

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, May 1, 2018**

The De Soto Village Board held their regular meeting on Tuesday, May 1, 2018 at 6:00 p.m. at the De Soto Village Office in De Soto.

The Oath of Office was administered to Scott DeCharme by Carrie Brudos-Clerk

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

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 4-5-18 Regular Board meeting minutes. Motion carried.

Motion made by Joel Greiner and seconded by Timothy Gillespie to approve the agenda with the addendum of moving New Business Item A to the top of the agenda below approving agenda. Motion carried.

NEW BUSINESS

A. VERNON COUNTY ECONOMIC DEVELOPMENT COORDINATOR

Mary Rae introduced Christina Dollhausen. She is the new Vernon County Economic Development Coordinator. Christina Dollhausen told the board about herself and her background. She wanted to know the strengths and concerns we have for our community Christina could help with locating available grants. There was discussion on buildings that need restoration. Christina answered questions and explained different programs and grants available to home owners.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the sewer bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the general bills. Motion carried.

PUBLIC COMMENT TIME

Mary Rae was recognized. She asked about the revised school trail easement. One word needs to be changed so we can proceed and record. Chris Ladwig will bulldoze the trail. We need to get permission from the school. Timothy Gillespie will talk to Linzi Gronning.

James Smith Sr. was recognized. The asked when our sewer project is starting.

Public comment time closed.

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: Chris Mussatti was present. There was an extended discussion on the Mutual Aid Agreement with Ferryville Fire Department. The meeting minutes and financial statement were reviewed.

LIBRARY: About 50 children attending the Craft Day on March 31st.

COMMUNITY CENTER: See Old Business, Section C. We will post an open position for the Community Center.

PARK COMMITTEE: See New Business, Section D.

CEMETERY: See New Business, Section D.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – See Old Business, Section A

Winneshiek Landing Day – Nothing to report

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –Discussed in Public Comment Time

TRUSTEE REPORTS:

JOEL GREINER: Joel discussed a meeting with Healthy Roots on May 23rd. Annexation of Veteran's Park was discussed. A meeting with Freeman Township will be set up.

TIMOTHY GILLESPIE: Nothing to report.

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report.

OLD BUSINESS

A. SEWER MAIN UPGRADE

Jamey Makepeace discussed the latest information. A pre-construction meeting will be held May 8 at 10:00 a.m. Jamey handed out Forms 8700-341, 8700-341A, 8700-294 and 8700-361. Joel Greiner signed documents.

B. MILL PARK DRIVE SUBDRAIN PROJECT

We will not be able to fund the Steele Street project. The funding has been allocated to the project. Discussion on the Treadwell Street and Mill Park Drive Subdrain improvement projects. Joel Greiner discussed using some General Transportation Aids for the project. Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the Mill Park Drive and Treadwell Street flood improvement projects. Motion carried. We will annually review the impact on residents at budget time for these projects. We need a resolution for this approval.

C. PAT'S ELECTRIC-ESTIMATE FOR COMMUNITY CENTER KITCHEN AND BATHROOM LIGHTS

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the bid for the Community Center Kitchen and Bathroom lights from Pat's Electric. Motion carried.

D. APPROVE/REVIEW EASEMENT WITH DE SOTO AREA SCHOOLS

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the engineering by Makepeace Engineering for the Mill Park Drive Subdrain Project. Motion carried.

NEW BUSINESS

B. REVIEW/APPROVE ATV/UTV SPECIAL PERMIT

Tabled until next month.

C. REVIEW/APPROVE BID FOR PAINTING VILLAGE HALL-CHRISTINA OLIVER

Tabled until further notice.

D. REVIEW/APPROVE BID FOR REMOVING STUMPS AT PARK AND CEMETERY

Motion made by Timothy Gillespie, seconded by Scott DeCharme to approve the bill in the amount of \$387.00 for removing 3 stumps by Driftless Property Services. Motion carried.

E. SET 2018 OPEN BOOK AND BOARD OF REVIEW

Motion made by Timothy Gillespie, seconded by Scott DuCharme to set 2018 Open Book for July 2nd from 10:00 a.m. to Noon and 2018 Board of Review for July 10th from 7:00 – 9:00 p.m. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the June regular board meeting for Tuesday, June 5, 2018 at 7:00 p.m. Motion carried.

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