

REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 1, 2022

The De Soto Village Board held their regular meeting on Tuesday, February 1, 2022 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- present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the January 4, 2022 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with the addition of an operator's license for Natalie Randa. Motion carried.

PUBLIC COMMENT TIME

Adam Yaun was recognized. Adam would like an official no parking sign from the village at 265 Main St. The alley gets blocked by vehicles. The village will look into getting a proper sign approved by the WI DOT. Motion made by Timothy Gillespie, seconded by Scott DuCharme to acquire a WI DOT approved no parking sign. Motion carried.

Public comment time closed.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the January 22 general bills.

Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the January 22 sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: Discussion on lift station maintenance. Wisconsin Pump Works gave the village a quote of 10,500 for needed repairs of the lift station. They will replace check valves, transducer and eco-floats. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the quote from Wisconsin Pump Works in the amount of \$10,500.00 to repair the lift station. Motion carried.

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: New rugs were discussed.

PARK COMMITTEE: A discussion on an ice rink for next year in the park.

LIBRARY: Nothing to report

CEMETERY: Nothing to report

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 –2022 Bird City will be May 28, 2022

Recreational Opportunity Committee – Nothing to report

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

Tap Grant – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Nothing to report.

SCOTT DUCHARME: Post fishing regulations at Veteran's Park?

CLERK: Nothing to report

OLD BUSINESS.

A. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. A discussion on court action.

2. Property owner at 168 S Mill Park Dr. A discussion on court action.

B. CDBG INCOME SURVEY-UPDATE

We are still waiting for more residents to respond to the CDBG Income Survey,

C. JAMEY MAKEPEACE ENGINEERING-GRANT AVAILABILITY

The facility plan is moving forward.

NEW BUSINESS

- A. ASSESSOR CONTRACT RENEWAL-DEREK FLANSBURG
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2022 Assessment Contract with Derek Flansburg. Motion carried.
- B. VOLUNTEER OF THE YEAR AWARD
A discussion on choosing a volunteer of the year. The proclamation was read. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the Volunteer of the Year Proclamation with a \$50 gift certificate. Motion carried.
- C. INTERNATIONAL MIGRATORY BIRD CITY RESOLUTION #1-22
The board read the resolution. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Resolution #1-22. International Migratory Bird City Day. Motion carried.
- D. **OPERATOR'S LICENSE APPLICATION: NATALIE RANDA**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve an operator's license for Natalie Randa. Motion carried.
- E.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, March 1, 2022 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.