

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, March 7, 2023**

The De Soto Village Board held their regular meeting on Tuesday, March 7, 2023 at 7:00 p.m. at the De Soto Village Hall since the Community Center was rented.
Village President 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 February 7, 2023 Regular Board meeting minutes as presented. Motion carried.
Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the agenda Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time
Public comment time closed.

Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the February 23 general bills.
Motion carried.
Motion made by Timothy Gillespie and seconded by Scott DuCharme to approve the February 23 sewer bills.
Motion carried

REPORTS:

SEWER/MAINTENANCE: We had to reorder our new Maintenance Truck
FIRE DEPARTMENT: The meeting minutes and financial statements 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: The lean to shelter pole that got hit has been replaced. Emergency generator hook ups for the fire station and the community center was discussed. The board agreed to get it set up. The Community Center also needs paint and minor repairs.
PARK COMMITTEE: A meeting will be scheduled
LIBRARY: A grant was submitted for an ADA entrance to the building.
CEMETERY: The top of the cemetery needs to be cleared out so it can be mowed.
JOINT SHARING COMMITTEE: Nothing to Report
ZONING: Nothing to report
LONG RANGE PLANNING:
Road Improvements: The village has applied for a Bridge Replacement Grant with Crawford County at the Mill Park Dr bridge next to Cottonwood Park.
Recycling Center Building: Nothing to report.
Bird City Wisconsin – Bird City Day will be May 27. A program is being developed.
Recreational Opportunity Committee – Repairing and maintaining trails was discussed. Timothy Gillespie will talk to Linzi Gronnirg.
Veteran’s project for Main Street – Nothing to report.
Tap Grant – Joel Greiner reapplied for the TAP Grant as a result of significant price increases for the project. We need to hire someone to manage construction of the sidewalks.
Boat Landing – Dredging the boat landing and putting the spoils into the park is being considered.
Law Enforcement – A contract will be signed in April.

TRUSTEE REPORTS:

JOEL GREINER: The TIF/TID fund needs to be spent this year.
TIMOTHY GILLESPIE: A block grant to maintain houses was discussed.
SCOTT DUCHARME: Dogs running at large was reported at 115 N Devlin St. A letter will be sent.
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. REVIEW/APPROVE NEW VILLAGE CEMETERY ORDINANCE #48**
Motion made by Soctt DuCharme, seconded by Timothy Gillespie to adopt Ordinance #48 Cemetery. Motion carried.
- D. REVIEW/APPROVE ROOM TAX ORDINANCE #47**
Tabled
- E. REVIEW/APPROVE SHORT-TERM RENTAL ORDINANCE**
Tabled

NEW BUSINESS

- A. PRESENTATION: VOLUNTEER OF THE YEAR AWARD**
Tabled
- B. AUTHORIZE JACQUIE GREINER TO HANDLE ALL ASPECTS OF LIBRARY GRANT INCLUDING FINANCIAL MATTERS**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to authorize Jacquie Grainer to handle all aspects of the Library Grant including financial matters. Motion carried.
- C. ROAD IMPROVEMENT PLAN 2023-2027**
The road improvement plan for 2023-2027 was reviewed
- D.**

ADJOURN:

Motion made by Timothy Gillespie seconded by Scott DuCharme to set the next board meeting for Tuesday, April 11th, 2023 at 7:00 p.m. at the De Soto Village Hall. Motion carried

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

Carrie Brudos, Village Clerk.