

Unapproved Minutes of the Regular Board Meeting – Village of Dickeyville – Wednesday March 9, 2016, Dickeyville Community Center, 500 East Avenue, Meeting Room A.

The president called the meeting to order at 6:00 p.m.

**MOTION: Waterman and Kienzle to approve the minutes of the Wednesday February 10, 2016 board meeting**

Roll Call:

Tammy Kunkel – President	Present	Josh Kuepers	Present
Matthew Gantenbein	Present	Harry Waterman	Present
Becky Kienzle	Present	Don Schultz	Present
Gary Kramer	Present		

Proof of publication: Post Office, Royal Bank, First Merit Bank and Dickeyville Community Center.

Also attending: Rick Riniker, George Little, Ross Griffin, Dale Neis, Lynette Dornik, Ken Wiederholt, Sherry and Paul Worthington and Deputy Small.

**MOTION:** Waterman and Kienzle to approve the minutes of the February 10, 2016 Regular board meeting Carried

**MOTION:** by Kienzle and Kuepers to Adopt Resolution to Terminate the Resolution from January 11, 1984 Carried

**POLICE REPORT**

People have been asking why is there a Potosi police car in Dickeyville? The reason was they didn't have the logo changed. It is now changed. Officer Small wanted to know when do the board expect to hire a new officer for Dickeyville? Kunkel said they received applications and this will take some time, they don't want to rush thru the process. They want to hire an officer that will be a good fit for the Village of Dickeyville.

Officer Small stated they have 6-8 Officers working shifts in Dickeyville. They worked 19 days and in that 19 days they worked 55 hours in Dickeyville.

During the 55 hours they had 27 Verbal Warnings, 2 Written Warnings and 2 Traffic Arrests.

Question was asked since they have been watching the school zone has the traffic slowed down?

Officer Small said "they are not flying thru the school zone".

**BUILDING INSPECTOR**

1. Issued 4 permits
2. Working on Board of Appeals
3. Ric said the phone system is working, he is receiving calls
4. Was going to Present his Special Project was tabled till later.

**PUBLIC WORKS REPORT**

1. A check was issued for Flint in the amount of \$240.00 and Dale had this sent to the United Way of Genesee County to help provide resources in Flint Michigan for the water crisis there. Dale said they would know best where they can use the money.
2. The contract for T & C Engineering is ready to be signed. Dale had Attorney Paul Johnson review the contract and he found no issues with the contract. Dale wanted the board to remember this is TIF eligible. Village President signed the contract.
3. DOT will conduct a Local Officials Meeting (LOM) on March 15, 2016 at the Community Center from 5 6 p.m. A Public Informational Meeting (PIM) will be held from 5 7 p.m. on March 23, 2016 . Notice of the meeting will be posted at Royal Bank, Post Office, First Merit Bank and Dickeyville Community Center. Dale will not be here for the Public Information Meeting but Ross will be.
4. Dale called Keith Dalsing to begin design of the sewer line from the Waste Water Treatment Plant to the Budden Property. Keith is waiting for some information from T & C Engineering. When he receives the information he will start the design.
5. Dale is going to do the Capacity, Management, Operations & Maintenance. Report. Dale said to have an engineering firm do this it will cost around \$10,000.00. He is trying to save the Village some money. Deadline is August 1, 2016.
6. March 22-25 Dale will be on vacation. Ross cancelled his class at Steven's Point so he will be here to cover if anything goes wrong.
7. It was asked about summer help and they have not looked into this yet. They are looking for one person since they don't have to do all the grass cutting.

**MOTION:** by Waterman and Schultz to approve Ronald E. Shaffer for his operator licenses. Carried.

#### **CLERKS REPORT**

1. Josh is going to call O'Connor Brooks and ask them about the 941's.
2. We had Dick Davis come and look at the computer because we couldn't send any email's out. He has everything working now.

**MOTION:** Kienzle and Schultz to issue Dallas Millard and Bill Wiederholt a check for \$100.00 a piece out of the Police Inspection fund for the 50 years of service on the Fire Department. Checks were given to Harry Waterman and he will present them with the Checks on Monday March 14, 2016.

Lynette Dornik, from University of Wisconsin Platteville, was present to tell the Board a little bit about the Geographical Information System or GIS.

They can make digital maps of all the Village Assets. The image point will get you pretty close to where the line is. The software is easy to use and the maps and data are free. Lynette said the student can teach Ross and Dale how to use the system and all they would need is their phones to pick up the information and you would be pretty close to where the line is. Ross and Dale will be working with the student. Lynette would like to start around June. They can share all the information on line. Ross figured they would have to spend a maximum of a couple of hours with them a week going over the progress. This will not take all summer to do. We do have paper maps with water, sewer lines and hydrants, but the GIS maps would be more accurate and portable with a tablet. They can make changes to the maps

out in the field when maintenance is being done, making the GIS more efficient and accurate than the current paper maps.

Lynette proposed a paid internship with a student. The student would receive credits and gain some experience. She would like to see a \$10.00 an hour wage. The first week would be 40 hours.

There would have to be a written agreement with The Village of Dickeyville and the University of Wisconsin Platteville.

