

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, October 3, 2017**

The De Soto Village Board held their regular meeting on Tuesday, October 3, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

Village President Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Timothy Gillespie-present, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the August 8, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the agenda. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the general bills. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Getting bids for garage door opener. We will compare prices with a new lab testing company and Davy Laboratory

FIRE DEPARTMENT: Reviewed the financial statements and meeting minutes. 6-8 people responded to fire on Mill Park Dr, Annual Chicken-Que is October 14

LIBRARY: The proposed 2018 Library Budget was reviewed. Cheryl will be added to remaining accounts.

COMMUNITY CENTER: Request for bids for Focus on Energy grants went out.

PARK COMMITTEE: The new playground equipment is now installed. Financial statements reviewed

CEMETERY: The gate is up.

JOINT SHARING COMMITTEE: Nothing to Report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: Motion made by Timothy Gillespie, seconded by Craig Gilman to spend \$1,000.00 over the FEMA approved expenditures for Sheldon's Asphalt as needed to repair roads. Motion carried.

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – See Old Business Section A

Winneshiek Landing Day – Nothing to report

Bird City Wisconsin – Next year the event will be scaled down.

Recreational Opportunity Committee –We are still waiting for an easement agreement from De Soto Area Schools. Timothy Gillespie will have Ladwig look at our trails to see if he can help with the switchbacks.

TRUSTEE REPORTS:

JOEL GREINER: Carrie and Joel went to CDBG training on Sept. 27-28.

TIMOTHY GILLESPIE:

CRAIG GILMAN: Nothing to Report

CLERK: Potential conflict of interest forms need to be signed.

PUBLIC COMMENT TIME

Mary Rae was recognized. She reported that Vernon County is not raising taxes this year. There was discussion on gerrymandering, the Smart Bus Schedule and the Multi-Use Trail Resolutions.

OLD BUSINESS

A. JAMES MAKEPEACE ENGINEERING-DISCUSSION ON SEWER PROJECT
The Clean Water Fund application is submitted. Discussion on the next steps to be done for this project.

B. DONATION FOR BOAT LANDING AND FLOOD VICTIMS
Discussion on what to spend the money on.

NEW BUSINESS

A.

B.

ADJOURN:

Motion made by Craig Gilman seconded by Timothy Gillespie to set the November regular board meeting for Tuesday, November 7, 2017 at 7:00 p.m. Motion carried.

Motion made by Craig Gilman and seconded by Timothy Gillespie to adjourn meeting. Motion carried.
Carrie Brudos, Village Clerk.