

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session on February 14, 2024 at 5:00 p.m. in the Dickeyville Community Center 500 East Avenue, Meeting Room A.

CALL TO ORDER: Meeting was called to order at 5:00 p.m.

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

PLEDGE OF ALLEGIANCE:

PROOF OF PUBLISHING NOTICE OF MEETING: Royal Bank, Peoples State Bank, Dickeyville Post Office, Dickeyville Web Site.

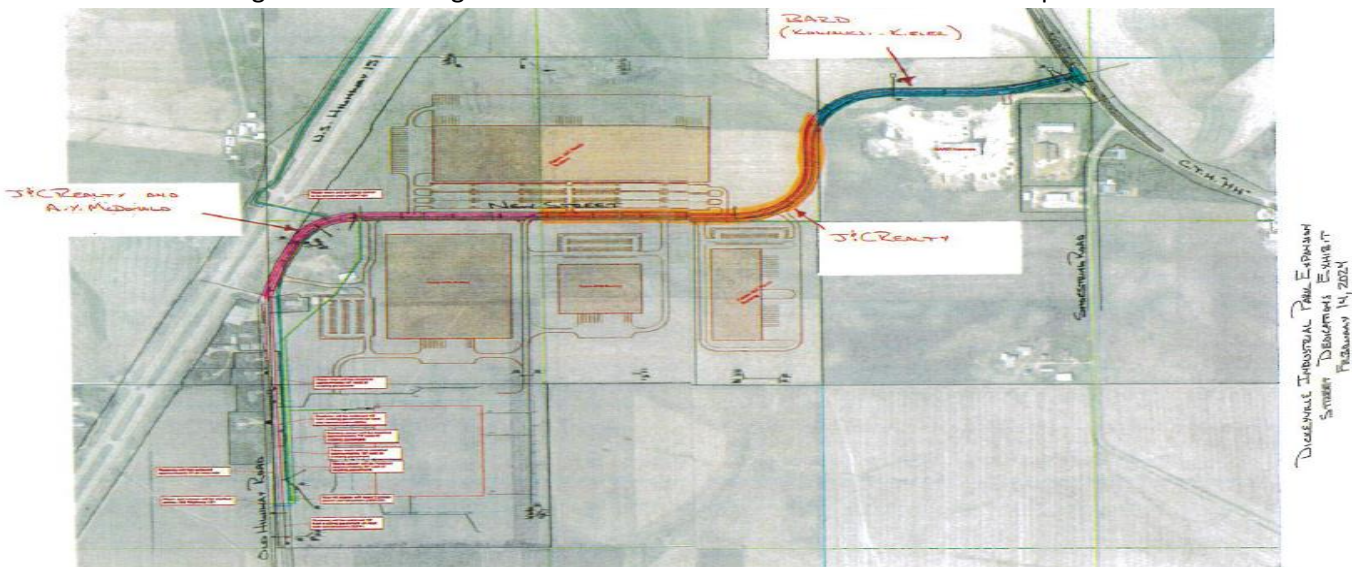
Approved Minutes of the January 10, 2024 Regular Board Meeting. MOTION: Kuepers and Kingeter to approve minutes from the January 10, 2024, Regular Board Meeting. APPROVED,

ALSO ATTENDING: Chief Reuter, Dale Neis, Luke Freiburger, Dan Dreessens Delta 3, Mark Owen

1. DISCUSSION AND POSSIBLE ACTION ON: Bond Agreement for Safe Drinking Water Loan. Agreement is for \$9,000.00 and this will be worked into the loan cost. MOTION: Kingeter and Leibfried to have President Gantenbein to sign the agreement. Approved.

