

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

The De Soto Village Board held their regular meeting on Tuesday, March 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 Timothy Gillespie and seconded by Scott DuCharme to approve the February 1, 2022 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with moving Old Business Item D & New Business Item A to #5 above: Public Comment Time. Motion carried.

OLD BUSINESS

D. VOLUNTEER OF THE YEAR AWARD

Timothy Gillespie read the Proclamation for Volunteer of the Year. The Volunteer of the Year Award was presented to Chris Mussatti along with a Gift Certificate. Congratulation Chris Mussatti on behalf of the De Soto Village Board.

NEW BUSINESS

A. MISSISSIPPI RIVER PARKWAY COMMISSION-BIKE TRAIL

Frances Schelfout was present to discuss the bike trail. The trail includes 10 states and 250 miles in Wisconsin. They would like to designate a trail along Highway 35 going past De Soto. The commission is asking the village of sign a resolution in support of this trail. The board discussed moving the route slightly to go down Mill Park Drive and Old Highway 35. The commission will get back to us.

PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

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

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

REPORTS:

SEWER/MAINTENANCE: The amount owed from White Construction for the lateral break on Mill Park Dr was received. The repair of the lift station in the amount of \$10,500 has been completed by Wisconsin Pump Works. We will monitor the electric bill for changes.

FIRE DEPARTMENT: Chris Mussatti discussed possible grants to buy a pumper truck. A defibrillator was bought. 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: Nothing to report.

LIBRARY: Nothing to report

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: See New Business, Item B

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 – A meeting will be held March 8 at 1:00 pm.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Nothing to report.

SCOTT DUCHARME: A dog problem was discussed. Action will be taken.

CLERK: Nothing to report

OLD BUSINESS.

A. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. A discussion on court action. The property owner has until June 1, 2022 to rectify.

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

B. CDBG INCOME SURVEY-UPDATE

The CDBG Income Survey is finally finished. The results were discussed.

C. JAMEY MAKEPEACE ENGINEERING-GRANT AVAILABILITY

The facility plan is moving forward.

NEW BUSINESS

B. ROAD IMPROVEMENT PLAN 2022-2026

We need our transportation allotment for the Highway 82 project. Motion made by Timothy Gillespie, seconded by Scott DuCharme to delay each project in the Road Improvement Plan 2022-2026 by one year to use the transportation allotment for the Highway 82 sidewalk project. Motion carried.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Wednesday, April 6, 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.