

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in Regular session on March 6, 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 p.m.

ROLL CALL: President Gantenbein – Present Jeff Busch – Absent Matt Kingeter – Present Josh Kuepers – Present Amy Ginter – Absent Jay Redfern – Present Jeremy Leibfried – Present

1. PLEDGE OF ALLENGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING: People’s State Bank, Royal Bank, Dickeyville Post Office, Community Center, Dickeyville Web Site. MOTION: Kuepers and Kingeter to approve minutes of the February 14, 2023 meeting.
3. DISCUSSION AND POSSIBLE ACTION ON: Park Foundation Renovation. John Gantenbein and the Park Foundation came to the board with their plans for the park. Park Foundation has been meeting with Delta 3 on rough plans for renovating the pavilion, bathrooms, playground and the addition of a splash pad. To renovate the Pavilion and bathrooms to be ADA compliant, approximate cost will be around \$54,000.00. (See below) For Park Improvements Option #3 (See below) would cost approximately \$867,000.00. Once the Village Board approves plans Delta 3 will draw up final drawings and the project would go out for bids. MOTION: Kuepers and Kingeter to approve Option A for the Bathroom and Pavilion and Option 3 no features, with an alternate bid on features. The board wants to proceed with Option A and Option 3. Gantenbein yes Leibfried yes Kuepers yes Redfern yes Kingeter yes. Approved.

**PROJECT: PROPOSED PARK IMPROVEMENTS – BUILDING OPTIONS**  
**SITE NAME: DICKEYVILLE COMMUNITY PARK**

<u>Construction, Contingency, and Engineering:</u>	<u>Total</u>
<b>A. Pavilion ADA Compliance</b>	<b>\$48,000.00</b>
-Adjust Counter Heights to ADA Specifications	
-Reconfigure Bathroom Layout and Fixtures	
-Pour Stoops for Clear Floor Space	
<b>Engineering</b>	<b>\$6,000.00</b>
-Schematic Design (SD)	
-Design Development (DD)	
-Construction Documents (CD)	
-Construction Administration (CA)	
<b>TOTAL OPTION ‘A’</b>	<b>\$54,000.00</b>

**PROPOSED PARK IMPROVEMENTS – OPTION #3**

<u>Construction, Contingency, and Engineering:</u>	<u>Total</u>
<b>1. Sanitary Sewer</b>	<b>\$52,000.00</b>
- Replace Grinder Lift Station Pumps – 2 each	
- Replace Lift Station Controls	
<b>2. Water Main</b>	<b>\$42,000.00</b>
- 6” Water main – 205 l.f.	
- Valves – 2 each	
- Hydrants – 1 each	
- Meter Pit – 1 each	
- Rock Excavation – 20 c.y.	
<b>3. Storm Sewer</b>	<b>\$59,500.00</b>
- 18” Storm sewer – 470 l.f.	
- 2’x3’ Catch Basin – 4 each	
- 4’ dia. Inlet – 3 each	
- Connection to Existing Storm Sewer	
<b>4. Site Work/ADA Walkway</b>	<b>\$69,500.00</b>
-8” Concrete Pavement Patching – 40 s.y	
-3” Hot Mix Asphalt Pavement Patch – 15 ton	

- Excavation (14" for HMA, 20" for Concrete Pavement)
- Breaker Run (6")
- CABC (6")
- Curb and Gutter Patching (30") – 60 l.f.
- Concrete Sidewalk Patching (4") – 60 s.f.
- Concrete Sidewalk (4") – 1,725 s.f.
- Landscaping

**5. Splash Pad** **\$369,500.00**

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- 6" Concrete Splash Pad
- Vortex Features
- Aqua Dome
- Aqualien #3 (2)
- Aqualien Flower #2
- Directional Jets (7)
- Frog #2
- Turtle #2
- Garden Bug
- Geysers (2)
- Jet Stream #1 (8)
- Snail
- Spray Loop (2)
- Tube Cannon (2)
- Sidewinder
- Water Bloom (2)
- 8" Storm Sewer – 175 l.f.
- 4" Water main – 75 l.f.
- Meter Pit – 1 each

**6. Inclusive Playground** **\$180,500.00**

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- Nucleus Modular Structure with ADAAG Entrance Ramp
- 2-Bay Single Post Swing Assembly
- Brava Universal Swing
- Aro Spinning Chair
- Poured in Place Surfacing – 2,100 s.f.
- Engineered Wood Fiber Surface – 110 c.y.

