

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, December 3, 2019**

The De Soto Village Board held their regular meeting on Tuesday, December 3, 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, Tim Gillespie-absent, Scott DuCharme-present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the November 5, 2019 Regular Board meeting minutes. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner approve the agenda with moving New Business Agenda Item A above Public Comment Time. Motion carried.

A. VERNON COMMUNICATIONS: FIBER OPTIC CABLE PARTNEERSHIP AGREEMENT

Rod Olson from Vernon Communications discussed the public private partnership agreement. It is an agreement to support broadband expansion in the village with a grant from the State of Wisconsin. The village will also send a letter of support from the village board to the public service commission of Wisconsin. Broadband construction in the village will begin in 2020. Motion made by Scott DuCharme, seconded by Joel Greiner to approve the public private partnership agreement. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time. Public comment time closed.

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

REPORTS:

SEWER/MAINTENANCE: Nothing to report.

FIRE DEPARTMENT: Chris Mussatti was present. He discussed the radio tower by the highway shop on Highway 82. The county is going ahead with the project. The financial statements and meeting minutes were reviewed.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Nothing to report.

LIBRARY: Nothing to report.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Recycling Center Building: Nothing to report.

Bird City Wisconsin –Nothing to report

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER:

TIMOTHY GILLESPIE: Nothing.

SCOTT DUCHARME: Nothing.

CLERK: Nothing.

OLD BUSINESS

A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH

The village filed suit against the property owner of the dilapidated structure on Main Street.

B. VETERAN BANNERS FOR MAIN STREET

The village is waiting to find out if Xcel Energy will let us put banners on their poles.

C. ASSESSMENT CONTRACT –DEREK FLANSBURGH

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the assessment contract with Derek Flansburgh for the 2020 Assessment year in the amount of \$4,550.00. Motion carried.

NEW BUSINESS

B. 2019 DE SOTO FIRE DEPARTMENT FIRE RUNS

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the 2019 De Soto Fire Department Fire Runs in the amount of \$4,550.00. Motion carried.

C. DE SOTO FIRE CONTRACT WITH FREEMAN TOWNSHIP

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the 2020-2024 De Soto Fire Contract with Freeman Township. Motion carried.

D. DRIFTLESS HUMANE SOCIETY CONTRACT RENEWAL

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the Driftless Humane Society Animal Care Provider Contract per animal plan (dog only) for 2020 in the amount of \$225. Motion carried.

E. APPOINT ELECTION INSPECTORS

Motion made by Scott DuCharme, seconded by Joel Greiner to appoint election inspectors for the years 2020-2021 as follows: Mary Rae, Jean Sandry, Marilyn Redenbaugh, Linda Jacobson, Eloda Bohland, Kari Sanding, and Dennis Hayes. Motion carried.

F. CHRISTMAS LIGHTING CONTEST – SET DATE

The lighting contest will be Monday, December 23rd starting at 5:30 pm. 1st prize=\$75. 2nd prize=\$50 and 3rd prize=\$25.

ADJOURN:

Motion made by Joel Greiner seconded by Scott DuCharme to set a special board meeting for Tuesday, December 17, 2020 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme seconded by Joel Greiner to set the next board meeting for Tuesday, January 7, 2020 at 7:00 p.m. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.