

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, January 08, 2019**

The De Soto Village Board held their regular meeting on Tuesday, January 08, 2019 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 12-11-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 2019 Public Budget Hearing on 12-11-2018 meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with moving Old Business, Item A & B to the top of agenda after Public Comment Time. Motion carried.

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

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

PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

OLD BUSINESS

A. 2018 SEWER MAIN UPGRADE PROJECT

Jamey Makepeace was present. He talked about phosphorus limits due 4-30-2019 (Final Compliance Alternative Plan) A statewide phosphorus multi-discharger variance would have to equal user rates=1.03% of MHI. The village would have to get phosphorus down to 0.8 in 6 years. We will have to pay the county for phosphorus beginning on 4-1-2020. Water quality trading was briefly talked about. They use ratios. Our project completed on Steele Street would be eligible.

Discussion on 2018 Sewer Main project. On 11-21-18 substantial completion was achieved. The generator will be another two to three weeks. On 1-8-19 Partial Payment #4 will occur. The project should be closed out by the end of the month.

B. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

The plans are near completion. The wetland delineation is complete with the WDNR concurring. With the plans and specs complete we can proceed with bidding at the end of the month. Put ad in Northeast Iowa Extra 2-5-19 & 2-12-19. On 2-19-19 open bids and award contract on 3-5-19. Begin construction on 4-1-19. Completion of project on 9-30-19.

Discussion on Safe Ride to School program. The next round of applications will be August 2019.

REPORTS:

SEWER/MAINTENANCE: Nothing to report

FIRE DEPARTMENT: Chris Mussatti was present. He discussed the radio tower. Del Butterfield still owns the property. Do we move it or buy the property from Del. There is a different site for \$24,000 on 3 acres. Will other counties or entities help in the cost? The financial statements and meeting minutes were reviewed.

COMMUNITY CENTER: Joel Greiner has cleaned the furnace room.

PARK COMMITTEE: Nothing to report

LIBRARY: Interviews for a new library director will take place tomorrow. Shayla Olson broke her leg. We will need extra help in the interim.

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 –Nothing to report

Recreational Opportunity Committee – Nothing to report.

TRUSTEE REPORTS:

JOEL GREINER: Joel and Carrie had a meeting with Vernon County Economic Developer-Christina Dolhausen, Wisconsin Economic Development-Mark Tallman and Owner of River Lounge-James Smith. James Smith is proposing a Vodka Distillery at the River Lounge site.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

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

We are waiting for the report from Mohn Surveying.

D. DILAPIDATED STRUCTURES ON MAIN STREET

Joel Greiner talked with Bradley Marsh. He will tear down the second house this Spring. Joel will send a confirmation letter with a deadline.

E. SPEED LIMIT ON MAIN STREET

There aren’t any updates at this time

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

There aren’t any updates at his time

NEW BUSINESS

A. AUTHORIZE EMS COORDINATOR FOR DE SOTO FIRE DEPT

Chris Mussatti explained the position. Ordinance #23A needs to be revised. Chris would like to give the position to Kim Martinson at a rate of \$300 a year.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to formally recognize the EMS Coordinator position and revise Ordinance #23A to reflect the new position. Motion carried.

B. COLLINS & ASSOCIATES NEW CONTRACT

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the new contract with Collins and Associates which includes auditing the General Account. Motion carried.

C. VERNON CTY. MULTI-HAZARDS MITIGATION PLAN 2018-2022

Motion made by Timothy Gillespie, seconded by Scott DuCharme to adopt the Vernon County Multi-Hazards Mitigation Plan 2018-2022. Motion carried.

D. REVIEW/APPROVE BID FOR COMMUNITY CENTER AIR CONDITIONER

Postponed until our next meeting.

E.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, February 5, 2019 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.