

Unapproved Minutes of the Regular board Meeting

The Dickeyville Village Board met in regular session September 13, 2023 at 6:00 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

1. Call to Order: Meeting was called to order at 6:00 p.m.
2. ROLL CALL:
 - Matt Gantenbein – President – Present Jeremy Leibfried – Present Jeff Busch – Absent Amy Ginter – Present Matt Kingeter – Present Josh Kuepers – Present Jay Redfern – Absent
3. Pledge of Allegiance
4. PROOF OF PUBLICATION: Post Office, Royal Bank, People’s State Bank, Community Center, Dickeyville Website.
5. Approve minutes of the August 9, 2023 Regular Board Meeting. MOTION: Kuepers and Leibfried to approve the minutes from the August 9, 2023 meeting. APPROVED.
6. ALSO ATTENDING: Chief Reuter, Dale Neis, Luke Freiburger Bart Neis and Greg Ware
7. OLD BUSINESS: NA
8. DISCUSSION AND POSSIBLE ACTION ON: Payment to Portzen Construction (\$42,367.96) for work done on the Wastewater Treatment Project. MOTION: Ginter and Kuepers to pay Portzen \$42367.96 for work done on the Wastewater Treatment Project. Approved.
9. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements North Center Street.
 - G-Pro Excavating, LLC – Pay Application #3 (\$150,000.00 from Grant and \$93,779.00 from line of Credit – Total \$243779.00) MOTION: Leibfried and Kingeter to pay G-Pro Excavating LLC \$150,000.00 from Grant and \$93,779.00 from line of Credit. Approved.
10. DISCUSSION AND POSSIBLE ACTION ON: Dickeyville Industrial Park Development.
 - Owen’s Excavating, LLC – Pay Application #10 (\$472,757.00) MOTION: Kuepers and Ginter to pay application #10 for \$472,757.00. Approved.
 - Bart Neis from Delta 3 said they will do a walk thru on the Industrial Park and we were told to hold \$28,000.00 payment.
 - Change order #1 for \$243,000.00, The Village changed the storm sewer, \$48,000.00 is due to that change and the rest is because of all the rock they had to blast. MOTION: Kuepers and Kingeter to pay for change order #1. Approved.
11. DISCUSSION AND POSSIBLE ACTION ON: Official Resolution to Adopt the 6-2023 Grant County Hazard Mitigation Plan. MOTION: Leibfried and Ginter to accept the Official Resolution to Adopt the 6-2023 Grant County Hazard Mitigation Plan. Approved.

Resolution No. 6-2023

A Resolution Adopting the 2023-2028 Grant County Hazard Mitigation Plan Update

WHEREAS, the Village of Dickeyville recognizes that the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the hazard mitigation plans require regular updates every five years to be current; and

WHEREAS, the Village of Dickeyville participated jointly in the planning process with other local units of government within the County to update the hazard mitigation plan.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Dickeyville hereby adopts the updated 2023-2028 Grant County Hazard Mitigation Plan as an official plan and that has been approved by the Wisconsin Department of Emergency Management, the Federal Emergency Management Agency, and the Grant County Board.

RESOLVED AND ADOPTED this 13th day of September 2023 by a vote of 5 in favor and 0 opposed.

Village of Dickeyville
GRANT COUNTY, WISCONSIN

Matt Gantenbein President

12. DISCUSSION AND POSSIBLE ACTION ON ASSESSOR FOR VILLAGE OF DICKEYVILLE:

- Accurate will charge \$9600.00 for maintenance for 2024-2026 total if \$28,800.
- Gardiner charges for 2024 and 2025 \$5,900.00 payments on a quarterly bases. All revaluation work will be under separate contract and compensation. MOTION: Kuepers and Kingeter to sign the contract with Gardiner. Approved.

13. DISCUSSION AND POSSIBLE ACTION ON ROOM TAXES: The Village Attorney will write a letter to the hotel for the past room Taxes. Clerk Donna will check to see if she sent the information to Charlie Wamsley.

14. DISCUSSION AND POSSIBLE ACTION ON: Starting a Chamber of Commerce in the village of Dickeyville. We need to look at it and keep talking about creating one.