2. DISCUSSION AND POSSIBLE ACTION ON: Plan Commission’s recommendations to the Village Board on the following:

- A. Certified Survey Map to create Outlot across BARD Materials (Kowalski-Kieler, Inc.) property for street purposes. MOTION: Kuepers and Redfern to accept the Certified Survey Map. APPROVED.
- B. Dedication of Outlot on Bard Property for Street Purposes. MOTION: Kuepers and Redfern to accept the proposed Outlot on Bard Property for Street Purposes. Approved.
- C. Certified Survey Map to create Outlot across J & C Realty property for Street purposes. MOTION: Kuepers and Redfern to accept the certified Survey Map to create Outlot across J & C Realty property for Street purposes. APPROVED.
- D. Dedication of Outlot on J & C Realty for street purposes. MOTION: Kuepers and Redfern to accept the Outlot on J & C Realty for street purposes. APPROVED.
- E. Dedication on Outlot #1 of SCM No. 2192 for street purposes. MOTION: Kuepers and Redfern to accept the Outlot #1 of SCM No. 2192 for street purposes. APPROVED.
- F. REVIEW OF ANNEXATION OF PARCEL 046-00960-0010 by A.Y. McDonald MFG. Co. will be discussed at a future Village Board Meeting once the state annexation review has been completed.



Full map is in the Village Office if you would like to look at it.

3. DISCUSSION AND POSSIBLE ACTION ON: TEA (Transportation Economic Application) Grant Application process for the Industrial Park Expansion Project: This will be at no cost to the Village. All the reimbursement will be at the end of the

project. The bid project will be done by the Village. MOTION: Kuepers and Ginter to apply for the TEA Grant and to amend the developer's agreement with A.Y. McDonald and JC Realty to make sure there is no cost to the Village and to amend the developer's agreement to include the 40 acres from BARD bought by J & C Reality. Approved.

4. DISCUSSION AND POSSIBLE ACTION ON: Have the Title company search the properties on N. Center Street that the Village Owns. MOTION: Redfern and Leibfried to have the Title company search the properties on N. Center Street. APPROVED.

5. DISCUSSION AND POSSIBLE ACTION ON: Contract on Farmland with Doug Droessler. No row crop on the 2.70 acres by Outlot #2 (left side). Row Crop can be on 10.80 acres on right side of Outlot #2. No Row crop on the 2.20 acres and we will have to wait on the other Lot 1,2,3,4, and 5. We have another developer looking at a lot.

6. POLICE REPORT:

Jan-Feb 2024

#### DICKEYVILLE POLICE SUMMARY

- 15 Traffic Stops
- (\$ Citations issued)
  - 2 Speeding
  - 1 Operate Without license
  - 1 Operate Suspended
- 2 Theft Reports
- 16 Vehicle Registrations with Dealer Track
- 10 Online DMV Reg Renewals assist
- 20 Home and Business security checks
- 4 Harassment Complaints
- 3 Court hearings
- 3 Welfare check/keep peace
- 7 Traffic Complaints
- 3 Suspicious people/Activity Report
- 4 County, Crash, Motorist Assist, EMS/Fire, Domestic, fights
- 6 School visits, 3 D.A.R.E.
- 4 Civil property complaints
- Several Fraud, telephone, computer hacking scam calls

Attended Wisconsin Police Chief Conference Feb. 4-7 in Wisconsin Dells. Took a few days off for family. Started D.A.R.E. at HGIC. Grant County requested each police department update our time frame to update our radios to comply with Grant County's new digital radio system. Raycom installed Grant County radios and towers. Raycom gave a quote to replace Dickeyville car radio and portable radio for roughly \$5700. The new radio needs to be installed and in operation by January 2025. All EMS and Fire are also required to update by that time. I will be attempting to receive local donations to assist in covering the cost.

*David P Reuter*

Thank you, David P Reuter

7. PUBLIC WORKS REPORT:

1. Phosphorus Expense: Last month Dale reported that we would have to pay Grant County \$2035.03 for our annual phosphorus pounds charge. Dale was incorrect in two ways. Grant County did not fill out their paperwork to receive the money because of a manpower shortage. The corrected amount to be paid is \$865.20 and Vernon County gets 15.2% of the total cost for a total of \$131.10 and Sauk County gets the remaining 84.8% or \$734.10. This has to be paid by March 1<sup>st</sup> of each year. The cost is \$62.65 p/lb. and we were responsible to pay for 13.81 pounds since July when we started our chemical addition. The difference in Dale's calculations from last month is he did not take our target value (.2 ppm) off the total. So, we want to get our test results as close to .2 ppm as we can but don't want to be below it either.
2. GIS will soon be available to citizens from the Community on the Dickeyville.com website.
3. Dump Site- for the past several years the Village has been allowed to take yard waste to the Platteville dump site. Platteville recently contacted us about this practice and there may be a charge for dumping in the future. Dale is waiting to be contacted by the City Manager from Platteville to try to work something out. The past couple years we have been hauling most of our yard waste to a farmer just outside Kieler. We may have only hauled a couple times to Platteville this past year and that is when it was too wet to get to the field in Kieler.

