

## Unapproved Minute of the Regular Board Meeting

The Dickeyville Village board met in Regular Session on July 10, 2024 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 6:00 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 – Present.

### PLEDGE OF ALLEGIANCE

PROOF OF PUBLISHING NOTICE OF MEETING: Dickeyville Post Office, Peoples State Bank, Royal Bank, Community Center and Dickeyville Web site.

APPROVE: Minutes of the June 12, 2024 Regular Board Meeting: MOTION: Kingeter and Busch to approve minutes of the July 10, 2024 Regular Board Meeting. Approved.

1. DICKEVILLE RESCUE SQUAD: Dallas Dietzel President of the Rescue Squad presented the quarterly report for calls the squad had. April there were 15 calls, May 31 calls, and June 14 calls. For a total of 60 calls. They have one member that will be retiring from the squad and the Village gives the retired EMT \$100.00. MOTION: Ginter and Leibfried to give the squad \$100.00 for the retired EMT. Approved.
2. The Rescue Squad would like to down grade their service to a Basic Service. One of the reasons they would like is to have flex staffing, with the nurses they have on the squad they can utilize their nursing skills. This would allow them to administer more medication to patients in need. The Village would have to write a letter stating that they were at the meeting and presented this option to the board and they approved. It.
3. DISCUSSION AND POSSIBLE ACTION ON: New Municipal Well Report. Delta 3 along with Dale and Luke went out and check 7 sites that the Village owns the land for a new well placement. The sites are: A. Kuepers Park (Rita Avenue) B. Community Park (Parkview Drive) C. Community Center (East Avenue) D. Emil Street, E. Loras Estates, F. Industrial Park (County HH and Redbird Lane) G. Industrial Park (Kaiser Lane in the Southeast Corner). Bart Neis from Delta 3 recommend the well be a 500 gallon well for Dickeyville and the growth that is happening. The Village Board does not have to decide tonight but they need to think about it and we need to have paperwork in by October. Bart recommend they have a decision by next board meeting so they can file paperwork. If you would like to look at the proposed plans they are in the Clerk's Office at 500 East Avenue.
4. DISCUSSION AND POSSIBLE ACTION ON: Proposed Park Improvements – Community Park. Bart Neis from Delta 3 presented plans for the Park Improvements. We are looking at starting the project this fall. If you would like to look at the plans they are in the Clerk's Office on 500 East Avenue. MOTION: Busch and Kingeter to accept the Plans, Specifications and Estimates for the Community Park. Approved.
5. The Open Bid date for the Community Park will be on August 9, 2024 at 11 a.m. at the Delta 3 Office in Platteville. Delta 3 will present the bids at the board meeting August 14, 2024.
6. DISCUSSION AND POSSIBLE ACTION ON: Amending Ordinance No. 285-22 entitled "M-1" Industrial District". The board talked about the height for buildings in the M-1 Industrial District and they would like to change the height from 100ft. to 110 ft. MOTION: Kuepers and Kingeter to amend ordinance 285-22 from 100 ft to 110 ft. Approved.
7. DISCUSSION AND POSSIBLE ACTION ON: To add Ordinance No. 129-5 entitled "Restrictions on Sale or Gift of Cigarettes, Nicotine or Tobacco Products: and Section 129-6 entitled "Smoking on School Property Prohibited". MOTION: Leibfried and Redfern to add ordinance No. 129-5 and 129-6 to the Restrictions on Sale or Gift of Cigarettes, Nicotine or Tobacco Products. Approved.
8. DISCUSSION AND POSSIBLE ACTION ON: Have President Gantenbein sign the 2025 Grant County Road Aid Petition for Appropriation for the Improvement of a Highway for the amount of \$2000.00. This is the Agreement we sign every year for Road Aid. MOTION: Redfern and Ginter to have President Gantenbein sign the papers for the Road Aid. Approved.
9. POLICE REPORT:

June-July 2024

## DICKEYVILLE POLICE SUMMARY

- 10 Traffic Stops.
- **(6 Citations issued)**
  - 1 SPEEDING
  - 1 NON- REGISTRATION
  - 1 Possess Marijuana
  - 1 possess drug paraphernalia
  - 1 Ordinance issued for barking dog
- 1 Ordinance Letters to correct lawn Mowing
- 3 Ordinance letters to correct unlicensed dogs
- 19 Vehicle Registrations with dealer track
- 1 Theft from home safe
- 1 Two vehicle crash
- 3 family keep peace calls
- Several Fireworks complaints
- 8 DOT Registration/title assist online
- 2 Dog complaints
- 15 Home and Business security checks
- 2 alarm responses
- 4 welfare check/keep peace
- 2 Traffic Complaints
- 2 Suspicious people/Activity
- 6 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights
- 1 Harassment complaint

Numerous fireworks complaints over the last 10 days. I request the board consider an ordinance to prohibit the sale of fireworks within the Village limits. Very few communities in Grant County allow the sales of illegal to use fireworks in their limits.

