

REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, August 3, 2021

The De Soto Village Board held their regular meeting on Tuesday, August 3, 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 July 8, 2021 Regular 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

Mary Rae was recognized. Vernon County has hired an administrator. They are hoping to cut some of the committees. Mary also talked about the trail behind the school. A battery powered chainsaw would cost \$350 and a display case would cost \$250. The school will make the trail signs. Gary Mulford can GPS the trail for us.  
Public comment time closed.

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

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

SEWER/MAINTENANCE: Phosphorus testing is going well.

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: A dehumidifier was placed in the community center. The soffit and fascia needs replacing at the entrance.

PARK COMMITTEE: The bulk tank disappeared at the park. The basketball court will be blacktopped.

LIBRARY: The library has a new assistant, Julie Berg-Raymond. The library will open soon.

CEMETERY: Jason will mow the entrance too.

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 proposed payment methodology was provided to the trustees with discussion on how to pay the village share of the skidsteer. Motion made by Timothy Gillespie, seconded by Joel Greiner to reallocate budget items to pay the village's portion of the skidsteer as presented with potential carry over to 2022. Motion carried

B. REVIEW VILLAGE PROPERTY NEEDS

We will start with the Community Center. The board will leave it to Joel Greiner to prioritize the property needs.

- C. REVIEW LETTERS TO ORDINANCE VIOLATORS
1. Property owner at 305 Main Street- There was no reply. Further action will be taken.
  2. Property owner at 115 American Heritage Rd. No further violation. Closed.
  3. Property owner at 214 American Heritage Rd. Building permit applied for. Closed.
  4. Property owner at 168 S Mill Park Dr. There was some clean-up. Further action will be taken.
  5. Property owner at 105 Main St. No further violation Closed
  6. Property owner at 614 Main St. No further action at this time.
  7. Property owner at 474 Main St. No further violations. Closed.
  8. Property owner at 272 American Heritage Rd. There was no replay. Further action will be taken. The matter was discussed with the village attorney.
- D. CONVERSATIONS WITH TOM PETERSON  
Joel Greiner will meet with Tom Peterson on Thursday August 5, 2021.

#### NEW BUSINESS

- A. OPEN 2021 PROPANE BIDS
- Bids were received from
- New Horizons: 1.01459 a gallon
  - Ferrell Gas: 1.589 a gallon
  - Premier Coop: 1.509 a gallon
  - Agvantage FS: 1.29 a gallon
- Motion made by Timothy Gillespie, seconded by Joel Greiner to accept Agvantage FS Bid in the amount of \$1.29 a gallon for the 2021-2022 Heating season, Motion carried.
- B. JAMES MAKEPEACE ENGINEERING – GRANT AVAILABILITYY
- Nothing to report. James Makepeace not present
- C. CDBG INCOME SURVEY – ENGINEERING FEE
- The survey will only be sent to sewer users in the village for the sewer plant grant. Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the proposal from Jamey Makepeace Engineering in the amount of \$4000.00 for the CDBG income survey. Motion carried.
- D. USE OF ARPA FUNDS
- Joel Greiner discussed the proposed uses of the ARPA funds. The CDBG income survey \$4000, Hazard Pay \$5491.20., Equipment purchase \$5110.06. Motion made by Timothy Gillespie, seconded by Joel Greiner to use the funds as presented. Motion carried.
- E. APPLICATION FOR **OPERATOR’S LICENSE**: JENNIFER GULLICKSON, ALLISON SUDOL & LORI LYNN LACHMAN
- Motion made by Timothy Gillespie, seconded by Joel Greiner to approve an operator’s licenses for Jennifer Gullickson, Allison Sudol & Lori Lynn Lachman. Motion carried.

#### ADJOURN:

Motion made by Timothy Gillespie seconded by Joel Greiner to set the next board meeting for Tuesday, September 7, 2021 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.