Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village board met in Regular Session on January 8, 2025 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 – Absent Jeremy Leibfried – Present Jeff Busch – Present Amy Ginter – Present Matt Kingeter – Present Jay Redfern – Present Josh Kuepers – Absent

With President Gantenbein absent from the meeting Busch and Kingeter nominated Ginter to direct the meeting. Approved.

PLEDGE OF ALLENGIANCE

PROOF OF PUBLISHING NOTICE OF MEETING: Dickeyville Post Office, Community Center and Dickeyville Web site, Royal Bank and People's State Bank

APPROVE: Minutes of the December 11, 2024 Regular Board Meeting: MOTION: Kingeter and Busch to approve the minutes of the December 11, 2024 Regular Board Meeting. Approved.

ALSO ATTENDING: Chief Reuter and Luke Freiburger, Tony Kunz, Josh Smith, Dallas Dietzel.

DICUSSION AND POSSIBLE ACTION ON: Dickeyville Rescue Squad submitting their quarterly report. Dallas went through their calls they had for the last 3 months: October 25 calls, November 17 calls, December 28 calls. They had 123 calls the last 6 months of year 2024. The squad had 20 out of 37 members reached the criteria for clothing/fuel reimbursement. Dallas gave the Village Board an invoice for the Rescue Squad for the year 2025 with the breakdown of where the month is used: Budget payment for fiscal year July 1, 2024 through June 30, 2025 - \$5922.48. Service Director's salary for 2025 - \$14700.00. Clothing/fuel reimbursement for members from July 1, 2024 – December 31, 2024 \$4914.00.

DISCUSSION AND POSSIBLE ACTION ON: Josh Smith – Solar Panels – Josh works for Arrow Solar designing solar systems. He wanted to come and show the board some of the design and explain to the board some of the benefits of the solar panels in our parks and other areas of the Village. He showed a pavilion that the roof was solar panels, that could be used for pavilions in the park. He left information with the board and if they have any questions please give him a call.

DISCUSSION AND POSSIBLE ACTION ON: Park Improvement – Owen's change Order #1. This will be discussed at next month's meeting, we didn't have all the paperwork yet.

DISCUSSION AND POSSIBLE ACTION ON: Johnson Block engagement letter for services – for the year ending December 2024. MOTION: Leibfried and Busch to have Amy sign the engagement letter. Approved.

POLICE REPORT:

DICKEYVILLE POLICE SUMMARY

- 22 Traffic Stops
- (10 Citations issued)
 - 1 Speeding
 - o 1 NO Proof of Insurance
 - o 2 No Dog License
 - 2 Junk Vehicle Private Property
 - 4 Ordinance Parking Citations
- 4 Restraining order Violation Criminal Charges
- 26 Criminal Bail Jumping
- 16 Vehicle Registrations with dealer track
- 12 DMV reg assist
- 10 Home and Business security checks
- 3 Welfare check/keep peace
- 4 Traffic Complaints
- 4 Suspicious people/Activity
- 10 County, Crash, Motorist Assist, EMS/fire, Domestics, fights

- 6 Several School visits
- 12 Parking issues/Complaints
- 2 Fraud Complaints
- 2 Medical alarm response
- 2 Alarm calls
- 2 Loose Dog complaints
- 2 Court hearings
- 6 Child custody issues
- Assist 5 HGIC with emergency threat drills and Christmas Visits
- Visit Junior Bowling
- 4 Harassment complaints
- 1 Worthless Check

Some 2024 Year-end call totals:

Dickeyville Police logged responses to calls 403

Grant County Sheriff's office logged calls within the Village of Dickeyville 262

Total Dickeyville and Grant County Law enforcement calls of service with the Village 665

Vehicle registrations by Dickeyvill Police +/- 200

PUBLIC WORKS REPORT: Luke introduced Anthony (Tony) Kunz to the Board he is Dale Neis replacement when he retires. We had issues over the weekend with the wells in town. New parts are ordered and hope to have everything in working order in a week or two. Replacing the pump across from Donnie's Tire and Auto. To have it repaired would have cost the Village more than purchasing a new pump. A new pump was purchased.

CLERK'S REPORT: Just a reminder the Village has signed a contract with a new garbage and recycling company. The company sent out a letter with the do's and don'ts on recycling and garbage. There also was a calendar sent out. If you have any questions please call the Village Office.

