

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday May 4, 2010**

The De Soto Village Board held their regular meeting on Tuesday, May 4, 2010 at 7:00 p.m. at the De Soto Village Office in De Soto.

President Dave Robertson called the regular board meeting to order with roll call as follows: Dave Robertson-present, Tim Gillespie-present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the March 27, 2010 Special Meeting minutes. Motion carried

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the April 5, 2010 regular meeting minutes. Motion carried.

Motion made Dave Robertson and seconded by Tim Gillespie to approve the agenda. Motion carried.

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the general bills. Motion carried.

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: David Hobbs presented the financial statements and meeting minutes. A change to Ordinance #23 was discussed. Officers living out of the fire district and village were discussed. Review Ordinance #23 at the next meeting. David Sudol's house will be used for training on May 12.

LIBRARY: Nothing to report

COMMUNITY CENTER: Sharon Ames reported a new coffeemaker and a big wastebasket for the women's bathroom is needed. The Lion's grill still needs to be moved.

PARK COMMITTEE: The 2009 Year End Report was discussed. The park was rolled and sprayed. Need new basketball hoop.

CEMETERY: Cemetery bids: See Old Business, Item A. Resetting headstones was discussed.

JOINT SHARING COMMITTEE: Nothing to report.

LONG RANGE PLANNING: Nothing to report.

Road Improvements: See New Business, Item I

Zoning: See New Business, Item C

Recycling Center Building: Nothing to report.

Fish Pond Park Project: Nothing to report.

Highway Dept., Wall Street: Waiting for Steiger to finish wall so we can report to FEMA.

Academy Street: Resolutions will be started.

TRUSTEE REPORTS:

DAVE ROBERTSON:

1. Verna Yaun, was appointed dog license listing official to be paid \$100.
2. We will meet with Davy Engineering tentatively on May 25 to discuss the Sewer rehab
3. Ferryville Tourism Council – Tim Gillespie will look into.
4. U. S. Census Bureau sent a Thank You for letting them use the Community Center for training.

TIM GILLESPIE:

1. Nothing to report.

CRAIG GILMAN:

1. Nothing to report.

PUBLIC COMMENT TIME:

The De Soto/Genoa American Legion was recognized. The legion offered their cooking hood. The electrical system needs to be looked at. They need enough to handle four roasters. There was discussion on building a separate shelter for cooking. Dave will meet with the American Legion on Monday, May 10th at 7:00 p.m. Public comment time closed.

OLD BUSINESS:

A. OPEN CEMETERY MOWING BIDS

Motion made by Tim Gillespie, seconded by Dave Robertson to approve the amendment to the mowing contract with Randy Lecher for the 2010 Cemetery mowing season from \$3,000.00 to \$3300.00. Motion carried.

NEW BUSINESS:

- A. DAVY ENGINEERING DISCUSSION ON REHAB OF SEWER PLANT AND LIFT STATION**
One bid from Randy Lecher was received in the amount of \$3,000.00 for 20 weeks. Tabled until the next meeting.
- B. DISCUSS R AND R SELECT CUT PROJECT**
R & R Select Cut will visit on May 11 to discuss access to property.
- C. PRESIDENT RECOMMEND MEMBERS TO PLANNING/ZONING COMMISSION, CONFIRMATION BY THE VILLAGE BOARD**
Motion made by Tim Gillespie seconded by Craig Gilman to appoint Dave Robertson as committee member to the zoning /planning commission. Motion carried. The remaining members will be appointed at the next meeting.
- D. PLAN COMMISSION TO RECOMMEND SITE PERMT APPROVAL – PETE AND OPAL HOSTERT**
Motion made by Tim Gillespie, seconded by Craig Gilman to approve site permit to Pete and Opal Hostert. Motion carried. Vincent Schmitz (building inspector) will be notified.
- E. PLAN COMMISSION TO RECOMMEND SITE PERMIT APPROVAL – DAN KNAPEK, GREAT RIVER ROADHOUSE**
Motion made by Tim Gillespie, seconded by Craig Gilman to approve site permit to Dan Knapek, Great River Roadhouse. Motion carried. The state building inspector has been notified by Dan Knapek.
- F. BOARD OF REVIEW TRAINING**
Carrie will get Board of Review tapes and set up a time for Tim and Craig to attend.
- G. SET OPEN BOOK AND BOARD OF REVIEW DATES**
The Village Board set Open Book for July 6, 2010 from 5-7 p.m., and set Board of Review for July 6, 2010 from 7-9 p.m.
- H. RESOLUTION #01-10: ADOPT VERNON COUNTY ALL NATURAL HAZARDS MITIGATION PLAN 2010-2014**
Motion made by Tim Gillespie, seconded by Craig Gilman to adopt the Vernon County All Hazards Mitigation Plan 2010-2014. Motion carried.
- I. APPROVAL OF SEALCOAT BID FROM SCOTT CONSTRUCTION-VARIOUS STREETS.**
Motion made by Dave Robertson, seconded by Tim Gillespie to approve Scott Constructions sealcoat bid on various streets in the amount of \$4,141.00. Motion carried.

