

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

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

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

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the February 7, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the February 10, 2017 Special Board meeting minutes. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to approve the agenda with moving New Business A & B to the top of the agenda. 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.

A. TIMOTHY GASKELL – CANDIDATE FOR VERNON COUNTY JUDGE

Timothy Gaskell introduced himself to the village board. He talked about his background and what he feels are the issues and needs for Vernon County. He has been the Vernon County District Attorney for 15 years.

B. JAMES MAKEPEACE ENGINEERING

Televising the sewer was discussed. Televising revealed that the sewer main needs to be replaced from Mill Park Dr to Glass Rd. The pros and cons of moving the easement through Bluffside Mobile Home Court as discussed. The feasibility of moving the sewer main to the street will be calculated. The school will need to be done first because of the football renovation planned as a result of the flooding on September 22, 2016. We will keep in contact with De Soto Schools to coordinate this project.

REPORTS:

SEWER/MAINTENANCE: The power was out from 9:00 p.m. until 1:00 a.m. this morning. Steve was working all night and couldn't make it to the meeting.

FIRE DEPARTMENT: The meeting minutes were reviewed.

LIBRARY: Nothing to report.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: We are still working out FEMA assistance to repair the park.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Section D.

LONG RANGE PLANNING:

Road Improvements: A sidewalk was discussed going down to Veteran's park.

Recycling Center Building: The building needs to be wired.

Sewer Main Upgrade: – See New Business, Section B.

Winneshiek Landing Day – The board reviewed the current plans.

Bird City Wisconsin – The Waterfowl Walk will be March 25 starting at 8:00 a.m.

Recreational Opportunity Committee – Next meeting March 20.

TRUSTEE REPORTS:

DAVID ROBERTSON:

1. Nothing to Report

TIMOTHY GILLESPIE:

1. Nothing to Report

CRAIG GILMAN:

1. Nothing to Report.

CLERK:

1. Nothing to Report

PUBLIC COMMENT TIME:

No one present for public comment time.

Public Comment Time closed

OLD BUSINESS:

A.

NEW BUSINESS:

C. RESOLUTION #3-17 OFFICIAL INTENT TO REIMBURSE EXPENSES-EIF

Tabled until the next meeting in April.

D. REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF BUILDING PERMIT FOR MARK JOZEFOWICZ-SHED (12'X32')

Motion made by Timothy Gillespie seconded by Craig Gilman to approve the recommendation from the plan commission for the building permit by Mark Jozefowicz – Shed (12'X32'). Motion carried.

E. DISCUSS EMPLOYEE HEALTH INSURANCE CONCERNS

Need to get more information on health insurance from Benefit Advisors Insurance Agency.

F.

ADJOURN:

Motion made by David Robertson seconded by Timothy Gillespie to set the April regular board meeting for Thursday, April 6, 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.