

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, March 2, 2021**

The De Soto Village Board held their regular meeting on Tuesday, March 02, 2021 at 7:00 p.m. at the De Soto Community Center.

Village Trustee Joel Greiner called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present, Scott DuCharme- present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the February 2, 2021 Regular Board meeting minutes. Motion carried.

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

**PUBLIC COMMENT TIME**

James Brudos was recognized. He had concerns about heavy trucks on Ridge Street. He wanted to know if we could put a permanent weight limit on Ridge Street. The village board will investigate. Motion made by Timothy Gillespie, seconded by Scott DuCharme to put a 5 Ton limit on Ridge Street as long as there were no complications or restriction from doing so. Motion carried.

Public comment time closed.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the Feb.21 general bills. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the Feb.21 sewer bills. Motion carried.

**REPORTS:**

**SEWER/MAINTENANCE:** A report on phosphorus bill to county was discussed. It will be \$395.87.

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

**COMMUNITY CENTER:** Nothing to report

**PARK COMMITTEE:** See Old Business, Item C

**LIBRARY:** Nothing to report

**CEMETERY:** Nothing to report

**JOINT SHARING COMMITTEE:** Nothing to report.

**ZONING:** A public hearing is being held on changes to the comprehensive plan and zoning map changes.

**LONG RANGE PLANNING:**

**Road Improvements:** Nothing to report

**Recycling Center Building:** Nothing to report.

**Bird City Wisconsin** –See New Business, Item C

**Recreational Opportunity Committee** – Nothing to report

**Tap Grant** – See Old Business, Item D

**TRUSTEE REPORTS:**

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Speed signs were discussed.

SCOTT DUCHARME: Nothing to report

CLERK: The village has applied for an AARP grant.

**OLD BUSINESS**

**A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT**

We are now requesting bids for a skid steer from suppliers.

**B. HAZARDOUS DUTY PAY**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to continue hazardous pay for another month. Motion carried.

**C. REVIEW ORDINANCE #15 PARKS AND RECREATION DEPARTMENT**

A park meeting will be held March 6 to review Ordinance #15.

**D. TAP GRANT UPDATE**

The village has three engineers soliciting general interest for the design and management of the TAP project. Engineers: Vierbicher, Team Engineering and Short Elliot Hendrickson.

**NEW BUSINESS**

**A. COLLINS & ASSOCIATES CONTRACT FOR AUDIT SERVICES**

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the sewer account and general account engagement letters with Collins & Associates for audit services. Motion carried.

**B. 2021-2025 ROAD IMPROVEMENT PLAN**

The road improvement plan was reviewed.

**C. INTERNATIONAL MIGRATORY BIRD DAY RESOLUTION #4-21**

Resolution #4-21 authorizing International Migratory Bird Day for May 29, 2021 will involve making bird houses and a bird walk at the village park. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept Resolution #4-21 International Migratory Bird Day. Motion carried.

**ADJOURN:**

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Thursday, April 8, 2021 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.