ADJOURN:

Motion made by Dave Robertson and seconded by Tim Gillespie to set the next regular board meeting for Tuesday, June 1, 2010 at 7:00 p.m. Motion carried.

Motion by Tim Gillespie and seconded by Craig Gilman to adjourn. Motion carried.

Carrie Brudos, Village Clerk.

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Monday, May 24, 2010**

The De Soto Village Board held a special board meeting on Monday May 24, 2010 at 8:00 p.m. at the De Soto Village Hall in De Soto.

President Dave Robertson called the special board meeting to order with roll call as follows: Dave Robertson-present, Craig Gilman-present, Tim Gillespie-absent and Carrie Brudos-present.

Motion made by Dave Robertson seconded by Craig Gilman to approve the agenda. Motion carried.

Attendance: Jim Liss and Shawn Welte from Davy Engineering.

OLD BUSINESS:

A.

NEW BUSINESS:

A. DAVY ENGINEERING – DISCUSSION ON REHAB OF SEWER PLANT AND LIFT STATION

Shawn Welter discussed maintenance of clarifiers (\$84,500); building repairs (\$5,000), sludge storage tanks (\$122,500) and sewage lift station renovation (\$152,500). Total cost \$364,500. Jim Liss discussed the total estimated Engineering (\$82,450), funding applications (\$4,000), sewer use charges/ordinance revisions (\$4,500), legal and administrative (\$5,500) and contingency costs (\$36,450). Total administrative cost \$132,900. The total estimated project cost would be \$497,400.

Jim Liss discussed funding options. We could apply for The Clean Water Fund Grant and a Community Development Block Grant. The village board will review all their options and meet with Davy Engineering and Dale Kemme (Community Development Alternatives) during the regular board meeting on June 1, 2010.

B. ADJOURN

Motion made by Dave Robertson and seconded by Craig Gilman to adjourn the special board meeting. Motion carried.

Dave Robertson, Village President

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday June 1, 2010**

The De Soto Village Board held their regular meeting on Tuesday, June 1, 2010 at 7:00 p.m. at the De Soto Village Office in De Soto.

President Dave Robertson called the regular board meeting to order with roll call as follows: Dave Robertson-present, Tim Gillespie-present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by Tim Gillespie and seconded by Craig Gilman to approve the May 24, 2010 Special Meeting minutes. Motion carried

Motion made by Tim Gillespie and seconded by Craig Gilman to approve the May 4, 2010 regular meeting minutes. Motion carried.

Motion made Tim Gillespie and seconded by Craig Gilman to approve the agenda. Motion carried.

Motion made by Tim Gillespie and seconded by Craig Gilman to approve the general bills. Motion carried.

Motion made by Tim Gillespie and seconded by Craig Gilman to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: When are Fire Department contract negotiations coming up?

LIBRARY: Nothing to report

COMMUNITY CENTER: Deb Groves will purchase a coffee maker. Another broom was bought. De Soto Lions doesn't want to be involved in new shelter for cooking. Steve Holt also had concerns.

PARK COMMITTEE: Most of the posts for the fish pond park are in place. The park committee will pay for these. The dumpster has been moved to the park.

