

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, February 7, 2017**

The De Soto Village Board held their regular meeting on Tuesday, February 7, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

Village President David Robertson called the regular board meeting to order with roll call as follows: David Robertson-present, Timothy Gillespie-absent, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by David Robertson and seconded by Craig Gilman to approve the January 7, 2017 Regular Board meeting minutes. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to approve the January 17, 2017 Special Board meeting minutes. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to approve the agenda with the wording in New Business, Section A changed to candidate and to move it to the top of the agenda. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to approve the general bills. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to approve the sewer bills. Motion carried.

**A. DARCY ROOD – CANDIDATE FOR VERNON COUNTY JUDGE**

Darcy Rood introduced herself to the village board. She talked about her background and what she feels are the issues and needs for Vernon County.

**REPORTS:**

The well was at the Sewer plant was repaired by Erik Nelson Well Service.

**FIRE DEPARTMENT:** The financial statements were reviewed and meeting minutes were reviewed.

**LIBRARY:** The water heater went out and was repaired by Tri-State Heating & Plumbing.

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** Nothing to report.

**CEMETERY:** Nothing to report.

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** Nothing to report.

**LONG RANGE PLANNING:**

**Road Improvements:** Nothing to report

**Recycling Center Building:**

**Sewer Main Upgrade:** – Flow-Rite Pipe & Sewer was unable to clean and televise the sewer main. We are still waiting for them to come back

**Winneshiek Landing Day** – The board reviewed the current plans.

**Bird City Wisconsin** – We can't find a bird walk expert.

**Recreational Opportunity Committee** – Next meeting February 20<sup>th</sup>.

**TRUSTEE REPORTS:**

DAVID ROBERTSON:

1.

2.

TIMOTHY GILLESPIE:

1.

2.

CRAIG GILMAN:

1. The board needs to approve Steve's health insurance before the renewal date.

CLERK:

1. Nothing to Report

**PUBLIC COMMENT TIME:**

No one present for public comment time.

Public Comment Time closed

**OLD BUSINESS:**

**A.**

**NEW BUSINESS:**

**B. RESOLUTION #2-17 TO BORROW MONEY TO PAY FLOW RITE PIPE AND SEWER SERVICE TO TELEWISE VILLAGE SEWER MAIN FROM PEOPLE'S STATE BANK**

Tabled . Motion made by David Robertson, seconded by Craig Gilman to have a Special Board Meeting on Tuesday, February 10, 2017 at 8:30 a.m. to approve Resolution #2-17. Motion carried.

**C. VERNON TELEPHONE COOP NOTICE OF DELAYED FIBER-OPTIC CONSTRUCTION**

The fiber-optic cable installation in the Village of De Soto has been delayed because of Indian burial ground areas. The plan is to continue placing new fiber-optics in the village using their own funds.

**D. NEW CHRISTMAS POLE LIGHTS**

Motion made by David Robertson seconded by Craig Gilman to buy five new Christmas pole lights at a cost of \$220 each from Northern Lights Display. Motion carried.

**ADJOURN:**

Motion made by David Robertson seconded by Craig Gilman to set the March regular board meeting for Tuesday, March 7, 2017 at 7:00 p.m. Motion carried.

Motion made by David Robertson and seconded by Craig Gilman to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.