**7. Engineering** **\$94,000.00**

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**OPTION #3 Total = \$867,000.00**

**4. DISCUSSION AND POSSIBLE ACTION ON: Wisconsin DNR Safe Drinking Water Loan Program SDWLP – North Center Project.**

- a. APPROVAL OF RESOLUTION #1-2024 Resolution Authorizing the Issuance and Sale of Up to \$341,019 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect thereto: MOTION: Leibfried and Redfern to approve resolution #1-2024 Resolution Authorizing the Issuance and Sale of up to \$341.019 Water System Revenue Bonds, Series 2024, and Providing for other details and Covenants with Respect thereto. Gantenbein yes - Leibfried yes - Kuepers yes - Redfern yes Kingeter yes. Approved.
- b. APPROVAL OF DNR SDWLP BOND related documents: MOTION: Leibfried and Redfern to approve the DNR SDWLP Bond related documents. Gantenbein yes – Leibfried yes – Kuepers yes – Redfern yes – Kingeter yes. Approved.
- c. APPROVAL OF DNR SDWLP Financial Assistance Agreement (FAA): MOTION: Leibfried and Redfern approval of DNR SDWLP Financial Assistance Agreement (FAA). Gantenbein yes – Leibfried yes – Kuepers yes – Redfern yes – Kingeter yes. Approved.

5. DISCUSSION AND POSSIBLE ACTION ON: Matt signing the agreement with Doug Droessler for Rent on Farm Land. Make sure that Doug receives a copy along with the map. MOTION: Leibfried and Kingeter to have Matt sign the agreement with Doug Droessler for rent on Farm Land.
6. POLICE REPORT:

### DICKEYVILLE POLICE SUMMARY

- 9 Traffic Stops
- (2 Citations issued)
  - 1 Speeding
  - 1 No Insurance
- 20 Vehicle Registrations with Dealer Track
- 15 Online DMV Reg Renewals assist
- 18 Home and Business Security checks
- 1` Court hearings
- 5 Welfare check/keep peace
- 3 Traffic Complaints
- 5 Suspicious people/Activity
- 2 county, Crash, Motorist Assist, EMS/FIRE, Domestic, fights
- 7 School Visits, 4 D.A.R.E. Cuba City School Visit
- 2 Civil property complaints
- 1 Domestic Report
- Continue to have several frauds, telephone, computer hacking scam calls
- 2 Lost Property Returned

BINGO group will be donating \$250.00 to HGIC for their school trip.

Grant County Requested each police department update our time frame to update our radios to comply with Grant County's new digital radio system. Received another quote for the car radio which is included in the reports. Very Quiet month, no snow, all is good.

*David P Reuter*

Thank you, David P Reuter

7. PUBLIC WORKS REPORT:
  1. Dale wanted to know if we have Delta 3 looking at our Sewer Use Ordinance? Board said to go ahead and call Delta 3 and have them work on it.
  2. Water hammer at Mark Oyen. Allowed Mark to run water unmetered for several hours to see if that would help. Luke will be put a pressure gauge to see if that will help. They are trying different things to see if they can find out what is going on.
  3. Dale said Hydrants are all flushed and greased. As he can remember this is the earliest this has ever been done.
8. CLERK' S REPORT: Johnson Block, Quinn was here all day on March 6 finishing up with the audit. Quinn stated things were looking good. Donna will be on vacation from March 11-14.
9. LIBRARY REPORT:

#### ***Brickl Memorial Library Statistics for March, 2024***

~X different individuals utilized the computers during the time frame of February 12<sup>th</sup>, 2024 through March 9<sup>th</sup>, 2024.

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

02-12 through 02-17-2024 ~ Total = 70 families weekly

02-26 through 03-02-2024 ~ Total = 84 families weekly

02-19 through 02-24-2024 ~ Total = 87 families weekly

03-04 through 03-09-2024 ~ Total = X families weekly

~X new patron cards were issued from February 12<sup>th</sup>, 2024 through March 9<sup>th</sup>, 2024.

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

~**Easter at the Library!**

**Drop by the library on one of the following dates to see the Easter Bunny and receive a treat!**

**Date:** March 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>, 2024 **Time:** 4:00 – 5:30 PM

~**School Year Storytime at The Brickl Memorial Library!**

**Dates:** The 1<sup>st</sup> & 3<sup>rd</sup> Monday starting October 2<sup>nd</sup>, 2023 through May 20<sup>th</sup>, 2024.

(Mar 18; April 1 & 15; May 6 & 20, 2024) **Time:** From 10:30-11:00 a.m.