We will have to talk with Paul Johnson the Village Lawyer, about the written agreement.

The board will have to talk about this further. The Board Thanked Lynette for coming and explaining the process to them.

#### **PUBLIC INPUT**

Dale Neis wanted to know if he and Ross could update the Village Website Need to update the information.

**MOTION** by Kuepers and Gaintenbein to purchase a gift for Mary Lee and Mike Schauer for years of service with the Village of Dickeyville. They discussed given Mary Lee and \$200.00 VISA Card and they did give Mike Schauer his gun.

**MOTION** by Kienzle and Kuepers to adjourn at 7:15 p.m. and go into close session and talk about employee matters.

BILLS PAID MARCH 2016

CHECK ISSUE DATE	CHECK NUMBER	PAYEE	DESCRIPTION	CHECK AMOUNT
3/5/2016	13428	ALLIANT ENERGY-WP & L	STREET LIGHTING	1248.07
3/5/2016	13428	ALLIANT ENERGY-WP & L	COMMUNITY CENTER ELECTRIC	511.75
3/5/2016	13429	AQUAFIX	CHEMICALS	787.18
3/5/2016	13430	EAST REGION BARD MATERIAL	SALT	4.00
3/5/2016	13430	EAST REGION BARD MATERIAL	SALT	4.00
3/5/2016	13431	BOARDMAN & CLARK llp	ATTORNEY FEES	836.00
3/5/2016	13432	DENNIS PICKEL	REFUND ON WATER BILL	10.53
3/5/2016	13433	DICKEYVILLE WATER & Sewer	PARK WATER - COMMUNITY	26.00
3/5/2016	13433	DICKEYVILLE WATER & Sewer	SEWER WATER BILL	21.83
3/5/2016	13433	DICKEYVILLE WATER & Sewer	KUEPERS PARK WATER	26.00
3/5/2016	13433	DICKEYVILLE WATER & Sewer	COMMUNITY CENTER WATER	53.35
3/5/2016	13434	DONNIE'S TIRE & AUTO	STREET OTHER SUPPLIES	22.25
3/5/2016	13435	GRANT COUNTY HIGHWAY D	SALT	486.50
3/5/2016	13436	HWKINS INC	WATER-CHEMICALS	185.00
3/5/2016	13437	HENDERSON TRUCK EQUIPMENT	MACHINERY	287.00
3/5/2016	13438	K.D. ENGINEERING	ENGINEERING	1625.00
3/5/2016	13439	KIELER SERVICE CENTER	MACHINERY & EQUIPMENT	122.00
3/5/2016	13439	KIELER SERVICE CENTER	MACHINERY & EQUIPMENT	163.84
3/5/2016	13440	KIELER STORE	SUPPLIES	11.75
3/5/2016	13441	LEN'S PAINT'N PLACE	REPAIR	401.18
3/5/2016	13442	OPENING SPECIALIST INC	DOOR LOCKS	115.00
3/5/2016	13443	PLATTEVILLE AUTO SUPPLY	VEHICLE REPAIR	23.38
3/5/2016	13444	QUILL CORPORATION	CLERK PAPER	139.95
3/5/2016	13444	QUILL CORPORATION	CLERK PAPER	5.94
3/5/2016	13445	LLC RUNDE PLUMBING & HEATING	SEWER REPAIR	516.26
3/5/2016	13446	THE HORTON GROUP INC	PROPERTY & LIABILITY INS.	24975.00
3/5/2016	13446	THE HORTON GROUP INC	FIDELITY BOND RENEWAL	521.00
3/5/2016	13447	WE ENERGIES	COMMUNITY CENTER	302.68
3/5/2016	13447	WE ENERGIES	SEWER UTILITIES	123.63
3/5/2016	13448	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	25.00
3/8/2016	13459	TDS TELECOM	PHONES	952.44
3/8/2016	13460	TOWN & COUNTRY ENGINEE	WWTP BAR SCREEN ADDITION	1606.25
3/8/2016	13464	WEX BANK	GAS	415.71

CHECK ISSUE DATE	CHECK NUMBE	PAYEE	DESCRIPTION	CHECK AMOUNT
3/8/2016	13463	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	96.91
3/8/2016	13462	UNEMPLOYMENT INSURANCE	INSURANCE	159.65
3/8/2016	13461	TRI-COUNTY PRESS	PUBLICATION	702.35
3/8/2016	13458	SPAHN & ROSE LUMBER CO	SEWER SUPPLIES	127.44
3/8/2016	13457	SOUTHWEST WISCONSIN LIB	MATERIAL AND PROCESSING	13.20
3/8/2016	13456	MEDICAL ASSOCIATES	SAFETY PROGRAM	64.00
3/8/2016	13451	ALLIANT ENERGY	ELECTRIC	2804.39
3/8/2016	13454	ERSCHEN'S FLOWER	MEMORIAL	27.95
3/8/2016	13455	LV LABS	SEWER TEST	113.00
3/8/2016	13453	ENVISION	LIBRARY OFFICE SUPPLIES	16.80
3/8/2016	13452	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	564.65