CEMETERY: Cemetery bids for setting stones: Jason Crager will bid on setting stones.

JOINT SHARING COMMITTEE: Nothing to report.

LONG RANGE PLANNING: Nothing to report.

Road Improvements: When the wall is finished, we will get bids for blacktopping Wall St. and Academy St.

Zoning: FEMA will reimburse us for funds spent so far. We will need to buy rock to finish the wall.

Recycling Center Building: Nothing to report.

Fish Pond Park Project: Nothing to report.

Highway Dept., Wall Street: Waiting for Steiger to finish wall so we can report to FEMA.

Academy Street: Resolutions: See New Business Item B and C.

TRUSTEE REPORTS:

DAVE ROBERTSON:

5. Nothing to report.

TIM GILLESPIE:

2. Nothing to report.

CRAIG GILMAN:

2. Nothing to report.

PUBLIC COMMENT TIME:

No one present for public comment time.

Public comment time closed.

OLD BUSINESS:

B. PRESIDENT RECOMMEND MEMBERS TO PLANNING/ZONING COMMISSION, CONFIRMATION BY THE VILLAGE BOARD

Dave Robertson recommended the following members to the Planning/Zoning Commission: Jim Brudos, Kris Kann, Dan Fladhammer, and Chris Mussatti. The board confirmed the recommendation.

NEW BUSINESS:

J. DISCUSSION WITH DAVY ENGINEERING & DALE KLEME CONCERNING REHAB OF SEWER PLANT. POSSIBLE ACTION ON APPLYING FOR GRANTS

Dave talked to Daniel Olson DNR and chances of the village getting grant money from the Clean Water Fund is very slim because our priority score was only 55.256 out of the highest score of 119.370. A loan is possible through the Clean Water Fund at 2.4% approximately. A Rural Development loan and Community Development Grant (CDBG) were also discussed. Our low and moderate income score for

the village is 51% we need 50% for consideration in the CDBG program. Rural Development has higher loan rates and more stipulations.

The current bid for the rehab of the sewer plant from Davy Engineering is \$497,000. We will need to prioritize the repairs to the sewer plant to reduce the costs. After lengthy discussion the village board picked the most needed repairs and Davy Engineering will give us a new reduced bid.

K. INITIAL RESOLUTION VACATING ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 6 OF THE ORIGINAL PLAN OF THE VILLAGE OF DE SOTO VERNON COUNTY, WI

Motion made by Tim Gillespie, seconded by Dave Robertson to approve the initial resolution vacating all that part of a certain alley located in Block 6 of the Original plat of the Village of De Soto Vernon county WI. Motion carried.

L. RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING ALL THAT PART OF A CERTAIN ALLEY LOCATED IN BLOCK 6 OF THE ORIGINAL PLAT OF THE VILLAGE OF DE SOTO, VERNON COUNTY, WI

Motion made by Tim Gillespie seconded by Craig Gilman to approve the resolution setting time for July 13th at 7:00 p.m. and place for hearing at the De Soto Village Hall on resolution vacating all that part of a certain alley located in Block 6 of the Original Plan of the Village of De Soto, Vernon County, WI. Motion carried.

M. VILLAGE PRESIDENT RECOMMEND MEMBERS TO BOARD OF APPEALS, CONFIRMATION BY THE VILLAGE BOARD.

Dave Robertson recommended the following members to the Board of Appeals: Trevor Boardman, Miles Bohland, Tony Spalla, Sharon Ames and Del Butterfield. The board confirmed the recommendation.

N. DISCUSS EASEMENT OF WINNESHEIK STREET TO R & R SELECT CUT

The village attorney was consulted. The easement will be possible. All sewer and road construction will be R & R Select Cuts responsibility. It will need to meet the village's road specifications. Dale Flick was offered the opportunity to have sewer ran past his lots but he declined the offer.

O. DISCUSS PUBLIC HEARING FOR VACATING BLUFF STREET

We will need to have a signed agreement concerning the easement first before proceeding with the vacating.