**\*Note: The library will be open the Second, Fourth, and Fifth Monday of each month at 10:30 a.m. for playtime with Story time friends!**

**~Crafting Saturday at the Library in 2024!**

~2024 Craft classes are scheduled for the following dates: Saturdays, April 6<sup>th</sup>, May 4<sup>th</sup>, June 1<sup>st</sup>, August 3<sup>rd</sup>, September 7<sup>th</sup>, November 2<sup>nd</sup> & December 7<sup>th</sup>. **Time:** 9:30 – 11:30 a.m.

**Class Limit Size:** 10 \*REGISTER WITH THE LIBRARY (Craft samples are displayed in the library)

~**Lego Time!** 2024 Legos will be held on the **fourth Saturdays** of the month, except November & December. **Lego Dates:** March 23, April 27, May 25, June 22, July 27, August 24, September 28, & October 26 **Time:** 9:30-11:00 a.m.

~**Solar Eclipse** on Monday, April 8<sup>th</sup>! **FREE solar eclipse glasses** and handouts available at the library, while supplies last!

~**Yoga for Little Yogis with Angie Barth!** **Dates:** Saturday, April 13 – Theme: April Showers

Saturday, April 20<sup>th</sup> – Theme: More April Showers **Time:** 9:30-10:30 a.m. Ages 7-14

\*Each Class will consist of Yoga Practices, Stories, and Activities. \*Please Bring a yoga mat if your little Yogi has one (Limited available) **No Fee, Donations accepted for the Friends of the Library**

~**FREE Adult Yoga!** Saturdays, April 20<sup>th</sup> and May 11<sup>th</sup>, 2024 from 8-9 a.m.

**~Line Dancing Lessons**

**Place:** Dickeyville Community Center Gym **Dates:** April 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, & 29<sup>th</sup>, 2024 **Time:** 7-8 pm

\*Call or email the library to register **\*Free Program, donations welcome!**

**Sponsored by the Friends of the Brickl Memorial Library**

~**The Friends of the Library** is a **nonprofit organization** established to support the Brickl Memorial Library! Join them at their next meeting on Tuesday, March 19<sup>th</sup>, 2024 at 5:30 pm!

~ **UPS pickup box now located at the DICKEYVILLE Community Center!**

500 East Ave, east side of the building by Clerks office.

Pickups are Monday through Friday at 2:30 pm

~**Reminder that the library has computers and a printer/copy machine available for public use!**

~Check out the **used books and movies for sale** in the corridor of the Dickeyville Community Center, outside of the library!

~**The Brickl Memorial Library hours are:**

Monday through Thursday 12:30-6 pm & Saturdays 9 am – noon.

(& Monday mornings 10:30 am -12:30 pm for either Storytime or Toddler Playtime)

~**To contact the library, call 608-568-3142, email [tpfohl@swls.org](mailto:tpfohl@swls.org) or visit the library [Facebook page](#). You can also check us out at [www.dickeyville.com](http://www.dickeyville.com)**

10. PAYMENT OF MONTHLY BILLS: MOTION: Redfern and Kingeter to approve payment of monthly bills. Gantenbein yes – Leibfried yes – Kuepers yes – Redfern yes – Kingeter yes Approved.

11. GANTENBEIN UPDATE: Nothing to report this month.

12. ADJOURN: MOTION: Kingeter and Redfern to adjourn meeting at 7:34 p.m. Approved.

**Check**

Issue Date	Check #	Payee	Description	Check Amount
3/5/2024	18492	ALLIANT ENGERY	STREET, WATER, VILLAGE, PUBLIC WORKS, COMM. CENTER, SEWER, PARK, LIFT STATIONS	\$5,230.42
3/5/2024	18493	BADGER METER INC.	WATER METERS & HOSTING SERVER	\$986.22
3/5/2024	18494	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$1,668.31
3/5/2024	18495	CARDMEMBER SERVICE	WATER SAMPLES, SEWER VEHICLE, POLICE VEHICLE, POLICE TRAINING, CLOTHING ALLOWANCE, OFFICE SUPPLIES,	\$1,088.36
3/5/2024	18496	COLE ACRES	GCEDC MEETING	\$25.00
3/5/2024	18497	DICKEYVILLE WATER & SEWER	PARKS, SEWER, COMMUNITY CENTER, PUBLIC WORKS BUILDING	\$429.50

