

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, March 6, 2018**

The De Soto Village Board held their regular meeting on Tuesday, March 6, 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-absent, Craig Gilman-present, and Carrie Brudos-clerk.

Motion made by Craig Gilman and seconded by Joel Greiner to approve the 2-13-18 Regular Board meeting minutes. Motion carried.

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

NEW BUSINESS

A. COULEE CAP-HOUSING

Income limits paper handed out with details. The first time buyer program was explained. The home rehabilitation program was discussed. Materials and applications were left for homeowners.

PUBLIC COMMENT TIME

Mary Rae was recognized. A Vernon County Economic Development person was hired. The position is being funded by Ho-Chunk funds. International Migratory Bird Day is set. It will be October 13, 2018. The program will be Coulee Wildlife Rehab out of Chaseburg, WI. They are bringing 3 birds to the program. Public comment time closed.

B. REVIEW/APPROVE MILL PARK DRIVE SUBDRAIN PROJECT

Jamey Makepeace was present. He discussed the Mill Park Drive subdrain project, Steele Street project and Treadwell St Project. The public facility street projects will be funded under the flooding grant for Vernon County. We could start as soon as April 1. Motion made by Craig Gilman, seconded by Joel Greiner to approve the three projects as presented. Motion carried.

C. REVIEW/APPROVE PHOSPHORUS REPORT DUE APRIL 1, 2018

Jamey Makepeace will email Julia Stephenson. The paper report is due by April 30. Jamey read the phosphorus report in detail and answered any question the village board had. We will need to start chemical addition by April 2020. Motion made by Craig Gilman seconded by Joel Greiner to have Jamey send an email to Julia Stephenson and submit the Preliminary Compliance Alternatives Plan for Phosphorus Water Quality based Effluent Limitations. Motion carried.

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

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

REPORTS:

SEWER/MAINTENANCE: No report.

FIRE DEPARTMENT: The meeting minutes and financial statement were reviewed.

LIBRARY: Nothing to report.

COMMUNITY CENTER: The new ceiling lights are being put in on March 9 or March 12.

PARK COMMITTEE: Nothing to report.

CEMETERY: The grave was dug at the cemetery. The ad was reviewed. Flower debris was discussed. Motion made by Craig Gilman, seconded by Joel Greiner to approve the cemetery mowing ad. Motion carried.

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: – Nothing to report

Winneshiek Landing Day – Nothing to report

Bird City Wisconsin – Nothing to report

Recreational Opportunity Committee –Short discussion by Mary Rae on the school easement.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report
TIMOTHY GILLESPIE:
CRAIG GILMAN: Nothing to report
CLERK: Nothing to report.

OLD BUSINESS

- A.**
- B.**

NEW BUSINESS

D. REVIEW/APPROVE DE SOTO AREA SCHOOL EASEMENT

Motion made by Craig Gilman, seconded by Joel Greiner to accept the easement as presented with minor changes to the legal description.. Motion carried.

E. REVIEW ORDINANCE #23 FIRE DEPARTMENT

Chris Mussatti discussed the changes to the fire department ordinance. Motion made by Joel Greiner, seconded by Craig Gilman to accept the modifications to Ordinance #23 Fire Department. Motion carried.

ADJOURN:

Motion made by Craig Gilman seconded by Joel Greiner to set the April regular board meeting for Thursday, April 5, 2018 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.