

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, September 5, 2017**

The De Soto Village Board held their regular meeting on Tuesday, September 5, 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-present, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the August 8, 2017 Regular 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:** Steve Holt is working on the RBC

**FIRE DEPARTMENT:** Reviewed the financial statements and meeting minutes.

**LIBRARY:** Nothing to report

**COMMUNITY CENTER:** We are looking into Focus on Energy grants for replacing the lighting.

**PARK COMMITTEE:** The new playground equipment still needs to be installed

**CEMETERY:** The new cemetery gate will be going up this month. We need to reestablish a set of rules for the cemetery

**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** – Nothing to report

**Bird City Wisconsin** – Nothing to report

**Recreational Opportunity Committee** –Nothing to report.

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to Report.

TIMOTHY GILLESPIE: The village sign needs to be trimmed

CRAIG GILMAN: Nothing to Report

CLERK: Nothing to Report

**PUBLIC COMMENT TIME**

No one present for Public Comment Time.

**OLD BUSINESS**

**A. JAMES MAKEPEACE ENGINEERING-DISCUSSION ON SEWER PROJECT**

Jamey Makepeace was absent. Discussion tabled until next month.

**B. DONATION FOR BOAT LANDING AND FLOOD VICTIMS**

Craig Gilman suggested putting the money in the Boat Landing savings account. Solar lighting was discussed also. The village board will come back next month with ideas for the donations.

**C. TOM BURKE-ADVERTISING SIGN REPLACEMENT**

The board couldn't think of any suitable location to place the advertising.

**NEW BUSINESS**

**A. CDBG GRANT – ADOPTION OF PROCUREMENT POLICY**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve Ordinance #45-Procurement Policy. Motion carried.

**B. CDBG GRANT – CONTRACT FOR ADMINISTRATION**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the contract for administration of the CDBG Grant between Community Development Alternatives and Village of De Soto WI in the amount of \$17,500.00. Motion carried.

**C. CIGARETTE LICENSE – DE SOTO PRONTO**

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the cigarette license for De Soto Pronto/Ferryville Cheese LLC. Motion carried.

**D. OPEN/ACCEPT PROPANE BIDS FOR 2017-2018 HEATING SEASON**

The propane bids for the 2017-2018 heating season were reviewed and discussed. The bids received were as follows:

Welch Inc. - \$1.10 a gallon  
Agvantage FS - \$1.06 a gallon  
Chaseburg Coop - \$1.03 a gallon  
Amerigas - \$1.21 a gallon  
Midwest Fuel - \$1.05 a gallon

Motion made by Timothy Gillespie, seconded by Craig Gilman to accept the bid from Chaseburg Coop in the amount of \$1.03 a gallon for one full year. Motion carried.

**E. REVIEW/APPROVE EMPLOYMENT OF WORKER IN COMMUNITY CENTER**

Discussion on employment of worker at the community center. Only one application was received. Motion made by Timothy Gillespie, seconded by Craig Gilman to hire Rachel Ames at a rate of \$100.00 a month to take care of the community center. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Craig Gilman to set the October regular board meeting for Tuesday, October 3, 2017 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to adjourn meeting. Motion carried.

Carrie Brudos, Village Clerk.