

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, May 4, 2021**

The De Soto Village Board held their regular meeting on Tuesday, May 4, 2021 at 7:00 p.m. at the De Soto Community Center.

Village Trustee Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present at 7:15, Scott DuCharme- present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the April 8, 2021 Regular Board meeting minutes. Motion carried.

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

PUBLIC COMMENT TIME

Kim Bohnenkamp was recognized. She asked when we were going to sweep and when is the library going to open. The Goede, Sherry, Arneson, Smith, Thompson properties were discussed as blighted. A letter will be sent to each property to remedy this. A tree on Cheney Street is leaning over the road. We will investigate responsibility. If it's on Mississippi Conservancy land, they will be contacted to take it down.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the April 21 general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the April 21 sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: Jamey Makepeace applied for a planning grant for reduction of pollutants from storm water runoff. Can be used for phosphorus credits. We still have a major leak in the lateral at the LaHaie property in Mill Park Dr. Jamey was also looking for grants on infrastructure. Like the USDA Community Facilities Loan and Grant program. Jamey discussed the sewer plant issues. We can perform an income survey with only the sewer users to apply for a grant.

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

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: See Old Business, Item C.

LIBRARY: The library is selling meat raffle tickets and having a Rummage Sale on May 14 \$ 15.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Items A, B, C & D.

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Bird City Day will be May 29, 2021.

Recreational Opportunity Committee – Nothing to report

Veteran's project for Main Street – Nothing to report.

Tap Grant – See Old Business, Item D

TRUSTEE REPORTS:

JOEL GREINER: The speed signs have been ordered.

TIMOTHY GILLESPIE: Timothy had questions about the property at 111 Spring St. and the Arneson property. A tree needs to be taken care of on Cheney Street.

SCOTT DUCHARME: Scott discussed the pond level and moving the tree in the canoe launch at Veteran's park. A letter will be sent to Ev Wick's class to Thank the 5th Grade for Cleaning up Old Hwy 35.

CLERK: Nothing to report

OLD BUSINESS

A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

The new skid steer has been ordered. We will have a special meeting on May 11th at 4:30 p.m. to open bids on the existing skid steer for sale.

- B. HAZARDOUS DUTY PAY**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to continue hazardous pay for another month. Motion carried.
- C. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT**
Motion made by Timothy Gillespie, seconded by Scott DuCharme approve Ordinance #15 Parks and Recreation Department with revisions as presented. Motion carried.
- D. TAP GRANT UPDATE**
The village has a scoping meeting with Vierbicher Engineers on May 7th at 10:00 a.m. via online.

NEW BUSINESS

- A. RECOMMENDATION FROM DE SOTO PLAN COMMISSION: APPLICATION FOR SITE PERMIT: 14' X 16' DECK FOR ERIC PETERSON, 123 N. DEVLIN, DE SOTO, WI**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Eric Peterson's 14' x 16' Deck at 123 N Devlin St, De Soto, WI. Motion carried.
- B. RECOMMENDATION FROM DE SOTO PLAN COMMISSION: APPLICATION FOR SITE/BUILDING PERMIT 30' X 30' GARAGE – LARRY & SUSAN TYLER, 206 AMERICAN HERITAGE RD., DE SOTO, WI 54624**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Larry & Susan Tyler's building permit for a 30' x 30' garage at 206 American Heritage Rd, De Soto, WI. Motion carried.
- C. RECOMMENDATION FOR DE SOTO PLAN COMMISSION: APPLICATION FOR DRIVEWAY PERMIT – LARRY & SUSAN TYLER, 206 AMERICAN HERITAGE RD., DE SOTO, WI 54624**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Larry & Susan Tyler's driveway permit at 206 American Heritage Rd, De Soto, WI. Motion carried.
- D. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR SITE PERMIT 24' X 36' CABIN– KURT & AMY BAUMGARTNER, AMERICAN HERITAGE RD., DE SOTO, WI 54624**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Kurt & Amy Baumgartner's site permit for a 30' x 24' cabin on American Heritage Rd, De Soto, WI. Motion carried.
- E. GOVERNMENTAL RESPONSIBILITY RESOLUTION #5-21**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Governmental Responsibility Resolution #5-21. Motion carried.
- F. REVIEW 2020 FINANCIAL STATEMENTS**
Review of the 2020 Financial Statements will be deferred until next month.
- G. DISPOSITION OF EXISTING EQUIPMENT**
Bids will be opened for the 2007 CAT skid steer on May 11, 2021.
- H. REVIEW VILLAGE PROPERTY NEEDS**
The village board discussed the capital needs and projects by priority that need to be done in the village.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, June 1, 2021 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.