

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, June 2, 2020**

The De Soto Village Board held their regular meeting on Tuesday, June 02, 2020 at 7:00 p.m. through a zoom meeting online 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. Jamey Makepeace and Kim Bohnenkamp joined the meeting via Zoom

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the May 5, 2020 Regular Board meeting minutes. Motion carried.

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

A. MAKEPEACE ENGINEERING-WASTEWATER SEWER PLANT & CHEMICAL ADDITION UPGRADES

Jamey informed the village trustees of updates on projects. The new WPDES permit was renewed and phosphorus reports will be due March 2021. Delivery problems are occurring with Hawkins which delivers our aluminum sulfate. Village of Ferryville has decided not to take on a joint sewer project with our village. We will have to decide the future plans for our sewer plant.

TAP grant – Jamey hasn't heard anything regarding the grant. It is still with the selection committee. We would like to tie it in with the 2023 Highway 82 project. We might hear something by August.

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: See New Business, Item A & Item B

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

COMMUNITY CENTER: See New Business, Item C

PARK COMMITTEE: See New Business, Item D

LIBRARY: The library is still looking for a director. They are getting ready for drop-off, pick-up of library materials by patrons.

CEMETERY: There was a burial-D.Flick

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 – There will be a bulldozer available the weekend of June 6.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report.

TIMOTHY GILLESPIE: Discussion on lawns that need mowing

SCOTT DUCHARME: Nothing to report.

CLERK: Nothing to report.

OLD BUSINESS

A. VETERAN'S PROJECT FOR MAIN STREET

Nothing to report.

- B. REVIEW SELUDED LAND COMPANY PROPERTY LINE**
We are working on this request. The lawyer is working on it.
- C. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**
We are waiting to hear from USDA.
- D. HAZARDOUS DUTY PAY**
The village will extend hazardous duty pay for another month.
- E. PET CONTROL**
The pet control problem has recently been under control.

NEW BUSINESS

- B. OPEN BIDS FOR LRIP PROJECT ON CHENEY STREET**
There was only one bid received for this project, after publication. Motion made by Timothy Gillespie, seconded by Scott DuCharme to give the 2020 LRIP project to Sheldon's Asphalt in the amount of \$20,968.00. Motion carried.
- C. COMMUNITY CENTER USAGE**
The village board decided to hold off renting the community center through the month of June. Motion made by Timothy Gillespie, seconded by Scott DuCharme to delay opening the De Soto Community Center with review at the next meeting in July. Motion carried.
- D. PARK USAGE INCLUDING RESTROOMS**
Little league is going to have practices. The coaches will open the bathrooms for practices, clean and lock them when done.
- E. CRAWFORD COUNTY RESOLUTION NO. 9-2020**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Crawford County Resolution No. 9-2020. Motion carried.
- F. VOTING MACHINE OPTIONS FOR 2021**
Tabled until the next meeting.
- G. RENEW LIQUOR AND BEER LICENSES**
The licenses were not received on time. Tabled until the next meeting
- H. REVIEW/APPROVE RESOLUTION#3-20 2019 CMAR**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to accept Resolution #3-2020 2019 CMAR. Motion carried.

ADJOURN:

Motion made by Joel Greiner seconded by Timothy Gillespie to set the next special board meeting for Tuesday, June 16, 2020 at 7:00 p.m. Motion carried.

Motion made by Joel Greiner seconded by Timothy Gillespie to set the next regular board meeting for Tuesday, July 7, 2020 at 7:00 p.m. Motion carried.

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.