

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, July 6, 2017**

The De Soto Village Board held their regular meeting on Tuesday, July 6, 2017 at 7:00 p.m. at the De Soto Village Office in De Soto.

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

Motion made by Craig Gilman and seconded by Joel Greiner to approve the June 6, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the June 27, 2017 Special Board meeting minutes. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the agenda. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the general bills. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: Nothing to Report

FIRE DEPARTMENT: Nothing to Report

LIBRARY: The summer program is going well. There is a trip to Vesterheim Museum on August 7

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: Nothing to report.

Sewer Main Upgrade: – See Old Business Section A

Winneshiek Landing Day –

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –Public easements were discussed.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to Report

TIMOTHY GILLESPIE:

1. It's time for Zielies Tree Service to vacate the village parking lots. There are summer activities at the park and community center that need this parking available to them.

2. The Catholic Church is trying to decide what to do with the church in the village. Do we want to buy it?

CRAIG GILMAN: An abandoned vehicle on Mill Park Dr needs to be moved. He will be contacted.

CLERK: Nothing to Report

PUBLIC COMMENT TIME

Diane McGinnis from Vernon County Resources and Community Development was recognized. She introduced herself and explained the activities that have taken place in the village. She encouraged the board to visit Bluffside Mobile Home Court to see all the new mobile homes the residents have received due to the flooding on September 22, 2016. She still has FEMA grants available to qualifying citizens.

OLD BUSINESS

A. JAMES MAKEPEACE ENGINEERING-DISCUSSION ON SEWER PROJECT

Deferred. Jamey Makepeace absent.

B. REQUEST TO ALLOW UTV/ATVS IN LIMITED AREAS OF THE VILLAGE AND UTV/ATV ORDINANCE REVIEW

Joel talked to the county commissioner and the Town of Wheatland chairman about the proposed ordinance. The route will be from Lawrence Hill to S. Mill Park Dr to Crawford Street to Pronto. The village will move forward with this ordinance Crawford County Ridge Runners will be responsible to put up signs. A few revisions will be made and presented at the next village board meeting.

NEW BUSINESS

A. REVIEW EASEMENT AGREEMENT WITH DE SOTO AREA SCHOOL DISTRICT.

Deferred to a future meeting.

B. RESOLUTION #11-17 SUPPORTING A MULTI-USE TRAIL (BIKE/PEDESTRIAN) AND/OR ON ROAD BIKE/PEDESTRIAN FACILITIES IN WESTERN CRAWFORD AND VERNON COUNTIES ALONG OR ADJACENT TO THE GREAT RIVER ROAD CORRIDOR.

Mary Rae was present to explain the resolution. The trail will run beside Highway 35 beginning in the Town of Shelby. This resolution is to see if there is support for building the trail. Motion made by Craig Gilman and seconded by Joel Greiner to support Resolution #11-17 Motion carried.

C. REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF DRIVEWAY PERMIT FOR RANDY & DEBORAH KJOME ON SLETTEN ROAD.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the recommendation of the plan commission concerning the driveway permit for Randy & Deborah Kjome on Sletten Road. Motion carried.

D. REVIEW/APPROVE PLAN COMMISSION'S RECOMMENDATION OF BUILDING PERMIT FOR RICHARD PENKALSKI - PORCH (16'X30')

Motion made by Craig Gilman and seconded by Joel Greiner to approve the recommendation of the plan commission concerning the building permit for Richard Penkalski – Porch (16'X30') Motion carried.

E. OPERATOR'S LICENSES: WHITTNEY AUDETAT, CHRISTAL SUDOL, PATRICIA SMITH, NATASHA HANSON, JENNIFER GULLICKSON, THERESA HOLTZ, JEANNIE ERNST

Motion made by Craig Gilman, seconded by Joel Greiner to approve operator's licenses for Whitney Audetat, Christal Sudol, Patricia Smith, Natasha Hanson, Jennifer Gullickson, Theresa Holtz and Jeannie Ernst. Motion carried.

ADJOURN:

Motion made by Craig Gilman seconded by Joel Greiner to set the August regular board meeting for Tuesday, August 8, 2017 at 7:00 p.m. Motion carried.

Motion made by Craig Gilman and seconded by Joel Greiner to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.