

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
MARCH 2, 2015**

The regular meeting of the De Tour Village Council was held on Monday, March 2, 2015 5:00pm at the De Tour Memorial Hall. Members present were Jason Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Jennifer Postula and David Rhinard. President Murray Fountain absent. Jeff Bosley arrived at 5:02pm after approval of Treasurer's Report.

A motion was made by Jason Fountain and supported by David Rhinard to approve the minutes of the regular meeting held on February 2, 2015.

Roll Call Vote: Yes-5 No-0 Motion Carried

A motion was made by Jason Fountain and supported by Fred Payment to approve the Treasurer's report for the month of March as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

On a motion made by Jason Fountain and supported by David Rhinard the bills for March were approved as presented.

Roll Call Vote: Yes-6 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – no new business.

Beautification – no new business.

Building & Grounds – Marc Nelson reported the furnace at Village Hall needed work.

Cemetery – Marc Nelson reported at this time there will be four (4) burials in the Spring.

Economic Development – Rob Bloch asked Council for approval for appointing Mark Fair as EDC Board Member.

A motion was made Jason Fountain and supported by David Rhinard to appoint Mark Fair to the EDC Board.

Roll Call Vote: Yes-6 No-0 Motion Carried

Rob Bloch discussed with the Council the Farmer's Market Pre-Application Grant submitted to USDA and the need for early submission of all grants as the representatives will have time to critique and advise on any changes if needed. Council agreed EDC can use the \$6000.00 Park Savings towards the matching funds of grant as well pursuing the Schopp property located next to Shipwreck Grille for the location of farmers market. The EDC will hold public meetings twice a year to keep the community informed. The EDC will host the following events: 3rd /4th of July Event, Riverfest in August 2015, and Winterfest 2016. The 2015 Summer Concert Series will continue, using band donations for the events. Council was asked if the Village would donated \$1500.

A motion was made by David Rhinard and supported by Jeff Bosely to approve the \$1500 for band donation.

Roll Call Vote: Yes-6 No-0 Motion Carried

Rob Bloch met with Tom Paquin and Wayne Barnette of the DNR regarding survey. The EDC will have a four (4) question survey at marina for boaters and a more extensive survey on website. Brian Nettleton is making two lock boxes for survey at marina.

Finance – Budget Hearing will be held on March 18th at 5:00pm. Clerk will have budget worksheet to Council members for their review.

Treasurer asked Council if the Fire Department CD should be continued or placed in a savings account.

A motion was made by Joe Hudak and supported by Jeff Bosley to cash Fire Department CD and place into savings account.

Roll Call Vote: Yes-6 No-0 Motion Carried

Fire Department – No new business

Maintenance – Marc Nelson reported completion of Peterbilt repairs done at Fountain’s garage with the help of Johnny and Jason Fountain. Currently working on backhoe and lawn mowing equipment.

Parks & Recreation – EDC will oversee parks & recreation. Council approves. The purchase of materials for an open air pavilion at Malette Park will be purchased through De Tour Building Center with 2014/2015 budgeted EDC funds. Continued improvements will be on going at the Malette Park.

Planning Commission – no new business.

Streets – no new business.

Water & Sewer – Per Jeff Galarowic, air compressor installed. Jeff reported the frost depths at 7.5 feet. Several homes are experiencing frozen water pipes. The entire Village is on let run.

Jason Fountain discussed Bob Trudo stepping into the Public Works Director position, overseeing employees Marc Nelson, Jeff Galarowic and Rich Polk. Mr. Trudo is willing to step into this position when Dick Newland steps down. Village President will speak with Mr. Newland.

Zoning – A motion was made by Fred Payment and supported by Jeff Bosley to appoint Jodi Vrendenburg as Zoning Administrator.

Roll Call Vote: Yes-6 No-0 Motion Carried.

OLD BUSINESS

Floodplain development/mapping for national Flood Insurance Program tabled until the April meeting as Dane Kuusinen needs to research further.

NEW BUSINESS

No new business.

PUBLIC COMMENT

No new business.

There being no further business to come before the Village Council, on a motion made by David Rhinard and supported by Fred Payment meeting adjourned at 5:47pm. The next regular meeting is Monday, April 6, 2015.

Respectfully submitted,

Marilyn McGuire, Clerk

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