

REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, March 5, 2024

The De Soto Village Board held their regular meeting on Tuesday, March 5, 2024 at 7:00 p.m. at the De Soto Village Hall.

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

Motion made by Mitchell Schiffer and seconded by Scott DuCharme to approve the February 6, 2024 Regular Board meeting minutes as presented. Motion carried.

Motion made by Mitchell Schiffer and seconded by Scott DuCharme to approve the agenda with moving New Business, Item B below Public Comment Time. Motion carried.

PUBLIC COMMENT TIME

Mary Rae was recognized. Mary Rae met with a teacher at school last Friday discussing signs to be made for the trails. There was a discussion on the design of the signs. Mary Rae will go to Menards for supplies. Public comment time closed.

NEW BUSINESS

B. **DE SOTO LIONS'S CLUB**-BENCH AND TREE MEMORIAL-GLORIA BINGER & NADINE HALL

The De Soto Lion's Club is having a dedication to Miles Bohland, Saturday, May 25, 2024 at Cottonwood Park. They have bought a bench and would like it installed before the dedication. The board approved the plan and dedication date.

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

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

REPORTS:

SEWER/MAINTENANCE: The chain on the RBC unit has been repaired. No raw sewer entered the Mississippi River. There was bypass of 6000 gallons.

Motion made by Mitchell Schiffer, seconded by Scott DuCharme to pursue buying a maintenance truck from LS Truck pursuant to a price adjustment in the amount of \$138,000 or less, Motion carried.

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

COMMUNITY CENTER: We are getting a bid for remodeling the bathrooms.

PARK COMMITTEE: A rotten tree needs to be cut down.

LIBRARY: The library will receive a reception desk from the La Crosse South Library.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: The Highway 82 project will start in April.

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Bird City will be Saturday, May 25th

Recreational Opportunity Committee – Nothing to report

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

Tap Grant – Nothing to report

Boat Landing – See New Business, Item C

Law Enforcement –Any ordinance violators are being checked.

TRUSTEE REPORTS:

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: The bridge replacement was questioned

MITCHELL SCHIFFER: Mitchell questioned a shed on American Heritage and a driveway.

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
This item was tabled until a future meeting.
- D.
- E.

NEW BUSINESS

- A. 2024 VOLUNTEER OF THE YEAR
Motion made by Scott DuCharme, seconded by Mitchell Schiffer to name Jean Sandry as 2023 Volunteer of the Year. Motion carried.
- C. REVIEW/OPEN BIDS FOR DREDGING DE SOTO BOAT LANDING
Motion made by Mitchell Schiffer, seconded by Scott DuCharme to table the bids for dredging the De Soto Boat Landing until the next meeting. Motion carried.
- D.

ADJOURN:

Motion made by Scott DuCharme seconded by Mitchell Schiffer to set a special board meeting for Tuesday, March 19th 2024 at 7:00 p.m. at the De Soto Village Hall. Motion carried

Motion made by Scott DuCharme seconded by Mitchell Schiffer to set the next board meeting for Tuesday, April 9th, 2024 at 7:00 p.m. at the De Soto Village Hall. Motion carried

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

Carrie Brudos, Village Clerk.