

Unapproved Minutes of the Regular Board Meeting

The Village of Dickeyville met in regular session via zoom.com and in person on April 14, 2021 at 6:00 p.m. at the Community Center Room A.

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

1. Roll Call:

a. Matt Gantenbein – President – Present Tom George – Present Jeremy Leibfried – Present
Amy Ginter – Present Glen Brandt – Present Jay Redfern – Present Jeff Busch – Present

2. **Proof of Publishing Notice:** Peoples State Bank, Royal Bank, Community Center, and Post Office.
3. **Also Attending:** Attorney Ben, Doug Droessler, Dallas Dietzel, Dale Neis
4. **Old Business:** NA
5. **Public Input:** Dickeyville EMS week is May 16 thru May 22. Sunday May 16, 2021 the Rescue Squad will have an AED CPR training that is not for certification. The training will start at 1:00 p.m. at the Fire and Rescue Building at 300 Splinter Ave. PUBLIC IS WELCOME. Dallas also wanted the board to know they received a Grant for \$46,000, they are purchasing a power cot thru the grant.
6. Doug Droessler wanted to know about the contract for the farm land he is renting from the Village. Attorney Ben will draw up a contract for the rental of property for 34 acres at \$305.00 an acre and the contract will start April 1, 2021. Doug also stated at Paris Township meeting they didn't care if the Village would like to change the street name in the Industrial Park at a later date.
7. **Discussion and possible action** on the recommendations from the Plan Commission on Lots 11 thru 14.
8. Jeremy from Midwest Community Development showed the board plans for a 16-unit duplex they would like to build in the Loras Estates. The development would be in 3 Phases. PHASE 1 – would be the first 8-units. PHASE 2 – would be a Community Room and PHASE 3 – would be the second 8 units. The 16 units will consist of one- and two-bedrooms. Each unit will have efficient and well-planned layouts, Private entry, Private outdoor covered patio, and one car garage with storage. A Driveway for each unit with space for additional parking, Private laundry, individually controlled heat and air conditioning, appliances, Utilities included (heat, water, trash, sewer) Tenants pay electric, wireless internet, medical alarm system, Interior entry for each unit to access neighboring units and Community Room. Community Room and Community Patio (reserve for personal events), Zero step design throughout building, secure building entry with controlled access, mailboxes located within the building, ADA compliant unites and building, Fire sprinklered units and building, smoke-free building and grounds, 24-hour Emergency Maintenance. The lot lines for 11-14 would have to be reassigned for the development There are maps at the Village Office for anyone to look at the plans for the 16 units. MOTION: Leibfried and Ginter to reconfigure lots 11-14 in the Loras Estate subdivision with contingent on a full price for property by Midwest Community Development LLC. Approved.
9. **Discussion and possible action** on the recommendation from the Plan Commission on Proposed changes to the Plat for Loras Estate Subdivision. Midwest Community Development will have to get with Keith Dalsing from KD Engineering and have the engineer resubmit the lot lines.
10. **Discussion and possible action** on the MSA long-term wastewater treatment agreement. We had a special meeting tonight with MSA and talked about the Wastewater treatment Facilities Plan. MOTION: Redfern and Busch to except the MSA long-term wastewater treatment agreement for the recommended improvements and the anticipated financial impact to the Community of those improvements. Approved.
11. **Discussion and possible action** on an income survey for the residents of Dickeyville. The Board discussed doing just the survey for the residents by the projects but if we just do a partial income

survey they are only good for one (1) year. If we did the survey for the whole Village that would be good for three (3) years. By doing the income survey we can apply for grants to help with our projects. MOTION: T. George and Ginter to have Delta III send out an income survey to all residents in the Village of Dickeyville. Approved.

12. **Building Permits:** Donna has talked Mike and he will be bringing building permits to the office for residents if they are in need on one.

13. **Police Report:**

DICKEYVILLE POLICE SUMMARY

- 26 Traffic Stops
- (6 Citations issued)
 - 1 Speed
 - 2 No Insurance
 - 1 Driving with no DL
 - 1 Driving while Suspended
 - 1 Possess drug paraphernalia
- 4 Winder Parking Warnings
- 69 Vehicle Registrations with Dealer Track
- 22 Vehicle Registrations THROUGH WI DOT website
- 15 Home and Business security checks
- 3 Traffic Complaints
- 4 People Welfare checks
- 1 Keep peace, Relationship issues
- 8 Suspicious Activity Report
- 6 County, Crash, Motorist Assist, EMS/Fire
- Visits to HGIC for DARE
- Numerous Reports of telephone/IRS scams
- 1 theft of money
- 2 Finger Print customers
- 4 Landlord tenant complaints
- 1 non-permitted door to door sales
- 1 Female pulled from Dubuque Bridge (suicide attempt)

March was the busiest vehicle registration month since we started offering the service in 2017. The Wood Inn continues to be the most active motel in town. The Wood Inn advertises and offers special rates to the solar panel installation companies working near Cobb. The motels are expected to remain at capacity into the future with another large solar project starting between Potosi and Lancaster later this year. Dodgeville, Platteville, Fennimore and Lancaster also have large numbers of solar employees staying in their communities.

