

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, May 7, 2019**

The De Soto Village Board held their regular meeting on Tuesday, May 07, 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-present, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the 4-2-19 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 general bills. Motion carried.

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

REPORTS:

SEWER/MAINTENANCE: We spread 2,500 gallons of sludge. There was a failure in the auto callout unit when the power went out. It has been moved to the sewer plant.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. Motion made by Scott DuCharme seconded by Timothy Gillespie to approve the financial statements and meeting minutes for the fire department. Motion carried.

COMMUNITY CENTER: The new air conditioner has been installed.

PARK COMMITTEE: Lori George was recognized. Lori wants to know if the park can be filled in because the flooding in the park is becoming more frequent. The board agreed to let Lori George look into it. Timothy Gillespie will contact our engineer.

LIBRARY: A meeting will be held tomorrow night. Discussion on better security at the library.

CEMETERY: See New Business, Item C.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: See New Business, Item B.

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – We are closing out this project

Bird City Wisconsin –Nothing to report

Recreational Opportunity Committee – See New Business, Item F.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Timothy talked to Father Nate concerning the Old Catholic Church on Cheney Street. Father Nate wants to meet with the board to discuss options on this property

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

PUBLIC COMMENT TIME

No one present for Public Comment Time

Public comment time closed.

OLD BUSINESS

A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

Bids are let. Contracts are signed and mailed.

B. DILAPIDATED STRUCTURES ON MAIN STREET - MARSH

Bradley Marsh stopped in. The building is still coming down. He is waiting for Xcel Energy to come down in about 3 to 4 weeks. He asked for another 3 weeks to get the house down. The board gave him the benefit of the doubt and give him this time to accomplish this.

NEW BUSINESS

A. APPROVE LOAN WITH RIVER BANK AT 3.6% PRINCIPAL AMOUNT NOT TO EXCEED \$150,000, FOR MILL PARK DRIVE SUBDRAIN PROJECT

The loan amount and rate of interest was discussed. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the loan with River Bank for the Mill Park Drive Subdrain Project (Flood Improvement) at an interest rate of 3.6% not to exceed \$150,000.00. Motion carried.

B. REVIEW/APPROVE SEALCOAT BID FOR SLETTEN RD

There were two bids received: Struck & Irwin: \$12,411.30 and Scott Construction: \$11,960.00. The Scott bid was for single seal and 3/8" granite chips. The Struck & Irwin bid was for micro-surfacing with 100% crushed angular aggregates. The board decided Struck & Irwin had a more durable product.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the contract with Struck & Irwin in the amount of \$12,411.30 to sealcoat Sletten Rd. Motion carried.

C. REVIEW/APPROVE CEMETERY BIDS

One bid was received. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from JC Landscaping and Lawn Care in the amount of \$2,850.00 for the mowing season.. Motion carried.

D. SET OPEN BOOK AND BOARD OF REVIEW

Motion made by Timothy Gillespie, seconded by Scott DuCharme to set Open Book for May 28, 2019 from 2-4 p.m. and Board of Review for June 4, 2019 from 7-9 p.m. Motion carried.

E. REVIEW/APPROVE OPERATOR'S LICENSE: BRENDA ZIEBELL

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve an operator's license for Brenda Ziebell. Motion carried.

F. REVIEW/APPROVE RESOLUTION #4-19 – RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATIONS

Item struck from agenda. It will not be needed.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, June 4, 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.