

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, November 7, 2017**

The De Soto Village Board held their regular meeting on Tuesday, November 7, 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 Timothy Gillespie and seconded by Craig Gilman to approve the October 3, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the agenda with the addition of New Business, Section G: De Soto Lion's Club. Motion carried.

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

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

**REPORTS:**

**SEWER/MAINTENANCE:** The bid for the garage door openers came in at \$1,000 each. Motion made by Timothy Gillespie, seconded by Craig Gilman to approve installation of two garage door openers for the maintenance building at \$1,000.00 apiece. Motion carried. Discussion on changing labs for sewer testing.

Motion made by Timothy Gillespie, seconded by Craig Gilman to change labs for sewer testing from Davy Laboratories to LV Labs out of Lancaster, WI. Motion carried.

**FIRE DEPARTMENT:** Nothing to report

**LIBRARY:** Nothing to report.

**COMMUNITY CENTER:** The bids for the new lighting are coming in at \$4,100.00 to \$4,500.00 for the project in 2018.

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

**CEMETERY:** The new gate looks great.

**JOINT SHARING COMMITTEE:** Nothing to Report.

**ZONING:** See New Business, Section F.

**LONG RANGE PLANNING:**

**Road Improvements:**

**Recycling Center Building:** Nothing to report.

**Sewer Main Upgrade:** – We will have an early meeting to discuss the sewer main project with affected residents.

**Winneshiek Landing Day** – The event is a go for 2018.

**Bird City Wisconsin** – Mary Rae is working on getting a program for Bird City Day

**Recreational Opportunity Committee** –Mary Rae, Marlene Springborn and Maryann Baldwin walked the trail and Powers Hill. Landowners will be contacted by Maryann in regards to powers hill. Mary Rae & Carrie Brudos with to a meeting conducted by the WI DNR concerning their plans for trails in WI. We informed them of what we are doing.

**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 wants to hire an economic development manager. Vernon County passed their budget.

**OLD BUSINESS**

**A.**

**NEW BUSINESS**

**A. DISCUSSION/SET DATE CHRISTMAS LIGHTING CONTEST**

The Christmas lighting contest will be December 16, 2017 starting at 5:00 p.m.

Judges will be contacted.

**B. OPERATOR'S LICENSES: TAYLOR MARGARET OAS**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve an operator's license for Taylor M Oas. Motion carried.

**C. COLLINS AND ASSOCIATES 3 YEAR CONTRACT**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the Collins & Associates accounting contracts for the years ending December 31, 2017, 2018 & 2019. Motion carried.

**D. MARK ANDERSON INSURANCE RENEWAL 11-1-17 TO 11/1/2018**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the liability and property insurance with Mark Anderson Insurance Agency for 11-1-2017 to 11-1-2018 for the Village of De Soto and the De Soto Fire Department. Motion carried.

**E. CRAWFORD COUNTY TOURISM COUNCIL DONATION REQUEST**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve a donation in the amount of \$200.00 to the Crawford County Tourism Council for 2018. Motion carried.

**F. RUMMAGE ON THE RIVER DONATION REQUEST**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve a donation in the amount of \$100.00 to the Ferryville Tourism Council for 2018 Rummage on the River. Motion carried.

**G. APPROVE RECOMMENDATION FROM PLAN COMMISSION: SITE PERMIT FOR DIANNE & TERRY FRUTH-30' X 40' ADDITION.**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the recommendation from the plan commission: Site Permit for Dianne & Terry Fruth 30' X 40' addition. Motion carried.

**H. DE SOTO LION'S CLUB**

The De Soto Lion's club has requested a site to store deer pelts within the village during the hunting season. The board decided to let the club put a wire bin by the dumpster at the Mill Park Drive parking lot.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Craig Gilman to set the December regular board meeting for Tuesday, December 5, 2017 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.