Public Works Report:

1. Bytec should be in to haul sludge tomorrow April 15, 2021 in the afternoon. I estimate about 80,000 gallons Cost should be just under \$6000.00.
2. Met with Bart Nies and Jordan Fure, of Delta 3 Engineering, to share information for the possible water, sewer and street reconstruction of N. Center Street. This project could be a possible destination for at least a portion of the monies we receive under the American Rescue Plan Act.
3. Spoke with MSA about the wastewater project several times.
4. Some minor asphalt patching has been done.
5. Park restrooms are open for use.

Clerk's Report:

1. Summer Help – The Village will be looking for one person for summer help Reeve will be coming back. We will be accepting applications till May 7, 2021 and they will start June 1st. Donna will put ad in paper.
2. April 6, 2021 election went well.
3. Applications for renewal of alcohol beverage license will be sent out this month.

Library Report:

Brickl Memorial Library Statistics for April, 2021

~8 different individuals utilized the computers during the time frame of March 8th through April 10th, 2021.

~The approximate number of families that used the library the following 5 weeks are:

3-8 through 3-11-21 ~ Total = 35 families weekly (see breakdown below)

At risk patron library use=9
General/computer library use= 24
Curbside Pickup=8

3-15 through 3-18-21 ~ **Total = 38 families weekly** (see breakdown below)
General/computer library use= 38
Curbside Pickup=0

3-22 through 3-25-21 ~ **Total = 35 families weekly** (see breakdown below)
General/computer library use= 35
Curbside Pickup=0

3-29 through 4-1-2021 ~ **Total = 67 families weekly** (see breakdown below)
General/computer library use= 67 (Easter Bunny Event this week)
Curbside Pickup=0

***Starting Saturday 4-10-21 the library is open Saturdays from 9-noon**

4-5 through 4-10-21 ~ **Total = 33 families weekly** (see breakdown below)
General/computer library use= 33
Curbside Pickup=0

~4 new patron cards were issued from March 8th, 2021 through April 10th, 2021.

What's Going on at the Brickl Memorial Library:

~Thanks to all who helped with, sponsored, and attended our Easter bunny event, it was a big success!

~The Brickl Memorial Library will be adding Saturday hours beginning 4-10-2021!

***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 1-5:30 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

Saturdays 9 AM-Noon Walk-Ins for Computer & General Library Use

9 AM-Noon Return Items in Box Outside or in the hallway

~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. 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>

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

MOTION: T. George and Ginter to convene to closed session under section 19.85(1) (c) Wisconsin Statutes, Employee matters at 8:00 p.m. Approved

MOTION: Ginter and Leibfried to reconvene to open session to take any action required referencing employee matters at 8:26 p.m. Approved.

MOTION: Leibfried and Busch to adjourn at 8:27 p.m. Approved.

