

Village of Gilman
P.O. Box 157
Gilman, WI 54433-0157

Regular Meeting

December 10, 2008 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

The meeting was called to order in open session at 7:00p.m. by President Scott Copenhaver. Board members present were Scott Copenhaver, Eileen Grunseth, Bernie Van Den Heuvel, William Breneman, Rodger Mravik, Jane DeStaercke, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicky, Public Works Director Rick Johnson, and Chief of Police Thomas Tallier.

The Pledge of Allegiance was recited.

Pastor Jeremy Allard was present to give an invocation for this meeting.

Rob Ganschow was present to give a verbal and written report on the Village of Gilman's 2007 audit. Rob went through the General, Water, and Sewer fund accounts and explained where they are at this year (2007) and where they were at last year (2006).

A motion by Village Trustee Eileen Grunseth and seconded by Trustee Kelly Webster to approve the minutes as follows: the Regular Meeting on November 12, 2008; Budget Hearing on November 12, 2008; Finance meeting on December 8, 2008; The Welfare and Protection meeting on December 1, 2008 as typed and circulated to the board. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Rodger Mravik to approve the vouchers/bills as follows:

General	G18472-18511
Water	W4346-4362
Sewer	S4499-4512

The motion passed on a roll call vote of 7-0.

President Scott Copenhaver gave a verbal and written report to the Board. Scott gave an update on the AD HOC meetings in Medford on the EMS concern. Scott stated that he received a fax from Chippewa Concrete and stated that they would take off \$150.00 at this time. Discussed with Arlen Albrecht the concern on the average income being so high for Gilman, will report back in the next meeting on this.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of November 30, 2008. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Board meeting. Trustee Bernie Van Den Heuvel made a motion to approve the Treasurer's report and Trustee Kelly Webster seconded it. The motion carried on a roll call vote of 7-0.

Village Clerk Candice Grunseth gave a written report for the Clerk's office to the Village Board. It was accepted as typed and circulated.

Village Clerk Candice A. Grunseth presented the Budget Report to December 10, 2008, and it was accepted as typed, circulated, and presented to the Board.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. It was accepted as typed and circulated.

Public Works Director gave a written and oral report to the Village Board. Rick discussed the concern of a sampler at this time. He was told to get estimates. Rick discussed the need for a pressure tank and insulation at the Public Works Building. This will be tabled until January's meeting. Rick's report was accepted as typed and circulated.

There was a recess at 8:37p.m.

Larry from Morgan and Parmley was present to continue to discuss the Waste Water Treatment Facility. Larry went through the engineering costs and construction costs of building with the Board. Bill Breneman discussed going to Radisson with Rick and Maurice. Bill asked about the ventilation and concern of the smell at Radisson. Larry stated that this is a concern and will be looked into for better ventilation. Larry stated again this month that as a Village Board, they could decide to take items out but they need to let him know what they wanted to take out at this meeting. Larry asked the Board if the Board still wanted him to include all items on the proposed plan. Village President Scott Copenhaver asked the Board this and there was a Board consensus to continue with the project.

Trustee Eileen Grunseth made a motion to approve Resolution 2008-17 on the Mill Rates and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Letter of Engagement from Wipfli. Trustee Jane DeStaercke made a motion to approve Letter Engagement from Wipfli and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1 (Grunseth abstained).

President Scott Copenhaver made a motion to approve the Water Budget as presented and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve the Sewer Budget and Trustee Bill Breneman seconded the motion. The motion carried on a roll call vote of 7-0.

The Board had a list of Library Board members for 2008 in their packet from Western Taylor County Public Library. Presidents Scott Copenhaver stated that he would make a motion to appoint Rodger Mravik as the Village Board representative to the Library Board effective January 2009 and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0. President Scott Copenhaver stated that he would make a motion to appoint Alexis Goebel as the Gilman School Board Representative to the Library Board effective January 2009 and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Open Trustee positions for April 2009. Scott Copenhaver term for Presidency is up and Bill Breneman, Eileen Grunseth, and Bernie Van Den Heuvel are the trustee positions that are open.

A motion by President Scott Copenhaver and seconded by Trustee Jane DeStaercke to set the caucus date for January 14, 2009 at 7:30p.m. The motion passed on a roll call vote of 7-0.

Bill Breneman discussed his work on the Community Facilities Loan and Grant Program that he has been working on with Julie Giese of Rural Development. The Village of Gilman is one of twelve communities that can look to apply for this grant money. Bill is working on a grant for the Public Works Tractor and wanted to know if he should look at the attachments as well and maybe a Public Works Plow Truck. Public Works employee Maurice Larsen discussed even a regular truck with four-wheel drive for plowing. Trustee Bernie Van Den Heuvel made a motion to move ahead with a commitment to Chuck Webster of Swirderski Equipment and Trustee Bill Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Rodger Mravik made a motion to approve the Delta Dental insurance and Trustee Eileen Grunseth seconded the motion. The motion passed the motion on a roll call vote of 7-0.

Snieg Fest was discussed and it was stated that it is usually the first Saturday in February, which would be February 7th, 2009. The Public Works Department needs to be aware of the date.

There was a discussion by the Board on heating devices inside a home and outside. The discussion was for the Village and the Trailer Courts. The Village focused on the concern for the Trailer Courts. The Village Clerk spoke with the Village Attorney and he stated that there would be a concern for Public Nuisance and safety in the trailer courts for wood burning units inside and outside the trailer courts. He stated that the Village does have the authority to approve or not approve wood burning units on the lots in the trailer courts. Trustee Bernie Van Den Heuvel made the motion to Not Allow Any Outside Solid Fueled Fire Heating Devices in the Trailer Courts and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 4-3 (Breneman, DeStaercke, Grunseth, and Van Den Heuvel YES) ~(Copenhaver, Mravik, and Webster No).

Village Clerk Candice Grunseth explained the two applications that were in the Clerk's office for trailer court leases. Candice explained that the one is not been accepted because they do not own a trailer at this time and the one they wanted to move into was not going to be approved to be assessed by the Assessor. The other will be moved along the approval process once the delinquent amounts are all caught up.

Village Clerk Candice Grunseth checked with Thorp and Cornell on Natural Gas. Candice left messages for Xcel Energy and WE Energies and providing this to the Village as a service. Candice will report back in the next meeting.

Committee meetings were set as follows:

Welfare & Protection meeting –January 5, 2008 at 4p.m.
Finance Committee on December 31, 2008 at 10:00a.m.
Finance Committee on January 10, 2008 at 4p.m.
Parks and Rec Meeting on January 14, 2008 at 6p.m.

Items suggested by the Board for the January 14, 2008 Regular Board meeting at this time: Water and Sewer Updates as needed, Tank Inspection and Painting, Outside Wood Burning Stoves and Barrels, Community Facilities Grant, and Natural Gas.

Trustee Jane DeStaercke made a motion to adjourn at 10:48p.m. and Trustee Rodger Mravik seconded the motion. Adjourned.

Candice A. Grunseth
Village Clerk