

**REGULAR MEETING  
VILLAGE OF DE SOTO  
Tuesday, August 2, 2022**

The De Soto Village Board held their regular meeting on Tuesday, August 2, 2022 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 July 5, 2022 Regular Board meeting minutes as presented. Motion carried.

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

**PUBLIC COMMENT TIME**

Michalia Holliday was recognized. Michalia discussed her concerns regarding her property and where the property lines are. She was given a survey. She would have to have the lot line in question surveyed to see exactly where it lies.

Public comment time closed.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the July 22 general bills. Motion carried.

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the July 22 sewer bills. Motion carried

**REPORTS:**

**SEWER/MAINTENANCE:** Nothing to report

**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:** Timothy Gillespie is setting up a meeting.

**LIBRARY:** The summer reading program is going well.

**CEMETERY:** Nothing to report

**JOINT SHARING COMMITTEE:** A meeting will be scheduled soon

**ZONING:** See New Business, Item D

**LONG RANGE PLANNING:**

**Road Improvements:** Nothing to report

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

**Bird City Wisconsin** –Nothing to report

**Recreational Opportunity Committee** – Mary Rae is working on trail signs

**Veteran's project for Main Street** – Nothing to report.

**Tap Grant** –We are waiting for updated grant cost.

**TRUSTEE REPORTS:**

JOEL GREINER: Village of Stoddard borrowed the street sweeper because of the recent storm.

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report

CLERK: Nothing to report

**OLD BUSINESS.**

**A. REVIEW LETTERS TO ORDINANCE VIOLATORS**

1. Property owner at 111 Spring Street. Nothing to report
2. Property owner at 168 S Mill Park Dr. Nothing to report

**B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE**

Nothing to report

**C. US CELLULAR CELL TOWER PROPOSAL**

Tabled until next month

**D. GENERAL OBLIGATION DEBT LOAN DISCUSSION**

An operating loan was discussed for general operating expenses.

- E. REVIEW OF 2022 BUDGETS**  
Discussion on the sewer and general budget.

**NEW BUSINESS**

- A. OPERATOR’S LICENSE-AMANDA HANSON**  
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve operator’s licenses for Amanda Hanson. Motion carried.
- B. REVIEW/APPROVE 2022-2023 SEASON PROPANE BIDS**  
**Five Bids were received.**  
Premier Coop = 1.909 a gallon  
Agvantage FS = 1.65 a gallon  
Consolidated Energy Co = 1.85 a gallon  
Chaseburg Coop = 1.89 a gallon  
New Horizons = 1.889 a gallon
- Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve Agvantage FS in the amount of \$1.65 a gallon for the 2022-2023 Heating Season. Motion carried.
- C. REVIEW/APPROVE NEW VILLAGE CEMETERY RULES**  
The village board discussed the list of cemetery rules created by Joel Greiner for review. A cemetery ordinance will also be created. Further discussion at the next meeting.
- D. RECOMMENDATION FROM PLAN COMMISSION: APPLICATION FOR SITE/BUILDING PERMIT 14’ X 16’ DECK: JAMES HOSTERT, 105 MAIN ST., DE SOTO, WI 54624**  
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the recommendation from the plan commission to issue a site/building permit for a 14’X16’ deck: James Hostert, 105 Main St, De Soto WI 54624. Motion carried.

**ADJOURN:**

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday September 6<sup>th</sup>, 2022 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.