

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, December 11, 2018**

The De Soto Village Board held their regular meeting on Tuesday, December 11 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 11-08-18 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 11-20-18 Special Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with moving New Business, Item A to the top of agenda after bill approvals. Motion carried.

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

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

PUBLIC COMMENT TIME

No one present for public comment time.

Public comment time closed.

NEW BUSINESS

A. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$30,238 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2018B, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve Resolution #7-18 Authorizing the issuance and sale of up to \$30,238 Sewerage System Revenue Bonds, Series 2018B, and providing for other details and covenants with respect thereto. Motion carried.

D. REQUEST FOR COMMUNITY CENTER USAGE BY LOCAL CUB SCOUTS

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the use of the De Soto Community Center three times a month for the De Soto Cub Scouts at no charge. Motion carried

REPORTS:

SEWER/MAINTENANCE: The Makepeace Engineering issued substantial completion of De Soto's 2018 Sanitary Sewer Improvement Project. Mike Blodgett DNR will do a walk-through prior to final completion.

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

COMMUNITY CENTER: Joel Greiner is cleaning out the furnace room. Some things he found were discussed.

PARK COMMITTEE: A plaque for the park was found in the furnace room and will be kept.

LIBRARY: Carrie Brudos discussed the library director applicants. Shayla Olson and Wil Fryer are filling in for the Library until we hire a new director.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: We received a bill for 2018 in the amount of \$489.10.

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 –Nothing to report

Recreational Opportunity Committee – Nothing to report.

TRUSTEE REPORTS:

SCOTT DUCHARME: Nothing to report

TIMOTHY GILLESPIE: Nothing to report

TIMOTHY GILLESPIE: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. 2018 SEWER MAIN UPGRADE PROJECT

See above, New Business A

B. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

Jamey Makepeace not present. We should be getting some solid numbers from Jamey Makepeace and the time frame for beginning the project soon.

C. PARCEL#008-1234-0002 – ANNEXATION OF VETERAN’S PARK FROM FREEMAN TOWNSHIP

Mohn surveying is performing the survey. We are waiting for the report.

D. DILAPIDATED STRUCTURES ON MAIN STREET

Joel Greiner read the letter dated 11-25-18. It discussed the action taken on the property so far and the need to hear from the owner by December 15 providing actions and dates that will be taken.

E. REVIEW THE 2019 BUDGET

The 2019 Budget Hearing will follow the village board meeting.

F. REVIEW/APPROVE ORDINANCE #44 RELATING TO ATV AND UTV ROUTES AND TRAILS AND CREATING SECITONS (10) & (11) APPROVING ROUTES AND TRAILS

Discussion on Ordinance #44. Motion made by Timothy Gillespie and seconded by Scott DuCharme to draft and revise the ordinance allowing ATV/UTV use throughout the Village of De Soto with some limits included. Motion carried.

NEW BUSINESS

B. RENEW/APPROVE BUILDING INSPECTOR CONTRACT- SCHMITZ INSPECTIONS

Motion made by Timothy Gillespie and seconded by Scott DuCharme to renew the contract with Schmitz Inspections for the village building inspector commencing 1-1-2019 to 12-31-2020. Motion carried

C. DECLARE JANUARY 4, 2018 GERALDINE WYBURN DAY

Motion made by Timothy Gillespie and seconded by Scott DuCharme to declare January 4, 2019 Geraldine Wyburn Day. Motion carried

D. SEE ABOVE

E. ASSESSOR CONTRACT FOR 2019

Motion made by Timothy Gillespie and seconded by Scott DuCharme to hire Derek Flansburgh as our new assessor for the 2019 assessment year. Motion carried

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, January 8, 2019 at 7:00 p.m. Motion carried.

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