

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, March 12, 2019**

The De Soto Village Board held their regular meeting on Tuesday, February 05, 2019 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 2-5-19 Regular Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner approve the agenda with moving Public Comment Time after approval of bills. Motion carried.

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

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

PUBLIC COMMENT TIME

Joanne Uehling was recognized. Joanne has a concave dip at the end of her property that wasn't there before construction on Steele Street. She asked if it could be corrected. The village will look at it when the frost is out and it dries up.

Mary Rae was recognized. Can we coincide a Bird Walk with the opening of the walking trail? We can promote this at a table in the Community Center. Duane Gronning at the high school can make us signs for our trail. We need to buy steel fence posts. Mark the whole trail as "moderate" Vernon County is looking for someone to operate the Blackhawk Park Store. Please let her know if anyone is interested.

Public comment time closed.

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. The Fire Dept. will train on LP and LNG vehicles.

COMMUNITY CENTER: See New Business, Section B.

PARK COMMITTEE: Nothing to report

LIBRARY: A new director for the library is still being sought.

CEMETERY: Nothing to report

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: The committee met at 6:00 for a site permit.

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 –See Public Comment Time

Recreational Opportunity Committee – See Public Comment Time.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

The village board will be opening bids for this project on March 14, 2019 at 4:00 p.m.

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

Nothing to report

C.

NEW BUSINESS

A. REVIEW/APPROVE PHOSPHORUS REPORT DUE APRIL 1, 2019

Tabled until next meeting

B. OPERATOR'S LICENSE

Motion made by Joel Greiner, seconded by Scott DuCharme to approve the operator's license for Amanda Kjell. Motion carried.

C. VERNON COUNTY COMMUNITY GRANT PROGRAM APPLICATION

The village has applied for the Vernon County Community Grant. We are proposing \$300 for flowers on Main Street, Banner in vacant store windows \$300.00, Install Flower Tubs on Main Street \$2,000.00, Community Picnic \$1,500.00

D.

ADJOURN:

Motion made by Scott DuCharme seconded by Joel Greiner to set a special board meeting for Thursday, March 21, 2019 at 7:00 p.m. Motion carried.

Motion made by Joel Greiner seconded by Scott DuCharme to set the next board meeting for Tuesday, April 2, 2019 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.