Taxes will be collected in the Clerk's office until January 31, 2025. Hours are Monday – Thursday 9a.m – 5 p.m. and Friday 8:30 am. – 4:30 p.m.

LIBRARY REPORT:

Brickl Memorial Library Statistics for January, 2025

~12 different individuals utilized the computers during the time frame of December 9th, 2024 through January 4th, 2025.

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

12-09 through 12-14-2024 ~ Total = 76 families weekly

12-16 through 12-21-2024 ~ Total = 69 families weekly

12-23 through 12-28-2024 ~ Total = 35 families weekly (Closed 12/24 & 12/25)

12-30-24 through 1-04-2025 ~ **Total = 59 families weekly** (Closed 1-1-25)

~1 new patron card was issued from December 9th, 2024 through January 4th, 2025.

What's Going on at the Brickl Memorial Library:

<u>~2025 Movement Through Dance Classes:</u> These social dances can be attended by young and old, couples and single people, anyone interested in getting out, moving, listening to music, and enjoying fellowship with others in the community!

*Community Barn Dancing: Featuring square, contra, and circle dances with live music and calling by Mary Kay McDermott. Dates/Times: January 26 (Sunday) 2-4 p.m., February 28 (Friday) 6-8 p.m., March 23 (Sunday) 2-4p.m., and April 25 (Friday) 6-8 p.m.

*Line Dancing: A choreographed dance where participants learn and perform the same steps in unison, led by Adam Kieffer of Adam's Dance Connection Dates/Times: Mondays, 7:00-8:00 p.m.; January 6, February 3, March 3, and April 7

*Social Dancing 101: Led by Adam Kieffer of Adam's Dance Connection. Adam will guide you through many basic movements and rhythms while teaching you the finer points of connecting as a lead or follow!

Dates/Times: Mondays, 7:00-8:00 p.m.; January 20, February 17, March 17, and April 21

"No Experience necessary!" No Registration, come to one class or all! No Partner Needed

**These dance classes are <u>funded by the Ann & Leo Stoll, Jr Charitable Trust Grant</u>, in partnership with the Friends of the Brickl Memorial Library.

~School Year Storytime at the Brickl Memorial Library!

Dates: The 1st & 3rd Mondays starting September 16th, 2024 through May 19th, 2025.

(Jan 20; Feb 3 & 17; Mar 3 & 17; April 7 & 21; May 5 & 19, 2025) **Time:** From 10:30-11:00 a.m.

~Crafting Saturdays at the Library in 2025!

~2025 Craft classes are scheduled for the 1st Saturday of each month, excluding July!

<u>Dates:</u> Jan. 4, Feb. 1, Mar 1, Apr 5, May 3, Jun 7, Aug 2, Sept 6, Oct 4, Nov 1, & Dec 6 <u>Time:</u> 9:30 a.m.

<u>Class Limit Size:</u> 10 *REGISTER WITH THE LIBRARY (Craft samples are displayed in the library)

~2025 Lego Time will be held on the fourth Saturdays of the month, except November & December. Lego Dates: Jan 25, Feb 22, Mar 22, Apr 26, May 24, Jun 28, Jul 26, Aug 23, Sept 27 & Oct 25, 2025

Time: 9:30-11:00 a.m.

The Friends of the Library is a nonprofit organization established to support the Brickl Memorial Library! Join them at their next meeting on Tuesday, January 14th, 2025 at 5:30 pm in the library!

~UPS pickup box 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 <u>used books and movies for sale</u> in the corridor of the Dickeyville Community Center, outside of the library!

~ We have Puzzles at the Brickl Memorial Library: Stop in and check them out!

~The Brickl Memorial Library hours are:

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

~<u>To contact the library</u>, call 608-568-3142, email <u>tpfohl@swls.org</u> or <u>visit the library Facebook page</u>. You can also check us out at <u>www.dickeyville.com</u>

PAYMENT OF BILLS: Busch and Redfern to pay the monthly bills. Approved.

ADJOURN: Busch and Leibfried to adjourn at 7:17 p.m. Approved.

