

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, October 9, 2018**

The De Soto Village Board held their regular meeting on Tuesday, October 9, 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 9-04-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda. 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**

**A. 2018 SEWER MAIN UPGRADE AND SUBDRAIN PROJECT**

Jamey Makepeace discussed the sewer main upgrade. G-Pro fixed the flat spots in the sewer at Bluffside Mobile Home Park and Steele Street. Some easements were not needed for the sewer project are being vacated. We are at substantial completion unless we are continuing with the Steele Street project. Motion made by Timothy Gillespie, seconded by Scott DuCharme to proceed with the Steele Street project as recommended by Jamey Makepeace. Motion carried. Joel Greiner signed the change order.

**B. UPDATE ON: PARCEL#008-1234-0002 – ANNEXATION OF VETERAN’S PARK FROM FREEMAN TOWNSHIP**

Mohn surveying was contacted. He will do some research at Crawford County and begin the work.

**C. DOT YEAR PROJECT: FINANCIAL AGREEMENT**

The 2022-2024 Highway project was discussed. The pros and cons of laying 1 3/4” or 4” overlay on the parking lanes was deliberated. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the 4” overlay in the parking lanes for the 2022-2024 Highway Project. Motion carried.

**D. AL THOMPSON DIRTWORKS – SEWER CHARGE**

The sewer rate for Thompson Dirtworks was discussed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to charge the sewer rate of the agreement as stated. Motion carried.

**E. DISCUSSION OF SPEED LIMIT ON MAIN STREET**

Joel Greiner had a meeting with the DOT, John Spears, and Vernon County Highway Dept. A speed board has been placed by Devlin Street to slow vehicles down. It doesn’t record any data. Joel Greiner asked John Spears to move a speed board that records data to the east side of town.

**F. REVIEW THE 2019 BUDGET**

Discussion on the 2019 Budget.

**PUBLIC COMMENT TIME**

No one present for public comment time.

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.

**NEW BUSINESS**

**A. DISCUSSION ON POSSIBLE ORDINANCE#5, 12 & 24 VIOLATIONS AT 315 MAIN STREET**

Discussion concerning a letter received by a resident concerning ordinance violations at Pork's Hilltop. A couple of different ideas to comply with the violations were discussed. A letter will be written and Timothy Gillespie will be delivering it personally.

**B. REVIEW/APPROVE 2019 ANIMAL CARE PROVIDER AGREEMENT WITH DRIFTLESS HUMANE SOCIETY**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2019 Animal Care Provider Agreement, per animal plan, dogs only. Motion carried.

**C. REVIEW/APPROVE TRI-STATE BUSINESS MACHINES CONTRACT**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the Tri-Sate Business Machines 3 Year Contract in the amount of \$495.00. Motion carried.

**REPORTS:**

**SEWER/MAINTENANCE:** There is still I/I problems when it rains hard. Frontier Management will check their laterals.

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

**COMMUNITY CENTER:** The community center needs a new air conditioner. It will be put in the 2019 Budget.

**PARK COMMITTEE:** Newer bleachers were obtained for \$150.00 each. The old bleachers went to the Ferryville Tractor Pull. Mr. Parker from De Soto Area Schools needs activities for the student's community service hours. He wants to bring in a class of students.

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**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** –International Migratory Bird Day will be October 20, 2018 at the Community Center.

**Recreational Opportunity Committee** – Nothing to report.

**TRUSTEE REPORTS:**

**JOEL GREINER:** The court case will be reinstated if Bradley Marsh takes no action by the time the snow flies or November 10, 2018.

**TIMOTHY GILLESPIE:** Timothy discussed a future sidewalk to Glass Road and Main Street Beautification.

**SCOTT DUCHARME:** Nothing to report.

**CLERK:** The Halloween committee asked for a \$100 donation for the Halloween Party on October 31<sup>st</sup>.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Thursday, November 8, 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.