

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, October 1, 2019**

The De Soto Village Board held their regular meeting on Tuesday, October 1, 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 September 3, 2019 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda. Motion carried.

NEW BUSINESS

A. 305 MAIN ST LLC LAND USE

James Smith needs to drill a well for his business at 305 Main Street. The well will be at the back of the property in our unimproved alley right of way. Discussion on abandonment and splitting the unimproved alley. James Smith would like to just put the well in the alley with the village's permission. Joel Greiner will talk to the Yaun Brothers about this project

OLD BUSINESS

A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

Jamey Makepeace was present. He handed out a bill from H. James & Sons in the amount of \$134,637.90. Jamey discussed the project bill. We would like to use some pulverized pavement in our parking lot by the park. Motion made by Timothy Gillespie, seconded by Scott DuCharme to pay H. James & Sons, Contractor Payment #1 in the amount of \$134,637.90. Motion carried. Jamey Makepeace also discussed an amendment to the Flood Improvement Project. The culvert on Treadwell Street needs to be replaced. Jamey Makepeace will discuss this change with Richard Pelz and Shirley Hanson. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Change Order #1 for the change in flowage as James Makepeace described. Motion carried.

PUBLIC COMMENT TIME

No one present for Public Comment Time.

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.

REPORTS:

SEWER/MAINTENANCE: See Old Business, Section A and C. Jamey Makepeace discussed the phosphorus plan. When we applied ferric at 3 gallons a day the phosphorus dropped significantly. A chemical additions upgrade cost plan was handed out. We will need to start purchasing chemicals for phosphorus reduction in April 2020.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the De Soto Fire Department minutes and financial statements as presented. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: The park committee has a meeting. They approved \$6,000.00 to grade, excavate and add gravel or pulverized pavement to the parking lot by the bathrooms.

LIBRARY: Chili Cook-off November 21th.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Section C.

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Nothing to report
Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: The Community Center parking lot is now lit with a street light. The toilet at Veterans Park has been tipped over or moved several times. The trail cam will be looked at.
TIMOTHY GILLESPIE: Nothing.
SCOTT DUCHARME: Nothing.
CLERK: Nothing.

OLD BUSINESS

- B. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH**
Bradley Marsh has until November 1st to get the house down at 502 Wall Street.
- C. DISCUSSION ON STEELE STREET REPAIR**
G-Pro will repair the street this coming week.
- D. REVIEW BIDS FOR 2019-2020 LIABILITY AND PROPERTY INSURANCE**
Joel Greiner handed out and discussed a spreadsheet detailing the three bids received for insurance. Motion was made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from Mark Anderson Agency for 2019-2020 Liability and Property insurance for the Village of De Soto and the De Soto Fire Department. Motion carried.

NEW BUSINESS

- B. OPEN/REVIEW BIDS FOR 2019-2020 PROPANE HEATING SEASON**
The village received three bids. Chaseburg Coop = 1.05 a gallon
Aqvantage FS = .95 a gallon
New Horizons = .989 a gallon
Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Agvantage FS bid in the amount of .95 cents a gallon for the 2019-2020 heating season. Motion carried.
- C. REVIEW/APPROVE: BUILDING PERMIT FOR CRAIG & TAMMY GILMAN (10'X20'SHED) 219 RIDGE ST**
Discussion on the building permit for the shed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the building permit for Craig & Tammy Gilman, 219 Ridge St. Motion carried.
- D. REVIEW ON PROPOSED SEWER BUDGET**
Tabled until next month.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, November 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.