15. DISCUSSION AND POSSIBLE ACTION ON PARKS BYLAWS: The park hours are from 7 a.m. to 11 p.m. We have had a complaint about the noise in the parks. The Pickle ball and basketball lights will be shutting off at 10 p.m. MOTION: Kuepers and Ginter to have park hours from 7 a.m. to 11p.m. Approved.

16. POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

- **19 Traffic Stops.**
- **(7 Citations issued)**
 - **3 SPEEDING**
 - **1 Non-Registration of Vehicle**
 - **1 No Driver License**
 - **2 parking Ordinance citations**
 - **2 Lawn weeds/grass warnings issue**
- **20 Vehicle Registrations with DealerTrack**
- **12 DMV Reg renewals assist**
- **15 Home and Business security checks**
- **2 Harassment Complaints**
- **4 welfare check**
- **7 Traffic Complaints**
- **2 Alarm responses**
- **2 Dogs Running at large complaints**
- **5 Suspicious people/Activity Report**
- **5 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights**
- **4 Juvenile complaints (Same juvenile, has moved out of town since)**
- **4 School Visits**
- **2 Lost property calls**
- **2 Barking Dog Complaints**
- **2 Noise Complaints at Hotels**
- **2 Family civil issues**
- **1 Theft**
- **1 Vehicle chase pursuit (no arrest)**
- **4 motorists assist**

Three unused unregistered vehicles were removed this month after several warning letters and a citation issued. There have been a few more noise complaints ref. the motel guest playing loud music on the weekends. I have been in contact with the owner. Please contact the Police Department with noise complaints ref the motels. The camera we have in Dickeyville has been a lot of help to us and surrounding areas. I would like to have two (2) more placed around town. MOTION: Kuepers and Kingeter to purchase two (2) more Street Cameras at a cost of \$5000.00. Approved.

David P Reuter

Thank you, David P Reuter

17. PUBLIC WORKS REPORT:

- We have three (3) of the contingency items through the Wastewater Treatment Plant Project. The truck has been purchased and it was rustproofed and the box has the hard coating. Mud flaps were installed as well. Running boards and the tool box are not done yet but will be soon. The ice machine is installed and making ice. The automatic sampler has been purchased but not tried out yet. Dale is waiting to hear from MSA about the blower filter hardware.

- Portzen Construction and Owen’s Excavating are going through their respective punch lists on the Industrial Park and Wastewater Treatment Plant Projects.
- There was a problem with 265 N. Center St. The problem has been resolved. G-Pro thinks that the street could be paved in the next few weeks.
- Parking lot has been added to the area south of the pickle ball courts. The plan is to pave it when N. Center St. gets paved.
- Bart will be meeting with Dale and Luke to pick a spot for a new well. Then Bart can pursue funding sources for it.

18. CLERK’S REPORT:

- DISCUSSION AND POSSIBLE ACTION ON: Library Tax Exemption form for 2024. MOTION: Ginter and Leibfried to have Matt sign the Library Tax Exemption form. Approved.

19. PAYMENT OF BILLS: MOTION: Kuepers and Ginter to pay the monthly bills.

20. GANTENBEIN UPDATES: AY McDonald is a head of schedule. Gantenbein ordered shirts for the board members and employees of the Village.

21. CLOSED SESSION: MOTION: Ginter and Leibfried to go into close session at 7:18 p.m.

22. RECONVENE TO OPEN SESSION: MOTION: Leibfried and Ginter to reconvene to open session at 7:30 p.m.

After closed session MOTION: Leibfried and Kuepers to accept the Developer’s Agreement with Gronen for two (2) lots in the Industrial Park. Approved.

