

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, February 05, 2019**

The De Soto Village Board held their regular meeting on Tuesday, February 05, 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 1-8-19 Regular Board meeting minutes. Motion carried.

Motion made by Scott Du Charme and seconded by Timothy Gillespie approve the agenda with moving New Business, Item A 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**

Mary Rae was recognized. Christina has gotten 20 responses to the survey. Linzi Gronning, De Soto Area School administrator said the school would help with the signage of the walking trail. A booth at the community center during Rummage on the River was discussed for promotion of Bird City.

Public comment time closed.

**NEW BUSINESS**

**A. JAMES SMITH – VOSSETIEG PROPERTY**

James Smith was present. He talked about bringing in new business and economic development to the village. Available grants were discussed. James Smith discussed the possibility of buying the Vossetieg property for development of a parking lot. Would the village pay for the improvements and take it over once complete? The village board discussed the ideas for developing the Vossetieg property if acquired.

**REPORTS:**

**SEWER/MAINTENANCE:** The new portable trash pump has been received.

**FIRE DEPARTMENT:** The financial statements and meeting minutes were reviewed. One possible site for a radio tower is by the salt shed on Will Kumlin Rd.

**COMMUNITY CENTER:** See New Business, Section B.

**PARK COMMITTEE:** Nothing to report

**LIBRARY:** A new director for the library is still being sought.

**CEMETERY:** Nothing to report

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** The comprehensive plan need to be reviewed for any revisions

**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: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

**OLD BUSINESS**

**A. 2018 SEWER MAIN UPGRADE PROJECT**

The generator came in so we can begin closing out the project.

**B. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE**

Creek Street is in question as to whether or not it will be included in the project. The Board reviewed the project it comes in around \$150,000 for the village's share.

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

Still waiting for Mohn Survey to finish survey document.

**D. DILAPIDATED STRUCTURES ON MAIN STREET**

The village board reviewed the letter sent to Bradley Marsh from Tom Peterson.

**E. SPEED LIMIT ON MAIN STREET**

We are still looking at the options for controlling the speed limit on Main Street

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

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the Revision for Ordinance #44 relating to ATV and UTV Routes and Trails and Creating Sections (10) & (11) approving Routes and Trails. Motion carried.

**NEW BUSINESS**

**B. REVIEW/APPROVE BID FOR COMMUNITY CENTER AIR CONDITIONER**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the new community center air conditioner system (Weather King 3 Ton) to be installed by Soaring Eagle in the amount of \$5,200.00 . Motion carried.

**C. REVIEW/APPROVE LOAN AT PEOPLE'S STATE BANK FOR FLOOD IMPROVEMENT PROJECT (MILL PARK DR)**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve solicitation of a loan for the Flood Improvement Project on Mill Park Drive in the amount of no more than \$150,000. Motion carried.

**D.**

**ADJOURN:**

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

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.