

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, September 6, 2022**

The De Soto Village Board held their regular meeting on Tuesday, September 6, 2022 at 7:00 p.m. at the De Soto Community Center.

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

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the August 2, 2022 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time

Public comment time closed.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the August 22 general bills.

Motion carried.

Motion made by Scott DuCharme and seconded by Joel Greiner to approve the August 22 sewer bills. Motion carried

REPORTS:

SEWER/MAINTENANCE: The boat landing permit fee box with a steel post was sawed off and the whole box and post taken! The police were informed of the theft.

FIRE DEPARTMENT: The meeting minutes were reviewed. Motion made by Joel Greiner, seconded by Scott DuCharme to approve the meeting minutes as presented. Motion carried.

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: Nothing to report

LIBRARY: The part-time librarian is going to be out for surgery in October.

CEMETERY: A dowser visited the cemetery and located some unknown graves.

JOINT SHARING COMMITTEE: A meeting took place on August 24. They discussed purchasing a new jetter.

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 – Mary Rae is working on trail signs

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

Tap Grant –Nothing to report

TRUSTEE REPORTS:

JOEL GREINER: Nothing to report

TIMOTHY GILLESPIE: Absent

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. Joel is meeting with the Vernon County Sheriff.

B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE

Nothing to report

C. US CELLULAR CELL TOWER PROPOSAL

Joel Greiner discussed human exposure to radio frequency fields. Motion made by Joel Greiner, seconded by Scott DuCharme to let the village president begin negotiation of a US Cellular Lease to build a tower in the park. Motion carried.

D. GENERAL OBLIGATION DEBT LOAN DISCUSSION

An operating loan was discussed for general operating expenses. A simplified cash flow worksheet from 2021 to 2024 was presented by Joel Greiner for discussion on future financial needs.

E. REVIEW OF 2022 BUDGETS

The village will pursue adding police protection and a 5% increase for employees.

F. REVIEW/APPROVE CEMETERY RULES

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the cemetery rules as presented.
Motion carried.

NEW BUSINESS

A. INITIAL RESOLUTION VACATING ALL THAT PART OF COLUMBIA STREET LYING BETWEEN THE EAST FORTY (40) FEET OF LOT THREE (3) AND ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SEVENTEEN (17), CHENEY'S ADDITION TO DE SOTO, CRAWFORD COUNTY, WISCONSIN AND THE EAST FORTY (40) OF LOT THREE (3) AND ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SIXTEEN (16), CHENEY'S ADDITION TO DE SOTO, CRAWFORD COUNTY, WISCONSIN

Motion made by Scott DuCharme, seconded by Joel Greiner to adopt the Initial Resolution vacating all that part of Columbia Street lying between the east Forty (40) feet of Lot Three (3) and entire Lots Four (4) and Five (5), Block Seventeen (17), Cheney's Addition to De Soto, Crawford County Wisconsin and entire Lots Four (4) and Five (5), Block Sixteen (16), Cheney's Addition to De Soto, Crawford County, Wisconsin.
Motion carried.

B. NOTICE OF HEARING ON RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING ALL THAT PART OF COLUMBIA STREET LYING BETWEEN THE EAST FORTY (40) FEET OF LOT THREE (3) AND ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SEVENTEEN (17), CHENEY'S ADDITION TO DE SOTO, CRAWFORD COUNTY, WISCONSIN. AND THE EAST FORTY (40) FEET OF LOT THREE (3) AND ENTIRE LOTS FOUR (4) AND FIVE (5), BLOCK SIXTEEN (16), CHENEY'S ADDITION TO DE SOTO, CRAWFORD COUNTY, WISCONSIN

Motion made by Scott DuCharme, seconded by Joel Greiner to hold a hearing on Resolution setting time and place for hearing on Resolution Vacating all that part of Columbia Street lying between the east Forty (40) feet of Lot Three (3) and entire lots Four (4) and Five (5), Block Seventeen (17), Cheney's Addition to De Soto, Crawford County, Wisconsin and the east Forty (40) feet of Lot Three (3) and entire Lots Four (4) and Five (5), Block Sixteen (16), Cheney's Addition to De Soto, Crawford County, Wisconsin. Motion carried.

C.

ADJOURN:

Motion made by Joel Greiner seconded by Scott DuCharme to set the next board meeting for Thursday, October 6th, 2022 at 7:00 p.m. Motion carried

Motion made by Scott DuCharme and seconded by Joel Greiner to adjourn the meeting. Motion carried.

Carrie Brudos, Village Clerk.