

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, September 4, 2018**

The De Soto Village Board held their regular meeting on Tuesday, September 4, 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, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 8-07-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with the addendum of moving Old Business Item C to the top of the agenda above Public Comment Time and add an operator's license application to New Business. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the sewer bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the general bills. Motion carried

**OLD BUSINESS**

**C. DILAPIDATED STRUCTURES ON MAIN STREET**

Bradley Marsh's mom (Teresa Goede) was present. She said Bradley will have the buildings torn down (one or both structures). He has cleaned up garbage and taken some trees down and cleaned the bank. Bradley Marsh's mom promised to have the house or houses down by the time the snow flies this year (2018).

**PUBLIC COMMENT TIME**

Michelle Lemke was recognized. She lives in Bluffside Mobile Home Court. She is concerned about fallen trees and a culvert by her house. What can be done to remedy this? Her biggest concern is the bank and the tree falling on her house.

Mary Rae was recognized. She talked about people who own houses who qualify for low interest loans. Income limits apply.

Public comment time closed.

**REPORTS:**

**SEWER/MAINTENANCE:** The RBC crank case was flooded again during heavy rain.

**FIRE DEPARTMENT:** The financial statements and meeting minutes were reviewed.

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** Nothing to report

**LIBRARY:** Jean Sandry was recognized. She is acting in as an advocate for Cheryl, the librarian. Jean listed the obligations of the librarian. Cheryl is asking for higher wages and more hours. Jean stated what Winding Rivers Library System recommends.

**CEMETERY:** Nothing to report

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** See Old Business, Item G

**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** – Advertisements for the Bird City celebration on October 20 are being distributed.

**Recreational Opportunity Committee** – Mary Rae reported on the hiking trail. The trail is too muddy to work on.

**TRUSTEE REPORTS:**

JOEL GREINER:

TIMOTHY GILLESPIE:

SCOTT DUCHARME: Some bushes near sidewalks on Main Street need trimming.

CLERK: Nothing to report.

**OLD BUSINESS**

**A. 2018 SEWER MAIN UPGRADE PROJECT**

Jamey Makepeace handed out materials. G-Pro finished laying sewer and putting in manholes about 3 weeks ago. The main was televised and 4 spots don't meet specification. There are flat spots on Steele Street. This project has been the most challenging G-Pro has had. There are 3 to 4 laterals in the mobile home court that were connected and need to be disconnected because they are inactive. They will do some dye testing. Infiltration is not visible except in the mobile home court. The sewer main project is expected to be over budget by 3%. Jamey handed out material on the Steele Street subdrain project which can maybe be covered at 50%.

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

No updates at this time. Waiting for survey.

**C. DILAPIDATED STRUCTURES ON MAIN STREET**

See Old Business, Item C moved above

**D. 28E AGREEMENT/CONTRACT WITH CITY OF LANSING**

The contract has been signed by both parties.

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

Joel Greiner explained the project with the two different agreements. The village board discussed the plans.

**F. AL THOMPSON DIRT WORKS – SEWER CHARGE**

The village board discussed the sewer charge. The village board read the documents concerning this matter. The village board will continue to investigate this.

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

The plan commission wasn't able to meet for this site permit. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the site permit for Matthew Zei as long as the building is built to WI building codes and continues to have building inspections done and approved by our building inspector. Motion carried.

**NEW BUSINESS**

**A. DISCUSSION: SPEED LIMIT ON MAIN STREET**

Joel Greiner explained the speed limit problem on Main Street. The village is proposing to move the 25 m.p.h. sign 100 yards east on Highway 82. The board discussed placing the speed limit sign by the old saw mill. Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue forward with the development of moving the 25 m.p.h. speed limit sign further east on Highway 82 with a petition. Motion carried.

**B. ATV REQUEST, POSSIBLE ORDINANCE REVISION.**

The village board discussed the new route requested by Pork's Hilltop. The rules need to be posted. An ordinance revision is necessary to add or change an ATV route. The ordinance will be looked at.

**C. REVIEW/APPROVE 2018-2019 PROPANE BIDS**

Bids received for the 2018-2019 Propane Season are as follows:

Ferrell Gas	\$1.299 per gallon
AmeriGas	\$1.35 per gallon
Welch	\$1.22 per gallon
Agvantage FS	\$1.19 per gallon
Chaseburg Coop	\$1.26 per gallon
Midwest Fuels	\$1.39 per gallon

The village board reviewed and discussed the bids received. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from Agvantage FS in the amount of \$1.19 per gallon for the 2018-2019 Propane Heating Season. Motion carried.

**D. REVIEW THE 2018 BUDGET**

The budget was reviewed and discussed.

- A. MAY CONSIDER MOTION FOR ENTRY INTO CLOSED SESSION PURSUANT TO WI STATS, SECTION 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS).**

**RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (2). (ROLL CALL VOTE IF MOTION IS NOT UNANIMOUS.)**

**May act on items discussed in closed session.**

The village board opted out of going into Closed Session to discuss compensation for employees. A cost of living increase was discussed for several employees. Salaries were also discussed.

- E. REVIEW/APPROVE OPERATOR'S LICENSE: COLE LANGE.**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the operator's license for Cole Lange. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, October 2, 2018 at 7:00 p.m. Motion carried.

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