P. CMAR RESOLUTION

Motion made by Dave Robertson, seconded by Tim Gillespie to approve the 2009 CMAR Resolution#02-10. Motion carried

Q. REVIEW FINANCIAL STATEMENT YEAR ENDING 12/31/2009

Tabled until the next meeting.

R. REVIEW ORDINANCE #23 FOR POSSIBLE REVISION.

Tabled until the next meeting.

S. LIQUOR LICENSE RENEWALS

Motion made by Dave Robertson, seconded by Craig Gilman to approve the Class "B" Beer and Liquor licenses for Nothin' Fancy, River Lounge, Pork's Hilltop, Great River Roadhouse and Bright Spot. Motion carried. Motion made by Dave Robertson, seconded by Craig Gilman to approve the Class "A" Beer license for Pronto Market. Motion carried.

T. CIGARETTE LICENSE RENEWALS

Motion made by Dave Robertson, seconded by Tim Gillespie to approve the Cigarette licenses for Pork's Hilltop and Pronto Market. Motion carried.

U. OPERATORS LICENSE RENEWALS

Motion made by Tim Gillespie, seconded by Dave Robertson to approve the Operator's licenses for Laurie Kuhnke, Brenda Ziebell, Jessica Bolstad, Paula Wegner, Dennis Boardman, Rita Luhman, Barbara Dunkelberger, Erin Hines, Patricia L. Smith, Teri Trovillion, Rachelle Boardman, Zackary Phenis, Jeannie C Ernst, Teresa M. Stokke, Cristal Sudol, Bonnie Jozefowicz, Robin Boardman, Stephanie Larson and Jennifer Ann Fruth. Motion carried.

V. DANCE PERMITS

Motion made by Tim Gillespie, seconded by Craig Gilman to approve the Dance Permits for Nothin' Fancy, River Lounge, and Pork's Hilltop. Motion carried.

ADJOURN:

Motion made by Dave Robertson and seconded by Tim Gillespie to set the next regular board meeting for Tuesday, July 6, 2010 at 7:00 p.m. Motion carried.

Motion by Tim Gillespie and seconded by Dave Robertson to adjourn. Motion carried.

Carrie Brudos, Village Clerk.

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, June 1, 2010**

The De Soto Village Board held a special board meeting on Tuesday June 1, 2010 at 10:30 a.m. at the De Soto Village Hall in De Soto.

President Dave Robertson called the special board meeting to order with roll call as follows: Dave Robertson-present, Craig Gilman-absent, Tim Gillespie-absent and Carrie Brudos-present.

Motion made by Dave Robertson seconded by Craig Gilman to approve the agenda. Motion carried.

Attendance: Dale Klemme from Community Development Alternatives.

OLD BUSINESS:

B.

NEW BUSINESS:

A. DISCUSSION WITH DALE KLEMME – CDBG GRANT FOR SEWER REHAB

The DNR-Clean Water Fund Grant and Loans, CDBG, and Rural Development Loans were discussed. Dave talked to Daniel Olson DNR and chances of the village getting grant money from the Clean Water Fund is very slim because our priority score was only 55.256 out of the highest score of 119.370. A loan is possible through the Clean Water Fund at 2.4% approximately. A Rural Development loan and Community Development Block Grant (CDBG) were also discussed. Our low and moderate income score for the village is 51% we need 50% for consideration in the CDBG program. Rural Development has higher loan rates (4 to 4.5 % currently) and more stipulations. Gary Koch and Dale Klemme will sit in on our meeting with Rural Development if we decide to call them.

C. ADJOURN

Motion made by Dave Robertson and seconded by Craig Gilman to adjourn the special board meeting. Motion carried.

Dave Robertson, Village President

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday July 6, 2010**

The De Soto Village Board held their regular meeting on Tuesday, July 6, 2010 at 8:20 p.m. at the De Soto Village Office in De Soto.

President Dave Robertson called the regular board meeting to order with roll call as follows: Dave Robertson-present, Tim Gillespie-present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the June 1, 2010 special Meeting minutes. Motion carried

Motion made by Dave Robertson and seconded by Tim Gillespie to approve the June 1, 2010 regular meeting minutes. Motion carried.

