

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, May 5, 2020**

The De Soto Village Board held their regular meeting on Tuesday, May 05, 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. Tim and Kim Bohnenkamp joined the meeting via Zoom

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the April 14, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the agenda. 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 treatment for phosphorus has been successful so far.

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

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** A park committee meeting will be held.

**LIBRARY:** The library is still looking for a director.

**CEMETERY:** Nothing to report

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

**ZONING:** See New Business, Item F

**LONG RANGE PLANNING:**

**Road Improvements:** See New Business, Item A

**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: Nothing to report.

CLERK: Nothing to report.

**OLD BUSINESS**

- A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH**  
The house has been torn down. The matter is resolved.
- B. VETERAN BANNERS FOR MAIN STREET**  
Nothing to report
- C. REVIEW SELUED LAND COMPANY PROPERTY LINE**  
We are working on this request.
- D. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**  
We are waiting to hear from USDA.

**E. HAZARDOUS DUTY PAY**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to renew the hazardous duty pay for another month. Motion carried.

**F. PET CONTROL**

An oral warning must be issued first. Scott DuCharme will take care of the oral warnings for the pet owners affected.

**NEW BUSINESS**

**A. 2020-2024 ROAD IMPROVEMENT PROGRAM**

2020 – Reconstruct portion of Cheney St-Hot Mix Asphalt

2021 – Sealcoat Community Center Parking lot

N. Mill Park Dr/Hwy35 to Main St and Wall Street-slurry seal

2022 – Name and Double Sealcoat Veteran’s Park Street

2023 – Repave parking lanes on Main Street as part of pavement DOT project. Add sidewalks from school to east village limits.

2024 - Sealcoat American Heritage, Scenic Point Dr & Longview Lane

2025 - Glass Street Bridge Repair

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the 2020-2024 road improvement program as proposed. Motion carried.

**B. EMERGENCY DECLARATION COVID-19**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Emergency Proclamation Declaration for COVID-19 in the Village of De Soto. Motion carried.

**C. REFINANCE LOAN FOR FLOOD IMPROVE. PROJECT-RIVER BANK (10 YEARS AT 3% FOR APPROX. \$77,500.00)**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve refinancing the loan for the 2019 Flood Improvement Project at River Bank for 10 years at 3% in the amount of approximately \$77,500.00. Motion carried.

**D. LIQUOR AND BEER LICENSE FEES FOR 2020**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to reduce the Liquor and Beer Licenses for 2020 because of COVID-19. Motion carried.

**E. APPOINT WEED COMMISSIONER**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint Joel Greiner as 2020 Weed Commissioner. Motion carried.

**F. APPROVE RECOMMENDATIONS FROM PLAN COMMISSION: SITE PERMITS FOR D. HOLT, A. KOCH AND ZOING PETITION FOR KORY KNUTSON**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve site permit for Danny Holt on the recommendation from the Plan Commission. Motion carried.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve deck building permit for Aaron Koch on the recommendation from the Plan Commission. Motion carried.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the recommendation of the De Soto Plan Commission to deny the petition request from Kory Knutson to change the zoning at 222 Main Street from Commercial to Residential. The Sewer rate will be reduced from 2 REUs to 1.5 REUs as recommended by the plan commission. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, June 2, 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.