

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, January 21, 2020**

The De Soto Village Board held their regular meeting on Tuesday, Jan 21, 2019 at 7:00 p.m. at the De Soto Village Office in De Soto.

Village Trustee Timothy Gillespie called the regular board meeting to order with roll call as follows: Joel Greiner-absent, Tim Gillespie-present, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the December 3, 2019 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the December 17, 2019 Special Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the December 3, 2019 Public Hearing for 2020 Budget meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie approve the agenda with moving New Business Agenda Item A & B above Public Comment Time. Motion carried.

**A. REVIEW/APPROVE FINAL PAYMENTS – FLOOD IMPROVEMENTS PROJECT**  
Discussion on Contractor’s application for payment #2. Motion made by Timothy Gillespie, seconded by Scott DuCharme to pay \$233,423.50 to H. James and Sons which is a combination of payments from Vernon County and the Village of De Soto. Motion carried.

**B. REVIEW/APPROVE TAP GRANT APPLICATION FOR SIDEWALK TO THE SCHOOL AND /OR SAFE PLACE FOR KIDS**  
This program is an 80% grant program. The requirement is 6 foot wide sidewalks. Discussion on how far the sidewalk should go on Hwy. 82. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Resolution #2-20 Local Support for WI. DOT TAP Grant application for Sidewalk to the School on Hwy 82 and/or Safe Place for Kids. Motion carried.

**PUBLIC COMMENT TIME**

No one present for public comment time. Public comment time closed.

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:** Nothing to report.

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

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** Scott DuCharme reported that we can use the extra dirt at the De Soto Church for the park this year.

**LIBRARY:** Nothing to report.

**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.

**Bird City Wisconsin** –Nothing to report

**Recreational Opportunity Committee** – Nothing to report

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing

TIMOTHY GILLESPIE: Discussion on Dog at Large in the village and actions taken.

SCOTT DUCHARME: Nothing.

CLERK: The village is having a meeting on January 28<sup>th</sup> at 1:00 p.m. to discuss filling in the park with Tim Hundt from Ron Kind's office and the Army Corp of Engineers.

## **OLD BUSINESS**

### **A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH**

The village filed suit against the property owner of the dilapidated structure on Main Street.

### **B. VETERAN BANNERS FOR MAIN STREET**

The village is waiting to find out if Xcel Energy will not let us put banner on their light poles. Exel Energy is sending some alternative ideas for placing banners in the village. There was also discussion on the Jay Vossetieg property.

### **C.**

## **NEW BUSINESS**

### **C. REVIEW/APPROVE RESOLUTION #01-20 DE SOTO AREA RADIO TOWER**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Resolution #01-20 De Soto Area Radio Tower. Motion carried.

### **D. REVIEW SECLUDED LAND COMPANY PROPERTY LINE**

Discussion on the secluded land company property line.

### **E. DISCUSSION OF GUTTER PLACEMENT ON COMMUNITY CENTER ADDITION**

Timothy Gillespie will talk to a contractor out of Lansing for a quote on the gutter for the community center addition.

### **F. REVIEW/APPROVE OPERATORS LICENSE – DONNA WEST**

Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve an operator's license for Donna West. Motion carried.

### **G.**

## **ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, February 4, 2020 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.