

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, April 14, 2020**

The De Soto Village Board held their regular meeting on Tuesday, April 14, 2020 at 7:00 p.m. at through a zoom meeting online 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 seconded by Scott DuCharme to approve the March 3, 2020 Regular Board meeting minutes. Motion carried.

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

New Business

- B. RETREAT RAMBLERS PARK IMPROVEMENT PROPOSAL**
Sarah Boardman joined the zoom meeting online. She discussed the Retreat Ramblers park project. They are going to revamp the train. The roof will be replaced with composite board and some foundation posts will be replaced. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the offer from the Retreat Ramblers 4H club to improve the train in the park. 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: The WPDES Permit was discussed. We are now treating for phosphorus. A new site to apply sludge was approved by the WIDNR.

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

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: See New Business, Item B

LIBRARY: An ad for a new library director has been placed in the newspapers.

CEMETERY: See New Business, Item A

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See Old Business, Item E

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 to report

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: A discussion on dogs at large.

CLERK: Election results: Scott DuCharme received 86 votes in the April 7, 2020 election.

OLD BUSINESS

- A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH**
Diggers hotline came in from Lepke Trucking to demolish the house.

- B. VETERAN BANNERS FOR MAIN STREET**
Nothing to report
- C. REVIEW SELUED LAND COMPANY PROPERTY LINE**
We are working with the lawyer on this request.
- D. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**
We are waiting to hear from USDA.
- E. APPOINT VILLAGE BOARD MEMBER TO PLAN COMMISSION**
Motion made by Timothy Gillespie, seconded by Joel Greiner to appoint Scott DuCharme to the De Soto Plan Commission.

NEW BUSINESS

- A. REVIEW/APPROVE BIDS FOR MOWING DE SOTO CEMETERY**
Three bids were received. JC Landscaping = \$2,850.00 for the season.
Jeff Sheckler = \$175 a weekly, \$215 every 10 days
Jones Lawnmowing = \$4,950.00 for the season.
Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from JC Landscaping in the amount of \$2,850.00 for the 2020 mowing season. Motion carried.
- C. HAZARDOUS DUTY PAY**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve hazardous pay for Steve Holt in the amount of \$200 weekly and Carrie Brudos in the amount of \$100 weekly to be reviewed every month. Motion carried.
- D. ELECTION WORKERS PAY**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to increase the hourly wage for Election Inspectors from \$7.50 an hour to \$9.00 an hour. Motion carried.

ADJOURN:

Motion made by Joel Greiner seconded by Timothy Gillespie to set the next board meeting for Tuesday, May 5, 2020 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.