Motion made Tim Gillespie and seconded by Dave Robertson to approve the agenda with the addition of Natasha Hansen and Linda Everson added to New Business, Section D Operator's License which was received too late to add to the agenda. Motion carried.

Motion made by Tim Gillespie and seconded by Dave Robertson to approve the general bills. Motion carried.

Motion made by Tim Gillespie and seconded by Dave Roberson to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Gary Sweeney of Foth Infrastructure wants to put in a bid for the sewer rehab the village is considering. We might qualify for a hardship grant of up to 75% of the cost of the lift station repair. Gary Sweeney will send us a proposal on costs.

FIRE DEPARTMENT: The house at 1004 Main Street owned by David Sudol, was burned on June 12, 2010. May meeting minutes and financial report were reviewed. The Fire Dept will be bartending at the Crawford County Fair on Saturday August 14th and will receive 25% of the take. The generator at the sewer plant will be placed in the Fire Department.

LIBRARY: Chris Mussatti made some changes to the Library's web page.

COMMUNITY CENTER: Garbage disposal was discussed.

PARK COMMITTEE: A long term plan for the park is needed.

CEMETERY: A day to set stone needs to be set up.

JOINT SHARING COMMITTEE: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: The LRIP grant will be put off until 2011. We will blacktop Academy and part of Wall Street this year. Cheney Street and the remainder of Wall Street will be sealcoated this year.

Zoning: FEMA will reimburse us for funds spent so far. We will need to buy rock to finish the wall.

Recycling Center Building: Nothing to report.

Fish Pond Park Project: Reseeding the new park has been done. The Canoe launch and a bridge railing still need to be finished. The new handicap sign was stolen and will be replaced.

Wall Street: Steiger finished Wall Street. The street needs to be blacktopped.

Academy Street: July 13th is set for the Public Hearing vacating a part of a certain alley located in block six of the original plat the of Village of De Soto.

TRUSTEE REPORTS:

DAVE ROBERTSON:

1. Dave was called to a fireworks display conducted on Main Street July 5th. Nine complaints were received by the sheriff's department.

TIM GILLESPIE:

3. Nothing to report.

CRAIG GILMAN:

3. Nothing to report.

PUBLIC COMMENT TIME:

Sharon Ames was recognized. She is requesting the forms necessary to ask for a variance on her land. She would like to change it to agriculture.

Public comment time closed.

OLD BUSINESS:

- C. REVIEW FINANCIAL STATEMENTS YEAR ENDING 12/31/2009.

Motion made by Tim Gillespie, seconded by Craig Gilman to approve the financial statements prepared by Collins and Associates for general and sewer. Motion carried.

D. REVIEW ORDINANCE #23 FOR POSSIBLE REVISION. REVIEW FINANCIAL STATEMENTS YEAR ENDING 12/31/2009.

No revisions will be made at this time for Ordinance #23.

NEW BUSINESS:

W. REVIEW AND/OR APPROVE EASEMENT AGREEMENT WITH R & R SELECT CUT.

The village board discussed the easement agreement. Motion made by Dave Robertson seconded by Craig Gilman to approve the easement agreement with the following changes: Paragraph #2 with wording changed from “with” to “and” and completion date, Paragraph #3 wording changed from “grantor” to “grantee”

X. DISCUSS PUBLIC HEARING FOR VACATING BLUFF STREET

The public hearing will be put on the agenda at the special meeting scheduled for July 13th.

Y. REVIEW ORDINANCE #10: LAND USE/UDC SITE BUILDING PERMITS FOR POSSIBLE REVISION.

Ordinance #10 was discussed. Table until the next regular board meeting.

Z. OPERATORS LICENSE: BRITTANY HAWES, MARY MITCHELL, NATASHA HANSEN AND LINDA EVERSON. Motion made by Dave Robertson, seconded by Tim Gillespie to approve the Operator’s licenses for Brittany Hawes, Mary Mitchell, Natasha Hansen and Linda Everson. Motion carried.

