

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, October 6, 2020**

The De Soto Village Board held their regular meeting on Tuesday, October 6, 2020 at 7:00 p.m. at the De Soto Community Center 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 September 1, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the September 22, 2020 Special Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the agenda. 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:** Containment plan of chemical was discussed.

**FIRE DEPARTMENT:** Meeting minutes were reviewed.

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** See Old Business, Item E.

**LIBRARY:** The library has a library director candidate. The new WIFI system set up by Vernon Communications with a grant is set up. Sanitation supplies and printers have been purchases.

**CEMETERY:** Nothing to report

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

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

**LONG RANGE PLANNING:**

**Road Improvements:** Sheldon has started the Cheney Street project

**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: The house on Spring Street is being torn down. Drainage issues north of Bluffside Mobile Home court are being addressed.

SCOTT DUCHARME: Various questions on absentee ballots.

CLERK: Nothing to report.

**OLD BUSINESS**

**A. SECLUDED LAND COMPANY PROPERTY LINE**

Nothing to report

**B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**

Nothing to report

**C. HAZARDOUS DUTY PAY**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue with hazardous pay for Steve Holt and Carrie Brudos for another month.

**D. ORDINANCE VIOLATIONS**

Most of the violations have been resolved.

**E. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT**

Nothing to report

**NEW BUSINESS**

**C. RENEW VILLAGE GENERAL LIABILITY AND PROPERTY INSURANCE**

Mark Anderson was recognized and discussed the village insurance. The Fire Dept insurance went up \$332 and the Village insurance went up \$520 from last year. Mark Anderson felt the community center was underinsured. If we increase it from \$807, 000 to \$1.5 million it would cost an extra \$250-\$350 a year. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the liability and property insurance for 11-1-2020 to 11-1-2021 in the amount of \$5,704.00 for the Fire Department and in the amount of \$12,997 under the condition the increases discussed do not exceed \$,1000.00 of original rate amount of \$12,997. Motion carried.

**A. AUTHORIZE GIVING NOTICE OF A PUBLIC HEARING TO DETERMINE NO PUBLIC NEED OF VILLAGE PROPERTY**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to authorize giving notice of a public hearing to determine no public need with regard to Secluded Land Company proposal of a land purchase. Motion carried.

**B. BIDS FOR GARBAGE AND RECYCLING CONTRACT**

The village has approximately 120 households for garbage and recycling services. Southwest Sanitation Bid = \$17.00 per unit which would equal approx.. \$2,040.00 per month  
Town & Country Sanitation= \$1,400.00 per month for the next 5 years.  
Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Town & Country Sanitation's contract for the next 5 years in the amount of \$1,400.00 per month. Motion carried.

**D. INTRODUCE/REVIEW COMPREHENSIVE PLAN UPDATE AND INITIATE A PUBLIC HEARING AND RESOLUTIONS FOR THE UPDATE**

The matter will be deferred until December 1, 2020

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next regular board meeting for Tuesday, November 10, 2020 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.