

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, June 4, 2019**

The De Soto Village Board held their regular meeting on Tuesday, June 4, 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 5-7-19 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme approve the agenda with amending it to move OLD BUSINESS A & C above REPORTS. 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

OLD BUSINESS

A. FLOOD IMPROVEMENT MILL PARK DRIVE SUBDRAIN PROJECT UPDATE

The contractor, H. James and Sons want to start the project on July 8th. We will hold a pre-construction meeting on June 28th or July 2nd. We have a one year warranty to finish work.

C. UPDATE ON FINAL COMPLIANCE ALTERNATIVES PLAN FOR PHOSPHORUS LIMITS

The village sewer department will start incurring charges April 2020 for phosphorus. We can perform a Chemical Addition pilot. The chemical costs approximately \$3.00 a gallon. We would add 1 gallon a day for 30 days then try 2 gallons a day for 30 days. We need to purchase pump tubing, chemicals and a phosphate colorimeter. Steve and Carrie can order this equipment. An approximate 25% increase in sludge will occur with this chemical addition.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve spending \$1,500.00 to purchase pump tubing, chemicals and colorimeter. Motion carried.

We need to start the pilot as soon as possible. The PERF is due October 2019. We need an engineering report in a couple of weeks. Motion made by Timothy Gillespie, seconded by Scott DuCharme to allocate 2,500.00 for an engineering report on phosphorus mitigation. Motion carried.

Brief discussion on moving the Bluffside Mobile Home Trailer Court and raising the elevation of Cottonwood Park by filling it in with dredge material from The Army Corp of Engineers.

Discussion on sewer hook-up with Village of Ferryville. Cost estimates were handed out. Income surveys need to be performed.

REPORTS:

SEWER/MAINTENANCE: See Old Business, Section A and C

FIRE DEPARTMENT: The financial statements were reviewed.

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: A meeting will be scheduled soon.

LIBRARY: See New Business, Section B

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: See New Business, Item B. Sealcoating Sletten Rd

Recycling Center Building: Nothing to report.

Sewer Main Upgrade: – We are closing out this project

Bird City Wisconsin –Nothing to report
Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.
TIMOTHY GILLESPIE: Nothing to report.
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

B. DILAPIDATED STRUCTURES ON MAIN STREET – MARSH
Waiting for action by the property owner.

NEW BUSINESS

A. NEW LIBRARIAN – JANET ROWE
A new librarian director has been hired by the De Soto Library Board. Her name is Janet Rowe. The Village Board would like to welcome Janet to our De Soto Public Library.

B. DISCUSSION ON STEELE STREET REPAIR

C. DONATION TO DE SOTO FFA FOR FLOWERS ON MAIN STREET
Motion made by Timothy Gillespie, seconded by Scott DuCharme to give the De Soto FFA \$200.00 for planting flowers along Main Street. Motion carried.

D. OPERATOR’S LICENSE – JOEL GREINER
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve an operator’s license for Joel Greiner. Motion carried.

E. REVIEW/APPROVE RECOMMENDATION FROM PLAN COMMISSION: BUILDING PERMIT FOR JOHN YATZECK (12’ X 16’SHEED) 54 AMERICAN HERITAGE RD
There wasn’t a recommendation from the plan commission because they didn’t have a quorum. An advisory approval was made from commission members. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the building permit for John Yatzeck (12’ X 16’ shed) 54 American Heritage Rd.. Motion carried.

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, July 2, 2019 at 7:00 p.m. Motion carried.

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