Check Issue				Check
Date	Check #	Payee	Description	Amount
1/2/2025	19139	VOIDED		
1/2/2025	19140	BR LANGE	PAYMENT FOR TIF #1 2024	\$116,554.49
1/9/2025	19141	MATTHEW GANTENBEIN	PAYROLL	\$369.40
	19142	SKIPPED		
1/8/2025	19143	ACCESS SYSTEM	LIBRARY COPIER MAINTENANCE	\$48.33
1/8/2025	19144	ADAM KIEFFER	PROGRAMMING FOR LIBRARY	\$300.00
			STREET, WATER, COMMUNITY CENTER,	
1/8/2025	19145	ALLIANT ENERGY WP & L	SEWER, PARK, LIFT STATION, PUBLIC WORKS,	\$4,369.29
1/8/2025	19146	BADGER METER INC	ADMINISTRATION & GENERAL	\$753.53
1/8/2025	19147	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$793.23
1/8/2025	19148	EAST REGION BARD	SCALE USAGE	\$4.00
1/8/2025	19149	BRUCE GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	\$1,477.19
1/8/2025	19150	CUBA CITY SCHOOLS	JANUARY SETTLEMENT	\$233,461.01
1/8/2025	19151	DEPARTMENT OF ADMIN.	LIBRARY TECHNOLOGY	\$600.00
1/8/2025	19152	DICKEYVILLE TREASURER	TAXES ON PROPERTY	\$619.66
1/8/2025	19153	DICKEYVILLE WATER & SEWER	PUBLIC WORKS, PARKS, SEWER, COMM. CTR	\$471.85
1/8/2025	19154	DONNIE'S TIRE & AUTO	POLICE VEHICLE	\$38.11
1/8/2025	19155	DUBUQUE HOSE & HYDRAULIC	WATER TOOLS	\$47.84
1/8/2025	19156	GLOBE LIFE LIBERTY	LIFE INSURANCE	\$219.04
1/8/2025	19157	GRANT COUNTY ECONOMIC	ECONOMIC DEVELOPMENT MEMBERSHIP	\$2,000.00
1/8/2025	19158	GRANT COUNTY TREASURER	JANUARY SETTLEMENT	\$76,579.07
1/8/2025	19159	GREG JONES	LIBRARY PROGRAMMING	\$50.00
1/8/2025	19160	HINDERMAN REPAIR LLC	POLICE CAR OIL CHANGE	\$1,397.79
1/8/2025	19161	INTERNET NETWORK	WEBSITE	\$194.00
1/8/2025	19162	JOHNSON BLOCK CPA'S	ACCOUNTANT	\$1,768.24
1/8/2025	19163	JUBECK NEW WORLD BREW	LIBRARY PROGRAMMING	\$20.00
1/8/2025	19164	KIELER STORE	OFFICE SUPPLIES	\$19.26
1/8/2025	19165	LV LABS WATER LLC	SEWER TESTS	\$509.50
1/8/2025	19166	MARY KAY MCDERMOTT	LIBRARY PROGRAMMING	\$163.69
1/8/2025	19167	MIDWEST METER INC	METER EXPENSE	\$1,666.16

