

**REGULAR MEETING
VILLAGE OF DE SOTO
Thursday, November 8, 2018**

The De Soto Village Board held their regular meeting on Thursday, November 9, 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, Scott DuCharme-present, Timothy Gillepie-absent, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the 10-09-18 Regular Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner approve the agenda with moving New Business, Item A to the top of agenda after bill approvals. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the general bills. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the sewer bills. Motion carried

PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

NEW BUSINESS

A. CDBG PUBLIC HEARING: THE 2018 SEWER INFRASTRUCTURE PROJECT

Joel Greiner called the called the CDBG Public Hearing to order. Gary Koch explained the purpose of the public hearing was to hear comments and questions about the project from the public. Easements have been vacated.

Desk monitoring was completed on September 6, 2018 Monitoring went very well with G-Pro Excavating during the project. Joanne Uehling was present and explained her displeasure with the reconstruction of Steele Street. The project on Steele Street was not always explained well and things were not put back the way it was before construction. Gary Koch said he will make it a part of the record of the public hearing.

Joel Greiner closed the public hearing.

REPORTS:

SEWER/MAINTENANCE: The new generator needs to be replaced with a new one so we can use it. Joel Greiner explained the need for a new portable trash pump. Motion made by Scott DuCharme, seconded by Joel Greiner to approve the purchase of a new portable trash pump in the amount of \$3,335.00. Motion carried.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed.

COMMUNITY CENTER: The community center needs a new air conditioner. It will be put in the 2019 Budget.

PARK COMMITTEE: Nothing to report.

LIBRARY: Cheryl Russell, library director put in her resignation effective November 12, 2018. The library board will be advertising for a new director. A fundraiser earned another \$131.00 for our remodeling project.

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: – See Old Business, Item A

Winneshiek Landing Day – Nothing to report.

Bird City Wisconsin –The Bird City celebration was a success on October 20, 2018 at the Community Center with the program presented by the Coulee Wildlife Rehab Center from Chaseburg, WI.

Recreational Opportunity Committee – Nothing to report.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Absent

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. 2018 SEWER MAIN UPGRADE PROJECT

Jamey Makepeace not present. Tabled until the next meeting.

B. PARCEL#008-1234-0002 – ANNEXATION OF VETERAN’S PARK FROM FREEMAN TOWNSHIP

Mohn surveying is performing the survey. We are waiting for the report.

C. DILAPIDATED STRUCTURES ON MAIN STREET

If the dilapidated structures on Main Street are not taken care of by November 12, 2018, the village will be taking court action to gain access.

D. SPEED LIMIT ON MAIN STREET

A speed board was placed on the east side of town. The village got a brochure on purchasing speed boards of our own.

E. REVIEW THE 2019 BUDGET

We are still working the 2019 Budget.

F. REVIEW/APPROVE ORDINANCE #44 RELATING TO ATV AND UTV ROUTES AND TRAILS AND CREATING SECITONS (10) & (11) APPROVING ROUTES AND TRAILS

Postpone until the next meeting.

NEW BUSINESS

B. ENGINEERING REPORT OF STEELE ST RIPRAP REPAIR

Jamey Makepeace not present. Tabled until the next meeting.

C. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

The village has funding approval for this project. It will be started next year.

D. 2018 FIRE RUNS

Chris Mussatti explained the reason for the substantial increase in the fire runs for 2018. It will be \$7, 027.00.

E. DISCUSSION EMS COORDINATOR POSITION

Chris Mussatti explained the EMS Coordinator position. He wants this person to be paid \$300.00 annually. The EMS Coordinator has to be approved the State of Wisconsin and certified. The village board will discuss this at the 2019 Budget Hearing.

F. APPROVE/REVIEW NOVEMBER 1, 2018 INSURANCE RENEWAL

The village needs to research the two bids a little more. Tabled until the next meeting.

G. DISCUSSION/SET DATE CHRISTMAS LIGHTING CONTEST

The 2018 Christmas Lighting Contest will be set for December 15, 2018 after 5:00 p.m.
A judge family was picked.

ADJOURN:

Motion made by Joel Greiner seconded by Scott DuCharme to set the next board meeting for Tuesday, December 4, 2018 at 7:00 p.m. Motion carried.

Motion made by Joel Greiner and seconded by Scott DuCharme to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.