

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING – MINUTES  
NOVEMBER 2, 2015**

The regular meeting of the De Tour Village Council was held on Monday, November 2, 2015 at 7:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment and Jennifer Postula. Member absent was David Rhinard.

A motion was made by Jeff Bosley and supported by Jason Fountain to approve the minutes of the regular meeting held on October 5, 2015.

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

A motion was made by Joe Hudak and supported by Fred Payment to approve the Treasurer's report for the month of November 2015 as presented.

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

On a motion made by Fred Payment and supported by Joe Hudak, the bills for November are approved as presented.

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

Ambulance: With new coding procedures and the cost for training and upgrading software, Council discussed War Memorial Hospital proposal for billing ambulance runs.

A motion was made by Joe Hudak and supported by Jeff Bosley to approve War Memorial Hospital as the billing agent for De Tour Ambulance Service.

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

Beautification: No new business.

Building and Grounds: No new business.

Cemetery: No new business.

Economic Development: Rob Bloch and Marc Nelson making arrangements to remove and store marina kiosk, hot dog stand and picnic table at pavilion during off season. Council would like the signage at the pavilion changed in the spring. There will be no ice rink at the pavilion this year per Council. De Tour Municipal Pier research ongoing.

Finance: Treasurer, Jen Postula, reported to Council the water loan at CSB was increased by \$65000 for retrofit at water plant. Paper work completed and check issued. She will transfer the additional funds needed from the RRIF savings account.

Fire Department: No new business.

Maintenance: Marc Nelson worked on repairs for Peterbilt. Has also been cutting back brush along Village streets and preparing for winter snow plowing. Joe Hudak reminded DPW that signage is needed near Fisher's Restaurant (Shipwreck Grille) .

Parks & Recreation: Anne Westlund reported working on 5 year recreational plan.

Planning Commission: No new Business.

Streets: No new business.

Water & Sewer: Bob Trudo reported retro fit is completed. Cost increase from original bid for the purchase of unforeseen parts needed. All parts and labor have a one year warranty. Replacement of grinder stations complete. There is a need to replace 3 lift stations in the future. Bob and Council discussed the need to have a plan in place for let run during the winter months and guidelines for homeowners.

Zoning: Jodi reported that the Johnson's want to sell their home at this time. There is no other zoning business at this time.

#### **OLD BUSINESS**

The underage children involved with pavilion damage have not paid resitutation. President Fountain did meet with the deputy who made the report. Clerk tried calling the parents, however, no contact has been made at this time.

#### **NEW BUSINESS**

No new business at this time.

#### **PUBLIC COMMENT**

No public comment

There being no further business to come before the Village Council, on a motion made by Joe Hudak the meeting adjourned at 7:57pm. The next regular meeting is Monday, November 2, 2105 at 7:00pm in the De Tour Village Memorial Hall.

Respectfully submitted,

Marilyn McGuire, Clerk  
Village of De Tour