

REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, December 7, 2021

The De Soto Village Board held their regular meeting on Tuesday, December 07, 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 via zoom, Scott DuCharme- present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the November 16, 2021 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the November 16, 2021 Public Budget Hearing meeting minutes as presented. Motion carried.

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

PUBLIC COMMENT TIME

Mary Rae was present for public comment time. Mary discussed the hiking trails behind the school. She is working on signs. Mary announced there was a meeting at Great River Roadhouse concerning the Genoa Power Plant site tomorrow. Mary will not be running for county supervisor in the next term.

Public comment time closed.

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

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

REPORTS:

SEWER/MAINTENANCE: Nothing to report

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: Nothing to report

LIBRARY: The library has new winter hours.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: See New Business, Item C, D

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: Nothing to report

CLERK: Nothing to report

OLD BUSINESS.

A. REVIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. The property hasn't had any work done on it. The attorney will start court action.

2. Property owner at 168 S Mill Park Dr. The attorney is taking further action.

B. CDBG INCOME SURVEY-UPDATE

The CDBG Income Survey was mailed to residents

C. JAMEY MAKEPEACE ENGINEERING-GRANT AVAILABILITY

Nothing to report

NEW BUSINESS

- A. GENERAL ENGINEERING COMPANY
The village did not receive a contract yet.
- B. ANIMAL CARE PROVIDER AGREEMENT-DRIFTLESS HUMANE SOCIETY
The per dog plan is a \$250 initial fee and \$200 per unclaimed dog. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the per dog plan at \$250 initial fee and \$200 per unclaimed dog Animal Care Provider Agreement with the Driftless Humane Society. Motion carried.
- C. RECOMMENDATION FROM DE SOTO PLAN COMMISSION: APPLICATION FOR SITE/BUILDING PERMIT 20' X 40' GARAGE ADDITION AND 16' X 20' DETACHED GARAGE – RYAN & KARI BEEMAN, 116 EAGLE CREST DR., DE SOTO, WI 54624
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the recommendation from the De Soto Plan Commission: Application for Site/Building Permit 20'X 40' Garage Addition and 16' X 20' Detached Garage- Ryan & Kari Beeman, 116 Eagle Crest Dr, De Soto, WI 54624. Motion carried.
- D. RECOMMENDATION FROM DE SOTO PLAN COMMISSION: APPLICATION FOR REZONING – MULTI-RESIDENTIAL DISTRICT TO DOWNTOWN COMMERCIAL DISTRICT: DIANE BENJAMIN, 314 MAIN ST, DE SOTO, WI 54624
The trustees expressed concerns about parking boats and other clutter at this site. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the recommendation from the De Soto Plan Commission: Application for Rezoning – Multi-Residential District to Downtown Commercial District with the caveat subject to restrictions of no boats, trailers, on village street and other unsightly debris parked around the building site, Diane Benjamin 314 Main St., De Soto, WI 54624. Motion carried.
- E. REVIEW/APPROVE BIDS FOR SKIDSTEER AUGER
Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the purchase of a skidsteer auger from Reiser Implement in the amount of \$2,150.00 Motion carried.
- F. REVIEW/APPROVE OPERATOR'S LICENSE: EILEEN BROWN
Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the operator's license for Eileen Brown. Motion carried
- G. REVIEW/APPOINT 2021-2022 ELECTION INSPECTORS
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2021-2022 Election Inspectors as follows: Jean Sandry, Marilyn Redenbaugh, Linda Jacobson, Eloda Bohland, Kari Sanding and Joel Greiner. Motion carried.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, January 4, 2022 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.