3/5/2024	18498	DONNIE'S TIRE & AUTO	SEWER VEHICLE	\$57.45
3/5/2024	18499	FLOCK SAFETY	PROFESSIONAL SERVICE	\$8,234.79
3/5/2024	18500	FRANZEN BECKY	LIBRARY PROGRAMMING	\$89.48
3/5/2024	18501	GLOBE LIFE LIBERTY INS.	LIFE INSURANCE	\$219.04
3/5/2024	18502	GRANT COUNTY HGHWAY	SALT	\$2,292.66
3/5/2024	18503	HENDERSON PRODUCT	MACHINERY & EQUIPMENT	\$1,742.70
3/5/2024	18504	JOHNSON BLOCK KERN PLUMBING &	SPECIAL ACCOUNTING	\$9,684.28
3/5/2024	18663	HEATING KIELER PLUMBING &	MAINTENANCE TO PLANT	\$200.00
3/5/2024	18664	HEATING	WATER REPAIRS	\$7.00
3/5/2024	18665	LV LABS WATER	SEWER TESTS MAINTENANCE TO PLANT & COMM.	\$472.00
3/5/2024	18666	MENARDS	CT	\$187.52
3/5/2024	18667	MULGREW OIL & PROPANE	MAINTAINANCE TO SEWER	\$306.92
3/5/2024	18668	QUADIENT FINANCE	POSTAGE	\$331.15
3/5/2024	18669	ROTH MARILYN	LIBRARY PROGRAMMING	\$50.00
3/5/2024	18670	SECURIAN FINANCIAL	LIFE INSURANCE	\$64.16
3/5/2024	18671	TDS TELECOM	CLERK, LIBRARY, SEWER, POLICE, WATER, MEAL SITE, COMM. CTR.	\$588.95
3/5/2024	18672	VERIZON	POLICE CELL	\$40.01
3/5/2024	18673	VONDRAN DENISE	LIBRARY PROGRAMMING	\$66.00
3/5/2024	18674	WE ENERGIES	COMM. CTR., WASTE WATER, PUBLIC WORKS BUILDING	\$582.49
3/5/2024	18675	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$106.60
3/5/2024	18676	WEX BANK	POLICE, WATER, SEWER VEHICLES	\$388.22
3/5/2024	18677	WI. STATE LAB OF HYGIENE	WATER-LAB TEST	\$29.00
3/5/2024	18678	WISCONSIN DEPT. OF REVENUE	ASSESSMENT OF MANUFACTURE PROPERTY	\$44.91
3/5/2024	18679	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
3/6/2024	18680	DELTA 3	DICKEYVILLE MUNICIPAL WELL #3	\$970.00
3/6/2024	18681	ERSCHEN'S FLOWERS	MEMORIAL FOR BECKY BUSCH	\$48.95
2/19/2024	ACH	KAY ALICE T.	PAYROLL	\$311.82
2/19/2024	ACH	NEIS DALE	PAYROLL	\$1,793.46
2/19/2024	ACH	PFOHL TINA R	PAYROLL	\$1,053.70
2/19/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,293.55
2/19/2024	ACH	REUTER DAVID	PAYROLL	\$2,013.34
2/19/2024	ACH	FREIBURGER LUKE	PAYROLL	\$1,582.38
2/19/2024	ACH	JACOBSON DUANE	PAYROLL	\$1,120.05
2/19/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$135.76
2/19/2024	ACH	MARR NICOLE	PAYROLL	\$713.29
2/19/2024	ACH	MARING BONITA R.	PAYROLL	\$110.82
2/19/2024	ACH	MUNSON CODY	PAYROLL	\$212.49
3/4/2024	ACH	KAY ALICE T.	PAYROLL	\$246.96
3/4/2024	ACH	NEIS DALE	PAYROLL	\$1,793.46
3/4/2024	ACH	PFOHL TINA R	PAYROLL	\$1,053.71
3/4/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,322.23
3/4/2024	ACH	REUTER DAVID	PAYROLL	\$1,871.17

3/4/2024	ACH	FREIBURGER LUKE	PAYROLL	\$1,582.38
3/4/2024	ACH	JACOBSON DUANE	PAYROLL	\$240.11
3/4/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$132.98
3/4/2024	ACH	MARR NICOLE	PAYROLL	\$733.32
3/4/2024	ACH	MARING BONITA R.	PAYROLL	\$88.66
3/4/2024	ACH	MUNSON CODY	PAYROLL	\$172.88
2/26/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,487.98
2/26/2024	ACH	MEDICARE	PAYROLL	\$348.00
2/26/2024	ACH	TAX WITHHOLDING	PAYROLL	\$704.00
2/26/2024	ACH	HEALTH INSURANCE	PAYROLL	\$4,478.58