

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday, June 3, 2008**

The De Soto Village Board held their regular meeting on Tuesday, June 3, 2008 at 7:00 p.m. at the De Soto Community Center in De Soto.

President Bob Matthews called the regular board meeting to order with roll call as follows: Bob Matthews-present, Jon Fruth-present, Raymond Kirby-present, and Carrie Brudos-present.

Motion made by Bob Matthews and seconded by Jon Fruth to approve the May 6, 2008 regular meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Jon Fruth to approve the May 8, 2008 special meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the agenda. Motion carried.

Motion made by Bob Matthews and seconded by Jon Fruth to approve the general bills. Motion carried.

Motion made by Bob Matthews and seconded by Jon Fruth to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE:

1. Sewer lateral to public bathrooms was finally hooked up on June 2nd. Public bathrooms will be opened soon. Send Blackhawk Engineering bill for gravel. Sheldon's will patch Mill Park Dr. and fire department driveway.

2. Still running with backup to sewer

FIRE DEPARTMENT: Nothing to report.

LIBRARY: Nothing to report.

COMMUNITY CENTER: Replacement of outside doors will not need an inspection by state.

PARK COMMITTEE: The park is going to blacktop under bleachers.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Sewer jetting will be done during the week of June 16th – 20th.

LONG RANGE PLANNING:

Road Improvements: Nothing to report

Zoning: Nothing to report.

Recycling Center Building: Nothin to report.

Fish Pond Park Project: The engineer has started work on the project. The permits are being processed. We are expecting permits to be approved at the end of August. Dredging in October.

Sale of Village Property: The well has been tested. Samples have passed. A new casing needs to be installed at around \$975.00.

Highway Dept., Wall Street: See New Business Section A

Public Bathroom Lateral: The public bathroom lateral is finished. This subject will be taken off.

TRUSTEE REPORTS:

BOB MATTHEWS:

1. Nothing to report.

2. Open Book and Board of Review has been set for July 1st. Open Book: 5-7:00 p.m. Board of Review: 7-9:00 p.m.

RAYMOND KIRBY:

1. Cecil Cretton's trailer house has been cleaned up.

2.

JON FRUTH:

1. Nothing to report

2.

PUBLIC COMMENT TIME:

Janet Boardman was recognized. She received a letter that she was being fined for violating Ordinance #3. A discussion was held on Janet's dog. Janet asked that the fine be waived. The village board agreed

Gary Fluhr was recognized. When the telephone company put in fiber optic cable, water started running in the basement. He would like someone to fix it. Steve will talk to the telephone company and cement contractor.

Public comment time closed.

OLD BUSINESS:

A.

NEW BUSINESS:

A. MEETING WITH SENATOR DAN KAPANKE AND WISCONSIN DEPT. OF TRANSPORTATION.

John Mueller from the Wisconsin DOT and Senator Dan Kapanke attended the meeting. Discussion on the wall by Wall Street and Hwy 82. The DOT said they have a policy which states anything the DOT has done for the village in the past, which was a benefit will now be the village's to maintain. The village feels it was poorly constructed in the first place with no weep holes. Our attorney will send a letter to the DOT.

B. DE SOTO LUTHERAN CHURCH VARIANCE REQUEST

De Soto Lutheran Church has installed new lateral. They kept the old lateral intact. The church is asking if they can waive the quarterly fee of \$82.00 on the old lateral. It will be used infrequently. Since the church is a nonprofit organization, the village has no problem with this. The church will be charged a \$600.00 hook-up fee. Motion by Bob Matthews seconded by Jon Fruth to waive the old lateral sewer fee. Motion carried.

C. MEETING WITH STEELE ST. AND UPHAM ST. OWNERS

Discussion with the owners on Steele St. and Upham St. The village has never accepted Upham Street as a village road. The expense of repairing the wall will fall on the owners. Who owns the property was discussed in length. Vernon County Register of Deed and the Vernon County Treasurer will be contacted.

D. REVIEW V ILLAGE AND SEWER FINANCIAL STATEMENT FROM ACCOUNTANTS

The financial statements were reviewed.

E. SITE PERMIT-MCCORMICK CONSTRUCTION/MARY RAE

Motion by Raymond Kirby, seconded by Jon Fruth to approve a site permit for Mary Rae by agent McCormick Construction. Motion carried.

ADJOURN:

Motion made by Bob Matthews and seconded by Jon Fruth to set the next regular board meeting for July 1st at 7:00 p.m. Motion carried.

Motion by Bob Matthews and seconded by Jon Fruth to adjourn. Motion carried.

Carrie Brudos, Village Clerk.