Clerk/Police sign is ready to pick up. Hope to have it installed soon.

Yearly training submitted to the state and training reimbursement will be given to Village with 6 weeks.

All three (3) Flock Traffic Cameras are installed and functioning very well.

Three-year Audit from Wisconsin/US Crime Report, Secure Records report completed in June.

*D P Reuter*

Thank you, David P Reuter

10. PUBLIC WORKS REPORT: Dale stated that the Car Wash's water line going to the car wash was hit and pulled out of the ground during the IUP2 Project. The Car Wash was down for 2.5 days and since the line was incorrectly marked the Village is liable for the repair and lost income for the business. In speaking with Dan Dreessen from delta 3 and Brent Curtis (co-owner of the Car Wash) we came to a responsible conclusion that we should reimburse the owners of the car wash \$2500.00. The Owners agree with this amount. MOTION: Busch and Kuepers to pay \$2500.00 to the owners of the Car Wash. Approved.
11. The driver door on the red pickup has been replaced.
12. Bleachers and picnic tables at Kuepers park have been repaired.
13. Curbs were painted today July 10, 2024.
14. Well 2 project may have to be delayed so we are not solely dependent on well 1 for the IP project.
15. Several valve boxes have been repaired that had been hit by snow plowing.
16. A hydrant was knocked over on Splinter Ave at the end of the paved area. We are waiting on a part to repair the hydrant.
17. Luke and Dale along with Sean Dreessens of Delta 3 will be getting together soon to check the final items on the check list so the East Loop Water Main contract can be finalized. Glendening Concrete is bringing in a portable plant to help with the demand for more concrete.
18. Dale is projecting that the sewer department will have to make a payment to participating counties of about \$2500.00 for 2024. At the six-month mark we are currently at \$1078.65. Grant County does not participate in the money giveaway. Last year our money went to Sauk and Vernon Counties.

CLERK'S REPORT:

19. DISCUSSION AND POSSIBLE ACTION ON: Operator License for Tom Neis. MOTION: Ginter and Kuepers to grant Tom Neis an Operator License. Approved.
20. Electronic pickup is July 18, 2024, here at the Community Center.

PAYMENT OF BILLS: MOTION: Kuepers and Busch to pay the monthly bills for July 2024 Approved.

GANTENBEIN REPORT: At this time, nothing to report

ADJOURN: MOTION: Kuepers and Redfern to adjourn meeting at 7:31 p.m. Approved.

Check Issue Date	Check #	Payee	Description	Check Amount
7/1/2024	18839	WI DNR	WATER USE FEES	\$125.00
7/1/2024	18840	LEN'S PAINT & PLACE	REPAIR ON RED VEHICLE	\$2,172.12
7/11/2024	18841	MATT GANTENBEIN	PAYROLL	\$369.40
7/9/2024	18842	ACCESS SYSTEMS	LIBRARY COPIER MACHINE	\$43.93
7/9/2024	18843	ACCESS SYSTEMS LEASING	COPY MACHINE LEASE (OFFICE)	\$143.36
7/9/2024	18844	ALLIANT ENERGY	STREETS, WATER, VILLAGE, PUBLIC WORKS, COMM. CENTER, SEWER, LIFT STATIONS, PARKS	\$4,896.78
7/9/2024	18845	BADGER METER INC.	SUPPORT	\$33.53
7/9/2024	18846	BAER INSURANCE	AMEND PAY. PER AUDIT RESULTS	\$496.00
7/9/2024	18847	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,397.54
7/9/2024	18848	BENDICKSON JAMES BRUCE GARDINER	LIBRARY PROGRAMMIING	\$50.00
7/9/2024	18849	APPRAISAL	ASSESSMENT MAINTENANCE DALE NEW PHONE, SEWER VEHICLE, DVD'S, LIBRARY OFFICE SUPPLIES, PROGRAMMING, BACKGROUND CHECKS,	\$1,521.28
7/9/2024	18850	CARDMEMBER SERVICE	WATER, SAMPLES, TOOLS	\$1,475.78
7/9/2024	18851	CIVIC SYSTEM	SEWER, WATER, SUPPORT WELL #3, STREET MAINTENANCE,	\$2,956.00
7/9/2024	18852	DELTA 3 ENGINEERING	INDUSTRIAL PARK	\$14,183.00
7/9/2024	18853	DEPT. OF ADMINISTRATION	LIBRARY TECHNOLOGY PUBLIC WORKS BUILDING, COMMUNITY PARK, SEWER, COMM.	\$600.00
7/9/2024	18854	DICKEYVILLE WATER & SEWER	CENTER	\$429.61
7/9/2024	18855	DONNIE'S TIRE & AUTO	STREET MAINTENANCE	\$82.14
7/9/2024	18856	VOIDED	VOIDED	
7/9/2024	18857	FASTENAL	MACHINERY AND EQUIPMENT	\$80.80
7/9/2024	18858	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$219.04
7/9/2024	18859	GOMEZ TREE SERVICE	OUTDOOR IMPROVEMENTS	\$825.00
7/9/2024	18860	GRANT COUNTY K-9	PROGRAMMING LIBRARY	\$50.00
7/9/2024	18861	HAWKINS INC.	WATER-CHEMICALS	\$265.57
7/9/2024	18862	HINDERMAN REPAIR LLC	POLICE CAR OIL CHANGE AUDIT FOR WATER, SEWER,	\$66.96
7/9/2024	18863	JOHNSON BLOCK CPAs	GENERAL	\$2,450.00
7/9/2024	18864	LV LABS WATER	SEWER TESTS WATER REPAIRS, MAINTENANCE TO	\$472.00
7/9/2024	18865	MENARDS	PLANT	\$941.27
7/9/2024	18866	POWELL JACK	SEWER TESTS TRIPS	\$58.30
7/9/2024	18867	QUADIENT FINANCE	POSTAGE	\$641.00
7/9/2024	18868	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,300.01
7/9/2024	18869	RIVER RIDGE STABLES	LIBRARY PROGRAMMIING	\$50.00
7/9/2024	18870	SECURIAN FINANCIAL	LIFE INSURANCE	\$80.88
7/9/2024	18871	SHERWIN-WILLIAMS	PARK SUPPLIES	\$211.09
7/9/2024	18872	SIGNS TO GO	COMMUNITY CENTER SIGN	\$235.00

