

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, April 8, 2021**

The De Soto Village Board held their regular meeting on Tuesday, April 8, 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 Timothy Gillespie and seconded by Scott DuCharme to approve the March 2, 2021 Regular Board meeting minutes. Motion carried.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the March 2, 2021 Public Hearing meeting minutes with the Village Board and Plan Commission. Motion carried.

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

PUBLIC COMMENT TIME

Public comment time closed.

No one present at Public Comment Time.

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

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

REPORTS:

SEWER/MAINTENANCE: There was break in the digester. The heating lines that heat the coils Steve is getting an excavator to repair.

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, Meeting scheduled for April 24th.

LIBRARY: The library is planning a meat raffle.

CEMETERY: New Business Item B

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 –Bird City Day will be May 29, 2021.

Recreational Opportunity Committee – Nothing to report

Veteran’s project for Main Street – Nothing to report.

Tap Grant – See Old Business, Item D

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Timothy had questions about the property at 111 Spring St.

SCOTT DUCHARME: Nothing to report

CLERK:

OLD BUSINESS

A. COMMUNITY FACILITIES MUNICIPAL GRANT PROJECT

The new skid steer has been ordered.

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 April 24 to review Ordinance #15.

D. TAP GRANT UPDATE

The village has picked Vierbicher Engineers for the design and management of the TAP project.

NEW BUSINESS

A. APPOINT NOXIOUS WEED COMMISSIONER

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint Joel Greiner as 2021 Noxious Weed Commissioner. Motion carried.

B. REVIEW/APPROVE BIDS FOR MOWING DE SOTO CEMETERY

The village received on bid for mowing the cemetery. Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from JC Landscaping and Lawn Care in the amount of \$2,850.00 for the mowing season (May 1 to September 30, 2021). Motion carried.

C. SET WIGHT LIMIT ON RIDGE STREET

Motion made by Timothy Gillespie, seconded by Scott DuCharme to change the weight limit on Ridge Street from 5 Ton to 8 Ton. Motion carried.

D. VILLAGE OF STODDARD REQUEST FOR SWEEPER

Motion made by Scott DuCharme, seconded by Timothy Gillespie to allow the Village of Stoddard to use the village sweeper. Motion carried.

E. NEW OFFICE CHAIRS FOR VILLAGE OFFICE

Motion made by Timothy Gillespie, seconded by Scott DuCharme to buy four new office chairs for the village hall in the amount of \$911.98. Motion carried.

F. REQUEST BY FERRYVILLE TOURISM COUNCIL FOR 2021 RUMMAGE ALONG THE RIVER

Motion made by Timothy Gillespie, seconded by Scott DuCharme to donate \$100.00 for 2021 Rummage on The River. Motion carried.

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, May 4, 2021 at 7:00 p.m. Motion carried.

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

Carrie Brudos, Village Clerk.