
7/29/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$72.73
7/29/2021	ACH	QUINN T. KIELER	PAYROLL	\$799.73
7/29/2021	ACH	REEVE W. MULLER	PAYROLL	\$792.42
8/4/2021	ACH	FICA-SOCIAL SECURITY	PAYROLL	\$1,427.95
8/4/2021	ACH	FICA-MEDICARE	PAYROLL	\$333.96
8/4/2021	ACH	FEDERAL W/H	PAYROLL	\$864.51
8/4/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$1,391.84
8/4/2021	ACH	WRS RETIREMENT	PAYROLL	\$3,733.26

Respectfully submitted by  
Donna K. Timmerman Clerk