

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, November 07, 2023**

The De Soto Village Board held their regular meeting on Tuesday, November 07, 2023 at 7:00 p.m. at the De Soto Village Hall.

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

Motion made by Scott DuCharme and seconded by Timothy Gillespie to approve the October 3, 2023 Regular Board meeting minutes as presented. Motion carried.

Motion made by Scott DuCharme and seconded by Mitchell Schiffer to approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present at public comment time.

Public comment time closed.

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

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

REPORTS:

SEWER/MAINTENANCE: Steve Holt was hauling sludge to the fields today. Troubleshooting pH electrode.

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

COMMUNITY CENTER: Nothing to report

PARK COMMITTEE: Nothing to report

LIBRARY: The library construction bid went to Market & Johnson in the amount of \$48,748.00.

CEMETERY: Nothing to report.

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 – Nothing to report

Recreational Opportunity Committee – Nothing to report

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

Tap Grant – Joel Greiner sent the application in for review.

Boat Landing – See New Business: Item C

Law Enforcement –William Roesler was present to discuss village matters. The speed bump was discussed. The village board agreed it would be better to put in a temporary speed bump instead of a permanent one.

TRUSTEE REPORTS:

TIMOTHY GILLESPIE: Nothing to report

SCOTT DUCHARME: Nothing to report

MITCHELL SCHIFFER: Nothing to report.

CLERK: Nothing to report

OLD BUSINESS.

A. VIEW LETTERS TO ORDINANCE VIOLATORS

1. Property owner at 111 Spring Street. – Nothing to report
2. Property owner at 168 S Mill Park Dr.-Unregistered vehicles are being monitored.
3. Property owner at 734 Main St – Continuing to monitor.
4. Property owner at 625 Ridge St – Some more work needs to be done.
5. Property owner at 272 American Heritage Rd – Continuing to monitor.

B. JAMEY MAKEPEACE ENGINEERING-GRANT UPDATE

Nothing to report

- C. REVIEW/APPROVE ZONING ORDINANCE #40**
Nothing to report
- D. TIF STATUS-VIERBICHER**
The village board will have Mark Steward come to a future board meeting.
- E. MAKEPEACE ENGINEERING: DREDGE DE SOTO BOAT LANDING**
Jamey Makepeace is going for a Recreational Boating Facilities Grant.
- F.**

NEW BUSINESS

- A. RENEW GENERAL LIABILITY, WORKERS COMPENSATION AND PROPERTY INSURANCE FOR THE VILLAGE OF DE SOTO AND DE SOTO FIRE DEPARTMENT WITH MARK ANDERSON INSURANCE**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to renew general liability, workers compensation, and property insurance for the Village of De Soto and the De Soto Fire Department with Mark Anderson Insurance for 11-1-2023 to 11-1-2024. Motion carried.
- B. REVIEW/APPROVE DRIFTLESS HUMANE SOCIETY ANIMAL CARE PROVIDER AGREEMENT**
Motion made by Timothy Gillespie, seconded by Scott DuCharme to approve the 2024 Driftless Humane Society Animal Care Provider Agreement with a per dog plan. Motion carried.
- C. RESOLUTION EARMARKING MONEY FOR BOAT LANDING DREDGE PROJECT WITH RECREATIONAL BOATING FACILITIES GRANT**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to adopt Resolution #4-23: Resolution Earmarking Money for Boat Landing Dredge Project with the Recreational Boating Facilities Grant. Motion carried.
- D. REVIEW/APPROVE DE SOTO FIRE DEPARTMENT 2023 FIRE RUNS**
Motion made by Scott DuCharme, seconded by Timothy Gillespie to approve the 2023 De Soto Fire Department Fire Runs in the amount of \$5,315. Motion carried.
- E.**

ADJOURN:

Motion made by Scott DuCharme seconded by Timothy Gillespie to set the next board meeting for Tuesday, December 5th, 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.