

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, September 1, 2020**

The De Soto Village Board held their regular meeting on Tuesday, September 01, 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.

Motion made by Timothy Gillespie seconded by Scott DuCharme to approve the August 4, 2020 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the agenda with the addition of Review/Approve 2020-2021 Propone Bids to New Business, Item F. Motion carried.

PUBLIC COMMENT TIME

No one present for Public Comment Time

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: Phosphorus was discussed, shower installation and containment of chemical. The lift station is being manually pumped, new floats are ordered to repair it.

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

COMMUNITY CENTER: The community center is being rented. Sanitizing is taking place after each one. See New Business, Item A.

PARK COMMITTEE: See New Business, Item B.

LIBRARY: The library is still looking for a director. The library is set up for drop-off and pick-up of library materials by patrons. The library will have a upgrade of a wireless system installed by Vernon Communications Coop.

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 –We will have a Birdathon September 15 to October 15

Recreational Opportunity Committee – Ladwig has done more work on the trails.

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: The insurance policy for Pork's Hilltop is in order. The liability was increase from 2 million to 4 million with an exclusion for fireworks.

SCOTT DUCHARME: Scott had some questions about various campers in the village.

CLERK: Nothing to report.

OLD BUSINESS

A. SECLUDED LAND COMPANY PROPERTY LINE

We are waiting for our attorney in regards to a public hearing notice.

B. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

We are waiting to hear from Jillian the project manager.

C. HAZARDOUS DUTY PAY

Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue with hazardous pay for Steve Holt and Carrie Brudos for another month.

D. ORDINANCE VIOLATIONS

A letter was sent to 502 Wall Street and 474 Main Street to mow the property. We are waiting for the attorney on another ordinance violation on Mill Park Drive..

NEW BUSINESS

A. REVIEW/APPROVE PURCHASE OF CURB STOPS IN COMMUNITY CENTER PARKING LOT

Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve buying 20 curb stops for the Community Center parking lot in the amount of \$1,140.00. Motion carried.

B. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT

The board discussed the proposed changes to Ordinance #15 Parks and Recreation Department. The park committee will look at it and come back next month with their input.

C. GARBAGE AND RECYCLING CONTRACT

The board discussed the contract and has requested bids proposals. A preliminary proposal was received from Town and Country. Motion made by Timothy Gillespie, seconded by Scott DuCharme to review the formal proposal at the next board meeting. Motion carried.

D. REVIEW VILLAGE LIABILITY AND PROPERTY INSURANCE

The village board agreed to go forward with an insurance proposal from Mark Anderson Insurance for village liability and property insurance (11-1-2020 to 11-1-2021).

E. APPOINT JOEL GREINER AS ALTERNATE MEMBER OF PLAN COMMISSION

Motion made by Scott DuCharme, seconded by Timothy Gillespie to appoint Joel Greiner as an alternate member of the plan commission.. Motion carried.

F. REVIEW/APPROVE 2020-2021 PROPANE BIDS FOR HEATING SEASON

Four bids were received:

Agvantage FS	= 88 cents a gallon
Chaseburg Coop	= 1.08 a gallon
Ferrell Gas	= 1.19 a gallon
Consolidated Energy	= 90 cents a gallon

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from Agvantage FS in the amount of 88 cents a gallon for the 2020-2021 heating season.

ADJOURN:

Motion made by Joel Greiner seconded by Timothy Gillespie to set the next regular board meeting for Tuesday, October 6, 2020 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.