AA. LIQUOR LICENSE RENEWAL – RONALD SMITH

Motion made by Tim Gillespie, seconded by Craig Gilman to approve the Class “B” Beer and Liquor license for Ronald Smith (River Lounge) . Motion carried.

BB. DAVID SUDOL – SEWER DISCONNECT

The house was burned on June 12, 2010. Motion made by Dave Robertson, seconded by Tim Gillespie to accept David Sudol’s petition to disconnect sewer and remove sewer charges at 1004 Main Street. Motion carried.

ADJOURN:

Motion made by Dave Robertson and seconded by Tim Gillespie to set the next regular board meeting for Tuesday, August 3, 2010 at 7:00 p.m. Motion carried.

Motion by Tim Gillespie and seconded by Craig Gilman to adjourn. Motion carried.

Carrie Brudos, Village Clerk.

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Tuesday, July 13, 2010**

The De Soto Village Board held a special board meeting on Tuesday July 13, 2010 at 7:00 p.m. at the De Soto Village Hall in De Soto.

President Dave Robertson called the special board meeting to order with roll call as follows: Dave Robertson-present, Craig Gilman-absent, Tim Gillespie-present via conference telephone and Carrie Brudos-present. Motion made by Dave Robertson seconded by Tim Gillespie to approve the agenda. Motion carried.

OLD BUSINESS:

C.

NEW BUSINESS:

B. INITIAL RESOLUTION VACATING PART OF BLUFF STREET LOCATED IN OUTLOTS ONE (1), TWO (2), AND THREE (3) OF CERTIFIED SURVEY MAP NO. 860 AND LOTS ONE (1) THROUGH NINE (9) BLOCK ONE AND BLOCKS ONE (1) THROUGH FIVE (5) OF BLOCK 2 OF CHENEY'S ADDITION TO THE VILLAGE OF DE SOTO CRAWFORD COUNTY, WISCONSIN.

David Robertson read the initial resolution. Motion made by Tim Gillespie, seconded by David Robertson to approve the initial resolution vacating all that part of Bluff Street lying adjacent to Lots 1,2,3,4,5,6,7,8, and 9 of Block 2, and Lots 1,2,3,4,5,6,7,8,, and 9 of Block 1, all in Cheney's Addition to Village of De Soto, Crawford County, Wisconsin. Motion carried.

C. RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING PART OF BLUFF STREET LOCATED IN OUTLOTS ONE (1), TWO (2), AND THREE (3) OF CERTIFIED SURVEY MAP NO. 860 AND LOTS ONE (1) THROUGH NINE (9) BLOCK ONE AND BLOCKS ONE (1) THROUGH FIVE (5) OF BLOCK 2 OF CHENEY'S ADDITION TO THE VILLAGE OF DE SOTO CRAWFORD COUNTY, WISCONSIN.

Motion made by Tim Gillespie seconded by David Robertson to approve the resolution setting time for August 23rd at 7:00 p.m. and place for hearing at the De Soto Village Hall on resolution vacating all that part of Bluff Street lying adjacent to Lots 1,2,3,4,5,6,7,8, and 9 of Block 2, and Lots 1,2,3,4,5,6,7,8,, and 9 of Block 1, all in Cheney's Addition to Village of De Soto, Crawford County, Wisconsin. Motion carried.

D. OPERATOR'S LICENSE – COURTNEY MAUST & DEL BUTTERFIELD

Motion made by David Robertson seconded by Tim Gillespie to approve operator's licenses for Del Butterfield and Courtney Maust. Motion carried.

E. OPEN BIDS FOR PROPANE

Five bids were reviewed: New Horizons: 1.599 a gallon, Chaseburg Co-op: 1.65a gallon, Vernon Co-op Propane: 1.65 a gallon, AgVantage FS: 1.429 a gallon, Welch: 1.45 a gallon.

The board discussed the bids. Welch offered to waive a \$100 fee for moving tanks if we continued our agreement with them. Motion made by Tim Gillespie seconded by David Robertson to accept Welch's bid for \$1.45 a gallon pay as you go for the 2010 propane season. Motion carried.

ADJOURN

Motion made by David Robertson and seconded by Tim Gillespie to adjourn the special board meeting. Motion carried.