

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, February 04, 2020**

The De Soto Village Board held their regular meeting on Tuesday, February 04, 2020 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 Scott DuCharme seconded by Timothy Gillespie to approve the January 21, 2020 Regular Board meeting minutes with corrections as noted. Motion carried.

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

PUBLIC COMMENT TIME

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

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: Nothing to report.

FIRE DEPARTMENT: The financial statements and meeting minutes were reviewed. The radio tower has been approved by Vernon County at the highway shop on Highway 82. Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the financial statements and meeting minutes for the Fire Department. Motion carried.

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: The Army Corp of Engineer, Ron Kind Rep.-Tim Hundt and the village met on January 28, 2020 to discuss raising the park with dredging material from the river. The most likely way for this to happen is if we truck the material from the sewer plant or Lansing dike. Environmental issues need to be looked at also.

LIBRARY: Movie night will be 2/13/2020.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

ZONING: Nothing to report

LONG RANGE PLANNING:

Road Improvements: See new Business: Section B

Recycling Center Building: Nothing to report.

Bird City Wisconsin –The Bird City renewal has been submitted.

Recreational Opportunity Committee – Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing

TIMOTHY GILLESPIE: What uses does the Vossetieg property have? Timothy will talk to Jay Vossetieg again.

SCOTT DUCHARME: A letter will be sent to a dog owner concerning our leash law.

CLERK: Nothing

OLD BUSINESS

A. DILAPIDATED STRUCTURES ON MAIN STREET-MARSH

The village has continued the matter until May 31, 2020.

B. VETERAN BANNERS FOR MAIN STREET

Some ideas were discussed on where to place these banners.

C. REVIEW SELUDED LAND COMPANY PROPERTY LINE

Discussion on the secluded land company property line. We need to verify whether or not the alley was vacated.

D.

NEW BUSINESS

A. SEWER CHARGES-RIVERVIEW CABINS

William Paul was not present. The sewer charge for River view Cabins was discussed.

B. REVIEW/APPROVE LRIP PROGRAM-SHELDONS ASPHALT BID

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the proposal from Sheldon's Asphalt bid in the amount of \$20,968 and not to exceed \$25, 000. Motion carried.

C.

D.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, March 3, 2020 at 7:00 p.m. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.