23. ADJOURN: MOTION: Ginter and Leibfried to adjourn at 7:32 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
8/22/2023	18335	DELTA 3 ENGINEERING	NORTH CENTER STREET RECONSTRUCTION	\$2,125.00
8/22/2023	18336	G-PRO EXCAVATING	NORTH CENTER STREET	\$21,447.00
8/22/2023	18337	DELTA 3 ENGINEERING	GRANT ADMINISTRATION	\$750.00
8/23/2023	18338	HONKERS	GCEDC MEETING	\$20.00
9/13/2023	18339	DEPARTMENT OF FINANCIAL INS	TRAINING	\$20.00
9/12/2023	18340	MATT GANTENBEIN	PAYROLL	\$369.40
9/12/2023	18341	1-800 TSHIRT	LIBRARY OFFICE SUPPLIES	\$66.98
9/12/2023	18342	ACCESS SYSTEMS LEASING	COPY MACHINE	\$623.41
9/12/2023	18343	ALLIANT ENGERGY	STREET, WATER, COMM. CENTER, PUBLIC ELEC.	\$5,171.00
9/12/2023	18344	AQUAFIX	SEWER CHEMICALS	\$770.23
9/12/2023	18345	BADGER METER INC	BEACON HOSTING SERV UNIT	\$28.68
9/12/2023	18346	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,278.04
9/12/2023	18347	CAPSPECIALTY	BOND FOR CLERK	\$50.00
9/12/2023	18348	CARDMEMBER SERVICE	SEWER, POLICE VEHICLES, DVD'S PROGRAMMING LIBRARY OFFICE SUPPLIES, MATERIAL PROCESSING, OUTDOOR IMPROVEMENT, DRUG KITS, STREET TOOLS,	\$853.23
9/12/2023	18349	DAVY LABORATORIES	WATER TEST	\$260.00
9/12/2023	18350	DELTA 3 ENGINEERING	INDUSTRIAL PARK - GRONEN PROPERTIES	\$10,152.50
9/12/2023	18351	DICKEYVILLE RESCUE SQUAD	CONTRIBUTION	\$4,618.25

9/12/2023	18352	DICKEYVILLE WATER & SEWER	PUBLIC WORKS, PARK, SEWER, COMM. CTR	\$507.80
9/12/2023	18353	DONNIES TIRE & AUTO	WATER VEHICLE	\$105.00
9/12/2023	18354	ERSCHEN'S FLOWERS	MEMORIAL FLOWERS	\$83.95
9/12/2023	18355	FAHRNER SPHALT	STREET MAINTANCE	\$11,459.00
9/12/2023	18356	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,475.00
9/12/2023	18357	GLOBE LIFE LIBERTYNATINAL	LIFE INSURANCE	\$159.12
9/12/2023	18358	HAWKINS INC	WATER CHEMICALS	\$168.91
9/12/2023	18359	HOLIDAY GARDEN EVENT CENTER	GCEDC MEETING	\$22.00
9/12/2023	18360	IVERSON CONSTRUCTION	STREET MAINTANCE	\$573.73
9/12/2023	18361	J & R RENTAL	STREET MAINTANCE	\$35.10
9/12/2023	18362	J & R SUPPLY	SEWER REPAIRS	\$2,400.00
9/12/2023	18363	JOHNSON CONTROLS FIRE PRO.	MUNICIPAL BUILDING FIRE PROTECTION	\$639.65
9/12/2023	18364	KIELER DYLAN	REFUND FOR WATER PAYMENT	\$71.20
9/12/2023	18365	KIELER STORE	COMMUNITY CENTER	\$11.78
9/12/2023	18366	MENARDS	SEWER SUPPLIES, PUBLIC WORKS BUILD	\$262.88
9/12/2023	18367	OPENING SPECIALIST	COMMUNITY CENTER REPAIRS	\$181.22
9/12/2023	18368	POWELL JACK	SEWER TESTS TRIPS	\$34.98
9/12/2023	18369	QUADIENT	POSTAL MACHINE	\$657.14
9/12/2023	18370	REPUBLIC SERVICE	GARBAGE & RECYCLING	\$6,118.12
9/12/2023	18371	RUNDES PLUMBING & HEATING	SEWER REPAIRS	\$90.00
9/12/2023	18372	SECURIAN FINANCIAL	LIFE INSURANCE	\$155.14
9/12/2023	18373	TACTICAL SOLUTIONS	POLICE TRAINING	\$41.00
9/12/2023	18374	TDS TELECOM	LIBRARY, POLICE, CLERK, MEAL SITE, SEWER, WATER, STREET PHONE	\$615.12
9/12/2023	18375	US CELLULAR	POLICE, SEWER, WATER, STREET, CLERK	\$181.67
9/12/2023	18376	VERIZON	POLICE CELL	\$40.01
9/12/2023	18377	VONDRAN DENISE	LIBRARY PROGRAMMING	\$63.39
9/12/2023	18378	WE ENGERIES	LIFT STATION	\$50.44
9/12/2023	18379	WEBER PAPER COMPANY	COMMUNITY CTR. SUPPLIES	\$336.49
9/12/2023	18380	WEX BANK	POLICE, WATER, SEWER, STREET, LAWN MOWER	\$1,046.42
9/12/2023	18381	WI STATE LAB OF HYGIENE	WATER LAB TESTS	\$28.00
9/12/2023	18382	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
9/13/2023	18383	POWELL JACK	SEWER TESTS TRIPS	\$11.66
9/13/2023	18384	DOMAIN NAME SERVICES	WEB SITE	\$265.00
9/13/2023	18385	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$19,720.00
9/13/2023	18386	G-PRO EXCAVATING	NORTH CENTER STREET	\$93,779.00
9/13/2023	18387	DELTA 3 ENGINEERING	NORTH CENTER STREET	\$1,250.00
9/13/2023	18388	SWWO	WATER MEETING	\$40.00
8/7/2023	ACH	KAY ALICE T	PAYROLL	\$347.27
8/7/2023	ACH	NEIS DALE	PAYROLL	\$1,710.85
8/7/2023	ACH	PFOHL TINA	PAYROLL	\$1,021.56
8/7/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,338.41
8/7/2023	ACH	REUTER DAVID	PAYROLL	\$1,834.34
8/7/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
8/7/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87

