

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, April 5, 2018**

The De Soto Village Board held their regular meeting on Tuesday, April 5, 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 Timothy Gillespie and seconded by Craig Gilman to approve the 3-6-18 Regular Board meeting minutes. Motion carried.

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

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.

PUBLIC COMMENT TIME

Mary Rae was recognized. Mary Rae wanted to find out if the board was interested in having the new Vernon County Economic Development Coordinator come to the next board meeting. The board will meet her at the May 1st meeting. Mary will go to the next school board meeting and see if the trail easement is approved. If so, we can apply for the grant due May 1st. Timothy Gillespie discussed bulldozing on the trail. There will be a meeting set up with Mary present.

Public comment time closed.

REPORTS:

SEWER/MAINTENANCE: A grate has collapsed on Main Street and need repair. Street sweeping was discussed.

FIRE DEPARTMENT: Chris Mussatti was present and presented the approval of the 2% Fire Dues inspection. He explained the audit. The 2% Fire Dues has expanded its list of what you can use the money for. There might be a donation of a tanker to the fire department (needs a head gasket). On April 14th there is a stroke seminar at the Community Center. Ed Wolf has received the Fireman of The Year Award from Vernon County. It will be Saturday, April 7. The meeting minutes and financial statement were reviewed.

LIBRARY: About 50 children attending the Craft Day on March 31st.

COMMUNITY CENTER: See New Business, Section C & D.

PARK COMMITTEE: Nothing to report.

CEMETERY: The Cemetery bid was opened. A bid of \$560.00 per month (May thru September) from J.C.

Landscaping was reviewed. Motion made by Timothy Gillespie, seconded by Craig Gilman to accept the bid from J.C.

Landscaping for \$560.00 a month (May-September 2018). Motion carried.

JOINT SHARING COMMITTEE: Nothing to Report.

ZONING: See New Business, Section E

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 – See New Business, Section B

Recreational Opportunity Committee –Discussed in Public Comment Time

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Timothy brought up a discussion on ATV/UTVs. Can you get a permit on an individual basis? A yearly permit will be created.

CRAIG GILMAN: Nothing to report

CLERK: Nothing to report.

NEW BUSINESS

A. MABAS AGREEMENT RESOLUTION #2-18

Chris Mussatti explained MABAS to the board. All the counties are standardizing the emergency channels. It is mutual aid. Motion made by Timothy Gillespie, seconded by Craig Gilman to approve Resolution #2-18 MABAS Agreement with the attachment. Motion carried.

OLD BUSINESS

A. SEWER MAIN UPGRADE

Jamey Makepeace discussed the latest information.

B. MILL PARK DRIVE SUBDRAIN PROJECT

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve the engineering by Makepeace Engineering for the Mill Park Drive Subdrain Project. Motion carried.

NEW BUSINESS

B. INTERNATIONAL MIGRATORY BIRD DAY RESOLUTION #3-18

Motion made by Timothy Gillespie, seconded by Craig Gilman to approve Resolution #3-18 International Migratory Bird Day. Motion carried.

C. PAT'S ELECTRIC-ESTIMATE FOR COMMUNITY CENTER KITCHEN AND BATHROOM LIGHTS.

Tabled until the next meeting.

D. DISCUSSION ON CLOCK REPAIR AT COMMUNITY CENTER

An estimate from a clock shop was discussed. The shop could get a part for \$250 plus labor. The repair cannot be guaranteed. Chris Mussatti will look at the clock and see if he can repair it.

E. REVIEW/APPROVE RECOMMENDATION FROM PLAN COMMISSION: SITE PERMIT FOR MATTHEW ZEI, 385 AMERICAN HERITAGE RD,-528 SQUARE FOOT ADDITION

Chris Mussatti discussed the plan commission meeting held today at 6:00 p.m. The plan commission voted to deny the permit due to several deficiencies. Motion made by Timothy Gillespie, seconded by Craig Gilman to deny the site permit based on the recommendation of the De Soto Plan Commission. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Craig Gilman to set the May regular board meeting for Tuesday, May 1, 2018 at 7:00 p.m. Motion carried.

A BIG THANK YOU TO CRAIG GILMAN FOR HIS YEARS OF SERVICE TO OUR COMMUNITY AS A VILLAGE BOARD TRUSTEE!

Motion made by Timothy Gillespie and seconded by Craig Gilman to adjourn meeting. Motion carried.
Carrie Brudos, Village Clerk.