

REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 6, 2024

The De Soto Village Board held their regular meeting on Tuesday, February 6, 2024 at 7:00 p.m. at the De Soto Village Hall.

Village President Timothy Gillespie called the regular board meeting to order with roll call as follows: Tim Gillespie-present, Scott DuCharme-present, Mitchell Schiffer-present, Joel Greiner-present and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the January 2, 2024 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the January 31, 2024 Special Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present at public comment time.

Public comment time closed.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the January 24 general bills.

Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the January 24 sewer bills.

Motion carried

REPORTS:

SEWER/MAINTENANCE: The chain on the RBC unit broke again. Steve Holt worked all day to get it repaired. It will cost about \$2,100.00 for the new chain. The boiler has been fixed and we are getting heat to the digester.

FIRE DEPARTMENT: The meeting minutes and financial statements were reviewed. Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the meeting minutes and financial statements. Motion carried.

COMMUNITY CENTER: We are waiting for a bid on revamping the Community Center bathrooms.

PARK COMMITTEE: Nothing to report

LIBRARY: The library remodeling project to finished.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: The bridge replacement cost is going to be a lot more than the costs previously reported by Crawford County Highway Department. It will cost approximately \$175,000 just in design and engineering costs. The village board will look at the village road improvement needs.

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 sidewalk project was discussed.

Boat Landing – See Old Business: Item D

Law Enforcement –Any ordinance violators are being checked.

TRUSTEE REPORTS:

TIMOTHY GILLESPIE: Lawn mowers are not allowed on village streets.

SCOTT DUCHARME: Nothing to report

MITCHELL SCHIFFER: Mitchell questioned wood sales, containers and dumpster on a residential lot.

CLERK: Nothing to report

OLD BUSINESS.

A. VIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. – Nothing to report
2. Property owner at 168 S Mill Park Dr.-Unregistered vehicles are being monitored.
3. Property owner at 734 Main St – Continuing to monitor.
4. Property owner at 625 Ridge St – Some more work needs to be done.
5. Property owner at 272 American Heritage Rd – Continuing to monitor.

- B. JAMEY MAKEPEACE ENGINEERING-SEWER PLANT GRANT UPDATE
A Facility Plan will be completed by March. The eyewash station will be installed by Mitchell Schiffer.
- C. REVIEW/APPROVE REVISION TO ZONING ORDINANCE #40
The village board had a 2nd reading of the revised Zoning Ordinance #40. No actions at this time.
- D. MAKEPEACE ENGINEERING: DREDGE DE SOTO BOAT LANDING
A new advertisement for bids is going out. We have a new dredging company that is showing interest.
- E. VERNON COUNTY HAZARD MITIGATION PLAN
Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the Vernon County Hazard Mitigation Plan. Motion carried.

NEW BUSINESS

- A. REVIEW/AMEND DE SOTO ROOM TAX ORDINANCE #47
Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the amendment to De Soto Room Tax Ordinance #47 with the change in the wording from Town of Wheatland Trustees to Town of Wheatland Supervisors. Motion carried.
- B. REVIEW/APPROVE OPERATOR'S LICENSE FOR SHANE ANDERSON
Motion made by Scott DuCharme, seconded by Mitchell Schiffer to approve the operator's license for Shane Anderson. Motion carried.
- C.
- D.
- E.

ADJOURN:

Motion made by Scott DuCharme seconded by Mitchell Schiffer to set the next board meeting for Tuesday, March 5th, 2024 at 7:00 p.m. at the De Soto Village Hall. Motion carried

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.