

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, July 10, 2013 / 7:00 PM  
Gilman Municipal Building  
380 East Main Street  
Gilman, WI 54433

## **Minutes**

The meeting was called to order in open session at 7:00 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Gruneth, Sue Breneman, and Debbie Sager. Russell Baker was absent. Village Public Works Director Rick Johnson, Village Police Chief Tom Tallier and Village Clerk Candice Gruneth were also present. Village Treasurer Fran Prasnicki was absent.

The Pledge of Allegiance was led by Village President William Breneman.

Special Order of Business- Lea Moore was present to discuss the Gilman Summer Recreation Program for 2013. She handed out the calendar and talked about the items that were on there. She explained that she met with the Gilman Principal Georgia Kraus on making sure that Science and Math were involved in the activities baking, volcanoes, making ice cream, going to Crystal Cave, and History with going to the Paul Bunyan Camp. She talked about that there were approximately 40 kids signed up for the program this year and about 30 coming on a regular daily basis. Lea will be back in August for her final report.

There were no immediate Public Concerns.

Trustee Sue Breneman made a motion and seconded by Trustee Jane DeStaercke to approve the minutes as follows: Regular Village Board Meeting on June 12, 2013, Finance Committee Meeting on July 8, 2013; Centennial Committee meetings on June 18, 2013; and the Community Informational Meeting on July 8, 2013. The motion passed on a roll call vote of 6-0.

A motion by Trustee Eileen Gruneth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0.

POOLED CASH~ 26309- 26400 and WRS/TASC/EFTPS/DOR. 26303- Voided

President Bill Breneman had a written and an oral report. Please review his report as needed.

Trustee Eileen Gruneth made a motion to approve the written Treasurer's fund balance report for June 10, 2013 for the pooled cash accounts and other accounts and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0.

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Police Chief Tom Tallier reported on his department. He also discussed the trailer court during his report and the upkeep of the court and that he will be following up with the Trailer Court owner - Wanda Utecht on this.

Public Works Director Rick Johnson gave a written and verbal report. It was accepted by the Board. There was discussion of the concern of the brush dump site and Rick also talked about the crack sealing he is having done while the Town of Aurora is doing Gilman Drive. He also talked about that the Town of Aurora will be getting two new Bridge signs and asked that we split the costs with them.

Village Clerk Candice Grunseth presented the clerk's report for the past month.

Village Clerk Candice Grunseth presented the Budget Report for July 12, 2013. Candice explained that the Finance Committee reviewed the report in their meeting and felt that things were on track for being half way through the year.

Village President Bill Breneman reported that he appointed Martha Morris to the Library Board.

The Mobile Home Ordinance was tabled at this time- Public Safety will be meeting on Monday, August 12, 2013 at 3p.m.

Industrial Park- Quit Claim Deed and Exhibit #1 were on the agenda. Trustee Jane DeStaercke made a motion to approve the Quit Claim Deed and the Exhibit #1 and Trustee Eileen Grunseth seconded the motion. The Board discussed that this came from Greg Krug (Phyllis Turek's attorney) and the Village of Gilman's attorney. They worked on this together to come up with an agreement between the Village and Mrs. Turek. The Village Board discussed the concern of the trees and the right of way. There was discussion that once she ceases to live there could the fence be put in. There was some discussion that the Board felt needed to be clarified before approving. Trustee Jane DeStaercke withdrew her motion and Trustee Ellen Grunseth agreed. Village President Bill Breneman stated that there needed to be some discussion on the trees and the tree planting as well. Trustee Jane DeStaercke made a motion to table the items til the next meeting and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0. Village Clerk Candice Grunseth was directed to follow up with the Village Attorney immediately.

Public Works Rick Johnson reported that he spoke to Fred on the Cross Connections. He stated that Fred said they have most of them done but there are a few that refuse or had the initial inspection and not the rest. Village President Bill Breneman stated that they should bring back an updated list to report to the Board. He stated that then anyone refusing the inspection would receive a letter from the Village stating that their water would be shut off til the inspection is completed. Village Clerk Candice Grunseth will follow up on that.

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The Board discussed the Western Taylor County Tourism Brochures/pamphlets. There was discussion that there may be quite a few downstairs. Trustee Sue Breneman stated that after working on the Expo they are really out of date and would like this given to the WTC Tourism Committee for review. There was also discussion on the June Dairy Days page and making it a Tourism Page. This will be referred to the WTC Tourism Committee as well. There next meeting is July 22, 2013.

Committee meetings were set as follows:

Finance Committee on August 12, 2013 at 3:30 p.m.

Public Safety Committee Meeting on August 12, 2013 at 3:00p.m.

Personnel Committee Meeting on July 15, 2013 at 9 a.m.

WTCTC will meet on July 22, 2013 at 8a.m.

Parks Committee meeting on August 19 and September 9, 2013 at 4:15p.m.

Improvements Committee Meeting not scheduled at this time.

Centennial Committee Meeting on July 16, 2013 at 7:00 p.m.

Tree Board Meeting September 4, 2013 at 5:30p.m.

Community Information Meeting on September 16, 2013 at 6p.m.

Agenda Items for the August 12, 2013 Regular Board meeting are as follows; Manufactured Home/Mobile Home Ordinance, Cross Connection, Industrial Park- Quit Claim Deed, Tourism Webpage and the update of the WTC Brochures, and ideas or Budget items from the First Impressions.

The meeting was adjourned at 8:01 p.m. by a motion from Trustee Eileen Grunseth and seconded by Trustee Debbie Sager. All were in favor.

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**