8. CLERK'S REPORT:

1. Hotel Taxes: I have contacted the owner of the two motels and told them the amount they owe in Hotel Taxes for the year 2023. He will be coming to Dickeyville and wants to talk to Donna about this.

2. DISCUSSION AND POSSIBLE ACTION ON: Moving the March meeting from March 13 to March 6. Donna will be on vacation during that time. MOTION: Leibfried and Kuepers to move the March meeting to March 6<sup>th</sup>. APPROVED.
3. DISCUSSION AND POSSIBLE ACTION ON: Liquor License for Family Fortune Inc. (Dickeyville Store) 124 S. Main St. Now owner is Patel Prajeshkumar Sures. MOTION: Kuepers and Kingeter is issue a Liquor License to Family Fortune Inc. APPROVED.

9. LIBRARY REPORT:

***Brickl Memorial Library Statistics for February, 2024***

~13 different individuals utilized the computers during the time frame of January 8<sup>th</sup>, 2024 through February 10<sup>th</sup>, 2024.

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

01-08 through 01-13-2024 ~ Total = 51 families weekly (closed 1-13 snowstorm)

01-15 through 01-20-2024 ~ Total = 83 families weekly

01-22 through 01-27-2024 ~ Total = 65 families weekly

01-29 through 02-03-2024 ~ Total = 79 families weekly

02-05 through 02-10-2024 ~ Total = 85 families weekly

~3 new patron cards were issued from January 8<sup>th</sup>, 2023 through February 10<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. (Feb 19; Mar 4 & 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, March 2<sup>nd</sup>, 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:** February 24, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26

**Time:** 9:30-11:00 am

**~Brickl Memorial Library is offering Adult Learning Classes!**

**February 20<sup>th</sup>** -- Pasta Making

**February 27<sup>th</sup>** – Jewelry Making – **Class is Full** Class time will be from 4:30-6 pm. \*Classes are subject to change

**~Book folding Classes: – Class is Full**

**Who:** Adults, Age 18 and up **Dates:** ~Tuesday, March 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, & 26<sup>th</sup> \***Must attend ALL classes to complete project**

**Time:** 4:30 – 6:00 p.m. **Class Limit Size:** 10 (MUST REGISTER WITH THE LIBRARY) **Cost:** FREE, donations welcome!

\*Sponsored by the Friends of the Brickl Memorial Library

**~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. GANTENBEIN UPDATE: We have someone interested in one of the Lots in the Industrial Park.

