

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 13, 2018**

The De Soto Village Board held their regular meeting on Tuesday, February 13, 2018 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 Timothy Gillespie to approve the December 5, 2017 Regular Board meeting minutes. Motion carried.

Motion made by Craig Gilman and seconded by Timothy Gillespie to approve the agenda and move Business A, to the top of the agenda above approval of bills. Motion carried.

NEW BUSINESS

A. 2018 SEWER IMPROVEMENT PROGRAM-AWARD BID

Jamey Makepeace handed out recommended award letter with the detailed bids received. There were four

bids received: G-Pro Excavating, Montfort WI = \$450,020.00

A-1 Excavating, Bloomer WI = \$562,481.00

Badger Environmental, Westby WI = \$567,097.50

Allen Steele, Lake Delton WI = \$677,976.00

Jamey discussed the analysis of the bid, references of G-Pro, equipment list, satisfaction with this company, and his recommendation to award the bid to the lowest bidder, G-Pro Excavating, Montfort WI in the amount of \$450,020.00.

Motion made by Timothy Gillespie, seconded by Craig Gilman to award the 2018 Sewer Improvement construction bid to G-Pro, Montfort, WI with Resolution #1-18 in the amount of \$450,020.00. Motion carried.

Jamey Makepeace handed out three versions of a new project called Mill Park Drive Subdrain Installation. It would be paid with available CDBG Grant funds at 75%. Our cost would be 25%. Project #1=243,000.00, Project #2=250,900.00 and Project #3=436,815.00. Mill Park Drive now has drainage problems because of all the flooding. The village board will consider this project at the next board meeting.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the sewer bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Craig Gilman to approve the general bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE: No report.

FIRE DEPARTMENT: The meeting minutes and financial statement were reviewed. Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the meeting minutes and financial statements of the fire department. Motion carried.

LIBRARY: Nothing to report.

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: Plaque for donations at Veteran's Park was discussed.

CEMETERY: There has been a request for a burial. It's at the top of the cemetery. Steve Holt is working on it.

JOINT SHARING COMMITTEE: Nothing to Report.

ZONING: See New Business, Section B

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – See New Business, Section A

Winneshiek Landing Day – Nothing to report

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –There is a meeting scheduled for January 19th.

TRUSTEE REPORTS:

JOEL GREINER: Coulee Cap will come down to our next meeting.

TIMOTHY GILLESPIE: Timothy discussed the distressed properties. Expanding the boundaries of the TIF was discussed.

CRAIG GILMAN: Nothing to report

CLERK: Nothing to report.

PUBLIC COMMENT TIME

No one present for Public Comment Time.
Public comment time closed.

OLD BUSINESS

- A.**
- B.**

NEW BUSINESS

B. REVIEW/APPROVE RECOMMENDATION FROM PLAN COMMISSION: SITE PERMIT FOR DONOVAN & HELEN FRANK, 12 LONGVIEW LN-28'X30' ADDITION

Motion made by Timothy Gillespie, seconded by Craig Gilman to accept the recommendation from the Plan Commission to approve the site permit for Donovan & Helen Frank, 12 Longview Ln.: 28'X30' Addition. Motion carried.

C. REVIEW/APPROVE BIDS FOR COMMUNITY CENTER LIGHTING

The bids for the community center lighting were reviewed. Pat's Electric = \$4134.13 and Kish Electric = \$4,150.00. A bid received from Joe Lord Systems wasn't a full bid.

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the bid from Pat's Electric in the amount of \$4,134.13 for the community center lighting. Motion carried.

D. REVIEW/APPROVE DRIFTLESS HUMANE SOCIETY CONTRACT

The contract was reviewed. Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the 2018 Driftless Humane Society Contract, Animal Care Provider Agreement with the Per Animal Plan, Initial Fee of \$200, then invoiced a fee of \$200 per "unclaimed" animal for Dogs Only. Motion carried.

E. APPROVE NEW FURNACE FOR COMMUNITY CENTER

The furnace in the Community Center went out and need to be replaced. There are two furnaces in the Community Center. Each Furnace will cost \$2800.00 installed by Soaring Eagle HVAC/R for a total of \$5600.00. We will save the one old furnace that still works for future use. Motion made by Timothy Gillespie, seconded by Craig Gilman to approve Soaring Eagle HVAC/R to install the two furnaces in the Community Center at a cost of \$5,600.00 total. Motion carried.

ADJOURN:

Motion made by Craig Gilman seconded by Timothy Gillespie to set the March regular board meeting for Tuesday, March 6, 2018 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.