

REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, July 8, 2021

The De Soto Village Board held their regular meeting on Tuesday, July 8, 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, Scott DuCharme- absent, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the June 1, 2021 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the June 23, 2021 Special Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the June 21 general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Joel Greiner to approve the June 21 sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: The Ford Tractor had a tire blow out. It was replaced.

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

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: The announcer's booth will be rebuilt.

LIBRARY: The library raffle winners will be drawn on July 14.

CEMETERY: See New Business Section C

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

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

Tap Grant – New Business Section A

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report

OLD BUSINESS

- A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT
The new skid steer has arrived. We are finishing up on paperwork for grant money
- B. HAZARDOUS DUTY PAY
No action taken.
- C. REVIEW VILLAGE PROPERTY NEEDS
A list of village property needs will be prioritized.
- D. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 168 S Mill Park Dr- The owner has 60 day from May 24th to clean up the property or it will be referred to our lawyer.
2. Property owner at 105 Main St. The owner has trimmed the brush and shrubbery
3. Property owner at 305 Main St. The owner has taken care of noxious weeds.
4. Property owner at 614 Main St. The owner was informed to direct his grass clippings away from the street. He has done this once.
5. Property owner at 111 Spring St. The owner has not removed the buildings.
6. Property owner at 474 Main St & 502 Wall St. The owner has mowed the property.

NEW BUSINESS

- A. JAMES MAKEPEACE ENGINEERING – GRANT AVAILABILITY
Nothing to report. James Makepeace not present
- B. CDBG INCOME SURVEY – ENGINEERING FEE
Nothing to report. James Makepeace not present
- C. REPORT ON CEMETERY WORK DAY
Rick Gilman will be asked to set up Cemetery work day sometime this fall.
- D. CONVERSATIONS WITH TOM PETERSON
Discussion on conversations with Tom Peterson
- E. **OPERATOR’S LICENSE** – SAMANTHA BOLSTAD
Motion made by Timothy Gillespie, seconded by Joel Greiner to approve an operator’s license for Samantha Bolstad. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Joel Greiner to set the next board meeting for Tuesday, August 3, 2021 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.