11. DISCUSSION AND POSSIBLE ACTION ON MONTHLY BILLS: MOTION: Redfern and Kingeter to pay monthly bills. APPROVED.

12. ADJOURN: MOTION: Leibfried and Kingeter to adjourn meeting at 6:10 p.m. APPROVED.

Check Issue Date	Check #	Payee	Description	Check Amount
2/8/2024	18602	MATT GANTENBEIN	PAYROLL	\$369.40
2/9/2024	18603	ROYAL BANK	LOAN FOR WATER TREATMENT	\$27,753.49
2/13/2024	18604	ALLIANT ENERGY	STREET LIGHTING, WATER, COMM. CENTER, PUBLIC WORKS, SEWER, PARK, LIFT STATION,	\$5,527.63
2/13/2024	18605	BAKER & TAYOR BOOKS	LIBRARY BOOKS	\$1,076.57
2/13/2024	18606	EAST REGION BARD MATERIALS	SCALE USAGE	\$16.00
2/13/2024	18607	BAR-TELL 22	GCEDC MEETING	\$25.00
2/13/2024	18608	CARDMEMBER SERVICES	BOOKS, LIBRARY SUPPLIES, PROGRAMMING, SEWER PLANT, SKID STEER, DONNIE'S, TRAINING,	\$1,858.62
2/13/2024	18609	CHALLENGE TO CHANGE INC.	LIBRARY PROGRAMMING	\$125.00
2/13/2024	18610	CUBA CITY SCHOOL	FEBRUARY TAX SETTLEMENT	\$368,761.10
2/13/2024	18611	DAVY LABORATORIES	WATER TEST	\$229.30
2/13/2024	18612	DELTA 3 ENGINEERING INC.	PARK ENGINEERING SPLASH PAD	\$485.00
2/13/2024	18613	DELUXE DISTRIBUTORS	PARK, WATER CHEMICALS, STREETS, SEWER CHEMICALS	\$2,256.07
2/13/2024	18614	DICKEYVILLE PARIS FIRE DEPART.	CONTIBUTION	\$35,000.00
2/13/2024	18615	DICKEYVILLE RESCUE SQUAD	CONTIBUTION	\$25,133.98
2/13/2024	18616	DICKEYVILLE WATER & SEWER	PARKS, SEWER, COMM. CTR, PUBLIC WORKS BUILDING	\$433.56
2/13/2024	18617	DIGGERS HOTLINE	LOCATES	\$85.09
2/13/2024	18618	DORNER COMPANY	MAINTENANCE TO PLANT	\$4,286.00
2/13/2024	18619	DRIVE LINE OF DUBUQUE	STREE, MACHINERY & EQUIPMENT	\$287.29
2/13/2024	18620	FLOCK SAFETY	POLICE CAMERA'S	\$2,500.00
2/13/2024	18621	GLOBE LIFE LIBERTY NATIO.	LIFE INSURANCE	\$219.04
2/13/2024	18622	GRANT COUNTY ECONOMIC	MEMBERSHIP	\$4,577.00
2/13/2024	18623	GRANT COUNTY TREASURE	DOG LICENSE	\$161.00
2/13/2024	18624	HAWKINS INC.	SEWER CHEMICALS	\$322.42
2/13/2024	18625	INTERNET NETWORK	WEB SITE	\$194.00
2/13/2024	18626	KELLY CYNTHIA	LIBRARY PROGRAMMING	\$50.00
2/13/2024	18627	BETTY KERKENBUSH	LIBRARY PROGRAMMING	\$50.00
2/13/2024	18628	KIELER PLUMBINE & HEATING	MAINTENANC TO PUMB EQUIPMENT	\$400.00
2/13/2024	18629	KIELER STORE	COMMUNITY CENTER	\$28.16
2/13/2024	18630	LV LABS	WATER SAMPLES & SEWER TESTS	\$446.00
2/13/2024	18631	MEDICAL ASSOCIATES	SAFETY PROGRAM	\$83.00
2/13/2024	18632	MENARDS	SEWER PLANT, WATER SUPPLIES, POLICE SHELF	\$725.37

