

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, August 7, 2018**

The De Soto Village Board held their regular meeting on Tuesday, August 7, 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, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the 7-10-18 Regular Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the 7-10-18 2018 Board of Review meeting minutes. Motion carried

Motion made by Scott DuCharme and seconded by Joel Greiner approve the agenda with the addendum of moving New Business Item B to the top of the agenda above Public Comment Time. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the sewer bills. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the general bills. Motion carried

NEW BUSINESS

B. DOT YEAR 2022 PROJECT: FINANCIAL AGREEMENT-DENNIS PARSLEY REP.

Dennis Parsley and Jaime Baodo were present to explain the DOT plan for 2022-2024. Presently there are three options:

1. Do nothing with the parking lanes
2. 1 ¾ inch mill and replacement on parking lanes \$25,200.00
3. 4 inch mill and replacement on parking lanes \$57,600.00

The adjustment of the sanitary manholes would be paid for by the village.as part of the milling operation. There will be two agreements: The Financial Agreement and The Maintenance Agreement. There was discussion on present road conditions in the area. There was a consensus that the roads in this area are in dire need of repair. A request to move the speed limits signs east on Hwy 82 was discussed. The concerned citizens would like the 25 m.p.h. sign moved further east. The cars are not slowing down soon enough and it's causing problems with school children. The village will need to take action on this. The village will need the support of law enforcement.

PUBLIC COMMENT TIME

Shayla Olson was recognized. She discussed the sewer project. She is concerned about her trees on her property. The trees are right on the lot line. The village has made adjustments away from the trees for the sewer main.

Joanne Uehling was recognized. She had questions concerning the sewer project. She is concerned about the bank below her house and Steele Street. There were a lot of trees taken. When will she be able to park at her house again?

Kory Knutson was recognized. He asked about an ATV/UTV route to his bar on Main Street. Crawford Street to Houghton Street to De Soto Street to access his empty lots was discussed.

Mary Rae was recognized. She talked about the PACE program. She handed out an economic development sample of Ontario's which was done at no charge by M.R.P.C. and Christina Dollhausen

Public comment time closed.

REPORTS:

SEWER/MAINTENANCE: Nothing to report

FIRE DEPARTMENT: Pat Delany reported. The thermal imaging camera has arrived. The Fire and EMS calls are double what they were last year at this time.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Nothing to report

LIBRARY: The ice cream social fundraiser will be Saturday, August 18 at the Community Center. The same time as the Steak Fry.

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, Item A

Winneshiek Landing Day – Nothing to report.

Bird City Wisconsin – Bird City celebration will be October 20.

Recreational Opportunity Committee – Mary Rae reported on the hiking trail. A chainsaw was used by David Robertson and a lot was accomplished. Ladwig is going to take another look at the steep hill he bulldozed for possible adjustment.

TRUSTEE REPORTS:

JOEL GREINER: The village received a letter from Thompson Waterworks concerning the sewer rates. It will be put on next month's agenda.
SCOTT DUCHARME: The camper is back on Main Street
SCOTT DUCHARME: Nothing to report
CLERK: Nothing to report.

OLD BUSINESS

A. 2018 SEWER MAIN UPGRADE PROJECT

G-Pro is close to being done laying sewer main pipe. Contractor payment #1 is being processed. Discussion on amendment to the 2018 sewer main project. Steele Street was to be paved after the sewer main installation. There was a small stretch of Steele Street not in the plan. Motion made by Joel Greiner seconded by Scott DuCharme to approve and authorize Jamey Makepeace Engineering to proceed with full replacement of Steele Street pavement. Motion carried.

B. PARCEL#008-1234-0002 – ANNEXATION OF VETERANS PARK FROM FREEMAN TOWNSHIP

No updates at this time.

C. DILAPIDATED STRUCTURES ON MAIN STREET

No updates at this time

D. 28E AGREEMENT/CONTRACT WITH CITY OF LANSING

No updates at this time.

NEW BUSINESS

A. RECONSIDER RECOMMENDATION FROM PLAN COMMISSION: Application for site Permit: 528 square foot addition – Matthew Zei, 385 American Heritage Rd, De Soto WI 54624

There wasn't a quorum for the August 7 meeting at 6:00 p.m. The meeting has been rescheduled for Wednesday, August 16 at 6:00 p.m.

B. DOT YEAR 2022 PROJECT: FINANCIAL AGREEMENT-DENNIS PARSLEY REP.

See above.

C. AL THOMPSON DIRT WORKS – SEWER CHARGE

Tabled until next month

D. APPLICATION FOR CIGARETTE LICENSE-PORK'S HILLTOP

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the cigarette license for Pork's Hilltop, 315 Main St, De Soto WI. Motion carried.

F. PROCLAMATION OF FAIR HOUSING WEEK

President Joel Greiner read the Fair Housing Week Proclamation and proclaimed the week of August 12, 2018 as Fair Housing Week.

ADJOURN:

Motion made by Scott DuCharme seconded by Joel Greiner to set the next board meeting for Tuesday, September 4, 2018 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to adjourn meeting. Motion carried.
Carrie Brudos, Village Clerk.