7/9/2024	18873	SOUTHWEST WISCONSIN LIB	LIBRARY COMPUTER EXPENSE	\$1,000.00
7/9/2024	18874	SUNSET LANES	REFUND ON OPERATING LICENSE	\$20.00
7/9/2024	18875	TDS TELECOM	POLICE, LIBRARY, CLERK, MEALSITE, SEWER, WATER, COMM. CENTER	\$596.77
7/9/2024	18876	USA BLUEBOOK	LIFT STATION	\$149.90
7/9/2024	18877	VERIZON	POLICE HOTSPOT	\$40.01
7/9/2024	18878	WE ENERGIES	LIFT STATION, PUBLIC WORKS, WASTE WAT	\$30.28
7/9/2024	18879	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$323.05
7/9/2024	18880	WEX BANK	POLICE, WATER, SEWER, STREET, LAWN TRACTOR	\$770.25
7/9/2024	18881	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$29.00
7/9/2024	18882	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
7/10/2024	18883	VILLAGE OF MUSCODA	GCEDC MEETING	\$25.00
6/22/2024	ACH	KAY ALICE T	PAYROLL	\$311.82
6/22/2024	ACH	NEIS DALE E.	PAYROLL	\$1,793.46
6/22/2024	ACH	PFOHL TINA R	PAYROLL	\$1,053.70
6/22/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,263.88
6/22/2024	ACH	REUTER DAVID	PAYROLL	\$1,871.17
6/22/2024	ACH	FREIBURGER LUKE A	PAYROLL	\$1,582.38
6/22/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$166.23
6/22/2024	ACH	MARR NICOLE	PAYROLL	\$713.29
6/22/2024	ACH	MARING BONITA R	PAYROLL	\$99.73
6/22/2024	ACH	MUNSON CODY J	PAYROLL	\$205.30
6/22/2024	ACH	MULLER EVAN C.	PAYROLL	\$1,108.20
6/22/2024	ACH	TRANEL CALEB J	PAYROLL	\$960.62
7/6/2024	ACH	KAY ALICE T	PAYROLL	\$290.20
7/6/2024	ACH	NEIS DALE E.	PAYROLL	\$1,793.46
7/6/2024	ACH	PFOHL TINA R	PAYROLL	\$1,093.24
7/6/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,263.89
7/6/2024	ACH	REUTER DAVID	PAYROLL	\$1,871.17
7/6/2024	ACH	FREIBURGER LUKE A	PAYROLL	\$1,582.38
7/6/2024	ACH	JACOBSON DUANE R.	PAYROLL	\$240.11
7/6/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$188.39
7/6/2024	ACH	MARR NICOLE	PAYROLL	\$728.90
7/6/2024	ACH	MARING BONITA R	PAYROLL	\$66.50
7/6/2024	ACH	MUNSON CODY J	PAYROLL	\$230.50
7/6/2024	ACH	MULLER EVAN C.	PAYROLL	\$453.67
7/6/2024	ACH	TRANEL CALEB J	PAYROLL	\$505.53
6/17/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,789.82
6/17/2024	ACH	MEDICARE	PAYROLL	\$418.58
6/17/2024	ACH	TAX WITHHOLDING	PAYROLL	\$791.00
6/28/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,765.86
6/28/2024	ACH	MEDICARE	PAYROLL	\$412.98
7/22/2024	ACH	HEALTH INSURANCE	PAYROLL	\$4,478.58