2/13/2024	18633	MULCAHY SHAW WATER	SEWER PLANT	\$800.00
2/13/2024	18634	NCL OF WISCONSIN	SEWER SUPPLIES	\$130.68
2/13/2024	18635	NETUX SOLUTIONS LLC	SEWER OFFICE	\$729.00
2/13/2024	18636	POWELL JACK	SEWER TESTS TRIPS	\$46.64
2/13/2024	18637	QUADIENT FINANCE	POSTAGE	\$671.91
2/13/2024	18638	QUADIENT LEASING	COPY MACHINE	\$189.51
2/13/2024	18639	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$6,300.01
2/13/2024	18640	RUNDE PLUMBING & HEATING	MAINTENANCE TO PLANT& EQUIP.	\$10,346.29
2/13/2024	18641	SAUK COUNTY CPS	PHOSPORUS MULTI-DISCHARGER	\$731.10
2/13/2024	18642	SECURIAN FINANCIAL	LIFE INSURANCE	\$64.16
2/13/2024	18643	SOUTHWESTERN WIS REGION	STREET ENGINEERING	\$9,421.92
2/13/2024	18644	SW TECHNICAL COLLEGE	FEBRUARY TAX SETTLEMENT	\$34,952.76
2/13/2024	18645	TDS TELECOM	LIBRARY, CLERK, MEAL SITE, SEWER, WATER, STREET, POLICE PHONE	\$590.78
2/13/2024	18646	TIMMERMAN TYLER	REFUND ON PROPERTY TAXES	\$98.93
2/13/2024	18647	TRI-COUNTY PRESS	PUBLICATION	\$26.60
2/13/2024	18648	US CELLULAR	POLICE, WATER, SEWER PHONES	\$283.22
2/13/2024	18649	VERIZON	POLICE HOTSPOT	\$40.01
2/13/2024	18650	VERNON COUNTY LAND & WATER	PHOSPHORUS	\$131.10
2/13/2024	18651	VONDRAN DENISE	LIBRARY PROGRAMMING	\$21.10
2/13/2024	18652	WE ENERGIES	WASTE WATER, PUBLIC WORKS	\$257.83
2/13/2024	18653	WEBER JOE	OVERPAYMENT ON TAXES	\$49.27
2/13/2024	18654	WEBER PAPER COMPANY	COMMUNITY CENTER	\$77.63
2/13/2024	18655	WEX BANK	POLICE, SEWER, WATER, STREET VEHICLES	\$1,308.36
2/13/2024	18656	WHITE NOVA	LIBRARY PROGRAMMING	\$50.00
2/13/2024	18657	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$29.00
2/13/2024	18658	WOOD LAW FIRM	ATTORNEY FEES	\$850.00
2/14/2024	18659	GRANT COUNTY TREASURE	FEBRUARY TAX SETTLEMENT	\$122,915.67
2/14/2024	18660	GRANT COUNTY TREASURE	ROAD AID MATCH	\$2,000.00
2/14/2024	18661	BADGER METER	SERVICE AGREEMENT	\$28.68
2/14/2024	18491	MORRISSEY PRINTING	ENVELOPES	\$287.95
1/22/2024	ACH	KAY ALICE	PAYROLL	\$254.16
1/22/2024	ACH	NEIS DALE	PAYROLL	\$1,793.46
1/22/2024	ACH	PFOHL TINA	PAYROLL	\$1,053.70
1/22/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,327.96
1/22/2024	ACH	REUTER DAVID	PAYROLL	\$1,937.22
1/22/2024	ACH	FREIBURGER LUKE	PAYROLL	\$2,305.47
1/22/2024	ACH	JACOBSON DUANE	PAYROLL	\$120.05
1/22/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$132.98
1/22/2024	ACH	MARR NICOLE	PAYROLL	\$713.29
1/22/2024	ACH	MARING BONITA R	PAYROLL	\$77.57
1/22/2024	ACH	MUNSON CODY	PAYROLL	\$208.90
2/5/2024	ACH	KAY ALICE	PAYROLL	\$311.82
2/5/2024	ACH	NEIS DALE	PAYROLL	\$1,793.46
2/5/2024	ACH	PFOHL TINA	PAYROLL	\$1,095.93
2/5/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,289.88
2/5/2024	ACH	REUTER DAVID	PAYROLL	\$1,871.17

2/5/2024	ACH	FREIBURGER LUKE	PAYROLL	\$1,693.39
2/5/2024	ACH	JACOBSON DUANE	PAYROLL	\$240.11
2/5/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$160.69
2/5/2024	ACH	MARR NICOLE	PAYROLL	\$732.72
2/5/2024	ACH	MARING BONITA R	PAYROLL	\$94.20
2/5/2024	ACH	MUNSON CODY	PAYROLL	\$205.30
1/29/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,636.28
1/29/2024	ACH	MEDICARE	PAYROLL	\$382.68
1/29/2024	ACH	TAX WITHHOLDING	PAYROLL	\$920.00
2/12/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,568.72
2/12/2024	ACH	MEDICARE	PAYROLL	\$366.88
2/12/2024	ACH	TAX WITHHOLDING	PAYROLL	\$718.00