

Village of Gilman

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

Regular Meeting

Wednesday, April 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 Grunseth, Debbie Sager, and Russell Baker. There is one open trustee position at this time. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were also present.

The Pledge of Allegiance was led by Village Trustee Jane DeStaercke.

Special Order of Business- Judge Ann Knox-Bauer was present and administered the Oaths of Office for Bill Breneman as President and Bernie Van Den Heuvel, Eileen Grunseth, Russell Baker, and Sue Breneman for Trustee.

Village Trustee Eileen Grunseth made a motion to recommend to the Village President and the Village Board to appoint Sue Breneman to the Village Board per Resolution 2005-05 for this April meeting and to be compensated for this meeting and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-0- 1(Breneman abstained). Village President Bill Breneman indicated to Sue Breneman to take the open position chair.

Village President Bill Breneman asked Jane DeStaercke to give an update on the Centennial. Jane stated that things are moving along. They met with someone to do their promotional items and are working with the Historical Society on a book. Their next meeting is April 23, 2013 at 7p.m.

Trustee Sue Breneman gave an update on the Western Taylor County Expo. There are 70 booths now. Tom Tallier gave an update on the triathlon as well.

There were no immediate Public Concerns.

Trustee Jane DeStaercke made a motion and seconded by Trustee Russell Baker to approve the minutes with changes as follows: Regular Village Board Meeting on March 13, 2013, Tree Board on March 27, 2013; Finance Committee Meeting on March 22, 2013 and April 8, 2013; Western Taylor County Tourism Committee on February 25 and March 25, 2013; and Personnel Committee on April 8, 2013. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.
POOLED CASH~ 26046-26124 (misprint on 26109), Romig's -\$817.00 and WRS/WDC/TASC/EFTPS/DOR.

Unofficial Until Approved by the Village Board

Regular Board Meeting

Page 2

4/10/2013

President Bill Breneman had a written and an oral report. Bill discussed meeting with the Hog Farm Operations, Lonn Franson from the DNR, and First Impressions visit.

Treasurer Fran Prasnicki presented the treasurer's report for fund balances as of April 10, 2013 for the pooled cash accounts and other accounts. Trustee Eileen Gruneth made a motion to approve the report and Trustee Sue Breneman seconded the motion. The motion passed on a roll call vote of 7-0. Eileen Gruneth asked Fran to include the CDs with her written report each month.

Police Chief Tom Tallier presented his report to the Village Board. He discussed the change to the ATV/UTV ordinance from the County and had a copy for the Village Board to review.

Public Works Director Rick Johnson gave a written and verbal report. Rick talked about his meeting with Lonn Franson of the Department of Natural Resources.

Village Clerk Candice Gruneth presented the clerk's report for the past month. The clerk's report was accepted as typed for the meeting.

Village Clerk Candice Gruneth presented the Budget Report for April 10, 2013.

Village President Bill Breneman asked to take up New Business agenda items G and H. Police Chief Tom Tallier stated he did the background checks on both individuals and cited the information he found. Trustee Russell Baker made a motion to approve Saraya Hobbick for the Gilman Bowl and Tonia Gereau for the AmStar Cornerstore and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-1(Sager No).

The procedure to approve Operators Licenses was reviewed and President Bill Breneman discussed that Bob Preston asked if the Operators could be approved before a Board meeting as to not wait for a month. In the Village Ordinances the Village Clerk can provide a provisional license for \$5. The Board would still have Police Chief Tom Tallier do the background checks and then have the Village Clerk Candice Gruneth do the provisional license. Russell Baker asked if the Village Board would still approve. Yes, the Village Board would have the final approval of the license whether a provisional was approved prior. No action was taken on this.

Ball Diamond Lights- the Board had the official bid from Meyers Electric in their packet. Trustee Debbie Sager made a motion to approve the bid for \$26,400 for Meyers Electric and Trustee Sue Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Gruneth explained that she needed Village Board approval to submit the United Way Grant. She explained that she worked on this and sent to Summer Recreation Director Lea Moore and Lea sent back her recommendations. Trustee Eileen Gruneth made a motion to approve authorizing the Village Clerk to apply for the United Way Grant and Trustee Russell Baker seconded the motion the motion passed on a roll call vote of 7-0.

Trustee Eileen Gruneth made a motion to nominate Adam Johnson to the Tree Board and Sue Breneman seconded the nomination. The motion passed on a roll call vote of 6-0-1 (Van Den Heuvel abstained).

Unofficial Until Approved by the Village Board

Regular Board Meeting

Page 3

4/10/2013

Village President Bill Breneman submitted a list of current committees and his recommendations for the Village Committees and the AD Hoc Committees. Bill discussed the Tree Board and some concerns on how this is set. He stated that he made the committee list based off of last year's procedure with the Board change. He also had a concern to make sure there are Village representatives on the Tree Board. Eileen Gruneth Village Trustee and Chair of Tree Board explained some of the procedures for setting the ordinances for the committee in Chapter 14. President Bill Breneman asked that Public Safety review the ordinance for the Tree Board and compare it to the Parks and Recreation Committee ordinance that are both in Chapter 14. Bill Breneman stated that Tyler Pockat will stay on Tree Board as will the new nomination of Adam Johnson. Trustee Eileen Gruneth made a motion to approve the committees for 2013-2014 and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Gruneth went through the information for Open Book and Board of Review.

Arbor Day Proclamation was on the agenda for approval. Trustee Eileen Gruneth gave the information for Arbor Day- April 25, 2013. Trustee Eileen Gruneth made a motion to approve the proclamation and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Candice Gruneth explained the June 14 New Officials Workshop and dinner the night before. She asked that the Board members notify her if interested in going to this.

Trustee Bernie Van Den Heuvel made a motion to go into to closed session per Wis. Stat. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. ***RE: Transfer of Real Estate Property*** at 8:11p.m. and Trustee Sue Breneman seconded the motion. The motion carried on a roll call vote of 7-0. The Village Engineer – Bob Parmley and Village Attorney Ken Schmiede were present.

Trustee Jane DeStaercke made a motion to return to open session at 9:02p.m. and Trustee Sue Breneman seconded the motion. The motion carried on a roll call vote of 7-0.

Committee meetings were set as follows:

- Finance Committee on May 6, 2013 at 3:30 p.m.
- Public Safety Committee Meeting on May 6, 2013 at 3:00p.m.
- Personnel Committee Meeting on July 15, 2013 at 9 a.m.
- WTCTC will meet April 22, 2013 at 12 Noon and May 6, 2013 at 12 Noon
- Parks Committee meeting on May 6, 2013 at 4:15p.m.
- Improvements Meeting May 6, 2013 at 4:45 p.m.
- Centennial Committee Meeting on April 23, 2013 at 7:00 p.m.
- Tree Board Meeting September 4, 2013 at 5:30p.m.

Agenda Items for the April 10, 2013 Regular Board meeting are as follows; Village Vice President.

The meeting was adjourned at 9:12 p.m. by a motion from Trustee Eileen Gruneth and seconded by Trustee Jane DeStaercke. All were in favor.

Candice Gruneth
Village Clerk
Village of Gilman

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