8/7/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$137.14
8/7/2023	ACH	MARR NICOLE	PAYROLL	\$697.44
8/7/2023	ACH	MARING BONITA	PAYROLL	\$91.42
8/7/2023	ACH	MUNSON CODY	PAYROLL	\$187.00
8/7/2023	ACH	MULLER EVAN	PAYROLL	\$905.03
8/7/2023	ACH	TRANEL CALEB	PAYROLL	\$714.50
8/21/2023	ACH	KAY ALICE T	PAYROLL	\$299.93
8/21/2023	ACH	NEIS DALE	PAYROLL	\$1,710.84
8/21/2023	ACH	PFOHL TINA	PAYROLL	\$1,021.55
8/21/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,261.80
8/21/2023	ACH	REUTER DAVID	PAYROLL	\$1,834.34
8/21/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
8/21/2023	ACH	JACOBSON DUANE	PAYROLL	\$230.87
8/21/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$149.84
8/21/2023	ACH	MARR NICOLE	PAYROLL	\$685.70
8/21/2023	ACH	MARING BONITA	PAYROLL	\$111.75
8/21/2023	ACH	MUNSON CODY	PAYROLL	\$200.86
8/21/2023	ACH	MULLER EVAN	PAYROLL	\$368.47
8/21/2023	ACH	TRANEL CALEB	PAYROLL	\$333.59
9/5/2023	ACH	KAY ALICE T	PAYROLL	\$225.04
9/5/2023	ACH	NEIS DALE	PAYROLL	\$1,710.85
9/5/2023	ACH	PFOHL TINA	PAYROLL	\$1,021.56
9/5/2023	ACH	TIMMERMAN DONNA	PAYROLL	\$1,311.01
9/5/2023	ACH	REUTER DAVID	PAYROLL	\$1,834.34
9/5/2023	ACH	MUNSON JAMES	PAYROLL	\$70.19
9/5/2023	ACH	FREIBURGER LUKE	PAYROLL	\$1,407.58
9/5/2023	ACH	JACOBSON DUANE	PAYROLL	\$115.44
9/5/2023	ACH	KELLY CYNTHIA LOU	PAYROLL	\$121.91
9/5/2023	ACH	MARR NICOLE	PAYROLL	\$698.99
9/5/2023	ACH	MARING BONITA	PAYROLL	\$60.95
9/5/2023	ACH	MUNSON CODY	PAYROLL	\$200.86
9/11/2023	ACH	SOCIAL SECURITY	PAYROLL	\$1,466.82
9/11/2023	ACH	MEDICARE	PAYROLL	\$343.02
9/11/2023	ACH	TAX WITHHOLDING	PAYROLL	\$683.00
8/23/2023	ACH	STATE WITHHOLDING	PAYROLL	\$839.75
8/23/2023	ACH	HEALTH INSURANCE	INSURANCE	\$6,307.39