Respectfully submitted: Donna K. Timmerman Clerk/Treasurer

Check Issue Date	Check #	Payee	Description	Check Amount
3/22/2021	16821	ROYAL BANK	LOAN PAYMENT	\$104.98
3/22/2021	16822	WOOD BEN	REFUND FOR CLOSING COST	\$180.00
3/22/2021	16823	REGISTER OF DEEDS	CLOSING COST FOR INDUSTRIAL PARK	\$30.00
3/26/2021	16824	CINTAS	CLEANING SUPPLIES	\$122.52
4/13/2021	16825	ACCESS SYSTEMS	LIBRARY & VILLAGE COPIER MACHINE	\$167.64
			STREET, WATER, PUBLIC WORKS BUILDING, SEWER, STREET, PARK, LIFT STATION, COMMUNITY CENTER	
4/13/2021	16826	ALLIANT ENERGY	ELECTRICAL	\$3,465.33
4/13/2021	16827	BADGER METER INC.	SUPPORT FOR A YEAR	\$280.00
4/13/2021	16828	BAKER & TAYLOR	LIBRARY BOOKS	\$695.60
4/13/2021	16829	BARD MATERIAL	SCALE USAGE	\$4.00
4/13/2021	16830	BITCO INSURANCE	WORKMENS COMP	\$8,073.00
			SEWER VEHICLE, POLICE VEHICLE, DVD'S, LIBRARY MATEIAL PROCESSING, POLICE REGISTRATION, ELECTION, WATER TESTING, LUKE CLOTHING, COMM. SUPPLIES	
4/13/2021	16831	CARDMEMBER SERVICE		\$600.74
4/13/2021	16832	CARROT-TOP INDUSTRIES	FLAGS FOR COMMUNITY CENTER, PARKS	\$502.98
4/13/2021	16833	DELTA 3 ENGINEERING INC	INDUSTRIAL PARK	\$44,638.50
4/13/2021	16834	DICKEYVILLE WATER & SEWER	COMMUNITY CENTER, SEWER, PARKS	\$81.44
4/13/2021	16837	ERSCHEN'S FLOWER	DAVE NEIS MEMORIAL	\$55.00
4/13/2021	16838	FASTENAL	MAINTENANCETO PUMP EQUIPMENT	\$33.35
4/13/2021	16839	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$2,000.00
4/13/2021	16840	GARY CORBETT	ELECTION WORKER	\$135.38
4/13/2021	16841	GENESIS POWER	WATER & SEWER REPAIRS	\$2,057.57
4/13/2021	16842	GRANT COUNTY HIGHWAY	SALT	\$555.36
4/13/2021	16843	HARISON JANE	LIBRARY BOOKS	\$25.00
4/13/2021	16844	HAWKIINS INC	WATER-CHEMICALS	\$99.18
4/13/2021	16845	HEISER ACE HARDWARE	SEWER TOOLS	\$8.36
4/13/2021	16846	J & R RENTAL	MAINTENANCE TO PLANT	\$55.00
4/13/2021	16847	JOE'S WELDING WORKS LLC	SEWER MAINTENANCE	\$35.00
4/13/2021	16848	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$3,100.00
4/13/2021	16849	KIELER HEATING & COOLING	SEWER BUILDING REPAIR	\$429.51
4/13/2021	16850	DEB KIELER	ELECTION WORKER	\$147.25
4/13/2021	16851	DAR LAWRENCE	ELECTION WORKER	\$183.30
4/13/2021	16852	LINDA ERRTHUM	ELECTION WORKER	\$114.75
4/13/2021	16853	LV LABS	SEWER TESTS	\$418.00
4/13/2021	16854	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
			SEWER SUPPLIES, DEGREASER, STREET SUPPLIES, MAINTENANCE TO PLANT	
4/13/2021	16855	MENARDS		\$172.38
4/13/2021	16856	SECURIAN FINANCIAL LIFE	LIFE INSURANCE	\$143.83
4/13/2021	16857	O'CONNOR BROOKS	PAYROLL	\$1,016.00
4/13/2021	16858	O'REILLY AUTO PARTS	STREET VEHICLE	\$25.99

4/13/2021	16859	PUBLIC SERVICE COMMISSION	WATER RATE INCREASE	\$236.42
4/13/2021	16860	QUADIENT	POSTAL MACHINE & POSTAGE	\$354.25
4/13/2021	16861	REGISTER OF DEEDS	DEED FOR INDUSTRIAL PARK	\$10.00
4/13/2021	16862	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
4/13/2021	16863	SOUTHWEST WIS. LIBRARY	BOOKS, SUPPLIES, TECHNOLOGY	\$5,814.81
4/13/2021	16864	DIANE SPLINTER	ELECTION WORKER	\$106.25
4/13/2021	16865	STATE OF WI ENVIRONMENT	LOAN PAYMENT	\$65,039.41
4/13/2021	16866	TDS TELECOM	WATER, SEWER, POLICE, LIBRARY, CLERK, MEAL SITE, COMM. CENTER PHONES	\$562.73
4/13/2021	16867	TRI-COUNTY PRESS	BOARD MEETING, SPECIAL MEETING, ELECTIONS	\$251.56
4/13/2021	16868	TRI-STATE SHRED	SHREDDING DOCUMENTS	\$89.90
4/13/2021	16869	US CELLULAR	WATER, SEWER, POLICE, STREET	\$187.11
4/13/2021	16870	VERIZON	POLICE HOT SPOT	\$40.03
4/13/2021	16871	WAGNER CONSTRUCTION	REPAIR TO SEWER PLANT	\$3,475.00
4/13/2021	16872	WATER LEAK LOCATORS	WATER MAIN BREAK	\$325.00
4/13/2021	16873	HAROLD WATERMAN	ELECTION WORKER	\$116.88
4/13/2021	16874	WE ENERGIES	WASTE WATER, PUBLIC WORK, COMM. CENTER	\$1,342.64
4/13/2021	16875	WEBER PAPER COMPANY	COMM. CENTER, PARK SUPPLIES	\$421.60
4/13/2021	16876	WEX BANK	POLICE, SEWER, WATER, STREET FUEL	\$594.79
4/13/2021	16877	WI DEPART OF TRANSPORTATION	HIGHWAY DICKEYVILLE-LANCASTER	\$1,019.02
4/13/2021	16878	WI STATE LAB OF HYGIENE	WATER-LAB TEST	\$26.00
4/13/2021	16879	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
4/14/2021	16880	HAUBER BRAND MEATS	ELECTION FOOD	\$31.50
4/14/2021	16881	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$1,100.00
4/14/2021	16882	MENARDS	CRAWFORD BUILDING REPAIRS	\$289.37