

Village of Gilman

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

Regular Meeting

Wednesday, November 13, 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, Bernie Van Den Heuvel, Eileen Grunseth, Sue Breneman, Debbie Sager, Jane DeStaercke and Russell Baker. Village Public Works Director Rick Johnson, Village Police Chief Tom Tallier, Village Treasurer Frances Prasnicky and Village Clerk Candice Grunseth were also present.

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

Village Clerk Candice Grunseth shared the Thank you from Doris Romig and her Family and Darrell Romig, his family, and staff at Romig's Hardware.

There were no immediate Public Concerns.

Trustee Debbie Sager made a motion and seconded by Trustee Jane DeStaercke to approve the minutes as follows: Regular Village Board Meeting on October 9, 2013 with correction on page 4, Finance Committee Meeting on November 11, 2013; Personnel Meeting on October 9, October 23, & October 30th 2013; Tree Board on October 23, 2013; Centennial on October 23, 2013; Public Safety and Protection meeting on October 14, 2013; RLF Meeting on October 15, 2013; Community Meeting on November 4, 2013; and the WTC Tourism meeting on October 21, 2013. The motion passed all in favor 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Sue Breneman to approve the vouchers/bills as presented. The motion passed all in favor 7-0.

POOLED CASH~ 26638-26731 and WRS/TASC/EFTPS/DOR. **Voided # 26708-26715**

President Bill Breneman had a written and an oral report.

Trustee Eileen Grunseth made a motion to approve the written Treasurer's fund balance oral report for November 13, 2013 for the pooled cash accounts and other accounts and Trustee Jane DeStaercke seconded the motion. The motion passed all in favor 7-0.

Police Chief Tom Tallier gave a written and verbal report to the Board. He showed two thank you he received in his Board report. The report was accepted by the Village Board.

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Public Works Director Rick Johnson gave a written and verbal report. It was accepted.

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

Village Clerk Candice Gruneth explained that there was a problem with some of the journal entries and the mistake was corrected 11/13/2013 and she presented the Budget Report for November 13, 2013 separately from the Board packet.

Cross Connection- note from Romig's

Trustee Sue Breneman reported that she has been working on the brochures and got over the Attractions and Business Directory. She has the map and also has pictures for the brochure as well.

Trustee Sue Breneman gave an update on the Tourism webpage. Village Clerk Candice Gruneth gave an update that the Village launched a Facebook page this month and it has been going well sharing information. It is only set up to share information not to have comments on the Village site.

Trustee Jane DeStaercke made a motion to approve the Employee Handbook/Manual and Trustee Sue Breneman seconded the motion. The motion passed all in favor- 7-0.

Trustee Eileen Gruneth made a motion to approve an increase of the Presidents Salary to \$2000 starting with the next term cycle and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Sue Breneman made a motion to increase the Trustees wage from \$40 to \$55 per Village Board meeting and Trustee Jane DeStaercke seconded the motion starting in the new term which begins April 2014. Trustee Bernie Van Den Heuvel voiced a concern of this being a large amount to increase. Trustee Sue Breneman explained that this amount was for not just the Village Board meetings but compensation for all committee meetings as well. Eileen Gruneth stated that she was on the Personnel committee and did not agree with the raise as she felt she is a public servant. This recommendation was coming from the Personnel Committee who did approve the change to the Board in a meeting of theirs. The motion passed on a roll call vote of 5-0 (Van Den Heuvel and Gruneth No). Village President Bill Breneman did discuss that he would like to review also that extenuating circumstances be considered for excused absences for Village Board meetings.

Trustee Eileen Gruneth made a motion to approve Judee Sadler and Kayla Schmitt for Operator's License as Police Chief Tom Tallier stated their background checks were good. Trustee Sue Breneman seconded the motion. The motion passed – all in favor 6-1(Sager No).

Trustee Jane DeStaercke made a motion to approve Resolution 2013-09 (2014 Budget), 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 approve Resolution 2013-10 Budget Amendment for 2013 Budget and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Unofficial Until Approved by the Village Board

Trustee Sue Breneman made a motion to approve the special assessments/charges to the tax roll and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Gruneth made a motion to approve exemption for wine and beer tasting for June Dairy Days down by the Village Park and Trustee Russell Baker seconded the motion. The motion passed all in favor 6-1(Sager No).

Trustee Jane DeStaercke made a motion to approve Resolution 2013-11 (Nonmetallic Mining Regulations) and Trustee Russell Baker seconded the motion. The motion passed all in favor 7-0.

Trustee Sue Breneman made a motion to approve Resolution 2013-12 LRB PILT (Support Opposition of the bill) Trustee Jane DeStaercke seconded the motion. The motion passed all in favor 7-0.

Trustee Jane DeStaercke discussed the employee recognitions and referred to the Personnel and Finance Committee meeting minutes. Trustee Jane DeStaercke made a motion to approve \$50 of Gilman Dollars (Certificate to be used at a Gilman Business) for regular full time, part time, and on all workers and Trustee Eileen Gruneth seconded the motion. The motion passed all in favor 7-0.

Village Clerk Candice Gruneth explained that she submitted the Water and Sewer Budget reports in October and got noticed they received. Trustee Jane DeStaercke made a motion to approve the Water Budget and Trustee Sue Breneman seconded the motion. The motion passed all in favor- 7-0. Trustee Eileen Gruneth made a motion to approve the Sewer Budget and Trustee Russell Baker seconded the motion. The motion passed all in favor 7-0.

Agenda Items for the December 11, 2013 Regular Board meeting are as follows; Cross Connection, fluoride and testing.

Committee meetings were set as follows:

Finance Committee on December 9, 2013 at 3:30 p.m.

WTC Tourism will meet on November 18, 2013 at 9a.m.

Centennial Committee Meeting on November 18, 2013 at 7:00 p.m.

Parks Committee, Improvements Committee, Public Safety Committee, Personnel Committee, Tree Board Meeting, and Community Information Meeting- not scheduled at this time.

The meeting was adjourned at 8:10 p.m. by a motion from Trustee Eileen Gruneth and seconded by Trustee Sue Breneman. All were in favor.

Candice Gruneth, WCMC
Village Clerk
Village of Gilman