

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, December 6, 2022**

The De Soto Village Board held their regular meeting on Tuesday, December 6, 2022 at 7:00 p.m. at the De Soto Community Center.

Village President 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 November 1, 2022 Regular Board meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the November 15, 2022 Public Budget Hearing meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the November 1, 2022 Public Hearing for a Conditional Use Permit at 935 Steele Street meeting minutes as presented. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the agenda with moving Old Business, Item E above Public Comment Time. Motion carried.

**E. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR CONDITIONAL USE PERMIT: TOM & JODI SWIGGUM, 935 STEELE ST,**

Joanne Uehling was recognized. She asked what a conditional use permit is. Does it affect R.E. Taxes?

The village board explained what a conditional use permit is and that it does not affect R.E. Taxes.

Bonnie Zauro was recognized. She spoke about downfalls of Airbnb's. Bonnie and Thomas Thor are against allowing a conditional use permit for this address.

Aaron Koch was recognized. He doesn't have a problem with the conditional use permit for an Airbnb at 935 Steele Street.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to table the Conditional Use Permit for Tom & Jodi Swiggum, 935 Steele Street until next month. Motion carried.

**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 November 22 general bills. Motion carried.

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

**REPORTS:**

**SEWER/MAINTENANCE:** The parts for the pipes still needs to be installed. There was a problem with the primary clarifier. The sludge was spread on farm land last week.

**FIRE DEPARTMENT:** The meeting minutes and financial statements were reviewed. Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the meeting minutes and financial statements as presented. Motion carried. Also see New Business, Item A

**COMMUNITY CENTER:** Discussion on new doors and entrance and general maintenance.

**PARK COMMITTEE:** Spring projects will be looked at.

**LIBRARY:** The assistant librarian has been released to work, but now has COVID.

**CEMETERY:** Gates need repair.

**JOINT SHARING COMMITTEE:** See New Business, Item C.

**ZONING:** See New Business, Item D

**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** – The project is ongoing. We are awaiting updated prices

**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. -Nothing to report
  - 2. Property owner at 168 S Mill Park Dr.- Lack of communication has been a problem.
- B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE**

Nothing to report.
- C. REVIEW/APPROVE NEW VILLAGE CEMETERY ORDINANCE**

Nothing to report
- D. REVIEW/APPROVE ROOM TAX ENACTMENT**

Joel Greiner gave out information for the village board to review. The first reading will be in January 2023.

**NEW BUSINESS**

- A. REVIEW/APPROVE FIRE DEPT FIRE RUNS**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the payment of the 2022 De Soto Fire Department Runs in the amount of \$5,380.00. Motion carried.
- B. REVIEW/APPROVE VERNON COUNTY HUMANE SOCIETY CONTRACT**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the Vernon County Humane Society Animal Care Provider Agreement with an initial payment of \$250 and \$200 per dog brought to DHS from the Village of De Soto that is “unclaimed”. Motion carried.
- C. PURCHASE OF NEW JETTER & VACUUM WITH JOINT SHARING COMMITTEE MEMBERS**

Motion made by Timothy Gillespie, seconded by Scot DuCharme to approve the purchase of a new Jetter & Vacuum through the Joint Sharing Committee.in the amount of \$14,400.00. Motion carried.
- D. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR 16’ X 20’ SHED: RAY ERICKSON, 1042 MAIN ST, DE SOTO WI**

Motion made by Scott DuCharme, seconded by Joel Greiner to accept the recommendation from the plan commission: Application for 16’ x 20’ Shed-Ray Erickson, 1042 Main St, De Soto WI. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, January 3<sup>rd</sup>, 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.