

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, June 5, 2018**

The De Soto Village Board held their regular meeting on Tuesday, June 5, 2018 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, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 5-1-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the agenda with the addendum of moving New Business Item A to the top of the agenda below Public Comment Time. Motion carried.

PUBLIC COMMENT TIME

Kim Bohnenkamp was recognized. She asked about dilapidated structures on Main St. The item is on the agenda in New Business, Item F. There was a short discussion on it. A street sweeper was discussed. We need to sign agreement first. The item is on the agenda in New Business, Item E

Mary Rae was recognized. She asked about the agreement Vernon County Solid Waste Department wants us to sign. A representative from the school is needed to go through the bulldozing site on the trail. She also asked if the village would take over the driveway going by her house. The specs for taking over a road will be furnished to Mary.

Public comment time closed.

NEW BUSINESS

A. MUTUAL AID AGREEMENT WITH FERRYVILLE FIRE DEPT.

Chris Mussatti explained the reason for dissolving the Agreement for Automatic Assistance between the Village of De Soto and Village of Ferryville. Input was also given by Village of Ferryville representatives. It was agreed between both entities to work on a new agreement in the future. Motion made by Timothy Gillespie and seconded by Scott DuCharme to dissolve the automatic assistance agreement with the Village of De Soto and Village of Ferryville and honor the 90 day written termination notice to the Village of Ferryville. Motion carried.

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.

REPORTS:

SEWER/MAINTENANCE: The water tank on the old fire truck needs repair. The truck is used for cleaning storm sewers. Consideration of a poly tank in the future was also discussed. The parts to repair the skidsteer are coming from Virginia.

FIRE DEPARTMENT: Chris Mussatti was present. The meeting minutes and financial statement were reviewed. See New Business, Item A

LIBRARY: Summer program is starting on June 12.

COMMUNITY CENTER: See New Business, Item B.

PARK COMMITTEE: See New Business, Item D.

CEMETERY: Nothing to report

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: – Nothing to report

Winneshiek Landing Day – June 30 is Winneshiek Landing Day

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –Discussed in Public Comment Time

TRUSTEE REPORTS:

JOEL GREINER: The De Soto VFW approached Joel asking to put in a sidewalk to their storage room.

A bear and a bobcat was reported being seen in the village.

TIMOTHY GILLESPIE: Nothing to report.

SCOTT DUCHARME: The ball lights need replacing at the park.

CLERK: Steve Holt suggested using the \$250 donated to replace the bumpers on the boat dock at the landing.

OLD BUSINESS

A. REVIEW/APPROVE ATV/UTV SPECIAL PERMIT

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the ATV/UTV special permit. Motion carried.

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.

NEW BUSINESS

B. APPROVE/REVIEW APPLICATIONS FOR COMMUNITY CENTER WORKER

There was only one application received. Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve Cindy Yaun as the new Community Center employee. Motion carried

C. PARCEL#008-1234-0002-ANNEXATION OF VETERANS PARK FROM FREEMAN TOWNSHIP

Timothy Gillespie attended the May Freeman Township meeting. He explained that Freeman Township agrees with the annexation of Veteran's Park into the Village of De Soto. Freeman Township will act upon it and we will proceed with the annexation. We need a description of the parcel.

D. PARCEL#008-1234-0001-QUICK CLAIM DEED TO FREEMAN TOWNSHIP

Timothy Gillespie talked with Freeman Township at the May meeting about the quick claim deed of this parcel. They declined.

E. 28E AGREEMENT/CONTRACT WITH CITY OF LANSING

Discussion on the 28E Agreement/Contract with the City of Lansing. Motion made by Timothy Gillespie, seconded by Scott DuCharme to conditional approval of the agreement/contract based on any changes our lawyer (Tom Peterson) makes to it when he reviews it. Motion carried.

F. DILAPIDATED STRUCTURES ON MAIN STREET

The dilapidated structures were discussed. We are proceeding with steps to get these properties cleaned up.

G. DISCONNECT SEWER REQUEST-SNITKER

The house at 1042 Main Street has been torn down. Motion made by Timothy Gillespie, seconded by Scott DuCharme to allow disconnect of sewer to the Tracy Snitker property at 1042 Main St, De Soto WI (Parcel#116-00119-0000). Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set a Special board meeting for Thursday, July 14, 2018 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the July regular board meeting for Tuesday, July 10, 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.