1/8/2025	19168	QUADIENT FINANCE	POSTAGE	\$824.94
1/8/2025	19169	ROYAL BANK	LOAN PAYMENT FOR COMMUNITY CENTER	\$27,164.31
1/8/2025	19170	RUNDE PLUMBING & HEATING	COMMUNITY CENTER REPAIRS	\$593.66
1/8/2025	19171	SW TECHNICAL COLLEGE	JANUARY SETTLEMENT	\$21,225.88
			LIBRARY, POLICE, CLERK, MEAL SITE, SEWER,	
1/8/2025	19172	TDS TELECOM	WATER,	\$610.37
		TOWN & COUNTRY		
1/8/2025	19173	SANITATION	GARBAGE & RECYCLING	\$7,614.00
1/8/2025	19174	VERISON	POLICE CELL PHONE HOTSPOT	\$40.01
1/8/2025	19175	VONDRAN DENISE	LIBRARY PROGRAMMING	\$30.00
1/8/2025	19176	WE ENERGIES	PUBLIC WORKS, WASTE WATER	\$190.75
1/8/2025	19177	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$29.00
1/8/2025	19178	WISCONSIN RURAL WATER	WATER MEMBERSHIP	\$425.00
1/8/2025	19179	ACCESS SYSTEM	NEW FOLDING MACHINE	\$875.00
			LIBRARY, DVD'S SEWER OFFICE, LUKE'S	
			CLOTHING, WATER SUPPLIES, SEWER PLANT,	
1/8/2025	19180	CARDMEMBER SERVICES	WATER TEST, POLICE VEHICLES	\$903.30
1/8/2025	19181	GRANT COUNTY HIGHWAY	SALT	\$905.52
1/8/2025	19182	GREG JONES	LIBRARY PROGRAMMING	\$150.00
1/8/2025	19183	MENARDS	COMMUNITY CENTER, SEWER PLANT	\$206.08
1/8/2025	19184	KIELER SANITARY DIST. #1	SEWER TESTS TRIPS	\$93.76
1/8/2025	19185	ACCESS SYSTEM	COPY MACHINE	\$153.05
1/8/2025	19186	SECURIAN FINANCIAL GROUP	LIFE INSURANCE	\$80.88
			WATER, POLICE CELL, PUBLIC WORKS,	
1/8/2025	19187	US CELLULAR	SECURITY CAMERA, SEWER	\$289.24
1/8/2025	19188	WEBER PAPER COMPANY	COMMUNITY CENTER SUPPLIES	\$118.11
12/20/2024		GROUP INSURANCE	HEALTH INSURANCE	\$5,327.58
12/10/2024		KAY ALICE T	PAYROLL	\$264.97
12/10/2024		NEIS DALE	PAYROLL	\$1,793.46
12/10/2024		PFOHL TINA	PAYROLL	\$1,093.24
12/10/2024		TIMMERMAN DONNA	PAYROLL	\$1,286.83
12/10/2024		REUTER DAVID	PAYROLL	\$1,871.17
12/10/2024		FREIBURGER LUKE	PAYROLL	\$1,610.63
12/10/2024		JACOBSON DUANE R	PAYROLL	\$120.05
12/10/2024		KELLY CYNTHIA LOU	PAYROLL	\$169.00
12/10/2024		MARR NICOLE L.	PAYROLL	\$733.39
12/10/2024		MARING BONITA R	PAYROLL	\$166.23
12/10/2024		MUNSON CODY J	PAYROLL	\$223.30
12/23/2024		KAY ALICE T	PAYROLL	\$391.09
12/23/2024		NEIS DALE	PAYROLL	\$1,793.46
12/23/2024		PFOHL TINA	PAYROLL	\$1,053.70
12/23/2024		TIMMERMAN DONNA	PAYROLL	\$1,345.16
12/23/2024		REUTER DAVID	PAYROLL	\$1,871.17
12/23/2024		FREIBURGER LUKE	PAYROLL	\$1,872.06
12/23/2024		JACOBSON DUANE R	PAYROLL	\$240.11
12/23/2024		KELLY CYNTHIA LOU	PAYROLL	\$166.23
12/23/2024		MARR NICOLE L.	PAYROLL	\$713.29
12/23/2024	ACH	MARING BONITA R	PAYROLL	\$135.76

12/23/2024	ACH	MUNSON CODY J	PAYROLL	\$176.48
12/23/2024	ACH	MUNSON JAMES	PAYROLL	\$29.56
1/4/2024	ACH	KAY ALICE T	PAYROLL	\$286.99
1/4/2024	ACH	NEIS DALE	PAYROLL	\$1,805.56
1/4/2024	ACH	PFOHL TINA	PAYROLL	\$1,063.14
1/4/2024	ACH	TIMMERMAN DONNA	PAYROLL	\$1,294.27
1/4/2024	ACH	REUTER DAVID	PAYROLL	\$1,928.49
1/4/2024	ACH	FREIBURGER LUKE	PAYROLL	\$1,614.01
1/4/2024	ACH	KELLY CYNTHIA LOU	PAYROLL	\$102.51
1/4/2024	ACH	MARR NICOLE L.	PAYROLL	\$736.60
1/4/2024	ACH	MARING BONITA R	PAYROLL	\$36.01
1/4/2024	ACH	MUNSON CODY J	PAYROLL	\$208.27
12/2/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,504.52
12/2/2024	ACH	MEDICARE	PAYROLL	\$351.88
12/2/2024	ACH	TAX WITHHOLDING	PAYROLL	\$714.00
12/16/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,548.40
12/16/2024	ACH	MEDICARE	PAYROLL	\$362.14
12/16/2024	ACH	TAX WITHHOLDING	PAYROLL	\$708.00
12/30/2024	ACH	SOCIAL SECURITY	PAYROLL	\$1,584.02
12/30/2024	ACH	MEDICARE	PAYROLL	\$370.46
12/30/2024	ACH	TAX WITHHOLDING	PAYROLL	\$762.00